DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Tuesday, October 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- 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
H. Area II Meeting – Supervisor's/Staff

IV. Old Business

A. Tree Shed driveway repair quote
B. MASWCD Conference November30-December 2
C. 2025 Audit

V. New Business

A. NRCS Field Office Update

B. Cost Share Applications

1. FY25NRBG Septic #13 Osakis Township Section 27 Septic update Total Cost $24,725.00 Cost Share Flat Rate $15,000.00 using FY25 Septic $7,499.00, FY26 Septic $5,384.00, FY27 Septic $2,117.00
2. FY27NRBG Septic #1 Brandon Township Section 13 Septic update Total Cost $27,000.00 Cost Share Flat Rate $12,000.00 using FY27 Septic Funds
3. FY26SH#3 Brandon Township Section 13 Conservation Cover Total Cost $667.00 Cost Share 75% $500.

C. Cost Share Payments

1. FY26RCPP21-1-12 Belle River Township Section 19 Carlos Township Section 25 Multi Species Cover Crop 146.2 Acres @ $50/Acre Total Cost Share $7,310.00 using FY26 RCPP Funds
2. FY26RCPP21-1-17 Holmes City Township Section 4, 26, 30 Ida Township Section 26, 35 Multi Species Cover Crop 190.5 Acres @ $50/Acre Total Cost Share $9,300.00 using FY 26 RCPP Funds
3. FY26RCPP21-1-18 Hudson Township Section 12, 14 Single Species Cover Crop 269.6 Acres @ $35/Acre Total Cost Share $9,229.50 using FY 26 RCPP Funds

4. FY26RCPP21-1-19 Leaf Valley Township Section 20,21,29 Multi Species Cover Crop 232.3 Acres @ $50/Acre Total Cost Share $10,000.00 max payment using FY 26 RCPP Funds

5. FY25SH-15 Orange Township Section 3 Multi Species Cover Crop 64.5 Acres @ $50/Acre Total Cost Share $3,225.00 using FY 25 Soil Health Funds

6. FY26SH-2 Ida Township Section 21 Multi Species Cover Crop 8.5 Acres @ $50/Acre Total Cost Share $425.00 using FY 26 Soil Health Funds

7. FY25SH-13 La Grande Township Section 5 Multi Species Cover Crop 42.2 Acres @ $50/Acre Total Cost Share $2,110.00 using FY 25 Soil Health Funds

D. MASWCD Resolutions

E. Contract for Services Stearns SWC, Ag Water Quality Certification Program

F. 2027 Health Insurance Rates

G. Old National Bank Employee Perk Program

H. FY25 Septic Reconciliation BWSR Report

VI. Bills to Pay

1.	Northside Center- Rent	$ 877.23
2.	Gardonville -	$ 74.86
3.	BCBS – Vision	$ 52.40
4.	NCPERS Life Insurance- Jerry Haggenmiller	$ 16.00
5.	Health Insurance	$ 16,009.60
6.	Aflac-Employee's Withholding	$ 338.44
7.	Marco – Copier -	$ 78.37
8.	Verizon -	$ 266.48
9.	Jessica Albertsen – Cell Phone Stipend	$ 66.00
10.	Ian Olson – Cell Phone Stipend	$ 66.00
11.	Kasey Jenc – Cell Phone Stipend	$ 66.00
12.	Shutter's – Dodge – Tire's -	$ 884.96
13.	Widseth – Alex Township Stormwater -	$ 1,980.99
14.	Houston Engineering - Private Lake -	$ 5,740.50
15.	Houston Engineering - Private Lake -	$ 9,416.50
16.	Cardmember Services –Postage -	$ 164.00
17.	MN Paid Leave - Quarterly -	$ 993.96
18.	Employees' Payroll	

Jerry Haggenmiller
Starla Arceneau
Jessica Albertsen
Danielle Anderson
Ian Olson
Andy Rice

Kasey Jenc

19. PERA Employees
20. Supervisor's Voucher's
21. Supervisor's Pera

VII. Adjournment