

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 09, 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. Pomme De Terre – Barsness
 - C. Douglas County Commissioner Report – Commissioner Olson
- VI. Old Business
 - A. 60th Anniversary Update
 - B. Supervisors Election Filing Period
 - C. Call for Resolutions
 - D. 2014 Clean Water Fund Well Sealing Cost Share
 - 1. William Steward
 - 2. Mark Nohette
 - 3. Dwight Johnson
 - 4. Steve Seaten
 - 5. Al Bakke
- VII. New Business
 - A. Field Report – Mark Dybdal
 - B. Low Income Septic Cost Share Applications
 - 1. Agnes Elliot - Sec 1 Evansville I Twp \$2,000 Cost Share Flat Rate
 - C. DNR Walk in Access Agreement
- 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

9. PERA Employees	
10. Gardonville-Web Hosting	\$ 33.17
11. Verizon – Cell Phone	\$ 48.45
12. Eagle Bay Farms – Trees	\$ 2,976.12
13. Lincoln-Oakes Nurseries – Trees	\$ 880.00
14. Big Sioux Nursery – Trees	\$ 186.00
15. Cold Stream Farm – Trees	\$ 315.33
16. Bosch’s Countryview- Trees	\$ 5,986.30
17. GE Capital Retail Bank – Pin for Drill	\$ 145.05
18. Cragun’s – Administrative Training	\$ 88.71
19. Steve Henry’s Flex Medical	\$ 209.99
IX. Adjournment	