

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, August 15, 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
- VI. Old Business
  - A. Budget Meeting August 16<sup>th</sup> 11:00 A.M.
- VII. New Business
  - A. NRCS Field Office Update
  - B. Cost Share Application:
    - 1. Doyle Kloehn Septic Update Total Cost\$19,000 Cost Share Flat Rate up to \$7,500.00 using Low Income Septic Funds
    - 2. Jonas Schwardt Septic Update Total Cost \$20,500.00 Cost Share Flat Rate up to \$7,000.00 using Low interest Septic Funds.
    - 3. Bryan Meischsner Ida Section 6 Water and Sediment Control Basins Total Cost \$48,073.50 Cost Share 75% \$21,117.00 EQIP & \$14,938.13 State Cost Share using FY20 & 20 Cost Share Rate 75%.
  - C. Cost Share Payment Dave Munson Lake Shore Restoration Total Cost \$9,805.00 Cost Share 75% \$7,353.75 using \$5,883.00 319 Funds and \$1,470,75 Lake Ida Clean Water Funds
  - D. Conservation Cooperation
  - E. Budget Meeting August 16 with County
  - F. Sauk 1W1P Fiscal Agreement
  - G. Long Prairie 1W1P Policy Committee Meeting Public Hearing August 18 9:00 A.M. Long Prairie
- VIII. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 63.21

3. Innovo Benefits Administration- August Health Insurance	\$ 7,921.86
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Hardy Huettl – Water Samples to Detroit Lakes	\$ 120.00
6. Aflac-Employee’s Withholding	\$ 397.88
7. Millborn Seed – Seed	\$ 654.25
8. Lincoln Oaks – Shipping	\$ 36.59
9. Douglas County Public Works – Fuel	\$ 1,886.43
10. Douglas County Public Works – Fuel	\$ 687.79
11. Douglas County Fair – Booth Fee	\$ 100,00
12. Verizon -	\$ 266.06
13. Barr Engineering – Lake Ida	\$ 1,236.00
14. Marco – Copier	\$ 170.77
15. Ian Olson – Hitch Pin	\$ 9.12
16. ALP – Shed Utilities	\$ 92.61
17. Echo Press – Long Prairie 1W1P – Legal Notice	\$ 40.62
18. Agassiz – Native Seed	\$7,875.00
19. Shutter’s Tire – Truck Maintenances	\$ 252.43
20. BCBS – Vision	\$ 67.73
21. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
22. PERA Employees	

**IX. Adjournment**