

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 13, 2016 – 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 Report – Barsness
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Resolution
 - B. Area II Meeting – June 22, 2016 – Glenwood
 - C. Supervisor Filing
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. One Watershed On Plan – Chippewa Watershed Application Support
 - C. 2017 Observation Well Agreement
 - D. State Cost Share Payment
 - 1. FY14-16 Rod Froemming, Sed Blk Completion total Cost #3,500.00 Cost Share 75% - \$2,625.00
 - E. Well Sealing Cost Share Application
 - 1. Julie St. Marie Total Cost \$1,000 Cost Share 50% \$500.00
 - F. Well Sealing Cost Share Payments
 - 1. Rick Boushek Total Cost \$395.00 Cost Share 50% \$197.50
 - 2. Shawn Thelem Total Cost \$395.00 Cost Share 50% 197.50
 - G. NRCS Operation and Maintenance Agreement Expiration for Chippewa River Fish Barrier.
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Amy Rager – Reissued Check for Water Festival \$ 42.09
 - 4. Ace Hardware – Bulbs For Trailer \$ 19.28
 - 5. Verizon – Cell Phone \$ 48.75
 - 6. Tiremaxx – Bearings, Brakes, Seals for Trailer \$ 335.82
 - 7. Aflac-Employee’s Withholding \$ 325.26
 - 8. NCPERS- Jerome Haggenmiller- Life Insurance \$ 16.00
 - 9. Employee’s Payroll

Jerry Haggenmiller

Elwood Anderson
Andy Rice
Danica Mazurek
Dan Meyer
Starla Arceneau

10. PERA Employees

11. Blue Cross Blue Shield – Health Insurance	\$ 4,195.99
12. Milborn Seeds – Native Seed	\$ 3,065.80
13. Allie Trombley – Poster Winner	\$ 10.00
14. Alexis Pazdernik – Poster Winner	\$ 10.00
15. Kailey Behrens – Poster Winner	\$ 10.00
16. Jasmine Wendt – Poster Winner	\$ 10.00
17. Aisling O’ Conner – Mural Winner	\$ 10.00
18. Wells Fargo – Staff Contribution to HSA	\$ 384.60
19. Wells Fargo – Board Contribution to HSA	\$ 1,124.90
20. Gardonville – Web Hosting	\$ 33.18
21. Shutter’s Tire – Oil Change Chevy & Ford	\$ 40.10
22. Douglas County Public Works – Truck Fuel	\$ 430.45

H. Adjournment