

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Thursday, December 16th, 2021 – 3:00 P.M.

Douglas County 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. Long Prairie 1W1P Implementation Governance
 - C. Cost Share Amendment
 - 1. Paul Debitzen-Ag Waste Closure increase Cost Share by \$375.00 due to additional cost to close pit using FY19 Upper Chippewa Clean Water Funds.
 - D. Cost Share Payments
 - 1. Carrie Larson – Septic Update Total Cost \$10,300 Cost Share Flat Rate \$7,500 using FY 21 NRBG Septic Update Funds.
 - 2. Paul Debitzen -Ag Waste Closure Total Cost \$7,000 Cost Share 75% \$5,250.00 using FY19 Upper Chippewa Clean Water Fund.
- 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 Haggenmiller \$ 16.00
 - 5. Marco – Contract Copier \$ 149.60

6. Verizon – Cell Phones	\$ 265.84
7. Ace Hardware – Fastners	\$ 4.81
8. Aflac-Employee’s Withholding	\$ 501.60
9. MN Counties Intergovernmental Trust – WC Audit	\$ 853.00
10. Barr Engineering – Lake Ida	\$ 8,985.00
11. ALP Utilities – Shed	\$ 81.48
12. Estenson Printing – Envelopes	\$ 128.60
13. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
14. PERA Employees	
E. Adjournment	