

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

**Monday, June 08, 2015 – 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. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
  - A. Area II meeting-June 10-Glenwood
  - B. MASWCD- Call for Resolutions
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. FY14-15-Community Partners- Mary Alton-Total Cost \$7,467.80 C/S 75% \$5,600.85
  - C. FY14 Well Sealing Cost Share Applications – Total cost per well \$1,000.00 C/S 50% or \$500.00.
    - 1. Gordon Larson
    - 2. Douglas County Parks
    - 3. Bruce Thorson
    - 4. Kim Berglund and Sue Kester
    - 5. Jeff Dreier
  - D. FY14 Well Sealing Cost Share Payment
    - 1. Dorothy Jennisen – Total Cost \$390.00 C/S 50% \$195.00
    - 2. Tim Hurtokolis – Total Cost \$365.00 C/S 50% \$182.50
    - 3. Norma Olson– Total Cost \$195.00 C/S 50% \$97.50
    - 4. Bernice Kluver– Total Cost \$365.00 C/S 50% \$182.50
    - 5. Brian Hoffman– Total Cost \$365.00 C/S 50% \$182.50
    - 6. Bob Kuhlman– Total Cost \$365.00 C/S 50% \$182.50
    - 7. David Martin– Total Cost \$365.00 C/S 50% \$182.50
- VIII.
  - A. 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. Wells Fargo – Staff Contribution to HSA	\$ 538.44
10. Wells Fargo – Board’s Contribution to HSA	\$1,024.90
11. Employee’s Payroll	
Jerry Haggemiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	
Daniel Meyer	
Rigoberto Gonzalez	
12. PERA Employees	
13. Gardonville – Web Hosting & Wireless	\$ 33.18
14. Elwood Anderson – Tree Stakes	\$ 22.63
15. Lincoln Nurseries – trees	\$ 400.00
16. Estenson Printing – Envelopes	\$ 116.00
17. Wells Fargo – HSA	\$1153.80
18. Wells Fargo –HSA	\$2158.10
19. Starla Arceneau –Mileage to State Envirothon	\$ 189.75
20. Midwest Machinery – Tractor Oil	\$ 41.90
21. Central Lakes Restaurant Supply – Relay and Wiring tree shed	\$ 164.06
22. Chippewa SWCD – Area II Registration	\$ 150.00
23. Lawn and Driveway – Staples	\$ 374.06
24. Midwest Machinery – Tractor Repair	\$ 433.09
25. Douglas County Public Works – Truck Fuel	\$ 702.29

**IX.** Judge Poster Contest

**X.** Adjournment