

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, April 14, 2025 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I.** Call to Order
- II.** Approval of Minutes
- III.** Approval of Treasurer Report
- IV.** Reports
 - A. Coordinator's Report- Haggenmiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Ledermann
 - E. Water Quality Legacy Fund- Froemming
 - F. DCLA Report
 - G. Long Prairie Report- Dropik
 - H. Douglas County Commissioner Report – Commissioner Way
 - I. Area II Meeting March 19th Litchfield
- V.** Old Business
 - A. CD 23 Stormwater Pond Erosion Fix/stop log Structure total cost \$11,772.00 Cost Share using CWF CD 23 Phos Reduction Grant
 - B. Conservation Technician Appointment
- VI.** New Business
 - A. NRCS Field Office Update
 - B. MASWCD Call for Resolutions
 - C. Cost Share Payment
 - 1. Well Sealing Alex Light & Power 6 wells sealed Total Cost \$2,530.00
Cost Share 50% \$1,237.50 using Long Prairie WBIF Funds
 - D. Cost Share Applications
 - 1. Low Income Septic Update FY24-4 Belle River Township Section 32 Total Cost \$21,800 Cost Share Flat Rate\$12,000 using \$647.00 FY24 NRBG Septic Funds and \$11,353.00 FY25 NRBG Septic
 - 2. Low Income Septic Update FY25-1 Millerville Twp Sec 9 Total Cost \$23,200 Cost Share Flat Rate \$15,000 using FY 25 NRBG Septic Funds
 - 3. Low Income Septic Update FY25-2 Osakis Township Section 27 Total Cost \$32,000.00 Cost Share Flat Rate \$15,000.00 using FY25 NRBG Septic Funds
 - 4. Low Income Septic Update FY25-3 Miltna Township Section 21 Total Cost \$26,500.00 Cost Share Flat Rate \$12,000.00 using FY 25 NRBG Septic Funds.

5. Well, Sealing Total Cost \$5,000 Cost Share Flat Rate 50% \$2,500 using Long Prairie WBIF Funds
6. Windbreak/shelterbelt FY25-5 Leaf Valley Township Section 13 Total Cost \$6,500 Cost Share 75% \$4,875.00 using FY25 Soil Health Funds
- E. Copy Machine Lease
- F. Job Approval Authority - Rice
- G. Thank You MASWCD
- H. Thank You – West Central Hunters for Habitat

VII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Douglas Public Works – Fuel	\$ 26.54
3. BCBS – Vision	\$ 52.40
4. Meeker SWCD – Registration	\$ 216.00
5. Gardonville -	\$ 62.86
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee's Withholding	\$ 467.10
8. ALP – Utilities -	\$ 61.07
9. Barr Engineering – Lake Ida	\$ 13,143.48
10. Verizon -	\$ 266.44
11. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
12. Ian Olson – Cell Phone Stipend	\$ 66.00
13. Peterson – Year End Report	\$ 489.00
14. Marco – Copier	\$ 222.38
15. Shutter's	\$ 148.99
16. American Solutions – Fly swatters	\$ 665.73
17. Supervisor Voucher's	
18. Supervisor's PERA	
19. Employee's Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
20. PERA Employees	
A. Adjournment	

Local Work Group Meeting to Follow Board Meeting