

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, April 13, 2026 – 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- Haggemiller
 - 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. Area II meeting – Supervisors/Staff
 - H. Douglas County Commissioner Report – Commissioner Way
- IV. Old Business
 - A. Tree Handout April 30th and May 1st
- V. New Business
 - A. NRCS Field Office Update
 - B. Sauk River 1W1P minor plan amendment resolution
 - C. Cost Share Applications
 - a. FY25SH#12 – Shelterbelt Brandon Twp. Sec. 16 total cost \$3,900.00 C/S 75% \$2,925.00 using \$1,551.55 FY25 Soil Health Funds and \$1,373.45 FY26 Soil Health Funds.
 - b. FY26SH#1 – Shelterbelt Hudson Twp. Sec. 24 total cost \$2,200.00 C/S 75% \$1,650.00 using FY26 Soil Health Funds.
 - c. LPWBIF23-08 – Shoreline Stabilization Leaf Valley Twp. Sec. 24 total cost \$31,195.00 C/S 75% \$23,396.25 using FY23 LPWBIF Funds.
 - d. FY26RCCPSH21-1-5 – No-till/Strip-till Holmes City Sec's 9,10,17,20,30, Ida Twp. Sec 4, Leaf Valley Twp. Sec. 33, C/S 344.84 acres @ \$30/Ac. Max Payment \$10,000.00 using FY26 RCCP Soil Health Funds.
 - e. FY26RCCP21-1-6 – No-till/Strip-till Brandon Twp. Sec's 13,14, Ida Twp. Sec's 19,29 C/S 296.2 acres @\$30/Ac \$8,886.00. Cover Crops 296.2 acres @\$35/Ac Max payment \$10,000.00. Total C/S for contract \$18,886.00 using FY26 RCCP Soil Health Funds.
 - f. FY26RCCP21-1-7 – No-till/Strip-till Carlos Twp. Sec's 27,28 C/S 84.9 acres @\$30/Ac. \$2,547.00 using FY26 RCCP Soil Health Funds.

- g. FY26RCCP21-1-8 – Cover Crop Hudson Twp. Sec’s 12,14 C/S 263.7 acres @ \$35/Ac. \$9,229.50 using FY26 RCCP Soil Health Funds.
- h. FY26RCCP21-1-9 No-till/Ridge-till Millerville Twp. Sec. 13, Leaf Valley Twp. Sec. 21 C/S 317.9 acres @ \$30/Ac. \$9,537.00 using FY26 RCCP Soil Health Funds.

D. Cost Share Amendment

- a. 2-25 Pomme De Terre WBIF, Water and Sediment Control Basins Sec 4 Evansville Twp. increase the cost of project by \$10,761.34 because of design plan changes including going through road with the tile for a more stable outlet, adding more tile and upsizing tile due to flat grade and making the embankments farmable. Funds for the amendment FY25 Conservation Contracts \$1,601.47, FY23 PDT WBIF \$9,159.87

E. Cost Share Payment

- a. 2-25 Pomme De Terre, Water and Sediment Control Basins Sec 4 Evansville Twp. Total cost \$36,395.00 C/S 75% \$27,296.25 using FY25CC \$1,601.47, FY23 PDT WBIF \$9,865.79, FY25 PDT WBIF \$15,828.99.

F. Dittberner’s Creek Culvert Replacement, Approval to advertise for bids.

G. Administrative Conference -June 17-18 – Arceneau

H. MASWCD – Call for Resolutions

I. MASWCD/NRCS – CRP Contribution Agreement

J. Tree Shed driveway repair

K. Tree Planter’s wages 2026

L. Thank You – West Central Hunters for Habitat

VI. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 62.86
3. BCBS – Vision	\$ 52.40
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Health Insurance	\$ 13,426.06
6. Aflac-Employee’s Withholding	\$ 338.44
7. Verizon -	\$ 147.42
8. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
9. Ian Olson – Cell Phone Stipend	\$ 66.00
10. Kasey Jenc – Cell Phone Stipend	\$ 66.00
11. Innovative – Labels and Postcards for Tree Pickup	\$ 157.38
12. Bosch’s Countryview	\$ 10,066.37
13. Steavens SWCD Area II Registration	\$ 174.00
14. MASWCD Area II Dues	\$ 450.00
15. Linda Smith – Cost Share	\$ 7,612.50

16. KGWF – City of Alexandria cost of building	\$	237.50
17. PAZ – Snow Removal	\$	185.00
18. Marco – Copier	\$	68.80
19. MNFML – 1 st Quarter	\$	780.68
20. Cardmember Services – Postage, DNR Forestry	\$	556.82
21. Supervisor’s Voucher		
22. Supervisor’s PERA		
23. MNFML -		
24. Employees’ Payroll		
Jerry Haggemiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
Kasey Jenc		
25. PERA Employees		

VII. Adjournment

VIII. Local Work Group meeting after board meeting