

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 10, 2015 – 8:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Pete Waller – BWSR - Legislative Update
- VI. Reports
 - A. Coordinator’s Report- Haggemiller
 - B. Douglas County Commissioner Report – Commissioner Johnson
- VII. Old Business
 - A. MASWCD-SWCD Governance 101, Sept 16-17 St. Cloud
 - B. Fair Booth- Lease Agreement
- VIII. New Business
 - A. Field Office Update – Dybdal
 - B. Pomme De Terre – Contract for Service Agreement
 - C. FY2016 BWSR SWCD Program & Operations Grant Agreement
 - D. Community Partners – Payment
 - 1. Steve Brown Total Project \$2,133.20 Cost Share 75% - Payment \$1599.90
 - E. FY2014 Low Income Septic Update Payment
 - 1. Robert Keesling-Cost Share Flat Rate \$6,000
 - 2. Stanley Lund- Cost Share Flat Rate \$6,000
 - F. FY14 Well Sealing Cost Share Applications – Total cost per well \$1,000.00 C/S 50% or \$500.00.
 - 1. Dan Sandell
 - 2. Julie Baven
 - 3. Greg Brown
 - 4. Gordy Larson
 - G. Proposed 2016 Budget
 - H. Conservation Farmer
- IX. Bill’s 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 Haggemiller \$ 16.00
 - 5. Hartford Life – Woody Anderson \$ 90.00
 - 6. Aflac-Employee’s Withholding \$ 325.26
 - 7. Verizon – Cell Phone \$ 48.52
 - 8. Wells Fargo – Staff Contribution to HSA \$ 384.60
 - 9. Wells Fargo – Board Contribution to HSA \$ 716.60

10. Employee's Payroll

Jerry Haggenmiller

Elwood Anderson

Steve Henry

Starla Arceneau

11. PERA Employees

12. Wells Fargo – HSA

\$1153.80

13. Wells Fargo –HSA

\$2158.10

X. Adjournment