

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, September 13, 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. Commissioners Budget Meeting
 - C. Bus Tour
 - VII. New Business
 - A. NRCS Field Office Update
 - B. Cost Share Applications
 - 1. Dave Munson Sec 35 Leaf Valley Township Lake Shore Restoration
Total Cost \$11,410.00 Cost Share \$1,711.50 Clean Water Fund Lake
Ida HUC 12 & \$6,846.00 319 Lake Carlos to 75%
 - C. Cost Share Payments
 - 1. Thomas Hertzog Sec 2 Ida Twp. Lake Shore Restoration Total Cost
\$11,000 Cost Share \$7,363.00 Clean Water Fund Lake Ida HUC 12
 - 2. Barbara Wills Sec 22 Moe Township Lake Shore Restoration Total Cost
\$11,186.00 Cost Share \$6,711.60 319 Lake Carlos & \$1,677.90 State
Cost Share to \$75% Cost Share.
 - 3. Kathryn Duwenhoegger Sec 10 Alex Twp. Total Cost \$3,789.00 Cost
Share \$2,273.00 319 Lake Carlos
 - D. Sauk 1W1P Approval & Joint Power Collaboration Agreements
- VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Pope SWCD – Trees	\$ 220.46
3. West Central Technical Service Area	\$ 6,764.14
4. Gardonville -	\$ 63.21
5. Innovo Benefits Administration- August Health Insurance	\$ 7,122.06
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee's Withholding	\$ 334.40
8. Cardmember Services – Education Supplies	\$ 3,319.43
9. Hart Travel – Bus	\$ 700.00
10. Jerome Haggenmiller – Hamburger & Brats	\$ 79.97
11. Jessica Albertsen – Bus Tour Supplies	\$ 218.02
12. Barr Engineering – Lake Ida	\$ 1,790.00
13. Gwendolyn Lillemon–Pomme De Terre River Association	\$ 9,241.69
14. ALP – Tree Shed	\$ 86.97
15. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
16. PERA Employees	
E. Adjournment	