

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 9, 2024 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Special Meeting Minutes
- V.** Approval of Treasurer Report
- VI.** 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. Douglas County Commissioner Report – Commissioner Englund
 - I. Sophia Maruska – PDT Coordinator
- VII.** Old Business
 - A. MASWCD Awards Program
 - B. Fair Recap
 - C. Website Preview
 - D. Insurance refund – Arceneau
 - E. 2025 Douglas County Budget Meeting August 20th
- VIII.** New Business
 - A. NRCS Field Office Update
 - B. 2025 Pomme De Terre CRP Incentive Contract for Services
 - C. 2024-2025 Sauk River CRP Incentive Work Plans
 - D. Cost Share Amendments
 - 1. Spruce Hill Township Section 1 Windbreak/Shelterbelt Increase Cost Share \$90 for added site prep. Increase Cost Share from \$1500.00 to \$1590.00 using FY23 Soil Health Cost Share
 - E. Cost Share Payment
 - 1. Windbreak/shelterbelt Spruce Hill Township Section 1 Total Cost \$2,259.00 Cost Share \$1,590.00 using FY 23 Soil Health Cost Share.
 - 2. Windbreak Shelter Belt Brandon Section 4 Total Cost \$1,523.40 Cost Share \$1,125.00 using FY 23 Soil Health Cost Share

3. Windbreak Shelter Belt Evansville, Section 9, Total Cost \$4,807.75 Cost Share \$3,600.00 using FY23 Soil Health Cost Share

F. CRP Incentive Cost Share Pdt Watershed

1. Lund Township Sec 14 28.36 Acres @ \$100/ac=2,836.00
2. Lund Township Sec 12 6.62 Acres @ 100/ac=-662.00

G. CRP Incentive Cost Share Long Prairie Watershed

1. Miliona Township Sec 24 21.48 Acres at \$100/ac=\$2,148.00
2. Spruce Hill Township Sec 8 14.66 Acres @ 100/ac=-\$1,466.00
3. Spruce Hill Township Sec 15 23.21 Acres @ 100/ac =-\$2,321.00
4. Moe Township Sec 27, 32,71 Acres@ \$100/ac=\$3271.00
5. Belle River Township Sec 15 & 16 86.98 Acres Max payment \$7,000.00

H. Cover Crop Cost Share Applications Long Prairie Watershed

1. Single Species Cover Crop Alexandira Township Sec 1 10ac @ \$35.00 Acres Total Cost \$350.00
2. Multi Species Cover Crop Carlos Township Sec 2 & 28 64 Township 45.00 acres Total Cost Share \$2,880.00
3. Multi Species Cover Crops Ida township Sec 32 4.5 Acres @ \$45.00/Acre Total Cost Share \$202.50

I. Cover Crop Cost Share Application FY 25 Soil Health Delivery

1. Single Species Cover Crop Leaf Valley Township Section 4,20,21,29 396 Acres @ \$45/ac Total Cost \$17,820
2. Multi Species cover Crop Spruce Hill Township 110 Acres@\$45/ac Total Cost Share \$4,950

J. Cost Share Application Forest Stewardship Plan Total Cost \$840.00 Cost Share 75% \$680.00 using LP LCCMR Funds.

K. Support Letter for MN DNR Forestry/US Forest Service Tree Planting Grant

L. Area II Meeting October 3rd Ortonville

M. Conservation Partner Legacy Grant Application.

VIII. Bid Approval County Ditch 23 Storm Water Pond Fix

IX. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville	\$ 61.68
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. Danielle Anderson – Leadership Mileage & Meals	\$ 250.74

10. Aflac -	\$	626.40
11. Marco – Copier	\$	110.82
12. Cardmember Services – Registration, Mailbox hanger	\$	296.42
13. Hardy Huettl -	\$	128.64
14. Barr Engineering – Lake Ida 23 -	\$	11,575.00
15. Nordic Supply – Wood Compost Log	\$	34.36
16. Douglas County Recorder – Notary	\$	20.00
17. Bethel Manor – Cost Share	\$	75,312.36
18. West Central Technical Services	\$	17,180.47
19. RMB – Samples – LP WRAPPS	\$	251.00
20. Douglas County Public Works – Truck Fuel	\$	59.19
21. Employee’s Payroll		
Jerry Haggemiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		

22. PERA Employees

X. Adjournment