

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, September 12, 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. Commissioner Budget Meeting
 - B. Conservation Cooperation
- VII. New Business
 - A. NRCS Field Office Update
 - B. Area II Meeting September 20, Avon
 - C. NRCS Cooperative Agreement/Computer Spaces
 - D. Resolution to submit Long Prairie 1W1P to BWSR
 - E. Cost Share Applications
 - 1. Low Income Septic Upgrade Total Cost \$15,000.00 Cost Share Flat Rate \$7,500.00
 - 2. Water & Sediment Control Basins Sec 7 Osakis Township Total Cost Share \$28,276.00 Cost Share \$12,520.00 EQIP & \$8,687.00 Sauk River 1W1P Implementation Funds.
 - 3. Shoreline Erosion Project Sec 19 Miltona Township Total Cost \$19,573.04 Cost Share 60% \$11,743.82 using Lake Carlos 319 Funds.
 - 4. Diversion/Gully Control Sec 19 Miltona Township Total Cost \$8,074.22 Cost Share 60% \$4,844.40 using Lake Carlos 319 Funds.
 - F. Cost Share Payments
 - 1. Low Income Septic Update Total Cost \$21,800 Cost Share Flat Rate \$7,500
 - G. WCA Application

1. Application to fill .49 ac Sec 32 Alexandria Township for Street & Townhome Development and replacement 2:1 through Wetland Banking

H. County Ditch 23 Clean Water Grant Update

VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 63.21
3. Innovo Benefits Administration- Sept Health Insurance	\$ 7,921.86
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Hardy Huettl – Water Samples to Detroit Lakes	\$ 120.00
6. Aflac-Employee’s Withholding	\$ 397.88
7. Verizon -	\$ 266.06
8. Marco – Copier	\$ 175.77
9. Andy Rice – Native Seed	\$ 357.72
10. BCBS – Vision	\$ 67.73
11. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
12. PERA Employees	

IX. Adjournment