

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, December 14, 2015 – 3:00 P.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. State Convention – Supervisor’s and Staff
 - B. Coordinator’s Report- Haggemiller
 - C. Pomme De Terre – Barsness
 - D. Douglas County Commissioner Report – Commissioner Johnson
 - E. Douglas County Feedlot Officer – Mae Petron
- VI.** Old Business
 - A. Conservation Technician Job Posting
 - B. No Till Drill
 - C. 2016 Proposed Meeting Schedule
 - D. 2016 Health Insurance
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Cost Share Cancelations
 - 1. Mary Alton – Community Partners FY13 C/S \$5,600.85
 - 2. Rod Froemming –FY14 Regular C/S \$3,422.00
 - C. Cost Share Amendment
 - 1. Rod Froemming – Amend Cost Contract CDFY13-10 increase \$4,772.00 from Community Partners FY 13 because funds available from canceled contract (+\$3422.00) + increase of extra fill needed to fill gully (\$1,350.00)
 - D. Cost Share Application
 - 1. Daryl Krohnfeltd Sec 10 Ida Twp. Ag Waste stacking slab total cost \$41,856.00 C/S FY14 C/S \$4,185.60 – 10%
 - E. Cost Share Payment
 - 1. Rod Froemming Sed Blks total cost - \$17,900 C/S FY13 Community Partners \$6,470.00 32.8%
 - 2. Jan Beliveau – Bio-retention basin total cost \$509.81 C/S FY 13 Community Partners \$382.36 75%
 - F. Buffer Law and Ag Water Quality Certification Program Grant Agreement
 - G. MN Department of Ag Joint Powers Agreement for Nitrate Well Testing

H. Campaign Finance & Public Disclosure – Board – Annual recertify statement of economic interest.

VIII. Close Regular Meeting

IX. Open Public Hearing

1. WCA Application Justin Bugher propose to fill 4,138 sq. ft. wetland for safety of children. Replace 2:1 through wetland banking section 30 Carlos Township

X. Close Public Hearing

XI. Open Regular Meeting

1. WCA Application Justin Bugher

XII. Annual Review Haggenmiller

XIII. Bill's 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. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee's Withholding	325.26
6. Verizon – Cell Phone	\$ 48.48
7. Gardonville – Web Hosting	\$ 33.18
8. Ace Hardware – Raid and Grease	\$ 15.53
9. MACDE – Employee Dues	\$ 80.00
10. Peterson Company – Audit	\$2,250.00
11. Wells Fargo – Staff Contribution to HSA	\$ 230.76
12. Wells Fargo – Board Contribution to HSA	\$ 408.30
13. Employee's Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	
14. PERA Employees	
15. Minnesota Counties Intergovernmental Trust – Insurance Renewal	\$ 5658.00
16. Steve Schiltgen – Mileage for Conservation Cooperator	\$ 174.80
17. Douglas County Public Works – Fuel -	\$ 67.23
18. Jobs HQ – Job Ads	\$ 815.00
19. Cardmembers Services – Computers & Conservation	\$2460.92

XIV. Adjournment