

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, July 13, 2015 – 8:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Grant Pearson – Stearns County SWCD –MN Ag Water Certification Program
- VI. Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Area II Meeting –Staff & Supervisors
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VII. Old Business
 - A. Fair Booth
 - B. Special Session Legislative Update
- VIII. New Business
 - A. Field Office Update – Dybdal
 - B. Farm Bill Assistance Grant
 - C. RIM Revision Request – Scott Tillman
 - D. MN Department of Natural Resources – Groundwater Level Monitoring Agreement
 - E. Fy-12 Community Partners C/S Payment – Smokey Timbers Foundation – Total Cost - \$27,411.09 C/S \$9,375.00 34%
 - F. FY-14 State C/S Payment - Smokey Timbers Foundation – Total Cost - \$27,411.09 C/S \$631.72 2.3%
 - G. FY-13 Community Partners C/S Contract Cancellation- Smokey Timbers Foundation
 - H. MASWCD Training
 - 1. Groundwater Information Session for Local Officials- July 29, 4:00-6:00
 - 2. SWCD Governance 101 September 16-17 – St. Cloud
- IX. 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. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Hartford Life – Woody Anderson \$ 90.00
 - 6. Aflac-Employee’s Withholding \$ 325.26
 - 7. Verizon – Cell Phone \$ 48.52
 - 8. Douglas Public Works – Truck Fuel \$ 152.67

 - 9. Employee’s Payroll
 - Jerry Haggenmiller
 - Elwood Anderson

Steve Henry
Starla Arceneau

10. PERA Employees

11. Supervisor's Voucher

Paul Barsness
Ken Rutten
Gary Thoennes
Jon Schneider
Dave Wolf

12. PERA Supervisors

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| 13. Gardonville – Web Hosting & Wireless | \$ 33.18 |
| 14. Wells Fargo – HSA | \$1153.80 |
| 15. Wells Fargo –HSA | \$2158.10 |
| 16. Ray Beilke – Observation Well Reading & Mileage | \$ 163.68 |
| 17. Starla Arceneau –Mileage to Adm Session | \$ 215.05 |
| 18. Steve Henry –Mileage to Pomme De Terre TAC meeting | \$ 54.05 |
| 19. Alex Light & Power – Well Sealing | \$1470.00 |
| 20. Ace Hardware – Fastner for Drill | \$ 12.27 |

X. Adjournment