

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, September 11, 2023 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I. Call to Order
- II. Pledge
- III. Approval of Minutes – August 14 Meeting
- IV. Approve corrected minutes June 12, 2023
- 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 Insurance Claim
 - B. Area II meeting September 19th Todd County
 - C. 2024 Budget Meeting with County Commissioners Tuesday, August 15th
 - D. Lake Osakis Watershed Tour September 7th
 - E. Fair
 - F. County Ditch 23 DNR Permit Denial
 - G. Tree Shed Addition
- VIII. New Business
 - A. NRCS Field Office Update
 - B. Conservation Farmer
 - C. Cost Share Applications
 - 1. Water and Sediment Control Basin Ida Township Section 20 Total Cost \$7,500.00 Cost Share 75% \$5,625.00 EQIP \$2,929.00 State Cost Share FY21 \$2,696.00.
 - 2. Shoreline Erosion Project Alexandria Township Section 24 Total Cost \$140,000.00 Cost Share \$30,000.00 using Lake Carlos 319 Funds.
 - 3. Shoreline Erosion Project Ida Township Section 11 Total Cost \$19,750.00 Cost Share 75% \$14,812.50 using Lake Ida CWF Phase I.
 - D. Sauk River Watershed 1W1P Update Fiscal Agreement
 - E. Computer Updates

F. BWSR Academy

G. No Till Drill Closed Bids

1. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.89
3. Innovo Benefits Administration- September 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. Verizon -	\$ 265.24
8. RMB – SWAG	\$ 185.00
9. RMB – SWAG	\$ 30.00
10. Douglas County Public Works – Fuel	\$ 481.93
11. Danielle Anderson – Meal	\$ 12.87
12. Employee’s Payroll	

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

IX. Adjournment