

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 12, 2024 – 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- Haggemiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Long Prairie Report- Dropik
 - F. Water Quality Legacy Fund- Froemming
 - G. DCLA Report
 - H. SWCD Governance 101- Dropik
 - I. Douglas County Commissioner Report – Commissioner England
- VI.** Old Business
 - A. MASWCD Award Program Nominations
 - 1. Conservation Cooperator
 - 2. Teacher of the Year Award
 - B. Fair Booth Schedule
- VII.** New Business
 - A. NRCS Field Office Update
 - B. FY 25 SWCD Aid Resolution
 - C. FY25 Soil Health Delivery Grant - \$60,000.00 Cost Share
 - D. 2025 Douglas County Budget Meeting August 20th
 - E. County Ditch 23 Maintenance Request
 - F. Cost Share Application
 - 1. Low Income Septic Upgrade Moe Township Section 10 Cost Share Flat Rate \$7,500.00
 - 2. Lakeshore Resolution Ida Township Section 12 Total Cost\$32,385.00 Cost Share 75% using Lake Ida Phase II \$24,288.75
 - G. Cost Share Amendments

1. Lake Shore Restoration Project Section 24 Alexandria Township
Increase Cost Share \$710.11 using Carlos 319 Funds because of extra materials needed for project.

H. Cost Share Payments

1. Lake Shore Restoration Project Miltona Township Section 19 Total Cost Share \$14,816.49 Cost Share 75% using \$8,889.89 Lake Carlos 319 Funds (60%) and \$2,222.47 FY 22 State Cost Share (15%) Total Cost Share \$11,112.36

2. Lake Shore Restoration Project Section 24 Alexandria Township Total Cost Share \$140,000.00 Cost Share \$65,312.36 using Lake Carlos 319 funds and \$10,000.00 using WBIF Long Prairie Funds.

I. Pomme De Terre Contract For Services

VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville	\$ 61.68
3. BCBS – Vision	\$ 61.32
4. MN PEIP – Insurance	\$ 12,527.83
5. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
6. Verizon – Cell Phones	\$ 265.68
7. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
8. Ian Olson – Cell Phone Stipend	\$ 66.00
9. Marco – Copier	\$ 222.38
10. Cardmember Services – Registration, Mailbox hanger	\$ 296.42
11. Hardy Huettl -	\$ 128.64
12. Barr Engineering – Lake Ida 23 -	\$ 11,399.00
13. Ace Hardware – Utility Knife-	\$ 4.28
14. Pheasants Forever – CREP Outreach	\$ 6,500.00
15. CRT – Tree Planter Parts -	\$ 321.72
16. Ace Hardware – Tree Expenses	\$ 6.11
17. MN Secretary of State – Notary	\$ 120.00
18. RMB – Samples – LP WRAPPS	\$ 252.00
19. Shutter’s – Tire Rotations -	\$ 264.12
20. Millborn Seed – Native Seed	\$ 420.63
21. Innovative – Business Cards, Pens, Batteries, Pencils	\$ 72.31
22. Douglas County Public Works – Truck Fuel	\$ 522.65
23. MNL – Native Seed	\$ 2,060.75
24. Employee’s Payroll	

Jerry Haggenmiller

Starla Arceneau
Jessica Albertsen
Danielle Anderson
Ian Olson
Andy Rice
Dan Meyer

25. PERA Employees

IX. Adjournment