DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA
Monday, June 8, 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

A. Tree Shed driveway repair quote
B. Area II Meeting June 17 – Alexandria
C. Dittberner's Creek Culvert Project bid award
D. Draft Strategic Plan

V. New Business

A. NRCS Field Office Update
B. Cost Share Cancelation
    1. FY25Soil Health #11 Landowner wishes to cancel and refund cost share. Total Cost share paid $1,456.00
C. Cost Share Applications
    2. D-LPWBIF 23-Lake Shore Restoration Project, LaGrande Twp. Sec. 22. Total estimated cost $15,339.00 C/S 75% or $11,504.25 using FY23 LP WBIF funds.
D. Cost Share Amendment
    1. D-LPWBIF 23-09 Lake Shore Restoration Project Leaf Valley Twp Sec. 24 request to increase cost share amount by $450 because a well was discovered during lakeshore restoration project and needed to be sealed. Fund for amendment from FY23LPWBIF funds
E. Cost Share Payments
    1. FY22NRBGSeptic#5 Ida Sec. 33 Septic Update total cost $27,312.00 C/S Flat rate $15,000.00 using $1,213.00 FY22, $6,286.00 FY24, and $7,501.00 FY25 funds.

2. D-LPWBIF 23-09 Lake Shore Restoration Leaf Valley Twp. sec. 24 Total cost $31,795.00 C/S 75% or $23,846.25 using FY23 LPWBIF funds.
3. FY26RCCP21-1-9 No-till Millerville Twp. Sec. 13 and Leaf Valley Twp. 21. 248.9 acres $30/acre total payment $7,467.00 from FY26 RCCP Soil Health Funds.
4. FY26RCCP21-1-10 No-till Leaf Valley Twp. Sec. 4 and Effington Twp. Sec. 33. 84.43 acres $30/acre total payment $2,533.00 from FY26 RCCP Soil Health Funds.

F. Alexandria Twp. Stormwater Study Grant Engineering Agreement
G. Private Lake watershed analysis study Engineering Agreement
H. Sauk River Watershed Collaborative Amendment to Fiscal Agent Agreement
I. Long Prairie Watershed pontoon tour July 29, Lake Carlos

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	$ 16,009.60
6.	Aflac-Employee's Withholding	$ 338.44
7.	ALP – Utilities	$ 72.96
8.	Verizon -	$ 266.48
9.	Rod Johnson – Water Samples Delivery	$ 124.70
10.	Jessica Albertsen – Cell Phone Stipend	$ 66.00
11.	Ian Olson – Cell Phone Stipend	$ 66.00
12.	Kasey Jenc – Cell Phone Stipend	$ 66.00
13.	Marco – Copier	$ 68.80
14.	Ian Olson – Drill	$ 19.60
15.	Schumachers – Trees	$ 36,470.10
16.	Innovative – Tabs markers	$ 54.08
17.	Kandiyohi SWCD – Trees	$ 60.00
18.	Swift SWCD – Trees	$ 33.00
19.	Insty Prints – Septic Booklets	$ 4,069.70
20.	Millborn Seed – Seed	$ 23,359.70
21.	Jessica Albertsen – Mileage	$ 47.85
22.	Employees' Payroll	
	Jerry Haggenmiller	
	Starla Arceneau	
	Jessica Albertsen	

Danielle Anderson
Ian Olson
Andy Rice
Kasey Jenc
Dan Meyer

23. PERA Employees

VII. Adjournment