

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

**Monday, June 14, 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. Area II Meeting June 22 Willmar
- VII. New Business
  - A. NRCS Field Office Update
  - B. Cost Share Application
    - 1. Harold Guenther Leaf Valley Township Section 14 Low Income Septic Flat Rate Cost Share - \$7,500
  - C. Cost Share Payment
    - 1. Robert Gibson Section 23 Alex Township Lake Shore Restoration Total Cost \$11,758.00 Cost Share \$7,054.80 from 319 Grant, \$763.70 State Cost Share, \$1,000.00 Douglas County Legacy Fund for total of 75% \$8,818.50
    - 2. Randy Utgaard Section 23 Alex Township Lake Shore Restoration Total Cost \$12,160.00 Cost Share \$7,296.00 from 319 Grant, \$824.00 State Cost Share, \$1,000.00 Douglas County Legacy Funds for Total of 75% \$9,120.00
    - 3. Melissa Daniels Section 34 Alex Township Low Income Septic Update Total Cost \$13,633.41 Cost Share Flat Rate \$7,500 from FY20 NRBG Septic Funds

D. WCA Application

1. Brandon Klein Section 22 Ida Township Application to Fill 5,094.4 sq ft replacement through Wetland Banking 10,188.8 sq ft

E. Committee Assignments Meeting Attendance

F. Poster Judging

G. Jessica Albertsen – Annual 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 Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 334.40
6. Schumacher's Nursery – Trees	\$ 9,897.00
7. Shutter's Tire & Auto – Oil Change – Ford	\$ 23.80
8. Planta – Tree Mats	\$ 1,290.00
9. Allegra – SWCD Booklets	\$ 361.00
10. Red Canoe – SWCD Booklets	\$ 1,462.50
11. Ace Hardware – Fasteners, tape & Gloves	\$ 76.38
12. ALP Utilities – Shed Utilities	\$ 109.87
13. Douglas County Public Works	\$ 803.67
14. Verizon – Cell Phones	\$ 266.88
15. Pheasants Forever – Agreement	\$ 7,004.00
16. Employee's Payroll	

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

Dan Meyer

17. PERA Employees

H. Adjournment