

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 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- Haggemiller
 - 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. Alex Fellbaun – FSA
 - J. Jason Weinerman
- VI. Old Business
 - A. Area II Meeting
 - B. RIM Violation Easement #21-04089-01A
- VII. New Business
 - A. NRCS Field Office Update
 - B. Cost of Living Discussion
 - C. Budget Meeting August 16 with County
 - D. Ian Olson–6 Months Review
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 63.21
 - 3. Innovo Benefits Administration- July Health Insurance \$ 7,921.86
 - 4. NCPERS Life Insurance- Jerry Haggemiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 596.82
 - 6. Millborn Seed – Seed \$ 7,541.25
 - 7. RMB – Water Samples \$ 823.00
 - Ian Olson – Tape, Pins, Brackets, Light Kit \$ 34.81
 - Starla Arceneau – Mileage to Adm Session \$ 95.94

8. Verizon -	\$ 265.66
9. MN DNR – Trees	\$ 547.61
10. Barr Engineering – Lake Ida	\$ 3,960.00
11. Marco – Copier	\$ 170.77
12. RMB – SWAG	\$ 55.00
13. Supervisor’s Voucher	
14. Supervisor’s PERA	
15. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
16. PERA Employees	

IX. Adjournment