

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

**Wednesday, May 21, 2014 – 8:00 P.M.**

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Close Regular Meeting
- VI. Public Hearing Wetland Conservation Act Application
  - 1. Jeff Davidson Sec 34 Miltona Twp parcel # 42-0893-000 proposed to fill 3,500 sq ft to build shed. Replacement 2:1 through Wetland Banking.
- VII. Close Public Hearing
- VIII. Open Regular Meeting
- IX. Wetland Conservation Act Application
  - 1. Jeff Davidson Sec 34 Miltona Twp parcel # 42-0893-000 proposed to fill 3,500 sq ft to build shed. Replacement 2:1 through Wetland Banking.
- X. Reports
  - A. Coordinator's Report- Haggenmiller
  - B. Pomme De Terre – Barsness
  - C. Douglas County Commissioner Report – Commissioner Olson
- XI. Old Business
  - A. 60<sup>th</sup> Anniversary Update
  - B. No Till Drill Position
  - C. Supervisors Election Filing Period
  - D. Call for Resolutions
- XII. New Business
  - A. Field Report – Mark Dybdal
  - B. Low Income Septic Cost Share Applications
    - 1. Lois Lindberg Sec 25 Sprucehill Twp \$3,000 Cost Share Flat Rate
  - C. 2013 Community Cost Share Application
    - 1. Jan Beliveau – Rain Garden
  - D. Star Tribune Article on Buffers
  - E. Henry's Annual Review
  - F. Arceneau's Annual Review
- XIII. 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. Titan Machinery – No Till Drill – Hitch, seed tube	\$ 433.03
13. Midwest Machinery – No Till Drill – Hitch Pin	10.39
14. Douglas County Public Works – Truck Fuel	\$ 179.11
15. Ace Hardware – Phillips screw driver	\$ 4.22
16. Shutter’s Tire & Auto – Chevy – alignment Pitman,	\$ 757.80
17. Alexandria Title Company – RIM Hawkins	\$2,696.15

**XIV. Adjournment**