DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA
Monday, July 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

IV. Old Business

A. Tree Shed driveway repair quote
B. Area II Meeting June 17 – Alexandria
C. Draft Strategic Plan – Jason Weinermann will attend August 10 meeting
D. Long Prairie Watershed Pontoon Tour – July 29th Lake Carlos

V. New Business

A. NRCS Field Office Update
B. MASWCD Awards Nominating due September 4th
C. Cost Share Applications
    1. 21-1-12 Multi Species Cover Crops Section 19 Belle River Township Section 25 Carlos Township 146.2 Acres @ $50 per Acre Total Cost Share $7,310.00 using FY 26 RCPP Soil Health Funds.
    2. CR-WBIF24-25-030 Chippewa River WBIF Terrace Section 31 Brandon Township Total Cost Estimate $30,053.75 Cost Share 75% $22,540.31 using Chippewa WBIF FY24 and FY 26 Funds.
D. Cost Share Payments
    1. 21-1-5 No Till Section 9, 17, 20, 30 Holmes City Township Section 4 Ida Township Section 35 Leaf Valley Township 334 Acres @ $30 per acre Total Payment $10,000.00 using FY26 Soil Health RCPP Funds.
    2. 21-1-6 No Till Section 13, 14 Brandon Township Section 18, 29 Ida Township 296.2 Acres @ $30 per acre. Total Payment $8,886.00 using FY 26 Soil Health RCPP Funds

3. 21-1-6 No Till Section 28 Carlos Township 84.9 Acres @ 30 Per Acre Total Payment $2,547.00 using FY 26 Soil Health RCPP Funds.
4. 21-1-11 No Till Section 19 Belle River Township Section 13, 35 Carlos Township 101.6 Acres @ $30 per acre Total Payment $3,048.00 using FY 26 Soil Heath RCPP Funds

E. 2007 Budget Meeting August 18th

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 – Fuel -	$ 55.46
15.	Dane Compton – Septic	$ 15,000.00
16.	Mike Jeppsen – Soil Health	$ 10,000.00
17.	RMB Lab – Pappenfus	$ 40.00
18.	Douglas County Public Works – Fuel	$ 1,804.02
19.	Cardmember Services – Credit Card - Supplies, quick book & office renewal	$ 6,334.38
20.	Shutter's – Oil Change Dodge	$ 70.00
21.	Bosch's – Trees	$ 1,750.00
22.	Ken Kuhn – Cost Share	$23,846.25
23.	MACDE – Registration for Adm Session	$ 100.00
24.	D Mike – Area II Meals	$ 783.09
25.	West Central TSA -	$26,925.98
26.	Millburn Seed	$ 2,233.65
27.	MN Native Landscape -	$ 1,458.00
28.	Morning Sky Greenery -	$ 454.18
29.	Wolcyn Trees -	$ 775.25
30.	Rod Johnson - Mileage	$ 124.70

31. Roers Bakery – Area II Donuts $ 115.20
32. Supervisor's Vouchers
33. Supervisor's PERA
34. Employees' Payroll
    Jerry Haggenmiller
    Starla Arceneau
    Jessica Albertsen
    Danielle Anderson
    Ian Olson
    Andy Rice
    Kasey Jenc
    Dan Meyer
    Dylan Debizen
35. PERA Employees

VII. Adjournment