DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA
Monday, August 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- 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. Long Prairie Watershed Pontoon Tour – July 29th Lake Carlos
C. 2027 Budget Meeting August 18th
D. MASWCD Awards Nominating due September 4th

V. New Business

A. NRCS Field Office Update
B. Cost Share Applications

1. FY26RCCP21-13 Single Species Cover Crop, Holmes City Township Section 6, 23,28,33, Solem Township Section 1, 301.8 @ $35per acre Maximum Cost Share $10,000.
2. FY26RCCP21-14 Multi Species Cover Crop, Holmes City Township Section 27,22, 84.3 @ $50per acre Total Cost Share $4,215.00
3. FY26RCCP21-15 Multi Species Cover Crop, Osakis Township Section 23,11,2, 217.9 @ $50per acre Maximum Total Cost Share $10,000.00
4. FY26RCCP21-16 Multi Species Cover Crop, Osakis Township Section 26, Orange Township Section 6, Hudson Township Section 1, Long Prairie Township, Section 29, 215.1 per acre @ $50per acre Maximum Total Cost Share $10,000.00
5. FY26RCCP21-17 Multi Species Cover Crop, Holmes City Township Section 4,9,10,17,20,26,30, Ida Township Section 26,25,35,36, 190.5 per acre @ $50per acre Total Cost Share $9,963.00 No Till 332.1 per acre @$30 Total Cost Share $9,963.00
6. FY26RCCP21-18 No-Till, Holmes City, Township Section 19, 95.1 @ $30per acre Total Cost Share $2,853.00

7. FY26RCCP21-19 Multi Species Cover Crop, Leaf Valley Township Section 20, 21, 29, 232.3 acres @ $50per acre Maximum Total Cost Share $10,000.00

8. FY25SH#13, Multi Species Cover Crop, LaGrande Township Section 5 42.2@ $50per acre Total Cost Share $2,110.00

9. FY25SH#14, Single Species Cover Crop, Urness Township Section 13, 12.5@ $35per acre Total Cost Share $437.50

10. WBIF Chippewa River Water & Sediment Control Basins, Evansville Township Section 23&24 Total Cost $330,100 Cost Share 75% using $206,150.00 Equip & $41,402.50 Chippewa WBIF Funds

C. Cost Share Payments

1. FY25SH#12 Shelterbelt, Brandon Township Section 16 Total Cost $3,909.93 Cost Share $2,925.00 using FY25 Soil Health Cost Share

2. WBIF Long Prairie Well Sealing City of Alexandria, Sealing 5 Wells, Total Cost $2,505.00 Cost Share $1,247.50 Using Long Prairie WBIF Funds

3. FY26NRBG Septic Upgrade Total Cost $22,560.00 Cost Share Flat Rate $9,000.00 using FY26 NRBG Septic Funds

D. Long Prairie River Fiscal Agreement

E. Fair Booth Schedule

F. Treasurer's Training

G. Manager/District Conservationist Training Camp Ripley September 10

H. Strategic Plan – Jason Weinermann

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	$ 157.86
8.	Insty Prints – Business Cards	$ 10.20
9.	Verizon -	$ 266.48
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.	Rod Johnson – Water Samples Delivery	$ 124.73
14.	Marco – Copier	$ 175.08
15.	Ian Olson – Fuel -	$ 55.46
16.	Dane Compton – Septic	$ 15,000.00

17. Mike Jeppsen – Soil Health $ 10,000.00
18. RMB Lab – Pappenfus $ 40.00
19. Douglas County Public Works – Fuel $ 1,229.87
20. Cardmember Services – Credit Card - Hotel & Meal for Adm Conference $ 625.91
21. David Wirolson – Cost Share $ 2,547.00
22. John Ledermann – Cost Share $ 8,886.00
23. Bryan Femrite – Cost Share $ 10,000.00
24. James Botzet - Cost Share $ 3,048.00
25. Aaron Carlson – Hose for Dill $ 85.08
26. Jessica Albertsen – Mileage $ 173.57
27. Andy Rice - Batteries $ 370.43
28. Starla Arceneau – Meal & Mileage – Adm Session $ 178.85
29. Ian Olson – Ice - $ 6.99
30. Employees' Payroll
    Jerry Haggenmiller
    Starla Arceneau
    Jessica Albertsen
    Danielle Anderson
    Ian Olson
    Andy Rice
    Kasey Jenc
    Dan Meyer
    Dylan Debizen
31. PERA Employees

VII. Adjournment