

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, November 14, 2016 – 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. Pomme De Terre - Barsness
 - C. Douglas County Commissioner Report – Commissioner Johnson
 - D. BWSR Academy – Arceneau, Derks, & Rice
- VI. Old Business
 - A. MASWCD Annual Meeting December 5-6-Bloomington
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Low Income Septic Cost Share Application – Myna Krohnfeldt Total Cost \$11,000.00 Cost Share Flat Rate \$6,000.00
 - C. Community Partners Cost Share Application – Lake Miltona Association Wetland Restoration Total Cost \$16,654.80 Cost Share 75% \$12,491.10.
 - D. Community Partners Cost Share Payment – Deb Thormodsgard- Total Cost \$15,482.00 Cost Share Payment 75%\$11,611.50
 - E. Low Income Septic Payment –Steve Kodin –Flat Rate- \$7,500
 - F. Draft 2017 Meeting Schedule
 - G. Water Plan Amendment Public Hearing – December 13 6:00PM Public Works
 - H. Grants Extension Request
 - I. Danica Derks – 6 month review
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Andy Rice – Lunch for two day workshop \$ 20.04
 - 4. MACDE – Dues \$ 80.00
 - 5. Gardonville – Internet \$ 33.18
 - 6. Verizon – Cell Phones \$ 99.41
 - 7. BCBS – Insurance \$ 3,429.62
 - 8. Aflac-Employee’s Withholding \$ 245.20
 - 9. NCPERS- Jerome Haggenmiller- Life Insurance \$ 16.00
 - 10. MN Department of Ag – Nursery Certification \$ 350.00

11. Employee's Payroll

Jerry Haggenmiller

Andy Rice

Danica Derks

Starla Arceneau

12. PERA Employees

13. Wells Fargo – Staff Contribution to HSA	\$	188.62
14. Wells Fargo – Board Contribution to HSA	\$	616.60
15. RMB – Zebra Mussel Monitoring	\$	960.00
16. Forum Communications – SWCD Supervisors Election Notification	\$	230.00
17. Danica Derks – Meal Reimbursement	\$	8.50
18. Andy Rice – Meal Reimbursement	\$	28.70
19. Star Publication – Truck Decal	\$	21.38
20. Public Works – Truck Fuel	\$	102.16
21. Ace Hardware – Fasteners & Clamps – Drill Expenses	\$	10.77
22. Synchrony – Scale – Drill Expenses	\$	17.17
23. Millborn Seed- Native Seed	\$	1428.90
24. Cardmember Services, Toner, Supplies, BWSR Meals, Shirts	\$	427.48

J. Adjournment