

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, January 10, 2022 – 8:00 A.M.

DOUGLAS COUNTY COMMISSIONER'S ROOM

- I.** Call to Order
- II.** Pledge
- III.** Re-Organization of Board
- IV.** Approval of Minutes
- V.** Approval of Treasurer Report
- VI.** 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. DCLA Report
 - G. Douglas County Commissioner Report – Commissioner Englund
 - H. Long Prairie Report- Dropik
- VII.** Old Business
 - A. Covid-19 Office Opening preparedness plan – Haggenmiller
 - B. Douglas County Covid Vaccinations, Testing and Face Covering Policy
- VIII.** New Business
 - A. NRCS Field Office Update
 - B. 2022 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate
 - E. Designate Depositories
 - F. Assign Committees
 - G. Dues
 - 1. National Association of Conservation Districts - \$774.00
 - 2. MN Assn of Conservation Districts - \$5,750.58
 - 3. Minnesota Counties Intergovernmental Trust - \$9,319.00
 - H. SWCD Supervisor's Election Options
 - I. Jerome Haggenmiller Review
 - J. Danielle Anderson 4-year review
 - K. Ian Olson – 3-year Review
- IX.** Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. Innovo Benefits Administration- Jan Health Insurance	\$ 7,721.86
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 557.04
6. Supervisor's Vouchers	
Paul Barsness	
Mike Cleary	
Billy Dropik	
Rod Froemming	
Ken Rutten	
7. Supervisor's PERA	
8. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
9. PERA Employees	
10. Marco – Copier	\$ 149.90
11. BWSR – Refund Planner Grant	\$97,475.50
12. Central finance – Truck Fuel	\$ 337.57
13. West Central Technical Service	\$10,426.40
14. Verizon – Cell Phones	\$ 272.94
X. Adjournment	