

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

**Monday, August 9, 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
- VI. Old Business
  - A. Covid-19 Office Opening Preparedness – Haggenmiller
  - B. Conservation Tour – September 8
  - C. Fair Booth Schedule
- VII. New Business
  - A. NRCS Field Office Update
  - B. 2021 MASWCD Awards Program
  - C. HSA Payment – Arceneau
  - D. Tires for Truck
  - E. 2022 Budget – August 17
  - F. Cost Share Payments
    - 1. William Zastrow – Septic Update, total cost \$13,500.00 cost share flat rate of \$6,000.00 from FY20 NRBG septic cost share.
    - 2. Gwendlyn Lileman Pit Closure – From Pomme De Terre Cost Share

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. Cardmember Services – Education Supplies	\$ 1,534.15
7. Synchrony – Drill and Tree Expenses	\$ 41.86
8. ALP – Tree Shed	\$ 86.97
9. Andy Rice – Shafts 2”ball, Receiver mount Truck	\$ 120.30
10. Hardy Huettl – Delivered Coolers	\$ 107.52
11. Verizon – Cell Phones	\$ 266.90
12. Michael Wagner – Cost Share	\$ 10,875.00
13. Innovative – Paper	\$ 170.55
14. Marco – Copier Usage Fee	\$ 149.90
15. Pheasants Forever – Quarter Payment	\$ 6,500.00
16. Barr Engineering – Lake Ida	\$ 3,878.00
17. Shutters – Oil Changes	\$ 74.80
18. BWSR – Registration	\$ 40.00
19. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
20. PERA Employees	
G. Adjournment	