

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 08, 2014 – 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. Pomme De Terre – Barsness
 - C. Douglas County Commissioner Report – Commissioner Olson
- VI. Old Business
 - A. Anniversary Open House
 - B. Health Insurance quotes
 - C. 2014 Fair Booth
- VII. New Business
 - A. Field Report – Mark Dybdal
 - B. BWSR Academy – October 29-30 Brainerd
 - C. RIM Alteration Request
 - D. FY14 Low Income Septic Cost Share Payment
 - 1. Bonita Wagner - \$7,500
 - E. FY 14 Low Income Septic Cost Share Applications
 - 1. Alan Becker – C/S rate \$7,500
 - 2. Robert Keesling – C/S rate \$6,000
 - F. 2014 Clean Water Fund Well Sealing Cost Share
 - 1. Le Homme Dieu Villes - Total cost \$1,000 C/S 50% - \$500
 - 2. John Drown- Total cost \$1,000 C/S 50% - \$500
 - 3. Terry Egger - Total cost \$1,000 C/S 50% - \$500
 - 4. Mark Arnold- Total cost \$1,000 C/S 50% - \$500
 - 5. Greg Hilgendorf - total cost \$1,000 C/S 50% - \$500
 - 6. Donald Altman - Total cost \$1,000 C/S 50% - \$500
 - 7. Cullens Home Center- Total cost \$1,000 C/S 50% - \$500
 - G. 2014 Clean Water Fund Well Sealing Payments
 - 1. William Stewart- Total cost \$335.00 C/S 50% \$167.50
 - 2. Mark Remme- Total cost \$585.00 C/S 50% \$292.50
 - 3. Dwight Johnson- Total cost \$530.00 C/S 50% \$265.00
 - 4. Allan Crowser-Total cost \$335.00 C/S 50% \$167.50
 - 5. Brad Warren - Total cost \$335.00 C/S 50% \$167.50
 - 6. Haroldeen Heskins - Total cost \$530.00 C/S 50% \$265.00

- 7. Cheryl VanRoekel – Total cost \$195.00 C/S 50% \$97.50
- 8. Ruth Struck- Total cost \$335.00 C/S 50% \$167.50

VIII. 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. 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
 - Dylan Arceneau
- 8. PERA Employees
- 9. Gardonville-Web Hosting \$ 33.17
- 10. Verizon – Cell Phone \$ 48.45
- 11. Stearns SWCD – Area II Registrations \$ 60.00
- 12. Shutter’s tire – Chevy Truck – Radiator & Coolant \$ 313.70
- 13. Douglas County Public Works – Truck Fuel \$ 307.17
- 14. Echo Press – Newsletter \$ 2,889.72
- 15. Hardy Huettl – Mileage to Detroit Lakes – Water Samples \$ 107.52
- 16. Cardmember Services- Business Cards, BWSR Training Meals,
Open House Cookies, Shipping Water Samples \$ 111.36

IX. Adjournment