

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 11, 2024 – 8:00 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- Cleary
 - G. DCLA Report
 - H. Douglas County Commissioner Report – Commissioner Englund
 - I. Area II Meeting – Supervisor’s and Albertsen
- VI. Old Business
 - A. Tree Cooler
 - B. Website Update – Albertsen
- VII. New Business
 - A. NRCS Field Office Update
 - B. Approval for Arceneau to help at the State Envirothon May 20 in Duluth
 - C. Quote on Office Cubicles
 - D. Sauk River /1W1P Resolution
 - 1. Amend FY 22-23 Workplan
 - 2. Adopt CRP Incentive Program Workplan
 - 3. Adopt FY 22-23 Supplemental Workplan
 - E. Cost Share Application
 - 1. Lakeshore Restoration Section 19 Miltona Township Total Cost \$16,000.00 Cost Share 60% \$9,600.00 using Lake Carlos 319 Funds. Cost Share 15% \$2,400.00 using FY 22 State Cost Share.
 - F. Strategic Planning with BWSR- Jason Weinerman
- 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. Luke Lieinen-Tree Shed	\$ 500.00
8. Ace Hardware – Spray Foam	\$ 12.87
9. ALP – Shed	\$ 59.56
10. Cardmember Services – Payroll & Web Hosting	\$ 996.57
11. Barr Engineering – Lake Ida	\$ 16,378.00
12. Zach Bruns – Septic	\$ 7,500.00
13. Marco – Copier	\$ 194.78
14. Benton SWCD – Area II Registration	\$ 170.00
15. Verizon -	\$ 265.78
16. Jessica Albertsen – Cell Phone	\$ 66.00
17. Ian Olson – Cell Phone	\$ 66.00
18. Ian Olson – Meal	\$ 14.66
19. Area II – Donation	\$ 150.00
20. Alpha Nursery – Trees	\$ 460.92
21. Schumacher’s – Trees	\$ 5,366.70
22. Nathe Refrigeration – Cooler	\$ 13,515.00
23. Ace Hardware – Wash Mit and Key	\$ 24.64
24. Innovative – Markers, Pens, Folders & Trays	\$ 129.93
25. MN Counties Intergovernmental Trust – Dues	\$ 370.00
26. Schumacher’s Trees	\$ 5,286.00
27. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
28. PERA Employees	

IX. Adjournment