

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Monday, June 12, 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
  - I. Area II Meeting Report
- VI.** Old Business
  - A. Drill Delivery
  - B. Drill Parts List
- VII.** New Business
  - A. NRCS Field Office Update
  - B. Soil Management Summit Dec 7-8 Arrowwood Registration Scholarships
  - C. Pheasants Forever Partners Agreement
  - D. Long Range Planning – Jason Weinerman
  - E. Cost Share Payments
    - 1. Water and Sed Control Basins Osakis Twp Total Cost \$238, 270.00 Cost Share 75% \$8,687.00 2022 Sauk WBIF & \$12,520 EQIP
    - 2. Lakeshore Restoration Miltona Township Total Cost \$5,430.67 Cost Share 60% \$3,258.40 319 Funds
  - F. Tree Cooler Vandalism
  - G. Jessica Albertsen- 6 Year Review
- VIII.** Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 73.89
  - 3. Innovo Benefits Administration- May Health Insurance \$ 11,498.23

4. BCBS – Vision	\$	67.73
5. NCPERS Life Insurance- Jerry Haggenmiller	\$	16.00
6. Aflac-Employee’s Withholding	\$	604.02
7. Marco – Copier Fee	\$	194.78
8. Verizon -	\$	265.66
9. Hardy Huettl – Monitoring Mileage	\$	125.76
10. Pheasants Forever -	\$	2,490.40
11. Jessica Albertsen – mileage	\$	27.84
12. Barr Engineering – CD 23	\$	443.50
13. Marco – Copier	\$	194.78
14. Chippewa SWCD – Area II Registration	\$	150.00
15. Jessica Albertsen – Supplies	\$	18.99
16. Swift SWCD – Trees	\$	106.50
17. Millborn Seed – Native Seed	\$	3,110.25
18. Employee’s Payroll		
Jerry Haggenmiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
Dan Meyer		

19. PERA Employees

**IX. Adjournment**