

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, August 14, 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- Haggenmiller
 - 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. Tree Insurance Claim
- VII. New Business
 - A. NRCS Field Office Update
 - B. Fair Schedule
 - C. Area II meeting September 19th Todd County
 - D. 2024 Budget Meeting with County Commissioners Tuesday, August 15th
 - E. Douglas County Legacy Funds – SWCD Representative Appointment
 - F. Lake Osakis Watershed Tour September 7th
 - G. Cost Share Application
 - 1. Low Income Septic Upgrade Moe Township Section 36 Total Cost \$15,700.00 Cost Share Flat Rate of \$7,500.00 use FY22 NRBG Septic Funds
 - H. Cost Share Payments
 - 1. Lake Shore Restoration Lund Township Section 5 Total Cost \$11,141.98 Cost Share \$8,250.00 use Pomme De Terre WBTF Funds
 - 2. Shelterbelt Evansville Township Section 13 Total Cost \$2,735.85 Cost Share \$2,025.00 using FY23 Soil Health Cost Share
 - 3. Field Windbreak La Grand Township Section 33 Total Cost \$4,076.30 Cost Share \$3,000.00 using FY23 Soil Health Cost Share
 - 4. Low Income Septic Upgrade Urness Township Section 29 Total Cost \$8,775.00 Cost Share Flat Rate \$6,000.00 using \$1,000.00 FY 21 NRBG Septic and \$5,000.00 FY 22 BWSR Septic Funds

5. Low Income Septic Upgrade Osakis Township Section 20 Total Cost \$8,978.07 Cost Share Flat Rate \$7,500
 Using \$4,595.00 FY 22 NRBG Septic and \$2,905.00 FY 22 BWSR Septic Funds

1. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.89
3. Innovo Benefits Administration- August 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. MNL – Native Seed	\$ 483.75
9. Verizon -	\$ 265.24
10. Ian Olson – Drill Expenses – Sockets, Grease	\$ 25.69
11. Hardy Huettl – Monitoring Mileage	\$ 125.76
12. ALP – Utilities	\$ 96.76
13. Synchrony – Fabric Machine Expenses	\$ 109.38
14. Cardmember Services – QuickBooks & Microsoft Upgrades	\$ 966.54
15. RMB – SWAG	\$ 206.00
16. Millborn Seeds – Native Seed	\$ 1,992.46
17. Douglas County Public Works – Fuel	\$ 1,552.13
18. Andy Rice – Trailer Rental, Parts, Fabric	\$ 231.92
19. Joetta Fontaine – 1W1P – Sauk	\$ 8,687.00
20. John Schauland – Carlos Cost Share	\$ 3, 258.40
21. Schumacher’s Nursery – Trees	\$ 118.25
22. Palmer Creations – Envelopes	\$ 93.34
23. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
24. Danielle Anderson – Meal	\$ 11.58
25. Insty Prints – Business Cards	\$ 26.85
26. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
27. Supervisor’s Voucher & Mileage	

VIII. Adjournment