

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, April 11, 2022 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE 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. DCLA Report
 - G. Douglas County Commissioner Report – Commissioner Englund
 - H. Long Prairie Report- Dropik
 - I. Area II meeting – Supervisors, Staff
- VI. Old Business
 - A. Covid-19 Office Opening Preparedness – Haggenmiller
 - B. Employee Handbook Update
 - C. SWCD Aid
- VII. New Business
 - A. NRCS Field Office Update
 - B. 2022 SWCD Administrative Session – Approval for Arceneau to attend
 - C. Supervisor Filing – May 17-31, Barsness, Froemming
 - D. Boat Rental Agreements
 - E. WCA Application
 - a. Dustin Ditch, Section 22 Ida Twp. request to fill 1760 Sq. Ft. for driveway, replacement 2:1 through wetland banking.
 - F. Tractor Maintenance
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 63.21
 - 3. Innovo Benefits Administration- March Health Insurance \$ 7,921.86
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 397.88

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| 6. ALP Utilities – Shed Utilities | \$ 78.77 |
| 7. Douglas County Public Works = Fuel | \$ 105.72 |
| 8. Pope SWCD – Registration for Haggenmiller & Albertsen | \$ 20.00 |
| 9. Marco – Copier Fee | \$ 149.90 |
| 10. Verizon - | \$ 265.66 |
| 11. Andy Rice – Registration to Training Construction Installer | \$ 130.00 |
| 12. PAZ Excavating – Snow Removal | \$ 410.00 |
| 13. Innovative – Tree Tags & Postcards for Tree handout | \$ 78.39 |
| 14. Cardmember Service = Ian Computer | \$ 1,123.37 |
| 15. Bosch’s – Trees | \$ 80.00 |
| 16. Supervisor’s Voucher | |
| 17. Supervisor’s PERA | |
| 18. Employee’s Payroll | |
| Jerry Haggenmiller | |
| Starla Arceneau | |
| Jessica Albertsen | |
| Danielle Anderson | |
| Ian Olson | |
| Andy Rice | |

19. PERA Employees

IX. Adjournment