

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 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 – Lederman
 - 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
- VI. New Business
 - A. NRCS Field Office Update
 - B. 2024 Audit Engagement Letter
 - C. MASWCD Legislative Day March 4-5
 - D. Staff Extra Work Compensation Discussion
 - E. Cost Share Applications
 - 1. Lake Ida II #5 Lakeshore Restoration Section 13 Ida Township Total Cost \$20,020.00 Cost Share 75% \$15,015.00 using Lake Ida Phase II Funding
 - 2. Lake Ida II #6 Lakeshore Restoration Section 13 Ida Township Total Cost \$19,080.00 Cost Share 75% \$14,310.00 using Lake Ida Phase II Funding
 - F. Cost Share Payments
 - 1. Shane Wiederholt FY 22NRBG # 1 Septic update Section 29 Solum Township Total Cost \$18,780.00 Cost Share Flat Rate \$6,000.00 using FY22NRBG Septic Update Funds.
 - G. Lake Ida CD 23 Stormwater Pond Fix Final Payment – Total Cost \$80,752.10 Cost Share 75% \$60,564.28 using Lake Ida CD23 Funds and 25% \$20,188.02 Douglas County Legacy Funds
 - H. Area II Meeting March 19th Litchfield

- I. FY 25 Soil Health Practices Grant Application
- J. Danielle Anderson 7 Year Review
- K. Andy Rice 9 Year Review

VII. 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 -	\$ 62.38
7. Barr Engineering – Lake Ida	\$ 12,055.66
8. Verizon -	\$ 266.44
9. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
10. Ian Olson – Cell Phone Stipend	\$ 66.00
11. Alpha Nursery – Trees	\$ 395.75
12. MN Unemployment – Dan Meyer -	\$ 280.46
13. Marco – Copier	\$ 222.38
14. Nancy Anderson – Cost Share	\$ 630.00

15. Employee's Payroll

Jerry Haggenmiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice

16. PERA Employees

VIII. Adjournment