

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 12, 2015 – 4:00 P.M.

- I. Oath of Office –Thoennes, Barsness Rutten
- II. Call to Order
- III. Pledge
- IV. Re-Organization of Board
- V. Approval of Minutes
- VI. Approval of Treasurer Report
- VII. Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. State Convention Report – Supervisors and Staff
 - C. Douglas County Commissioner Report
 - D. Department of Ag – Dan Langseth
- VIII. Old Business
 - A. Convention Reimbursement
- IX. New Business
 - A. Field Report – Mark Dybdal
 - B. Set Supervisors Compensation
 - C. Set Mileage Rate
 - D. Designate Depositories
 - E. Set 2015 Meeting Schedule
 - F. Assign Committees
 - G. Dues
 - 1. National Association of Conservation Districts - \$775.00
 - 2. MN Assn of Conservation Districts - \$2,866.50
 - H. Tree Open House Feb 25th or 26th
 - I. Annual Plan of Work Update
 - J. BWSR 2014-2015 Easement Implementation Grant Agreement
 - K. Area II Envirothon Donation Request
 - L. MASWCD Legislative Day January 26-27
 - M. Thank You – St. Agnes School
- X. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. North American State Bank- Copier Lease \$ 83.14
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 352.37
 - 6. Employee’s Payroll

Jerry Haggemiller
Elwood Anderson
Starla Arceneau
Steve Henry

7. PERA Employees	
8. Gardonville-Web Hosting	\$ 33.18
9. Ken Rutten – Tractor Repair	\$ 371.87
10. Stevens SWCD – Trees	\$ 33.60
11. Alpha Nurseries – Deposit for Trees	\$ 106.58
12. Verizon – Cell Phone	\$ 48.42
13. DVS Renewal – Tabs for Trucks and Trailer	\$ 64.00
14. MN Counties Intergovernmental Trust – Insurance	\$3,851.00
15. Hartford Life – Elwood Anderson Life Insurance	\$ 90.00

XI. Adjournment