

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, May 9, 2016 – 8:00 P.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Pomme De Terre Report – Jared House
 - B. Coordinator’s Report- Haggemiller
 - C. Area II Meeting April 13 – Thoennes & Staff
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI.** Old Business
 - A. Water Plan Position
 - B. District Technician Resignation
 - C. 2016 Election of SWCD Supervisors filing May 17-May 31
 - D. Resolution
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. State Envirothon May 16 – Arceneau
 - C. Administrative Training June 22 & 23 – Arceneau
 - D. Area II Meeting – June 22, 2016 – Glenwood
 - E. State Cost Share Application
 - 1) John Bitzen Sed Blks Brandon Twp. Sec 2 Total Cost\$13,473.33 State Cost Share \$3,622.00
 - F. Community Partners Sed Pond Clean Out – Total Cost \$7,600 Cost Share 75% \$5,700
 - G. Clean Water Fund Well Sealing Cost Share Application
 - 1. Shawn Thelen-Total Cost \$1,000 Cost Share-\$500 – 50%
 - 2. Rick Boushek-Total Cost\$1,000 Cost Share- \$500 – 50%
 - H. Clean Water Fund Well Sealing Cost Share Payments
 - 1. Michael Merten Total Cost \$210.00 Cost Share 50% -\$105.00
 - 2. Willis Thoen – Total Cost \$395.00 Cost Share 50% - \$197.50
 - 3. Joyce Wyffels- Total Cost \$395.00 Cost Share 50% - \$197.50
 - 4. Richard Lukanen - Total Cost \$395.00 Cost Share 50% - \$197.50
 - I. Walk In Access Agreement
 - J. Farm Bill Assistance Grant Application
 - K. Poster Contest Judging
 - L. Starla Arceneau - Review
- VIII.** Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. LaCrosse Seeds – Food Plot Seed Mix	\$ 1,243.07
4. Blackburn MFG. – Flags	\$ 312.72
5. Verizon – Cell Phone	\$ 48.75
6. Douglas County Auditor- Health Insurance	\$ 5,509.69
7. Aflac-Employee’s Withholding	\$ 325.26
8. NCPERS- Jerome Haggenmiller- Life Insurance	\$ 16.00
9. Wells Fargo – Staff Contribution to HSA	\$ 538.44
10. Wells Fargo – Board Contribution to HSA	\$ 1,333.20
11. Eldens – Cookies – Kids Groundwater Festival	\$ 281.28
12. Gardonville – Web Hosting	\$ 33.18
13. Duane Samulson – Reimbursement on Trees	\$ 67.11
14. Employee’s Payroll	

Jerry Haggenmiller

Elwood Anderson

Andy Rice

Ben Branson

Dan Meyer

Starla Arceneau

15. PERA Employees

M. Adjournment