

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 8, 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. Area II Meeting June 12 – Glenwood
 - I. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. SWCD Governance 101 – Alexandria July 16-17
 - B. Leadership Training - Olson
- VII.** New Business
 - A. NRCS Field Office Update
 - B. Long Prairie River Watershed Collaborative Fiscal Agreement
 - C. MASWCD Award Program Nominations
 - 1. Conservation Cooperator
 - 2. Teacher of the Year Award
 - D. Cost Share Amendment
 - 1. Shoreline Restoration Project Ida Township Section 22 Increase Cost Share \$295.92 because of using native plugs vs. native seed.
 - E. Cost Share Payments
 - 1. Shoreline Restoration Project Ida Section 22 Total Cost \$24,229.56 Cost Share 75% \$18,172.17 using Lake Ida Phase II Clean Water Funds.
 - 2. Shoreline Restoration Alexandria Township Section 15 Total Cost \$21,065.00 Cost Share 60% \$12,639.00 Using Lake Carlos 319 Funds.

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. Nordic Supply – Net Blanket Wood Compost Logs	\$ 233.01
11. RMB- LP Wrapps	\$ 231.00
12. Barr Engineering – Lake Ida 23 -	\$ 16,361.50
13. Uline – Tree Tags	\$ 135.76
14. Starla Arceneau – Adm Session – Room, Meals, & Mileage	\$ 262.92
15. Ian Olson – Fuel	\$ 47.87
16. Shutter’s Tire & Auto – 2010 Ford – Throttle Sensor, Tires & OC	\$ 501.29
17. Millborn Seed- Native Seed	\$ 739.00
18. MNL – Native Seed	\$ 3,324.45
19. RMB – LP Wrapps -	\$ 111.00
20. Supervisor’s Vouchers	
21. Supervisor’s PERA	
22. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
23. PERA Employees	

IX. Adjournment