

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, April 13, 2015 – 4:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Pomme De Terre Update – Barsness
 - B. Area II Meeting Report
 - C. Coordinator’s Report- Haggenmiller
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Drill and Tree Planter Positions -Haggenmiller
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. 2014 Audit Proposal
 - C. BWSR FY15 Competitive Grant Agreement
 - D. Copy Machine Lease
 - E. 2014 Clean Water Well Sealing Payment
 - 1. Steven Wirth –Total Cost \$530 Cost Share 50% \$265.00
 - F. 2015 Septic Upgrade Cost Share Applications
 - 1. Jeffery Hoffman Moe Twp. Sec 33 Flat Rate Cost Share - \$4,500
 - G. State Envirothon – May 18th Cloquet
 - H. 2015 Administrative Session – June 17-18 Duluth
 - I. Farm Bill Assistance Grant Application
 - J. Annual Review-Anderson
- VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$4,567.46
 - 4. North American State Bank- Copier Lease \$ 83.14
 - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 6. Hartford Life – Woody Anderson \$ 90.00
 - 7. Aflac-Employee’s Withholding \$ 487.89
 - 8. Ray Beilke – Observation Well Reading \$ 54.56

9. Verizon – Cell Phone	\$ 48.49
10. Job HQ – Advertisement for Drill and Tree Planters	\$ 333.60
11. Shutter’s Tire & Auto –Oil Change	\$ 20.05
12. Douglas Public Works – Truck Fuel	\$ 152.67
13. Wells Fargo – Staff Contribution to HAS	\$ 538.44
14. Wells Fargo – Board’s Contribution to HAS	\$1,024.90
15. Employee’s Payroll	
Jerry Haggemiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	
16. PERA Employees	
17. Gardonville – Web Hosting & Wireless	\$ 33.18
IX. Adjournment	