

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, May 13, 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. Soil Health Staffing Grant Agreement
  - B. Local Work Group Meeting June 10
- VII. New Business
  - A. NRCS Field Office Update
  - B. Administrative Conference – June 25-26 – Arceneau
  - C. Cell Phone Replacement – Andy, Starla & Jerry
  - D. SWCD Supervisor Filing May 21 - June 4, Mike, Billy & Ken
  - E. Cost Share Applications
    - 1. Septic upgrade Solem Township Section 29 Cost Share Flat Rate of \$6,000.00 using FY22 NRBG Septic Cost Share
    - 2. Lakeshore Restoration Carlos Township Section 33 Total Cost \$15,117.50 Cost Share 60% \$9,070.00 using \$887.93 FY22 State Cost Share and \$8,182.07 using FY 23 State Cost Share
    - 3. Lakeshore Restoration Alexandria Township Section 24 Total Cost \$140,000.00 Cost Share \$10,000.00 using Long Prairie FY23 1W1P Funding.

F. Cost Share Amendment

1. Lake Shore Restoration Alexandria Township Section 24 Total Cost  
\$140,000.00 increase Cost Share \$20,000.00 using Carlos 319 Funds.  
Total Cost of Project Increased.

G. Area II Meeting June 12<sup>th</sup> Glenwood

H. Call for Resolutions

I. Resolution to adopt Chippewa River Watershed 1W1P.

J. Meeting Packet Mailing

K. Starla Arceneau – 13 Year Review

**VIII. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. Gardonville	\$ 61.68
3. BCBS – Vision	\$ 61.32
4. MN PEIP – Insurance	\$ 12,527.83
5. AK Material – Shelves for Tree Cooler	\$ 3,122.65
6. Innovative – Pens	\$ 36.41
7. Agassiz – Native Seed	\$ 1,974.00
8. MN Unemployment – Dan Meyer	\$ 424.37
9. PAZ – Snow Removal	\$ 289.00
10. MACDE – Remaining Area II Adm Session Funds	\$ 752.05
11. Petty Cash -	\$ 99.92
12. Barr Engineering – Lake Ida	\$ 886.50
13. NCPERS Life Insurance- Jerry Haggemiller	\$ 32.00
14. Ian Olson – Drill Expenses	\$ 104.15
15. Jessica Albertsen – Water Festival Supplies, Tree Supplies	\$ 315.14
16. Bosch’s – Trees	\$ 14,203.00
17. Big Sioux – Trees	\$ 253.76
18. Uline – Tree Bags	\$ 406.92
19. Verizon – Cell Phones	\$ 265.68
20. Jessica Albertsen – Cell Phone Stipend	\$ 66.00
21. Ian Olson – Cell Phone Stipend	\$ 66.00
22. Ace Hardware – Screws	\$ 20.58
23. Aflac-Employee’s Withholding	\$ 789.60
24. Ace Hardware – Lighter	\$ 7.51
25. Schumacher’s Nursery – Trees	\$ 2,480.50
26. Jessica Albertsen – Soap for Ground Water Festival -	\$ 143.96
27. Agassiz – Fabric	\$ 5,475.00
28. Marco - Copier	\$ 222.38

29. Marco - - Ink	\$	161.52
30. Swift SWCD - Trees	\$	207.50
31. Ace Hardware	\$	39.27
32. Angelina's – Kids Groundwater	\$	766.23
33. Ian Olson – Drill Fuel	\$	37.93
34. White Box Marketing – Website	\$	5,530.00
35. Anthony Noetzelman – Cost Share	\$	30,000.00
36. Cardmember Services – Equipment and Supplies	\$	313.23
37. Douglas County Public Works – Truck Fuel	\$	224.42
38. ALP – Utilities	\$	62.86
39. Swift SWCD– Trees	\$	22.75
40. City of Alexandria Kids Groundwater	\$	150.00
41. Employee's Payroll		
Jerry Haggemiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
Dan Meyer		
42. PERA Employees		

**IX. Adjournment**