

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Monday, November 8, 2021 – 8:00 A.M.**

**Douglas County Administration Building (821 Cedar St.)  
Commissioners 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. 2022 Health Insurance
  - C. 2021 MASWCD Annual Meeting
- VII. New Business
  - A. NRCS Field Office Update
  - B. Supervisor's Per Diem
  - C. 2020 Audit
  - D. County Ditch 23
  - E. Wetland Conservation Act – Replacement Plan Applications
    - 1. Robert Kigin – Application to fill 3840 Sq. Ft. of type 2 wetland for construction of garage. Replacement 2:1 ratio through wetland banking.
    - 2. Pope Douglas Solid Waste – Application to fill 2814 Sq. Ft. of type 2 wetland for campus expansion. Replacement 2:1 ratio through wetland banking.
    - 3. Eric Ristvedt – Application to fill 3408 Sq. Ft. of type 6 wetland for ATV trail. Replacement 2:1 ratio through wetland banking.

- F. FY19 BWSR, Upper Chippewa River Watershed Groundwater Protection grant amendment.
- G. FY22 BWSR, CREP Outreach and Implementation grant agreement
- H. Cost Share Payments
  - 1. Del Klimek, Sec. 10 Moe Twp. Septic update total cost \$12,500.00 C/S flat rate \$7,500.00 using FY20 NRBG Septic C/S
- I. Computer purchase for Ian Olson

VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 63.21
3. Innovo Benefits Administration-October Health Insurance	\$ 7,122.06
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. MASWCD Conference Registration	\$ 3,430.00
6. Peterson Company – Audit	\$ 3,033.00
7. Ace Hardware – Shop Towels, Tube Poly Thread Seal Air blow gun	\$ 49.41
8. Mn Department of Ag – Nursery Stock	\$ 600.00
9. Aflac-Employee’s Withholding	\$ 334.40
10. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

11. PERA Employees

J. Adjournment