

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, May 12, 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. PRAP Report – Don Bajumpaa
- V.** Old Business
 - A. MASWCD Call for Resolutions
 - B. Copy Machine
- VI.** New Business
 - A. NRCS Field Office Update
 - B. Cost Share Applications
 - 1. FY22 NRBG 4 Low Income Septic Update Millerville Section 9 Cost Share Flat Rate \$7,500.00 using \$1,213.40 FY22NRBG Septic Funds & \$6,286.60 FY 23 NRBG Septic Funds
 - 2. FY25 NRBG 4 Low Income Septic Update Millerville Section 15 Cost Share Flat Rate \$15,000.00 using FY 25 NRBG Septic Funds
 - 3. FY25 NRBG 5 Low Income Septic Update Millerville Section 18. Cost Share Flat Rate \$15,000.00 using FY 25 NRBG Septic Funds
 - 4. Ida II-5 Shoreline Protection Ida Township Section 1 Total Cost \$15,126.25 Cost Share 75% \$11,344.68 Using Ida II CWF
 - 5. Ida II-6 Shoreline Protection Ida Township Section 1 Total Cost \$15,126.25 Cost Share 75% \$11,344.68 Using Ida II CWF
 - 6. Ida II-7 Shoreline Protection Leaf Valley Section 35 Total Cost \$21,240.00 Cost Share 75% \$15,930.30 Using Ida II CWF
 - 7. Ida II-8 Shoreline Protection Ida Township Section 13 Total Cost \$9,700.00 Cost Share 75% \$7,275.00 Using Ida II CWF

C. Cost Share Payment

1. FY24-1 Urness Township Section 12 Water and Sediment Control Basin Total
Cost \$22,801.00 Cost Share 75% \$14,339.10, State Cost Share \$2,761.65
EQIP Total Cost Share \$17,100.75

D. Cost Share Policy for Low Income Septic Updates

E. Thank You- Alexandria Area Individuals

F. Area II Meeting June 25 Prairie Woods

G. Starla Arceneau – 14 Year Review

VII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Health Insurance	\$ 15,672.94
3. Douglas Public Works – Fuel	\$ 26.54
4. BCBS – Vision	\$ 52.40
5. Gardonville -	\$ 62.86
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee's Withholding	\$ 700.65
8. ALP – Utilities -	\$ 61.07
9. Verizon -	\$ 266.42
10. Ace Hardware Sprinkler Nozzle & Gloves	\$ 95.52
11. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
12. Ian Olson – Cell Phone Stipend	\$ 66.00
13. American Business Forms – Deposit Slips	\$ 110.81
14. Alpha Nursery -Trees	\$ 330.48
15. Barr Engineering – Lake Ida 23	\$ 2,349.50
16. PAZ Excavating – Snow Removal	\$ 110.00
17. Petty Cash -	\$ 120.69
18. Alex W& P – Well Sealings	\$ 1,237.50
19. Marco – Copier	\$ 254.14
20. Schumacher's – Trees	\$ 33,137.00
21. Blackburn Manufacturing – Flags	\$ 456.06
22. Ian Olson – Drill Expenses	\$ 40.60
23. Swift SWCD – Trees	\$ 141.00
24. Bosch's – Trees	\$ 11,946.65
25. Shutter's 2011 Ram	\$ 352.27
26. Cowing Robards – KGWF – T-Shirts	\$ 3,424.31
27. Depot – KGWF – Food	\$ 1,159.65
28. Schumacher's – Trees	\$ 153.58
29. Paz Excavating – Snow Removal	\$ 180.00
30. Ace Hardware – Grinding Wheel, Ear Plugs	\$ 50.00

31. Barr Engineering – Lake Ida 23	\$	60.00
32. Jerome Haggenmiller – Ice Cream and Cookies KGWF	\$	57.95
33. Bobbi Kavanough – Cookies – KGWF	\$	45.96
34. JS Rental – KGWF – Drapes and Pipe	\$	875.00
35. Swift SWCD – Trees	\$	111.75

36. Employees' Payroll

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

Dan Meyer

37. PERA Employees

VIII. Adjournment