

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 8, 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. Fair Booth Recap
 - B. Commissioner Budget Meeting
 - C. 2025 Conservation Cooperation Award Application
- VI.** New Business
 - A. NRCS Field Office Update
 - B. Area II Meeting – Swift SWCD – 9-30-25
 - C. Chippewa River CRP Incentive Application
 - 1. Solem Township Section 31 14.78 Acres @ \$200/Acre (\$2,956.00)
 - D. Pomme De Terre WBIF Cost Share Application
 - 1. Evansville Township Section 4 Water & Sediment Control Basins Total Cost \$22,045.75 Cost Share 75% \$16,534.31 using Pomme De Terre WBIF Funds
 - E. FY 25 NRBG Septic Update Cost Share Application
 - 1. Ida Township Section 20 Septic Update Total Cost \$20,000.00 Cost Share Flat Rate \$15,000.00
 - 2. Ida Township Section 30 Septic Update Total Cost \$23,000.00 Cost Share Flat Rate \$11,372.00
 - F. FY 25 Soil Health Cost Share Application
 - 1. Osakis Township Section 35 , 34 & Orange Township Section 4 86.35 Acres Single Species Cover Crop @ \$35.00/Acre Total Cost Share \$3,022.25
 - 2. Holmes City Township Section 20 14 Acres Multi Species Cover Crop @ \$50.00/Acre Total Cost Share \$700.00

3. Osakis Township Section 5 78.55Acres Multi Species Cover Crop @ \$50.00/Acre
Total Cost Share \$3927.50

G. FY 25 NRBG Septic Update Cost Share Payments

1. FY 25 NRBG Update #5 Millerville Township Section 33 Total Cost \$20,000.00
Cost Share Flat Rate \$15,000.00
2. FY 25 NRBG Update #6 Millerville Township Section 33 Total Cost \$20,000.00
Cost Share Flat Rate \$15,000.00

H. MN Wetland Conservation Act Replacement Plan Application

1. Belle River Township Section 25 Application to Construct Access on property
proposed to fill \$3,470 square Feet or Wetland & Replace 2:1 through Wetland
Bank Purchase

I. Designate Depositories

VII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Health Insurance	\$ 15,672.94
3. Marco- Copier -	\$ 68.80
4. BCBS – Vision	\$ 52.40
5. Gardonville -	\$ 62.86
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee's Withholding	\$ 467.10
8. ALP – Utilities -	\$ 61.07
9. Verizon -	\$ 266.42
10. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
11. Ian Olson – Cell Phone Stipend	\$ 66.00
12. Hardy Huetl – Mileage to Detroit Lakes	\$ 134.40
13. Douglas County Public Works – Fuel-	\$ 609.58
14. Pheasant Forever – 2 quarter	\$ 6,500.00
15. Barr Engineering – Lake Ida	\$ 1,331.00
16. Ian Olson – Native Seed	\$ 69.00
17. Morning Sky Greenery – Plants	\$ 975.55
18. Employees' Payroll	

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

Dylan Deblzen

Kasey Jenc

19. PERA Employees

VIII. Adjournment