DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, May 11, 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. Area II meeting – Supervisors/Staff
H. Douglas County Commissioner Report – Commissioner Way

IV. Old Business

A. Tree Handout
B. MASWCD-Call for Resolutions
C. Supervisor Filing Period
D. Tree Shed driveway repair
E. Area II Meeting
F. Dittberner's Creek Culvert Project

V. New Business

A. NRCS Field Office Update
B. Cost Share Applications

1. Septic Update Ida Township Section 33 Total Cost $28,837 Cost Share Flat rate $15,000.00 using $1,213.00 FY22 NRBG Septic $6,286.00 FY 24 NRBG Septic & $7,5601.00 FY 25 NRBG Septic

2. Septic Update Hudson Township Section 33 Total Cost $20,400.00 Cost Share Flat rate $12,000.00 using $7,499.00 FY 25 NRBG Septic & $4,501.00 FY 26 NRBG Septic

3. Septic Update Evansville Township Section 26 Total Cost $23,000 Cost Share Flat rate $9,000.00 using FY 26 NRBG Septic

4. Septic Update Alexandria Township Section 2 Total Cost $22,000 Cost Share Flat rate $12,000.00 using FY 26 NRBG Septic

5 FY26RCCP21-1-10 No till Leaf Valley Township Section 4 & Effington Township 33 113.2 Acres @$30/acre $2,533.00 Using FY26 RCCP Soil Health Funds

6. FY26RCCP21-1-11 No till Carlos Township Section 35 & 16 Belle River Township 19 101.8 Acres $3,054.00 Using FY26 RCCP Soil Health Funds

C. Draft Strategic Plan

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