

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Wednesday, January 14, 2026 – 8:00 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I. Call to Order
- II. Re-Organization of the Board of Supervisor's
- III. Approval of Minutes
- IV. 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
- V. Old Business
 - A. MN Paid Leave Rate Adjustment
- VI. New Business
 - A. NRCS Field Office Update
 - B. 2026 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate 72.5
 - E. Designate Depositories
 - F. Assign Committees
 - 1. Chippewa River Watershed Group
 - 2. Pomme De Terre Watershed Group
 - 3. Sauk River Watershed Group
 - 4. Long Prairie Watershed Group
 - 5. West Central Area II JPB
 - 6. EQIP Local Work Group
 - 7. Douglas County Legacy Fund
 - G. Dues
 - 8. National Association of Conservation Districts - \$775.00
 - 9. MN Assn of Conservation Districts - \$7,654.59
 - 10. Minnesota Counties Intergovernmental Insurance Trust - \$11,752.00
 - H. WCA Application
 - 1. Douglas County Public Works McKay Avenue Trail proposal to fill .05 Acre and replace 2:1 through Wetland Banking

- 2. Douglas County Public Works CSAH 14 fill .95 acres & replace 2:1 1.9 acres through wetland banking.
- I. Cost Share Payments
 - 1. Contract #21-1-1 Cover Crops Leaf Valley Township Section 16 & 17 284.4 Acres @ \$35/Acre Total Cost Share \$9,954.00 using FY25 RCCP Cost Share
 - 2. Contract #21-1-2 Cover Crops Holmes City Township Section 31 & Solem Township 20 228.0 Acres @ \$35/Acre Total Cost Share \$7,980.00 using FY25 RCCP Cost Share
 - 3. Contract #21-1-3 Cover Crops Solem Township Section 18 34.4. Acres @ \$50/Acre Total Cost Share \$1720.00 using FY25 RCCP Cost Share
 - 4. Contract #21-1-4 Cover Crops Spruce Hill Township Section 3, 10 &13 282.7 Acres@ \$35/Acre Total Cost Share \$9,894.50 using FY25 RCCP Cost Share
 - 5. Chippewa River WBIF Contract Water & Sediment Control Total Cost \$ 26,347.00 Cost Share \$19,760.25 using Chippewa River WBIF Funds
- J. Well Sealing Cost Share Rate
- K. MASWCD & BWSR on Election options
- L. MN DNR – Public Waters Inventory Update
- M. BWSR – FY26 Buffer Grant Agreement \$20,000
- N. 2025 Audit Letter
- O. Thank You – Envirothon Raffle Donation
- P. Jerome Haggemiller Review
- Q. Jessica Albertsen Review
- R. Danielle Anderson Review
- S. Starla Arceneau Review
- T. Kasey Jenc Review
- U. Ian Olson Review
- V. Andy Rice Review
- VII. Bills to Pay**
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 73.89
 - 3. BCBS – Vision \$ 52.40
 - 4. NCPERS Life Insurance- Jerry Haggemiller \$ 16.00
 - 5. Health Insurance \$ 13,426.06
 - 6. Aflac-Employee’s Withholding \$ 490.80
 - 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. Barr Engineering – Lake Ida \$ 993.50

12. White Box Marketing – Website	\$ 980.00
13. Marco –	\$ 29.94
14. Jessica Albertsen – Convention Meals & Mileage Swell Mileage	\$ 281.46
15. Cardmember Service – Hotel & Meals Convention	\$ 3,311.74
16. Douglas County Public Works – Fuel	\$ 357.81
17. Lonnie Eddy – Well Sealing	\$ 925.00
18. Larry Hoppe – Cost Share	\$ 3,022.25
19. Hunter Hunstiger -Cost Share	\$ 12,000.00
20. Trent Toennes – Cost Share	\$ 11,203.56
21. Bitzen Farms – Cost Share -	\$ 24,683.25
22. PAZ – Snow Removal	\$ 140.00
23. Kasey Albertsen – Convention Meals	\$ 36.70
24. Bosch’s Countryview – Trees 25% Down	\$ 5,248.13
25. Appleton Press – Newsletter	\$ 2,914.10
26. Barr Engineering – Lake Ida	\$ 716.00
27. Diversified Foundations – Lake Ida Cost Share	\$ 25,772.00
28. Supervisor’s Vouchers	
Paul Barsness	
John Ledermann	
Billy Dropik	
Rod Froemming	
Ken Rutten	
29. Supervisor’s PERA	
30. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
31. PERA Employees	

VIII. Adjournment