

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 09, 2023 – 8:00 A.M.

USDA Service Center Conference Room

- I. Call to Order
- II. Pledge
- III. Re-Organization of Board
- IV. Approval of Minutes
- V. Approval of Treasurer Report
- VI. 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
- VII. Old Business
- VIII. New Business
 - A. NRCS Field Office Update
 - B. 2023 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate .655
 - E. Designate Depositories
 - F. Assign Committees
 - G. MN Campaign Finance Board Recertification
 - H. Employee Handbook Update- Health Insurance Rates
 - I. Drill Rental Rates
 - J. Area II Meeting February 7, Little Falls
 - K. Dues
 - 1. National Association of Conservation Districts - \$774.00
 - 2. MN Assn of Conservation Districts - \$6244.30
 - L. Minnesota Counties Intergovernmental Trust Insurance Premium 2023 - \$9,084.00
 - M. Treasurer/Manager Training March 15th, 9:30-12:00, Melrose, MN
 - N. Cost Share Application – Low Income Septic upgrade, Total cost \$17,000, C/S flat rate \$7,500 using \$5,000 FY22 BWSR Septic C/S and \$2,500 FY22 NRBG Septic C/S.
 - O. Jerome Haggenmiller - Review
 - P. Danielle Anderson - Review
 - Q. Ian Olson – Review

IX. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. Innovo Benefits Administration- Jan Health Insurance	\$11,498.23
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 390.68
6. Douglas County Public Works – Truck Fuel	\$ 394.30
7. Ken Rutten – Tractor Repair	\$ 250.00
8. Shutters – Oil Change, Tire Rotate 16 Chevy	\$ 110.55
9. Rodney Wussow – Cost Share	\$ 3,360.00
10. Kayla Thoennes – Cost Share	\$ 7,312.50
11. Smokey Timbers – Cost Share	\$ 4,522.21
12. Brian Meischner – Cost Share	\$ 14,849.71
13. Jessica Albertsen – Meals	\$ 42.73
14. Supervisor's Vouchers	
Paul Barsness	
Mike Cleary	
Billy Dropik	
Rod Froemming	
Ken Rutten	
15. Supervisor's PERA	
16. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
17. PERA Employees	
18. Marco – Copier	\$ 170.77
19. Rambow – Employee Shirts	\$ 92.80
20. Jerome Haggenmiller – Meal Manager Training	\$ 29.27
21. Jerome Haggenmiller – SWAG- Boat Rental	\$ 520.00
22. Verizon – Cell Phones	\$ 265.24
23. Boasch -Trees	\$ 9,322.50
24. Rob Auel – CWLF Cost Share	\$10,732.12
25. Petty Cash -	\$ 87.00
26. Cardmember Services – Postage, Hotel & Meal Meat & Cheese	\$ 1,662.84

X. Adjournment