

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## AGENDA

**Monday, May 11, 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
  - VII. New Business
    - A. Field Office Update – Dybdal
    - B. MASWCD- Call for Resolutions
    - C. Area II meeting-June 10-Glenwood
    - D. NRCS Sub Lease
    - E. Computers – Haggenmiller and Arceneau
    - F. Legislative Update
    - G. Health Savings Account
    - H. Annual Review-Henry
    - I. Annual Review-Arceneau
  - 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 Haggenmiller  
Elwood Anderson  
Steve Henry

Starla Arceneau  
Daniel Meyer  
Rigoberto Gonzalez

12. PERA Employees	
13. Gardonville – Web Hosting & Wireless	\$ 33.18
14. Pam Brown – Reimbursement on overage payment on trees	\$112.11
15. Schumacher’s Nursery – Trees	\$634.00
16. Lennes Brothers – Tree Shed electric work	\$ 60.48
17. Elwood Anderson- Tree Stakes	\$115.75
18. Viking Office Supply – Purchased Copier	\$622.78
19. Viking Office Supply – Service Agreement	\$ 81.77
20. Elwood Anderson – Tree Stakes	\$101.47
21. Milona Blacksmith – Tree Planter Disk	\$ 25.00
22. Farm & Industrial Supply- Bolt Flange and Bearing for tree planter	\$ 22.90
23. LaCross Forage & Turf – Food Plot Mix	\$1359.19
24. Pro-Ag Farmers Coop – Plastic Twine for Trees	\$ 29.95
25. Douglas County Public Works – Truck Fuel	\$ 303.56

**IX. Adjournment**