

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, April 8, 2024 – 7:30 A.M.

DOUGLAS SWCD CONFERENCE ROOM

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Coordinator’s Report- Haggemiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Long Prairie Report- Dropik
 - F. Water Quality Legacy Fund- Froemming
 - G. DCLA Report
 - H. Douglas County Commissioner Report – Commissioner England
- VI.** Old Business
 - A. Office Cubicles
 - B. Website Update – Albertsen
 - C. Strategic Planning Rescheduling
 - D. Soil Health Staffing Grant Approval
- VII.** New Business
 - A. NRCS Field Office Update
 - B. Cost Share Payment – Ag Waste Pit Closure Section 16 Miltona Township Total Cost \$62,428.00 Cost Share \$30,000.00 from Lake Carlos 319 Funds.
 - C. Cost Share Application-
 - 1. Lake Shore Restoration Section 15 Alexandria Township Total Cost \$21,065.00 Cost Share 60% \$12,639.00 using Lake Carlos 319 Funds
 - 2. Septic Update Section 9 Millerville Township Total Cost \$12,000.00 Cost Share Flat Rate \$7,500 using FY 22 NRBG Septic
 - D. Tree Planting Wages for 2024
 - E. EQIP Local Work Group Meeting May 13th 8:30 a.m.
 - F. State Managers Meeting May 29-30 Brainerd
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23

2. Gardonville -	\$ 73.89
3. BCBS – Vision	\$ 67.73
4. MN PEIP – Insurance	\$ 12,527.83
5. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
6. Aflac-Employee’s Withholding	\$ 526.40
7. Ace Hardware – Lighter	\$ 7.51
8. Cowing Robards – T-shirts KGWF	\$ 3,710.16
9. Danielle Anderson – Leadership	\$ 299.48
10. Innovative – Printer Ink and Pens	\$ 129.98
11. Barr Engineering – Lake Ida CD23	\$ 7,809.50
12. Andy Rice – Land Fill	\$ 117.00
13. Miller Equipment – Tre Planter	\$ 6,800.00
14. Marco – Copier	\$ 194.78
15. Supervisor’s Voucher	
16. Supervisor’s PERA	
17. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
18. PERA Employees	

IX. Adjournment