

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**

**AGENDA**

**Monday, November 13, 2023 – 8:00 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
  - B. Tree Shed Addition
  - C. State Convention
- VII.** New Business
  - A. NRCS Field Office Update
  - B. 2022 Audit Presentation – Michael Peterson
  - C. Cost Share Applications
    - 1. Water & Sediment Control Basin Total Cost \$8,728.26, 75% \$6,546.19 Cost Share using Lake Ida Phase II Clean Water Funds.
  - D. Cost Share Payments
    - 1. Shoreland Erosion Project Total Cost \$19,317.00, Cost Share 75% \$14,487.75 using Lake Ida Phase I CWF
    - 2. Shoreland Erosion Project. Total Cost \$6,393.14, Cost Share 60% \$3,834.51 using Lake Carlos 319 Funds.
- 1. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 73.89
  - 3. Innovo Benefits Administration- November 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. City of Alexandria – Permit \$ 1,207.69

8. Odyssey Steel – Shed	\$ 11,500.00
9. Verizon -	\$ 265.24
10. Jessica Albertsen – Meals & Cups	\$ 55.21
11. Ian Olson – Meals	\$ 36.95
12. Jessica Albertsen – Cell Stipend	\$ 66.00
13. Millborn Seeds – Seed	\$ 13,670.37
14. Marco – Copier	\$ 194.78
15. NCPERS Group – Jerome Haggemiller	\$ 16.00
16. West Central Technical Services	\$ 5,149.08
17. West Central Technical Services	\$ 7,486.10
18. MN Department of Ag – 2024 Nursery Application	\$ 600.00
19. Bosch Nursery – Trees	\$ 13,382.50
20. Schumachers – Nursery – Trees	\$ 30,670.00
21. MN BWSR – Registration	\$ 825.00
22. Douglas County Public Works – Fuel	\$ 481.93
23. MN Unemployment Services	\$ 767.81
24. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

**VIII.**

Adjournment