

DOUGLAS SOIL AND WATER CONSERVATION DISTRICT

AGENDA

Wednesday, December 10, 2014 – 4:00 P.M.

- I. Call to order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurers Report
- V. Reports
 - a. Coordinators Report – Haggemiller
 - b. State Convention – Staff, Supervisors
 - c. Douglas County Commissioners Report – Commissioner Olson
- VI. Close Regular Meeting
- VII. Open Public Hearing for Wetland Conservation Act Application
 - a. Pioneer Development LLC – Stone Manor Apartments Phase II – Section 32 Alexandria Township. Propose to fill 28,851 square feet of wetland for construction of phase II apartments and construction of Arbor Crossing Street. Replacement will be through wetland banking at 2:1 ratio. Bank 146 in Douglas County will be used and 57,702 square feet of wetland credits will be purchased.
- VIII. Close Public Hearing
- IX. Open Regular Meeting
 - a. Pioneer Development LLC – Stone Manor Apartments Phase II – Section 32 Alexandria Township. Propose to fill 28,851 square feet of wetland for construction of phase II apartments and construction of Arbor Crossing Street. Replacement will be through wetland banking at 2:1 ratio. Bank 146 in Douglas County will be used and 57,702 square feet of wetland credits will be purchased.
- X. Old Business
 - a. Health Insurance and Health Savings Account (HAS)
- XI. New Business
 - a. Field Office Update – Dybdal
 - b. FY-2012 Community Partners Cost-Share Amendment Request
 1. Smokey Timbers Foundation, Amendment to change installation date from 12-31-14 to 7-31-15 because of winter weather conditions prohibited construction in the fall of 2014.
 - c. FY-2013 Community Partners Cost-Share Amendment Request
 1. Smokey Timbers Foundation, Amendment to change installation date from 12-31-14 to 7-31-14 because of winter weather conditions prohibited construction in the fall of 2014.

- d. FY-2013 Regular Cost-Share Amendment Request
 - 1. Smokey Timbers Foundation, Amendment to change installation date from 12-31-14 to 7-31-14 because of winter weather conditions prohibited construction in the fall of 2014.
 - e. FY-2013 Community Partners Cost-Share Payment Request
 - 1. John Gilson, infiltration basin (rain garden) Total cost \$1,071.00, Cost-share request 75% \$803.25
 - f. St. Agnes School, request for donation for Long Lake Conservation Camp
 - g. NRCS Contribution Agreement
 - h. Haggenmiller Annual Review
- XII. Bill to Pay
- | | |
|---|------------|
| 1. Northside Center- Rent | \$ 877.23 |
| 2. White Oak Investments-Storage Rental | \$ 250.00 |
| 3. Douglas County Auditor- Health Insurance | \$4,778.00 |
| 4. North American State Bank- Copier Lease | \$ 83.14 |
| 5. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 6. Aflac-Employee's Withholding | \$ 352.37 |
| 7. Gardonville-Web Hosting | \$ 33.18 |
| 8. Verizon – Cell Phone | \$ 48.40 |
| 9. MASWCD – Conservation Farmers Registration | \$ 50.00 |
| 10. Starla Arceneau – Mileage and Meals –BWSR Academy | \$ 149.62 |
| 11. Employee's Payroll | |
| Jerry Haggenmiller | |
| Elwood Anderson | |
| Starla Arceneau | |
| Steve Henry | |
| 12. PERA Employees | |
- XIII. Adjourn