

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 13, 2023 – 8:00 A.M.

USDA Service Center 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. Douglas County Commissioner Report – Commissioner Englund
 - G. Long Prairie Report- Dropik
 - H. Area II Meeting
- VI. Old Business
 - A. Treasurer Training – March 15 – Sauk Centre
 - B. Long Prairie 1W1P MOA with Ottertail Co – Added
 - C. CD23 Permit
- VII. New Business
 - A. NRCS Field Office Update
 - B. Audit Engagement Letter
 - C. Soil Health Grant
 - D. Annual Report
 - E. Cost Share Amendment – Joe Beste Total Cost increased \$81.80 because of material cost increase. Increase Cost Share from \$836.25 to \$897.60 Increase of \$61.35
 - F. State Cost Share Payment Joe Beste Diversion Total Cost \$1,196.80 Cost Share 75% \$897.60 using FY 21 Cost Share
 - G. MASWCD Legislative Day – March 7 & 8 St Paul
 - H. Envirothon Donation - \$150.00
 - I. Set Tree Planter Wages
 - J. Andy Rice – Review
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 73.89
 - 3. Innovo Benefits Administration- Jan Health Insurance \$10,929.60
 - 4. Innovo Benefits Administration- Jan Health Insurance- Employee \$ 589.63

5. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
6. Aflac-Employee's Withholding	\$ 402.68
7. Douglas County Public Works – Truck Fuel	\$ 394.30
8. Insty Prints – Receipt Books	\$ 183.82
9. Scherer Printing – Newsletter	\$ 4,663.69
10. Barr Engineering	\$ 1,213.50
11. Marco – Copier	\$ 170.77
12. Rambow – Employee Shirts	\$ 98.18
13. Douglas County Public Works – Fuel	\$ 106.68
14. MN Department of Revenue – Sales Tax	\$ 1,146.00
15. Schumacher's – Trees	\$28,989.00
16. Bosch's – Trees	\$ 490.00
17. Cardmember – Convention fee remaining from Dec 22	\$ 347.30
18. Paz Excavating – Snow Removal -	\$ 605.00
19. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
20. PERA Employees	

IX. Adjournment