

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, December 09, 2013 – 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. MASWCD Convention -
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
- VII. New Business
 - 1. Field Report – Mark Dybdal
 - 2. Feedlot Cost Share Payment –Steve Shiltgren Ag-Waste
 - 3. Health Insurance Rate Change
 - 4. Annual Review-Haggenmiller
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$
 - 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. Employee’s Payroll
 - Jerry Haggenmiller
 - Elwood Anderson
 - Starla Arceneau
 - Steve Henry
 - 8. PERA Employees
 - 9. Gardonville-Web Hosting \$ 33.17
 - 10. Verizon – Cell Phone \$ 50.59
 - 11. Viking Office Supply – Copier Fee \$ 68.09
 - 12. Double Tree – Hotel Rooms \$ 711.90
 - 13. DoubleTree – Correction to Hotel Reservations \$ 508.50
 - 14. Mn Department of Ag – 2014 Nursery Certificate \$ 300.00
 - 15. Steve Henry – Flex Medical - \$ 463.62
 - 16. NAPA – Oil, Filter –Truck \$ 86.41
 - 17. Douglas County Public Works – Truck Fuel \$ 237.80

18. Morning Sky Greenery – Stevens SWCD Shoreline Plants
IX. Adjournment

\$ 1,411.50

DRAFT