

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Monday, February 14, 2022 – 8:00 A.M.**

**DOUGLAS COUNTY COMMISSIONER'S 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
- VI. Old Business
  - A. Covid-19 Office Opening Preparedness - Haggenmiller
- VII. New Business
  - A. NRCS Field Office Update
  - B. Contract for Services with Stearns SWCD-MAWQCP
  - C. Audit Engagement Letter – Peterson Company
  - D. FY22 Clean Water Fund Grant Agreement
  - E. Legislative Briefing March 9 & 10
  - F. Annual Plan Update
  - G. Area 2 Meeting – March 15, Morris
  - H. Irrigators Clinic – March 17-Benson
  - I. Thank You St. Agnes School
  - J. Andy Rice – Six Year Review
- VIII. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 63.21
  - 3. Innovo Benefits Administration- Feb Health Insurance \$ 7,921.86
  - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
  - 5. Aflac-Employee's Withholding \$ 334.40
  - 6. ALP Utilities – Shed Utilities \$ 84.06

7. Ryan Webber – Website	\$ 140.00
8. PAZ Excavating – Snow Removal by Shed	\$ 620.00
9. Verizon – Cell Phones	\$ 265.66
10. Sherer Printing – Newsletters	\$ 4,074.51
11. MCIT – Insurance	\$ 9,319.00
12. MASWCD – Dues	\$ 5,750.58
13. NACD – Dues	\$ 775.00
14. Barr Engineering - Lake Ida	\$ 1,721.50
15. Douglas County Public Works – Truck Fuel	\$ 199.72
16. Alpha Nurseries – Trees	\$ 275.31
17. Big Sioux Nursery – Trees	\$ 1,335.00
18. Bosch’s Country view – Trees	\$ 5,676.40
19. Wolcyn Tree Farms – Trees	\$ 12,219.50
20. MACFCO Conference – Jessica Registration	\$ 120.00
21. DVS – Tabs for Trucks	\$ 115.50
22. Marco – Copier Fee	\$ 149.60
23. Employee’s Payroll	

Jerry Haggemiller  
Starla Arceneau  
Jessica Albertsen  
Danielle Anderson  
Ian Olson  
Andy Rice

24. PERA Employees

**IX. Adjournment**