

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, March 10, 2025 – 8:00 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. Douglas County Commissioner Report – Commissioner Way
  - H. Long Prairie Report- Dropik
- V. Old Business
  - A. Strategic Planning with BWSR- March 10th After Board Meeting
  - B. Area II Meeting March 19<sup>th</sup> Litchfield
  - C. Staff Extra Workload Compensation
- VI. New Business
  - A. NRCS Field Office Update
  - B. Area II Envirothon Donation Request
  - C. Tree Planters Wages
  - D. Non Structural Cost Share Policy Update
  - E. CD23 Stormwater Pond Fix/Erosion
  - F. Conservation Tech Interview Dates
  - G. Cost Share Application FY 25 Cost Share Sectio 28 Brandon Township Cover Crops 8 Acres Cost Share Flat Rate\$35.00per acre Total Cost Share \$280.00 using FY 25 Soil Health Cost Share.
  - A. Bills to Pay


|                                              |              |
|----------------------------------------------|--------------|
| 1. Northside Center- Rent                    | \$ 877.23    |
| 2. Gardonville -                             | \$ 63.04     |
| 3. BCBS – Vision                             | \$ 52.40     |
| 4. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00     |
| 5. Aflac-Employee's Withholding              | \$ 467.10    |
| 6. ALP – Utilities -                         | \$ 63.       |
| 7. Barr Engineering – Lake Ida               | \$ 13,143.48 |

|                                                 |              |
|-------------------------------------------------|--------------|
| 8. Verizon -                                    | \$ 266.44    |
| 9. Jessica Albertsen – Cell Phone Stipend       | \$ 66.00     |
| 10. Ian Olson – Cell Phone Stipend              | \$ 66.00     |
| 11. Innovative – Pens and folders               | \$ 272.74    |
| 12. The Title Team – RIM Contract               | \$ 1,047.25  |
| 13. Alpha Nursery – Trees                       | \$ 395.75    |
| 14. Shane Wiedenholt – Septic                   | \$ 6,000.00  |
| 15. Diversified Foundation – Cost Share Payment | \$ 80,752.10 |
| 16. Marco – Copier                              | \$ 222.38    |
| 17. Employee's Payroll                          |              |

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

18. PERA Employees

B. Adjournment