

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, January 08, 2024 – 8:00 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I.** Call to Order
- II.** Pledge
- III.** Re-Organization of Board
- IV.** Approval of Minutes
- V.** Approval of Treasurer Report
- VI.** 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
- VII.** Old Business
 - A. Tree Cooler
 - B. Strategic Planning with BWSR- March 11th
- VIII.** New Business
 - A. NRCS Field Office Update
 - B. 2024 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate .67
 - E. Designate Depositories
 - F. Assign Committees
 - G. Dues
 - 1. National Association of Conservation Districts - \$774.00
 - 2. MN Assn of Conservation Districts - \$7,077.92
 - 3. Minnesota Counties Intergovernmental Trust - \$9084.00
 - H. Soil Health Grant
 - I. Tree Planter
 - J. Danielle Anderson 6-year review
 - K. Ian Olson-2-year Review

L. Jerome Haggenmiller-35 Year Review

IX. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.89
3. BCBS – Vision	\$ 67.73
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee’s Withholding	\$ 402.68
6. Verizon -	\$ 265.76
7. Wolcyn Tree Farms - Trees	\$ 581.00
8. Gary Dormanen – Cost Share	\$ 49,276.50
9. Michael Roers – Cost Share	\$ 10,329.75
10. Kevin Krohnfeldt -Cost Share	\$ 8,554.50
11. Leslie Anderson – Cost Share	\$ 5,546.00
12. Michael Jeppesen – Cost Share	\$ 2,205.00
13. Tri County Foam Insulation	\$ 5,000.00
14. Innovative – Folders	\$ 37.87
15. Danielle Anderson – Tabs	\$ 121.50

16. Supervisor’s Vouchers

Paul Barsness
Mike Cleary
Billy Dropik
Rod Froemming
Ken Rutten

17. Supervisor’s PERA

18. Employee’s Payroll

Jerry Haggenmiller
Starla Arceneau
Jessica Albertsen
Danielle Anderson
Ian Olson
Andy Rice

19. PERA Employees

X. Adjournment