

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, October 15, 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- 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. DCLA Report
 - H. Area II Meeting Report – Cleary, Rutten & Haggenmiller
 - I. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. Website hosting - Albertsen
 - B. CD 23 Stormwater Pond Fix
- VII. New Business
 - A. NRCS Field Office Update
 - B. 2023 Draft Audit
 - C. 2024 Resolution Packet
 - D. 2025 Health Insurance Rates
 - E. BWSR Academy October 29-31 Brainerd
 - F. FY 25 Buffer Implementation Grant
 - G. 2025 Tree Costs
 - H. Cost Share Applications
 - 1. Lakeshore Restoration Project Section 1 Ida Township Total Cost Estimate\$7,680.00 75% \$5,760.00 Using Lake Ida Phase II CWF
 - 2. Ag Waste Pit Closure Leaf Valley Section 24 Total Cost Estimate\$17,552.60 Cost Share 75% \$13,164.45 using Long Prairie WBIF FY 23 Funds
 - 3. CRP Incentive Section 27 & 28 Carlos Township8.81 acres @ \$500/acre & 17.89 acres @ \$100/acres incentive \$6,194.00 using FY 25 Long Prairie CRP Funds
 - 4. Rain Garden/Conservation Cover Section 30 Alexandria Township Total Cost Estimate \$45,000.00 Cost Share \$15,000.00 using Long Prairie WBIF FY 25 Funds

5. Water & Sediment Control Basins Section 12 Urness Township Total Cost Estimate \$23,313.00 75% Cost Share \$ 5,426.75 using FY 24 Conservation Contracts & \$12,058.00 EQIP Cost Share

6. Water & Sediment Control Basins Section 34 Millerville Township Total Cost Estimate \$100,890.60 75% Cost Share \$ 4,815.95 using FY 24 Conservation Contracts & \$70,852.00 EQIP Cost Share,

I. Cost Share Payments

1. Low Income Septic Update Section 33 LaGrande Township Total Cost \$19,574.00 Cost Share Flat Rate \$7,500 using FY 24 NRBG Septic Cost Share

2. Low Income Septic Update Section 29 Urness Township Total Cost \$17,910.00 Cost Share Flat Rate \$7,500 using FY 24 NRBG Septic Cost Share

3. CRP Incentive Payment Section 14 Lund Township 28.36 Acres@ \$100 Acres Total Payment \$2,836.00 using FY 24 Pomme De Terre CRP Funds.

4. CRP Incentive Payment Section 12 Lund Township 6.62 Acres@ \$100 Acres Total Payment \$662.00 using FY 24 Pomme De Terre CRP Funds.

5. CRP Incentive Payment Section 24 Miltona Township 21.48 Acres@ \$100 Acres Total Payment \$2,148.00 using FY 25 Long Prairie CRP Funds.

6. CRP Incentive Payment Section 8 Spruce Hill Township 14.66 Acres@ \$100 Acres Total Payment \$1,466.00 using FY 25 Long Prairie CRP Funds.

7. CRP Incentive Payment Section 15 Spruce Hill Township 23.21 Acres@ \$100 Acres Total Payment \$2,321.00 using FY 25 Long Prairie CRP Funds.

8. CRP Incentive Payment Section 27 Moe Township 32.71 Acres@ \$100 Acres Total Payment \$3,271.00 using FY 25 Long Prairie CRP Funds.

9. CRP Incentive Payment Section 15 & 16 Belle River Township 86.98 Acres Payment max of \$7,000.00 using FY 25 Long Prairie CRP Funds.

10. Cover Crop Sections, 4, 29,21,29 Leaf Valley Township 357 Acres @ \$45/acre Total Cost Share \$16,063.20 using FY 25 Cover Crop Cost Share

J. Work Schedule Modifications Request – Anderson

K. December Board Meeting

VIII. Bills to Pay

1. Northside Center- Rent	\$	877.23
2. Gardonville	\$	60.07
3. BCBS – Vision	\$	61.32
4. MN PEIP – Insurance	\$	9,916.69
5. NCPERS Life Insurance- Jerry Haggemiller	\$	16.00
6. Verizon – Cell Phones	\$	265.74
7. Jessica Albertsen – Cell Phone Stipend	\$	66.00
8. Ian Olson – Cell Phone Stipend	\$	66.00
9. Innovative – Counter	\$	383.03

10. RMB – Samples – LP WRAPS	\$	252.00
11. MNL – Seed	\$	635.00
12. Big Stone SWCD – Registration	\$	111.00
13. Millborn Seed – Seed	\$	487.95
14. Andy Rice – Tree Shed Expenses	\$	255.37
15. Douglas County Public Works – Truck Fuel	\$	459.04
16. White Box – Website	\$	4,830.00
17. Alp Utilities	\$	67.48
18. Marco – Copier	\$	222.38
19. Cardmember Services – Room BWSR Academy	\$	455.00
20. Employee’s Payroll		
Jerry Haggenmiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
21. PERA Employees		
22. PERA Supervisor’s		
23. Supervisor’s Vouchers		
Paul Barsness		
Billy Dropik		
Mike Cleary		
Rod Froemming		
Ken Rutten		

VIII. Adjournment