

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Thursday, December 15, 2022 – 3:00 P.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. State Convention Report
- VI. Old Business
 - A. 2023 Health Insurance
- VII. New Business
 - A. NRCS Field Office Update
 - B. Cost Share Amendments
 - 1. Low Income Septic Update – Amend Completion Date from 12-31-22 to 12-31-23
 - 2. Ag Waste Amend Completion Date from 11-30-22 to 12-31 -23
 - C. Cost Share Payment
 - 1. Diversion/Erosion Contract – Total Cost \$7,537.01 Cost Share 60% using 319 Funds \$4,522.21
 - 2. Ag Waste Closure – Total Cost \$9,750.00 Cost Share 75% using Upper Chippewa Funds \$7,312.50
 - 3. Cover Crops Flat Rate Cost Share \$2,100.00 using Lake Ida HUC 12 Funds and \$1,260.00 319 Funds Total Payment \$3,360.00
 - 4. Water and Sediment Control Basins Total Cost \$48,543.50 Cost Share using \$8,697.65 FY 20 State Cost Share and \$6,152.06 FY 21 State Cost Share Total Cost Share \$14,849.71
 - D. Oath of Office
 - E. 2023 Meeting Schedule

F. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 78.02
3. Innovo Benefits Administration- December Health Insurance	\$ 7,921.86
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Douglas County Public Works – Fuel	\$ 493.92
6. ALP – Shed Utilities	\$ 140.66
7. BCBS – Vision	\$ 67.73
8. Andy Rice – Fuel, Meals, Leadership	\$ 117.10
9. Delores Hawkins – Septic	\$ 7,500.00
10. Lyle Freudenberg – Lakeshore Restoration	\$ 11,743.82
11. Rob Auel – Gully Stabilization	\$ 77,066.25
12. Verizon – Cell Phones	\$ 265.46
13. Andy Rice – Meal & Fuel	\$ 71.91
14. Marco – Copier	\$ 170.77
15. Peterson – Audit	\$ 3,314.00
16. Aflac -	\$ 586.02
17. Employee’s Payroll	

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

18. PERA Employees

G. Adjournment