

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Tuesday October 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- 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. Area II Meeting September 20, Avon
- VI. Old Business
 - A. BWSR Academy–October 25-27
 - B. County Ditch 23 Clean Water Grant Update
- VII. New Business
 - A. NRCS Field Office Update
 - B. Health Insurance Premiums 2023
 - C. BWSR Grant Agreement FY23 Soil Health Cost Share
 - D. BWSR Grant Agreement FY23 Buffer Law & Local Capacity
 - E. No Till Drill Quote
 - F. Cost Share Amendment
 - 1. Lakeshore Restoration Project Increase Total Cost of Project from \$16,800.00 to \$18,250.00, increase of \$1,450.00 because of extra seeding required. Increase 319 funds from \$10,950.00 to \$11,820.00, \$870 increase. Increase Lake Ida CWF from \$2,737.50 to \$2,955.00 \$217.50 increase.
 - G. Cost Share Payments
 - 1. Low Income Septic Total Cost \$12,450.00 Cost Share Flat Rate of \$7,500.00 using \$46.00 FY 20 NRBG Septic Funds & \$7,454.00 FY 21 NRBG Septic
 - 2. Low Income Septic Total Cost \$19,750.00 Cost Share Flat Rate of \$7,500.00 using \$2443.00 FY 21 NRBG Septic Funds & \$57.00 FY 22 NRBG Septic & \$5,000.00 FY22 BWSR Septic Cost Share/

3. Lakeshore Restoration Project Total Cost \$19,742.00 Cost Share 75% using \$11,845.20 (60%) 319 Funds & \$2,961.30 (15%) Lake Ida CWF Total Cost Share Payment \$14,806.50
4. Lakeshore Restoration Project Total Cost \$18,250.00 Cost Share 75% using \$10,950.00 (60%) 319 Funds & \$2,737.50 (15%) Lake Ida CWF Total Cost Share Payment \$13,687.50

H. Cost Share Applications.

1. Ag Waste Pit Closure Cost Share using FY19 Upper Chippewa Cost Share Total Cost \$9,750 Cost Share 75% \$7,312.50
2. Lake Restoration Project Cost Share using 319 Funds Total Cost \$5,430.67 60% \$3,258.40
3. Lake Restoration Project Cost Share using 319 Funds Total Cost \$ 6,398.86 60% \$3,834.51

I. Resolutions

J. Tree Prices for 2023

K. 2021 Audit

L. Grant Extensions

VIII. Bills to Pay

- | | |
|---|-------------|
| 1. Northside Center- Rent | \$ 877.23 |
| 2. Gardonville - | \$ 63.21 |
| 3. Innovo Benefits Administration- October Health Insurance | \$ 7,921.86 |
| 4. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 5. Stevens SWCD – Trees | \$ 130.00 |
| 6. Douglas County Public Works – Truck Fuel | \$ 539.56 |
| 7. Barr Engineering – Lake Ida | \$10,763.10 |
| 8. Rosie Hovel – Poster Contest Winner | \$ 20.00 |
| 9. Hardy Huettl – Water Sampling Mileage | \$ 120.00 |
| 10. Version – Cell Phones | \$ 265.66 |
| 11. Aflac - | \$ 390.68 |
| 12. West Central TSA - | \$ 3,545.73 |
| 13. Septic System – 2020 Septic | \$ 7,500.00 |
| 14. Supervisor’s Voucher | |
| 15. Supervisor’s PERA | |
| 16. Employee’s Payroll | |

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

17. PERA Employees

IX. Adjournment