

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 12, 2021 – 7:30 A.M.

TREE SHED

- 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. Area II Meeting June 22 Willmar
 - J. BWSR Update – Pete Waller
- VI. Old Business
 - A. Covid-19 Office Opening Preparedness - Haggenmiller
- VII. New Business
 - A. NRCS Field Office Update
 - B. Supervisors Per Diem
 - C. Juneteenth Holiday
 - D. State Cost Share
 - 1. Contract Cancellation – Meghan Stodsklev Lakeshore Restoration Project-Cancellation requested by landowner.
 - 2. Application Trent Thoennes Section 4 Ida Township Ag Waste System Total Cost \$87,919.00 Cost Share 75% \$65,939.25 from FY 20 Ida Clean Water Grant.
 - 3. Daryl Krohnfeldt Section 10 Ida Township, Ag Waste System Total Cost \$128,276.69 Cost Share \$81,548.25 from FY 20 Ida Clean Water Fund and \$14,659.26 FY20 319 Grant Total Cost 75% \$96, 207.51
 - 4. Cost Share Payment-Mike Wagner Sec 4 Brandon Township Ag Waste Closure Total Cost \$14,500.00 Cost Share 75% \$10,875.00

- E. WCA Application
 - 1. KO Storage proposal to fill 8,007 sq.ft. and replace 2:1 through wetland banking
- F. Conservation Tour
- G. December Meeting Date
- H. Supervisor's Training
- I. Pheasants Forever Local Partners Agreement
- J. Fair Booth Schedule

VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 63.21
3. Innovo Benefits Administration- June Health Insurance	\$ 7,122.06
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 501.60
6. Board of Water & Soil Resources – Closeout Soil Investigation	\$ 121.30
7. Marco – Monthly Invoice	\$ 149.90
8. Melissa Daniels – Septic	\$ 7,500.00
9. Millborn Seeds	\$ 9,899.40
10. Vanessa Dorn – Poster Contest	\$ 10.00
11. Merrick Hoffman – Poster Contest	\$ 10.00
12. Lauren Thoennes – Poster Contest	\$ 10.00
13. Greta Fugiseth- Poster Contest	\$ 10.00
14. Wolcyn Tree Farms – Trees	\$ 6,338.50
15. Wolcyn Tree Farms – Trees	\$ 702.00
16. Shutter's – Work on Drill	\$ 132.29
17. Douglas County Public Works- Fuel	\$ 916.94
18. Verizon – Cell Phones	\$ 266.88
19. Pheasants Forever – Agreement	\$ 7,004.00
20. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
21. PERA Employees	
22. Supervisor's Voucher	

- 23. Supervisor's PERA
- K. Adjournment