

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, December 9, 2024 – 3:0 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. Promo Items
 - B. MASWCD Convention
 - C. County Ditch 23 Stormwater Pond Flx
- VII.** New Business
 - A. NRCS Field Office Update
 - B. Chippewa River Watershed 1W1P Implementation Agreement
 - C. Oath of Office – Rutten, Dropik, Ledermann
 - D. Cost Share Contract
 - 1. Shoreline Protection Project Section 3 of Lund Township, Project Estimated Cost \$14,920. Cost Share 75% for \$11,190 from PDTRA WBIF FY25
 - E. Cost Share Amendment
 - 1. Lakeshore Restoration Project Ida Township Section 12 Amend contract to change contract holders name to increase cost share \$630.00 because of added buffer planted using Ida Phase II funds
 - F. Cost Share Payments
 - 1. Lakeshore Restoration Project repair Alex Township Section 24 Total Cost \$10,302.00 Cost Share 75% \$7,726.50 using \$177.53 FY 22 State Cost Share, \$4,945.93 FY 23 State Cost Share and \$2,603.04 FY 24 State Cost Share.

2. Lakeshore Restoration Project Ida Township Section 12 Total Cost
\$33,225 Cost Share 75% \$24,918.75 using IDA Phase II Funds.

VII Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville	\$ 60.04
3. BCBS – Vision	\$ 52.40
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. Ruce Fuchs – CRP Incentive	\$ 383.03
11. Laurie Cook – Septic	\$ 1,466.00
12. Ken Rutten -Tractor	\$ 148.76
13. Agassiz – Seed	\$ 4,653.00
14. Jessica Albertsen – BWSR – Academy	\$ 56.27
15. Marco – Copier	\$ 222.38
16. Robin Whitten – Cost Share	\$ 9,070.00
17. Shane Schmidt – AALP CR	\$ 6,194.00
18. Corey Groetsch – LP WBIF	\$ 2,890.00
19. James Prechel – FY 24 Septic	\$ 7,500.00
20. MSL Auto – Ford Explorer	\$ 9,270.88
21. MASWCD – Registration	\$ 2,870.00
22. Millborn Seed	\$ 10,547.00
23. Douglas County Public Works – Fuel	\$ 384.22
24. ALP – Shed Utilities	\$ 63.17
25. Peterson – Audit	\$ 5,500.00
26. Cardmember Services – BWSR Rooms, 1 Meal & Shelves	\$ 568.03
27. Jessica Albertsen – BWSR Mileage	\$ 138.69
28. Starla Arceneau – Mileage to BWSR 1 Meal	\$ 127.45
29. Ian Olson – Fuel, Meal	\$ 87.96
30. Aflac	\$ 266.42
31. Jerome Haggenmiller – Snacks for Managers meeting	\$ 25.66
32. Ian Olson – Fuel – and Mileage	\$ 63.31
33. Stevens SWCD – Donation for State Envirothon	\$ 100.00
34. Nordic – Compost Log & net	\$ 125.63
35. Millborn – Seed	\$ 10,547.00
36. Agassiz – Seed	\$ 297.00

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| 37. Barr Engineering - | \$ 3,653.50 |
| 38. Employee's PERA | |
| 39. Employee's Payroll | |
| Jerry Haggemiller | |
| Starla Arceneau | |
| Jessica Albertsen | |
| Danielle Anderson | |
| Ian Olson | |
| Andy Rice | |

G. Adjournment