

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 12, 2025 – 8:00 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Treasurer Report
 - A. Coordinator's Report- Haggenmiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Ledermann
 - E. Long Prairie Report- Dropik
 - F. Water Quality Legacy Fund- Froemming
 - G. Douglas County Commissioner Report – Commissioner Way
- IV. Old Business
 - A. Strategic Planning with BWSR- Tensive Scheduled March 10
- V. New Business
 - A. NRCS Field Office Update
 - B. 2025 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate .70
 - E. Designate Depositories
 - F. Assign Committees
 - G. Dues
 - 1. National Association of Conservation Districts - \$774.00
 - 2. MN Assn of Conservation Districts - \$7,431.37
 - 3. Minnesota Counties Intergovernmental Trust - \$10,839.00
 - H. Conservation Partner Legacy Grant Approval -Dittberner Creek
 - I. Employee Handbook Update – Part-Time Employee
 - J. Work Schedule Modification Request – Anderson
 - K. Area II Meeting March 19 Litchfield
 - L. MASWCD Legislative Day March 3-4
 - M. Low Income Septic Cost Share Rates
 - N. BWSR PRAP Review
 - O. Cost Share Payment
 - 1, Forest Stewardship Plan Long Prairie Forestry #1 Carlos Township Section 15 Total Cost \$840.00 Cost Share 75% \$630.00 Using Long Prairie Forestry Funds

2. CD 23 Stormwater Pond Fix Partial Payment Request Total Cost to Date
\$309,530.90 Cost Share \$232,148.17 from CD 23 CWF Grant 75% \$77,382.73
Douglas Legacy Funds.

P. Ian Olson-3-year Review

Q. Jerome Haggenmiller-36 Year Review

VI. Bills to Pay

- | | |
|--|--------------|
| 1. Northside Center- Rent | \$ 877.23 |
| 2. Gardonville - | \$ 73.89 |
| 3. BCBS – Vision | \$ 52.40 |
| 4. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 5. Aflac-Employee’s Withholding | \$ 490.80 |
| 6. Verizon - | \$ 266.42 |
| 7. Jessica Albertsen – Cell Phone Stipend | \$ 66.00 |
| 8. Ian Olson – Cell Phone Stipend | \$ 66.00 |
| 9. Cookies for Open House | \$ 46.20 |
| 10. Innovative – Pens and Ink | \$ 194.59 |
| 11. Barr Engineering – Lake Ida | \$ 8,064.55 |
| 12. Douglas County Public Works Tractor Rental | \$ 4,542.30 |
| 13. West Central Technical | \$ 10,482.25 |
| 14. Robert Weiner – CRP | \$ 2148.00 |
| 15. Supervisor’s Vouchers | |
| Paul Barsness | |
| Mike Cleary | |
| Billy Dropik | |
| Rod Froemming | |
| Ken Rutten | |
| 16. Supervisor’s PERA | |
| 17. Employee’s Payroll | |
| Jerry Haggenmiller | |
| Starla Arceneau | |
| Jessica Albertsen | |
| Danielle Anderson | |
| Ian Olson | |
| Andy Rice | |
| 18. PERA Employees | |

VII. Adjournment