

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, July 14, 2014 – 8:00 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. Area II Meeting- Staff & Supervisors
  - C. Administrative Training - Arceneau
  - D. Pomme De Terre – Barsness
  - E. Douglas County Commissioner Report – Commissioner Olson
- VI. Old Business
  - A. 60<sup>th</sup> Anniversary Update – August 11th
- VII. New Business
  - A. Field Report – Mark Dybdal
  - B. Ground Water Monitoring Agreement
  - C. MASWCD
    - 1. Call for Nominations – President and Vice President
    - 2. 2014 Awards Program
  - D. Douglas County Health Insurance
  - E. BWSR Acadamey – October 28-30 Brainerd
  - F. 2014 Clean Water Fund Well Sealing Cost Share
    - 1. Brad Warren-Total Cost \$1,000 Cost Share 50% - \$500
    - 2. Haroldeen Heskin- Two Wells - Total Cost \$2,000 Cost Share 50% - \$1000
    - 3. Cheryl VanRoekel-Total Cost \$1,000 Cost Share 50% - \$500
    - 4. Ruth Struck-Total Cost \$1,000 Cost Share 50% - \$500
  - G. 2014 State Cost Share
    - 1. Smokey Timbers Foundation Sediment Retention Total Cost - \$28,730.00 State Cost Share \$8,178.00
  - H. 2013 Clean Water Fund Community Partners Cost Share Application
    - 1. Smokey Timbers Foundation Sediment Retention Total Cost - \$28,730.00 Cost Share \$3,969.92

**VIII. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. Douglas County Auditor- Health Insurance	\$4,778.00
4. Douglas County Auditor – Self Insured Plan	\$ 24.00
5. North American State Bank- Copier Lease	\$ 83.14
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee’s Withholding	\$ 352.37
8. Employee’s Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Starla Arceneau	
Steve Henry	
Dylan Arceneau	
Collin Erickson	
9. PERA Employees	
10. Gardonville-Web Hosting	\$ 33.17
11. Verizon – Cell Phone	\$ 48.45
12. Mark’s Welding – Bolt, Chain & Flat – Fabric Machine	\$ 28.24
13. Douglas County Public Works - Truck Fuel	\$ 674.38
14. Shutter’s – Truck Oil Change and Maintenance	\$ 143.71
15. Ace Hardware – Drill and Tree Expenses -	\$ 159.35
16. Envirothon –Area V paid for two teams to attend	\$ 164.13
17. Cragun’s – Administrative Session – Meals	\$ 1,308.04
18. GE Capital Retail Bank – Drill Tire and Rubber Valve Stem	\$ 139.57

**IX. Adjournment**