

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 13, 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
- VI. Old Business
 - A. Employee Handbook Update
 - B. Area II Meeting - June 16 Douglas County Public Works
- VII. New Business
 - A. NRCS Field Office Update
 - B. Resolution to approve the Sauk River 1W1P Biennial Work Plan
 - C. Resolution for BWSR to develop State Tracking Tool for Implementing 1W1P’s
 - D. FY203 BWSR CREP Grant Agreement
 - E. MASWCD 2022-2023 Leadership Institute
 - F. Cost Share Application Rob Auel, Lake Ida Lined Waterway Outlet. Total Cost \$85,785 Cost Share 60% Carlos 319 Grant \$51,471 15% Lake Ida Clean Water Grant \$12,867.75
 - G. WCA Application Good Neighbors Development Sun Opt’s Warehouse Application to fill .98 Acre & replace 2:1 through Wetland Banking.
 - H. Jessica Albertson–5 Year Review
- 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	\$ 596.82
6. Millborn Seed – Seed	\$ 38,378.64
7. ALP Utilities – Shed Utilities	\$ 172.93
8. Douglas County Public Works = Fuel	\$ 426.24
9. Ken Rutten – Tractor Maintenance	\$ 169.38
10. Corral – Kids Groundwater Meal	\$ 1,486.15
11. Jerome Haggemiller – KGWF _ Milk and Ice Cream	\$ 43.59
12. Shutters – Install Amber Lights on Ford and Chevy	\$ 826.30
13. Andy Rice – Landfill, Car Washes & Donuts	\$ 66.35
14. Ace Hardware – Hose	\$ 36.42
15. Schumacher's Trees	\$ 38.75
16. Cardmember Services , Trees & Adm Session Hotel	\$ 661.64
17. Ian Olson – Tape, Pins, Brackets, Light Kit	\$ 67.44
18. Synchrony – Clamps, Snow Fence	\$ 70.82
19. Farm & Industrial – BRG	\$ 21.48
20. Ace Hardware – Lock Pin	\$ 6.42
21. HPS – KGWF Satellite Rental	\$ 85.00
22. JS Tent Rental – KGWF	\$ 1,840.00
23. Verizon -	\$ 265.66
24. Jessica Albertson – Mileage to State Envirothon	\$ 71.32
25. Titan Machinery – Drill	\$ 1,046.69
26. Pheasants Forever – Q3	\$ 6,724.80
27. Barr Engineering – Lake Ida	\$ 1,951.00
28. Hardy Huettl – Water Samples to Detroit Lakes	\$ 112.32
29. Marco – Copier	\$ 170.77
30. West Central MASWCD Area II – Dues	\$ 100.00
31. Ervin Muth Tube Reimbursement	\$ 137.45
32. Science Museum – KGWF -	\$ 1,200.00
33. BCBS – Vision	\$ 67.73
34. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
35. PERA Employees	

IX. Adjournment