

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, March 10, 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. Douglas County Commissioner Report – Commissioner Way
- IV. Old Business
  - A. MASWCD Legislative Day March 17-18
  - B. Area II Meeting March 12
- V. New Business
  - A. NRCS Field Office Update
  - B. BWSR Grant Agreement – Alexandria Township Stormwater Storage & Treatment Grant
  - C. BWSR Grant Agreement – Soil Healthy Delivery
  - D. Chippewa River Subgrant Agreement
  - E. MN Wetland Conservation Act Application
    - 1. Missouri River Energy Service LaGrande Township 36 Propose to fill 1.15 acres of wetland for expansion of existing substation replacement 2:1 through banking.
  - F. Cost Share Payment
    - 1. FY25CC-1 Ida Township Section 13 Shoreline Protection Total Cost \$10,150.00 Cost Share 75% \$7,612.50 using FY25 Conservation Contracts Funds
  - G. SWCD Supervisors Orientation/Refresher March 27 9:00-12:00 Detroit Lakes
  - H. Thank You NACD
  - I. Thank You MASWCD
- VI. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 62.86

3. BCBS – Vision	\$	52.40
4. NCPERS Life Insurance- Jerry Haggemiller	\$	16.00
5. Health Insurance	\$	13,426.06
6. Aflac-Employee’s Withholding	\$	338.44
7. Verizon -	\$	366.54
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 – Paper	\$	84.97
12. MN Department of Agriculture – License	\$	400.00
13. Marco – Copier	\$	68.80
14. Employees’ Payroll		
Jerry Haggemiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
15. PERA Employees		

**VII. Adjournment**