

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 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
- VI. Old Business
 - A. Treasurer Training March 15 Sauk Centre-Haggenmiller & Arceneau
- VII. New Business
 - A. NRCS Field Office Update
 - B. Letter to Legislators in support for SWCD aid
 - C. Pomme De Terre Contract for Services
 - D. Low Income Septic Applications
 - 1. Paul Schmidt Cost Share Flat Rate \$7,500.00 using \$2,905.00, FY22 BWSR Septic & \$4,595.00 FY22 NRBG Septic
 - 2. Shane Wiederholt Cost Share Flat Rate \$6,000.00 using FY22 NRBG Septic Funds
- 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. BCBS – Vision \$ 67.73
 - 8. Joe Beste – Cost Share \$ 897.60
 - 9. WCTSA – Lake Ida & PDT \$ 6,162.16
 - 10. Barr Engineering \$ 702.50
 - 11. Marco – Copier \$ 170.77
 - 12. Alpha -Trees \$ 350.62

13. Lincoln Oaks – Trees	\$ 720.00
14. Douglas County Public Works – Truck Fuel	\$ 109.59
15. Cardmember – Convention fee remaining from Dec 22	\$ 320.00
16. Envirothon II – Donation	\$ 150.00
17. Shutters – Oil Change & Tire Rotation	\$ 62.80
18. MN DNR – CD23	\$ 2,000.00
19. Paz Excavating – Snow Removal -	\$ 605.00
20. Paz Excavating – Snow Removal 0	\$ 270.00
21. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
22. PERA Employees	

IX. Adjournment