

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, February 9, 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- 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
- V. New Business
 - A. NRCS Field Office Update
 - B. MASWCD Legislative Webinar Feb 17
 - C. MASWCD Legislative Day March 17-18
 - D. Area II Meeting March 12
 - E. BWSR Overpayment Reimbursement
 - F. Cost Share Application
 - 1. LPWBIF Well Sealing Carlos Township Section 24 Total Cost Share
\$850.00 Cost Share 75% \$637.50
- 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 - \$ 266.42
 - 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. DVS – Tabs \$ 141.75
 - 12. Peterson – Paid Leave Review \$ 100.00
 - 13. Marco – Copier \$ 68.80

14. Bryan Meichsner - Mileage to Convention	\$	215.60
15. ALP – Tree Shed Utilities -	\$	72.76
16. Douglas County Public Works – Fuel	\$	46.79
17. Shutters – Tires Chevy & Ford	\$	2,054.76
18. Cardmember Services – Trees Meat & Chese Tra	\$	470.56
19. Envirothon Area II	\$	150.00
20. MACDE – Dues	\$	175.00
21. NACD – Dues	\$	775.00
22. MN Association of SWCD’s – Dues -	\$	7,654.59
23. MCIT – Insurance	\$	11,752.00
24. Jeffrey Larson – Cost Share	\$	19,760.25
25. Roy Olson – Cost Share	\$	9,954.00
26. Wehking Farms – Cost Share	\$	9,894.50
27. Chad Gilbertsen – Cost Share	\$	7,980.00
28. Brent Anderson – Cost Share	\$	1,720.00
29. MN Unemployment – Dan Meyer	\$	754.87
30. Roer’s Bakery – Cookies for Open House	\$	62.40
31. Rambow – Clothing	\$	178.58
32. The Appleton Press – Newsletter	\$	4,315.75
33. PAZ – Snow Removal	\$	405.00
34. West Central – TSA -	\$	16,492.91
35. Employee’s Payroll		
		Jerry Haggemiller
		Starla Arceneau
		Jessica Albertsen
		Danielle Anderson
		Ian Olson
		Andy Rice

36. PERA Employees

VII. Adjournment