

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

**Monday, May 10, 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
  - I. Ottertail County Proposed Ditch 71 Meeting Update
- VI. Old Business
  - A. Covid-19 Office Opening Preparedness - Haggenmiller
  - B. Low Income Septic Cost Share Application
    - 1. William Zastrow Ida Twp. Sec 9 Total Cost \$16,000 Cost Share Flat Rate \$6,000.00
    - 2. Kathryn Duwenhoegger Shoreline restoration Sec 10 Alex Twp. Total Cost \$3,789.02 Cost Share 60% \$2,273.00 Using 319 Funds.
    - 3. Thomas Hertzog Sec 2 Ida Twp. Shoreline Restoration Total Cost \$11,000 Cost Share 67% \$7,363.00 used Lake Ida CWF.
  - C. Cost Share Amendment
    - 1. Jeff Boesl Sec 25 Millerville Twp. Engineer Costs increases on Ag Waste System. Increase Total Cost of Project to \$19,862.06 from \$15,500.00. Increase of \$4,362.06. Increase Cost Share Amount from \$11,625.00 to \$14, 896.55 increase of \$3,271.55 from FY 17 CWF Pit Investigation Grant.
  - D. Cost Share Payments
    - 1. Jeff Boesl Sec 25 Millerville Twp. Engineering Total Cost \$19,862.06 Cost Share \$7,714.85from FY 17 Clean Water Funds Pit Investigation

Grant Final Payment Past Partial payment \$7,181.70 Total Cost Share  
75% \$14,896.55

2. Jeff Boesl Sec 25 Millerville Twp. Ag Waste System Construction.  
Total Cost \$731,790.35 Cost Share \$54,273.96 from FY 19 Clean  
Water Fund Upper Chippewa Past Partial payment \$145,726.04 Total  
Cost Share \$200,000.00

E. Call for Resolutions

**VII. New Business**

- A. NRCS Field Office Update
- B. Starla Arceneau 10 Year Review

**VII Bills to Pay**

- |   |              |
|---|--------------|
| 1. Northside Center- Rent                               | \$ 877.23    |
| 2. Gardonville -  | \$ 63.23     |
| 3. Innovo Benefits Administration- May Health Insurance | \$ 7,122.06  |
| 4. NCPERS Life Insurance- Jerry Haggemiller             | \$ 16.00     |
| 5. Aflac-Employee's Withholding                         | \$ 334.40    |
| 6. Ken Rutten – Blast, Prime and Paint                  | \$ 60.00     |
| 7. Ace Hardware – Chain, Hooks, Acrylic Sheet           | \$ 60.02     |
| 8. Lincoln Oakes Nurseries – Trees                      | \$ 1,210.38  |
| 9. Verizon – Cell Phones                                | \$ 266.88    |
| 10. Millborn Seeds – Native Seeds                       | \$ 48,014.93 |
| 11. Employee's Payroll                                  |              |

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

Dan Meyer

12. PERA Employees

C. Adjournment