

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, November 12, 2024 – 8:00 A.M.

- 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. Long Prairie Report-Dropik
 - F. Water Quality Legacy Fund- Froemming
 - G. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. 2023 Audit
 - B. CD 23 stormwater pond fix
 - C. Vehicle purchase-Ford Explorer
 - D. Work schedule modification request – Anderson
 - E. MASWCD convention Dec 2-4 Bloomington
- VII.** New Business
 - A. NRCS Field Office Update
 - B. RIM Boundary modification request – David Nathe
 - C. Request to advertise 3 year grant funded Soil Health position
 - D. Cost Share Payments
 - 1 Low-income septic update section 10 Moe Twp. total cost \$17,800.00 cost share flat rate of \$7,500.00 using FY 24 NRBG septic funds.
 - 2 Multi species cover crops section 2 and 28 Carlos Twp. 64 acres @ \$45.00/ac. total payment \$2,880.00 using FY 25 Long Prairie WBIF funds.
 - 3 CRP incentive payment section 27 and 28 Carlos Twp. 8.81 acres @ \$500/ac. and 17.89 @ \$100/ac. to incentive payment \$6,194.00 using Long Prairie 1W1P CRP incentive funds.

4 Lake Shore Restoration section 33 Carlos Twp. total cost
\$15,117.50 C/S 75% \$9,070.00 using \$887.93 of FY 22 state C/S
and \$8,182.07 of FY 23 state C/S.

E. Promo items

F. Next meeting Monday December 9th 3:00 P.M.

VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville	\$ 60.07
3. BCBS – Vision	\$ 61.32
4. MN PEIP – Insurance	\$ 10,712.62
5. MN PEIP – Insurance	\$ 509.64
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Verizon – Cell Phones	\$ 266.42
8. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
9. Ian Olson – Cell Phone Stipend	\$ 66.00
10. Innovative – Counter	\$ 383.03
11. Laurie Cook – Septic	\$ 7,500.00
12. Darin Johnson – Septic	\$ 7,500.00
13. Mike Jeppsen – Soil Health 25	\$ 16,063.20
14. Kenneth Behrens – CRP Pomme De Terre	\$ 662.00
15. Bradly Anderon - CRP Pomme De Terre	\$ 2,836.00
16. MN Unemployment – Dan Meyer	\$ 762.27
17. Aflac	\$ 748.20
18. Brad Krupke – LP FY 25 CRP	\$ 7,000.00
19. Joseph Stallman – LP FY 25 CRP	\$ 3,271.00
20. James Stroot – LP FY 25 CRP	\$ 2,321.00
21. Employee’s PERA	
22. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

G. Adjournment