

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, May 8, 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. SWCD Aid Legislation
- VII. New Business
 - A. NRCS Field Office Update
 - B. Call for Resolutions.
 - C. Area II Meeting – June 6 Montevideo
 - D. Cost Share Cancellation
 - 1. Dean Stangler Windbreak
 - E. Long Prairie 1W1P Tree Planting Initiative
 - F. Cost Share Applications
 - 1. Field Windbreak Lagrande Twp 33 Estimated Cost \$4,000.00 Cost Share 75% \$3,000.00 using FY23 Soil Health Cost Share.
 - 2. Field Windbreak Spruce Hill 1 Estimated Cost \$2,000.00 Cost Share 75% \$1500.00 using FY23 Soil Health Cost Share.
 - 3. Ag Waste Pit Closure Miltona 16 Estimated Cost \$70,000.00 Cost Share \$30,000.00 using Carlos 319 Funds.
 - G. Starla Arceneau – 12 Year Review
- 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 Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 402.68
6. PAZ – Snow Removal	\$ 460.00
7. Innovative – Office Supplies – Laminator Paper, Magazine Holders	\$ 620.82
8. ALP Utilities – Shed Utilities	\$ 78.77
9. Ace Hardware – Duct Tape, Twist Ties	\$ 39.69
10. Schumacher Nursery – Trees	\$ 3,525.25
11. Cowing Robards – KGWF T-shirts	\$ 3,779.12
12. JS Rental – KGWF – Pipe and Drape	\$ 825.00
13. Jerome Haggenmiller – Mileage to Envirothon	\$ 85.81
14. Pantra – Tubes	\$ 6,595.20
15. Marco – Copier Fee	\$ 194.78
16. Verizon -	\$ 265.66
17. Pheasants Forever -	\$ 7,553.80
18. Jessica Albertsen – Education Supplies	\$ 260.59
19. Ian Olson – Car Wash the Drill	\$ 34.20
20. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
21. PERA Employees	

IX. Adjournment