

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Tuesday, October 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
- VII. New Business
 - A. NRCS Field Office Update
 - B. Resolution to adopt and implement Sauk River 1W1P
 - C. Sauk River Watershed Collaborative Agreement
 - D. MASWCD 2021 Resolutions
 - E. Cost Share Applications
 - 1. Toni Hazel, Hudson Twp. Sec. 23, Septic Update, total cost \$14,900
Cost share flat rate \$7,500 using NRBG septic update funds FY 20 and 21
 - 2. Carrie Larson, Septic Update
 - F. Cost Share Amendments
 - 1. Trent Thoennes, Sec. 4 Ida Twp. Ag. Waste System, amendment to add First Security Bank as co payee on cost share check and to increase the amount of cost share by \$10,000 because of increase cost of materials. Funds from FY19 and FY20 regular Cost share.
 - G. Cost Share Payments

1. Trent Thoennes, Sec. 4 Ida Twp. Ag Waste System, Total cost \$109,661.60 Cost share \$75,939.25 using \$65,939.25 CWF HUC 12 Lake Ida funds, \$5,569.65 FY19 State Cost Share and \$4,430.35 FY 20 State Cost Share.

H. 2022 Health Insurance rates

I. Sauk River Watershed District- Project Team member appointment for Douglas County portion of watershed.

J. 2022 Tree Price discussion

VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 63.21
3. Innovo Benefits Administration- August Health Insurance	\$ 7,122.06
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 334.40
6. ALP – Tree Shed	\$ 86.97
7. Douglas County Public Works – Fuel	\$ 292.73
8. Thomas Herzog – Lake Ida	\$ 7,363.00
9. Barbara Wills – Carlos & Cost Share	\$ 8,389.60
10. Kathryn Duwenhoegger – Carlos	\$ 2,273.00
11. Petty Cash -	\$ 123.36
12. Ron Johnson- Mileage	\$ 107.52
13. Marco – Copier	\$ 149.90
14. Shutters – Tires	\$ 2,466.80
15. American Solutions – Checks	\$ 239.80
16. Supervisor's Payroll	
17. Supervisor's PERA	
18. Employee's Payroll	

Jerry Haggemiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice

19. PERA Employees

K. Adjournment