

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, April 11, 2016 – 4:00 P.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Pomme De Terre Update – Barsness
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI.** Old Business
 - A. Native Grass Seed Selling
 - B. Drill Sale
 - C. Water Plan Position
 - D. Area II Meeting April 13 in Foley
 - E. No Till Drill Sold
 - F. 2016 Election of SWCD Supervisors
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Low Income Septic Cost Share Applications
 - 1. Amber Wolbeck Cost Share Flat Rate \$4,500.00
 - 2. Donnie and Jennifer Simonson Flat Rate \$6,000.00
 - 3. Larry Kummrow Flat Rate - \$6,000.00
 - C. Kids Groundwater Festival Account Administration
 - D. One Watershed One Plan Chippewa & Pomme De Terre
 - E. BWSR – Biennial Budget Request
 - F. Elwood Anderson - Review
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$ 5,505.62
 - 4. Aflac-Employee’s Withholding \$ 487.89
 - 5. NCPERS- Jerome Haggenmiller- Life Insurance \$ 16.00
 - 6. Verizon – Cell Phone \$ 48.76
 - 7. Gardonville – Web Hosting \$ 33.18
 - 8. Hartford – Elwood Anderson – Insurance \$ 90.00
 - 9. Ace Hardware – Mouse Bait, Grease and Key \$ 29.35

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| 10. Douglas County Public Works – Truck Fuel | \$ | 13.01 |
| 11. Forum Communication Company – Tree Open House AD | \$ | 832.00 |
| 12. Douglas County Fair – Booth | \$ | 100.00 |
| 13. Todd SWCD – Nanking Cherry Trees | \$ | 31.50 |
| 14. Viking Office Supply – Cabinet, folders and postcards | \$ | 196.05 |
| 15. Wells Fargo – Staff Contribution to HSA | \$ | 859.83 |
| 16. Douglas County Public Works – Truck Fuel | \$ | 49.69 |
| 17. Wells Fargo – Board Contribution to HSA | \$ | 1,333.40 |
| 18. Gilbert Kahnau – Reimbursement for unwanted Trees | \$ | 17.07 |
| 19. Alexandria Light & Power – Jeffty Schmidt | \$ | 767.50 |
| 20. Douglas County Recorder – Flaniery | \$ | 46.00 |
| 21. Employee’s Payroll | | |

Jerry Haggemiller

Elwood Anderson

Steve Henry

Starla Arceneau

22. PERA Employees

G. Adjournment