

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

**Wednesday, November 13, 2013 – 4:00 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. BWSR Academy - Arceneau
  - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
  - 1. MASWCD Convention – Dec 2-4
- VII. New Business
  - 1. Field Report – Mark Dybdal
  - 2. Clean Water Fund Septic Update Payment – Wendy Simonson total cost \$9,225.00 Cost Share Flat Rate \$3,000.
  - 3. Feedlot Cost Share Payment –Verna Peterson Total Cost \$4,158.67 Cost Share 75% - \$3,119.
  - 4. Regular Cost Share Payment Jerry Morcal Shelterbelt total Cost \$413.66 Cost Share \$300.00
  - 5. Clean Water Fund 2013 Community Partners Amendment – Roberta Pisa increase in cost because of added area and extra materials total cost of project increased \$353.60 and Increased Cost Share \$265.20
  - 6. Clean Water Fund 2013 Community Partners Payment – Roberta Pisa total Cost \$3,990.10 Cost Share 75% \$2,992.58
  - 7. Close Regular meeting
  - 8. Open Public Hearing on WCA Applications
    - a. Jeff Paulson fill 3500 sq. ft. Type II Wetland Sec 34 Miltona Twp. for construction of garage. Replace 2-1 through wetland banking.
    - b. Robert Shields fill 4500 sq. ft. Type II Wetland Sec 34 Miltona Twp. for construction of garage. Replace 2-1 through wetland banking.
    - c. James Edney fill 3528 sq. ft. Type II wetland Sec 34 Miltona Twp. for construction of garage. Replace 2-1 through wetland banking.
  - 9. Close Public Hearing
  - 10. Open Regular Meeting
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**VIII. Stormwater and Erosion Control Seminar Dec 4 – Walker**

**IX. December Board Meeting**

**X. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. Douglas County Auditor- Health Insurance	\$4,223.00
4. North American State Bank- Copier Lease	\$ 83.14
5. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
6. Aflac-Employee's Withholding	\$ 352.37
7. Employee's Payroll	
Jerry Haggemiller	
Elwood Anderson	
Starla Arceneau	
Steve Henry	
Jamie Brakken	
8. PERA Employees	
9. Gardonville-Web Hosting	\$ 33.17
10. Verizon – Cell Phone	\$ 50.53
11. RMB – Water Samples	\$ 48.00
12. Viking Office Supply – Copier Fee	\$ 68.09
13. Steve Henry – Flex Medical -	\$ 383.08

**XI. Adjournment**