

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, August 11, 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
- V.** Old Business
 - A. MASWCD Governance September 10 & 11
 - B. MASWCD 2025 Awards Application
 - C. Soil Health RCCP Grant Agreement
 - D. Fair Schedule
- VI.** New Business
 - A. NRCS Field Office Update
 - B. Proposed 2026 Budget – Commissioner Meeting August 19th
 - C. Long Prairie Watershed CRP Incentive Applications
 - 1. D-LPCRP- 25-07 Leaf Valley Township Section 11 20.94 Acres \$500/Acre Total Incentive \$10,470.00 using Long Prairie CRP Incentive Funds.
 - 2. D-LPCRP -25-06 Leaf Valley Township Section 16 50.50 Acres \$500/Acre Total Incentive \$15,000.00 (Maximum Payment) using Long Prairie CRP Incentive Funds.
 - D. Sauk River Watershed CRP Incentive Applications
 - 1. Orange Township 11 4.11 acres - \$100/ac (\$411.00)
 - 2. Orange Township 11 2.83 acres - \$100/ac (\$283.00)
 - 3. Orange Township 25 3.24 acres - \$100/ac (\$324.00)
 - 4. Hudson Township 25.35 Acres - \$100/ac (\$2,535.00)
 - 5. Leslie Township 27 6.11 Acres - \$500/ac (\$3,055.00)
 - 6. Leslie Township 27 13.08 Acres - \$500/ac (\$6,540.00)
 - 7. Osakis Township 8 17.64 Acres - \$100/ac (\$1,764.00)
 - 8. Orange Township 3 9.14 Acres - \$100/ac (\$914.00)
 - 9. Belle River Township 32, 33 64.23 Acres - \$500.00/ac (15,000.00)

10. Orange Township 2 11.97 Acres - \$100/ac (\$1,197.00)

E. FY 25 Soil Health Cost Share Applications

1. FY25 Soil Health #6 Leaf Valley Section 20 Millerville Section 13 Multi-Species Cover Crop 190.41 Acres \$50.00/Acre Total Cost Share \$9,520.50 Using FY25 Soil Health Cost Share.
2. FY25 Soil Health #7 Carlos Township Section 13 & 35 Multi-Species Cover Crop 33.08 Acres \$50.00/Acre Total Cost Share \$1,654.00 Using FY25 Soil Health Cost Share.

F. FY 24 Conservation Contracts Cost Share Applications

1. FY24 CC#3 Millerville Township Section 18 Water & Sediment Control Basins Total Cost \$38,543.00 Cost Share 75% \$28,907.25 with EQIP Cost Share rate at \$20,970 & FY24 Conservation Contract Cost Share \$7,937.25.

G. FY 25 Soil Health Cost Share Payment

1. FY 25 Soil Health #5 Leaf Valley Township Section 13 Windbreak Total Cost \$6,765.86 Cost Share \$4,875.00 from FY25 Soil Health Cost Share

H. FY24 NRBG Septic Update Cost Share Payment

1. FY24NRBG #4 Belle River Township Section 32 Septic Upgrade Total Cost \$19,500.00 Cost Share Flat Rate \$12,000.00 using \$647.00 FY 24 NRBG Septic & \$11,353.00 FY25 NRBG Septic.

I. FY25 NRBG Septic Update Cost Share Payments

1. FY 25 NRBG #1 Millerville Township Section 9 Total Cost \$20,000.00 Cost Share Flat Rate \$15,000.00 using FY25NRBG Septic Cost Share.
2. FY25 NRBG #4 Millerville Township 15 Total Cost \$17,454.55 Cost Share Flat Rate of \$12,000.00 using FY25NRBG Septic Cost Share.
3. FY25 NRBG #8 Spruce Hill Township Section 12 Total Cost \$7,275.00 Cost Share Flat Rate \$7,275.00 using FY25 NRBG Septic Cost Share.

J. Agreement with Pope SWCD

VII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Health Insurance	\$ 15,672.94
3. Fredrichs Tire – Tire Repair	\$ 1,179.40
4. Jerome Haggenmiller – Certified Mail & Meal	\$ 17.52
5. Marco – Copier	\$ 8,315.18
6. Ian Olson – Fuel	\$ 39.06
7. Unemployment Insurance – Dan Meyer	\$ 933.06
8. Ian Olson – Fuel	\$ 40.06
9. Barr Engineering – Lake Ida	\$ 3,108.47
10. Marco- Copier -	\$ 68.80
11. Douglas Public Works – Fuel	\$ 672.69
12. RMB – Water Sample	\$ 40.00
13. Forum – Internship Notice	\$ 645.02
14. BCBS – Vision	\$ 52.40

15. Gardonville -	\$ 62.86
16. Morning Sky Greenery – Plants	\$ 671.25
17. Milborn Seed – Seed	\$ 351.00
18. Andy Rice – Parts & Fuel	\$ 290.45
19. Ace Hardware – Spray	\$ 25.53
20. Shutters – 2007 Chevy & 2010 Ford	\$ 47.00
21. Innovative – Ink & Paper	\$ 138.08
22. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
23. Aflac-Employee’s Withholding	\$ 467.10
24. ALP – Utilities -	\$ 61.07
25. Verizon -	\$ 266.42
26. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
27. Ian Olson – Cell Phone Stipend	\$ 66.00
28. Hardy Huetl – Mileage to Detroit Lakes	\$ 134.40
29. Jessica Albertsen -Mileage to Education Events	\$ 226.10
30. Millborn Seed – Seed	\$ 99.00
31. Douglas County Fair – Booth	\$ 100.00
32. West Central Technical Service -	\$ 19,602.97
33. Employees’ Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dylan Debilzen	
Kasey Jenc	

34. PERA Employees

VIII. Adjournment