

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 11, 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. 60th Anniversary Update – August 20, 2014 –Open House
 - B. MASWCD
 - 1. Call for Nominations – President and Vice President
 - 2. 2014 Awards Program
 - C. Douglas County Health Insurance
- VII. New Business
 - A. Field Report – Mark Dybdal
 - B. MASWD – Supervisor’s Training – Sept 10-11 Brainerd
 - C. MCIT Dividend Notice
 - D. Fair Booth Schedule
 - E. Area II Meeting – September 3 – Sauk Centre
 - F. 2015 Budget
 - G. 2014 Clean Water Fund Welling Sealing Cost Share
 - 1. Bonita Wagner-Millerville Township
 - 2. Dan Bitzen-Millerville Township
 - 3. Alan Becker-Miltona Township
 - 4. Stanley Lund-Lund Township
 - H. 2014 Low Income Septic C/S Payments
 - 1. Robert Wagner Millerville Twp C/S Flat Rate \$7,500
- 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 Haggenmiller \$ 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. Hardy Huettl – Mileage for Monitoring	\$ 107.52
12. John Deere Financials – Ball Bearings for Drill	\$ 54.51
13. Douglas County Public Works – Truck Fuel	\$ 577.75
14. Titan Machinery – Drill Tube Torque	\$ 1,556.97
IX. Adjournment	

DRAFT