

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Tuesday, October 10, 2023 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes – September 11 Meeting
- 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
 - I. Area II Meeting
- VI.** Old Business
 - A. Tree Insurance Claim
 - B. Tree Shed Addition
 - C. County Ditch 23
 - 1. Appeal of Permit Denial
 - 2. Lake Ida/DNR Meeting
 - 3. Design & Spec for Sed Pond Repair
 - 4. Edia Inquiry
 - D. SWCD Strategic Planning March 11, 2024
- VII.** New Business
 - A. NRCS Field Office Update
 - B. 2024 Health Insurance
 - C. 2022 Audit
 - D. 2023 Resolutions
 - E. Cost Share Applications
 - 1. Cover Crops Sec 21 Leaf Valley Township 63 acres @ \$35.00/acre Total Cost Share \$2,205.00 using Lake Carlos 319 Funds
 - 2. Terrace Sec 36 Leaf Valley Township Total Cost \$65,702.00 Cost Share 75% \$49,252.70 using FY20 CWF Lake Ida Phase 1 and \$23.80 using FR22 CWF Lake Ida Phase II.

3. Water Sediment Control Basin Sec 36 Leaf Valley Township Total Cost \$13,375.00 Cost Share 75% \$3,382.34 using FY21 State Cost Share \$4,831 EQIP & \$1,817.91 FY22 State Cost Share.

F. BWSR Grant Agreements

1. FY 24 Buffer Grant \$20,000.00
2. FY24/25 Programs & Operating Grant \$78,742.00

G. Pomme De Terre Contract for Services

H. 2004 Tree Prices

I. Drill Rental For Cover Crops

1. Bills to Pay

- | | |
|---|--------------|
| 1. Northside Center- Rent | \$ 877.23 |
| 2. Gardonville - | \$ 73.89 |
| 3. Innovo Benefits Administration- October 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. Jessica Albertsen –Cell Phone Stipend – Aug & September | \$ 132.00 |
| 9. Millborn Seeds – Seed | \$ 8,245.67 |
| 10. Marco – Copier | \$ 194.78 |
| 11. NCPERS Group – Jerome Haggenmiller | \$ 16.00 |
| 12. MN BWSR – Registration | \$ 825.00 |
| 13. Douglas County Public Works – Fuel | \$ 481.93 |
| 14. Supervisor’s Voucher | |
| 15. Supervisor’s PERA | |
| 16. Employee’s Payroll | |

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

VIII. Adjournment