

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, July 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. Long Range Planning – Jason Weirnerman, BWSR
 - B. Tree Insurance Claim
- VII. New Business
 - A. NRCS Field Office Update
 - B. MASWCD Leadership Training
 - C. Cost Share Amendment Ag Waste Sec 10 Ida Township Total Project increased \$3,945.26 Increase Cost Share \$2,958.95 with 319 Funds.
 - D. Cost Share Payments
 - 1. Septic Update Total Cost \$17,500.00 Cost Share Flat Rate \$7,500.00 using \$5,000 FY22 BWSR Septic Cost Share \$2,500 FY 22 NRBG Septic Cost Share.
 - 2. Septic Update Total Cost \$15,000.00 Cost Share Flat Rate \$7,500.00 using \$7,500 FY 22 NRBG Septic Cost Share.
 - 3. Ag Waste System Sec 10 Ida Township Total Cost \$132,221.95 Cost Share 75%\$17,618.21 319 Funds \$81,548.25 Lake Ida Clean Water Funds Total Cost Share \$99,166.46
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 73.89

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| 3. Innovo Benefits Administration- July Health Insurance | \$ 11,498.23 |
| 4. BCBS – Vision | \$ 67.73 |
| 5. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 6. Aflac-Employee’s Withholding | \$ 402.68 |
| 7. Marco – Copier Fee | \$ 104.78 |
| 8. Verizon - | \$ 265.66 |
| 9. Hardy Huettl – Monitoring Mileage | \$ 125.76 |
| 10. ALP – Utilities | \$ 188.36 |
| 11. Synchrony – Fabric Machine Expenses | \$ 109.38 |
| 12. Cardmember Services – Quickbook & Microsoft Upgrades | \$ 966.54 |
| 13. RMB – SWAG | \$ 180.00 |
| 14. Joetta Fontaine – 1W1P – Sauk | \$ 8,687.00 |
| 15. John Schauland – Carlos Cost Share | \$ 3, 258.40 |
| 16. Schumacher’s Nursery – Trees | \$ 118.25 |
| 17. Palmer Creations – Envelopes | \$ 93.34 |
| 18. Jessica Albertsen – Cell Phone Stipend | \$ 66.00 |
| 19. Danielle Anderson – Meal | \$ 11.58 |
| 20. Insty Prints – Business Cards | \$ 26.85 |
| 21. Employee’s Payroll | |
| Jerry Haggenmiller | |
| Starla Arceneau | |
| Jessica Albertsen | |
| Danielle Anderson | |
| Ian Olson | |
| Andy Rice | |
| 22. Supervisor’s Voucher & Mileage | |

IX. Adjournment