

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, April 12, 2021 – 7:30 A.M.**

**PUBLIC WORKS MEETING ROOM**

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
  - A. Coordinator’s Report- Haggenmiller
  - B. Pomme de Terre Update - Barsness
  - C. Sauk River Report – Rutten
  - D. Chippewa River Report – Cleary
  - E. Water Quality Legacy Fund- Cleary
  - F. Douglas County Commissioner Report – Commissioner Englund
  - G. Long Prairie Report- Dropik
  - H. DCLA
- VI. Old Business
  - A. Covid-19 Office Opening Preparedness - Haggenmiller
  - B. Annual Plan of Work Update
  - C. MASWCD Legislative Briefing March 18 - Rutten
  - D. Local Work Group Training March 31 – Barsness, Froemming, Rutten & Dropik
  - E. Copy Machine Update
- VII. New Business
  - A. NRCS Field Office Update
- VIII. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 73.18
  - 3. Innovo Benefits Administration- April Health Insurance \$ 7,122.06
  - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
  - 5. Aflac-Employee’s Withholding \$ 334.40
  - 6. Verizon – Cell Phones \$ 266.88
  - 7. MN State Auditor – Audit Review \$ 124.00
  - 8. Plantra- Mats \$ 613.00
  - 9. West Central Technical Service Area \$ 12,986.71
  - 10. Douglas County Public Works – Fuel \$ 41.59
  - 11. ALP Utilities – Shed Utilities \$ 79.83
  - 12. Cardmember Services – 2 Monitors \$ 193.25
  - 13. Miltona Blacksmith – Spades & Pole Pounders \$ 325.49

14. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

15. PERA Employees

16. Supervisor's Voucher

17. PERA Supervisor's

**IX.** Adjournment