

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, April 10, 2023 – 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- Haggemiller
 - 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. Treasure Training Meeting Report
- VII.** New Business
 - A. NRCS Field Office Update
 - B. Long Prairie Watershed Fiscal Agreement
 - C. Low Income Septic Cost Share Application–Total Cost \$12,000.00 Cost Share Flat Rate \$7,500.00
 - D. Soil Health Cost Share Applications
 - 1. Field Windbreak (380) in Leaf Valley 13- Estimate for the project \$3,400. FY23 Soil Health Grant Cost Share at 75% is \$2,550.
 - 2. Shelterbelt (380) Project in Evansville - Estimate for the project \$2,700. FY23 Soil Health Grant Cost Share at 75% is \$2,025.
 - 3. Shelterbelt (380) Project in Brandon 4 - Estimate for the project \$1,500. FY23 Soil Health Grant Cost Share at 75% is \$1,125.
 - 4. Shelterbelt (380) (Project in Evansville 9 - Estimate for the project \$4,800. FY23 Soil Health Grant Cost Share at 75% is \$3,600.
 - E. Thank You – West Central Hunter for Habitats
 - F. County Used Vehicles

VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 63.21
3. Innovo Benefits Administration- April Health Insurance	\$ 11,498.23
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 402.68
6. ALP Utilities – Shed Utilities	\$ 78.77
7. Douglas County Public Works = Fuel	\$ 105.72
8. Marco – Copier Fee	\$ 170.77
9. Verizon -	\$ 265.66
10. Pheasants Forever -	\$ 7,553.80
11. Jessica Albertsen – Education Supplies	\$ 122.07
12. Danielle Anderson – Meal	\$ 15.40
13. American Solutions – Deposit Tickets	\$ 96.96
14. Supervisor's Voucher	
15. Supervisor's PERA	

16. Employee's Payroll

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

17. PERA Employees

IX. Adjournment