

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

**Monday, March 09, 2015 – 4:00 P.M.**

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
  - A. Pomme De Terre Update – Barsness
  - B. Coordinator’s Report- Haggenmiller
  - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
  - A. Annual Plan of Work update
  - B. Annual Report
  - C. Area II Meeting – March 11, 2015 –Alexandria
- VII. New Business
  - A. 2014 Joint Employer Self Insurance Pool Member – Transitional Reinsurance Fee
  - B. 2014 Well Sealing Cost Share Payments
    - 1. Marilyn Olson Total Cost \$975.00 Cost Share 50% \$487.50
    - 2. Mark Lee Total Cost \$335.00 Cost Share 50% \$167.50
    - 3. Lake Geneva Christian Center Total Cost \$335.00 Cost Share 50% 167.50
  - C. 2014 Well Sealing Cost Share Applications
    - 1. Tim Arsvold Cost Estimate \$1,000 Cost Share 50% \$500
    - 2. Rosemary Williams Cost Estimate \$1,000 Cost Share 50% \$500
    - 3. Steve Wirth Cost Estimate \$1,000 Cost Share 50% \$500
  - D. Drill Manager Position
  - E. Tree Planters Position
- 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. North American State Bank- Copier Lease \$ 83.14
    - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
    - 6. Aflac-Employee’s Withholding \$ 214.36
    - 7. Verizon – Cell Phone \$ 50.57
    - 8. Wells Fargo – Staff Contribution to HAS \$ 807.66

9. Wells Fargo – Board’s Contribution to HAS	\$1,024.90
10. Morrison SWCD – Area II Registrations	\$ 92.00
11. Kids Groundwater Festival reissue SRWD check that was written Out to Douglas SWCD not the Groundwater Festival	\$ 200.00
12. Employee’s Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	
13. PERA Employees	
14. Gardonville – Web Hosting & Wireless	\$ 33.18
<b>IX. Adjournment</b>	

DRAFT