DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, September 14, 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. 2027 Budget Meeting August 18th
C. Fair Booth

V. New Business

A. NRCS Field Office Update
B. Cost Share Amendments

1. D-LPWBIF 23-05 Add City of Alexandria as main landowner/partner for gully fix project on Lake Victoria

C. Cost Share Applications

1. Pdt WBIF-Evansville Township Section 5 Water & Sediment Control Basins Total Project Cost $28,577.00 Cost Share 75% using $14,024.56 EQIP & $7,408.19 Pdt WBIF Funds
2. FY26RCPP Soil Health #20 Spruce Hill Township Single Species Cover Crop 234.4 Acres @$35/Acre Total Cost Share $8,204 using FY26 RCPP Soil Health Cost Share

D. Cost Share Payments

1. CRWBIF24 25-030 Brandon Township Section 31 Water & Sediment Control Basin Total Cost $30,053.75 Cost Share 75% $22,540.31 using FY24 Chippewa WBIF Funds.
2. FY 26 NRBG # 2 Alexandria Section 2 Septic Update Total Cost $24,830.00 Cost Share Flat Rate $12,000.00 using FY26NRBG Septic Funds

E. Area II Meeting – September 17, 2026 -Paynesville
F. BWSR Academy Oct 20-22
G. Pomme De Terre Contract for Services
H. Tire quote for Dodge Pickup
I. Resolution for Sauk WBIF FY24 Grant Extension & Amendment

J. City of Alexandria MOU

K. 2025 Audit Letter of Management Signature

L. MASWCD Conference November30-December 2

M. Lake Management Task Force Discussion

N. Dropik Landowner Project Discussion

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.	Cardmember Service – Pontoon Supplies	$ 161.86
8.	Berg's Resort – Pontoon Tour	$ 200.00
9.	MN Paid Leave -	$ 25.00
10.	Marco – Copier -	$ 78.37
11.	Ace Hardware = Windshield Wash -	$ 3.39
12.	ALP – Utilities	$ 82.91
13.	Verizon -	$ 266.48
14.	Jessica Albertsen – Cell Phone Stipend	$ 66.00
15.	Ian Olson – Cell Phone Stipend	$ 66.00
16.	Kasey Jenc – Cell Phone Stipend	$ 66.00
17.	Do Aeul – Water Samples Delivery	$ 126.16
18.	RMB Lab – Pappenfus	$ 40.00
19.	Nicholas Nessel – Cost Share	$ 9,000.00
20.	Amanda Albertsen – Cost Share	$ 733.39
21.	West Central TSA -	$ 15,983.74
22.	Pope SWCD – Trees	$ 30.25
23.	Widseth – Alex Township Stormwater	$ 3,352.45
24.	Employees' Payroll	
	Jerry Haggenmiller	
	Starla Arceneau	
	Jessica Albertsen	
	Danielle Anderson	
	Ian Olson	
	Andy Rice	
	Kasey Jenc	
25.	PERA Employees	

VII. Adjournment