

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, May 9, 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. Micayla Lokey – Pomme De Terre
- VI.** Old Business
 - A. Covid-19 Office Opening Preparedness – Haggenmiller
 - B. Employee Handbook Update
 - C. Supervisor’s Filing Barsness and Froemming – May 17-31
 - D. Area II Meeting
- VII.** New Business
 - A. NRCS Field Office Update
 - B. Cost Share Application
 - 1. Dan Osowski Septic Update Total Cost \$16,000 Cost Share Flat Rate \$6,000.
 - 2. David Hammer Lake Shore Restoration Total Cost \$19,742 Cost Share 75% using \$11,845.20 319 Funds and \$2,961.30 Lake Ida CWP
 - 3. Greg Koertuem Lake Shore Restoration Total Cost \$16,800 Cost 75% using \$10,080.00 319 funds and \$2,520.00 using Lake Ida CWF
 - C. RIM Violation Glen Peterson
 - D. Resolution to support State Wide Tracking Tool
 - E. Starla Arceneau – 11 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	\$ 397.88
6. ALP Utilities – Shed Utilities	\$ 78.77
7. Douglas County Public Works = Fuel	\$ 105.72
8. Alexandria Title – RIM	\$ 1,100.40
9. Glen Thunberg – Reimbursement of canceled trees	\$ 91.27
10. Isanti SWCD – Trees	\$ 90.00
11. Wadena SWCD – Registration for Arceneau	\$ 95.00
12. Big Sioux Nursery – Trees	\$ 227.25
13. Wolcyn – Trees	\$ 615.25
14. Schumacher's Trees	\$ 5,236.65
15. Big Sioux – Trees	\$ 227.25
16. Barr Engineering – Lake Ida	\$ 3,993.65
17. Titan Machinery – Drill	\$ 1,909.94
18. Ian Olson – Washed the Drill	\$ 23.00
19. Wolcyn – Trees	\$ 382.50
20. Petty Cash -	\$ 61.58
21. Titan Machinery- Drill	\$ 203.93
22. Ace Hardware – Tape, Heat Cable, Hose Flexogon	\$ 77.28
23. Marco – Copier Fee	\$ 170.77
24. Jessica Albertsen – Mileage and KGWF Supplies	\$ 154.44
25. Ian Olson – Drill – Adaptors, Cleaner, Lube	\$ 65.88
26. Schumacher's – Trees	\$15,041.65
27. Wolcyn – Trees	\$ 960.40
28. ALP – Pipe and Drapes for KGWF	\$ 1,740.00
29. Verizon -	\$ 265.66
30. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
31. PERA Employees	

IX. Adjournment