

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 10, 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. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. SWCD Supervisor’s Filing
 - B. Area II Meeting June 12 Glenwood
 - C. Call for Resolution
- VII. New Business
 - A. NRCS Field Office Update
 - B. Cost Share Applications
 - 1. Septic upgrade LaGrande Township Section 23 Cost Share Flat Rate of \$7,500.00 using FY24 NRBG Septic Cost Share
 - 2. Septic upgrade Urness Township Section 29 Cost Share Flat Rate \$7,500 Using FY 24 NRBG Septic Funds
 - C. Pheasants Forever/SWCD Partners Agreement
 - D. Non-Structural Cost Share Policy
 - E. SWCD Governance 101
 - F. Web Site Update
 - G. Jessica Albertsen – 8 Year Review
- 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 Haggemiller	\$ 16.00
6. Jessica Albertsen – Water Festival Supplies, Tree Supplies	\$ 315.14
7. Verizon – Cell Phones	\$ 265.68
8. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
9. Ian Olson – Cell Phone Stipend	\$ 66.00
10. Ian Olson – Fuel	\$ 55.77
11. Ian Olson – Pin, Stroke Control and Grease for Drill	\$ 60.85
12. Starla Arceneau – Mileage, Meals – State Envirothon	\$ 385.50
13. Innovative – Cubicles -	\$ 12,457.46
14. Pope SWCD – Area II Registration	\$ 150.00
15. Hardy Huettl – Water Samples to Detroit Lakes	\$ 128.64
16. Ace Hardware – Strips and hooks	\$ 20.38
17. Aflac-Employee’s Withholding	\$ 526.40
18. ALP – Utilities	\$ 62.86
19. ALP – Pipe and Drape KGWF	\$ 959.76
20. Marco – Copier	\$ 222.38
21. Jessica Albertsen – Mileage, Fabric, Hooks	\$ 123.92
22. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	

23. PERA Employees

IX. Adjournment