

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 10, 2014 – 4:00 P.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Close Regular Meeting
- VI.** Public Hearing Wetland Conservation Act
 - 1. Dobberpuhl Trust – Application to fill 4,005 sq ft of wetland for road re-alignment of Sunset Strip, replace 2:1 through wetland banking.
- VII.** Close Public Hearing
- VIII.** Open Regular Meeting
- IX.** Wetland Conservation Act Application
 - 1. Dobberpuhl Trust – Application to fill 4,005 sq ft of wetland for road re-alignment of Sunset Strip, replace 2:1 through wetland banking.
- X.** Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Water Plan Report - Haggenmiller
 - C. Pomme De Terre – Barsness
 - D. Area II Meeting - Arceneau
 - E. Douglas County Commissioner Report – Commissioner Olson
- XI.** Old Business
 - A. MASWCD Legislative Day – March 24-25
 - B. 2014 Annual Plan of Work
 - C. 2013 Annual Report
 - D. MN Land Trust
- XII.** New Business
 - A. Field Report – Mark Dybdal
 - B. Tree Planter Hiring
 - C. Local Board Training – March 10 – 6:30 PM Douglas County Courthouse
 - D. Election Filing – May 20-June 3
 - E. West Central MASWCD Area 2 Dues - \$320
- XIII.** 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

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| 5. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 6. Aflac-Employee's Withholding | \$ 352.37 |
| 7. Employee's Payroll | |
| Jerry Haggenmiller | |
| Elwood Anderson | |
| Starla Arceneau | |
| Steve Henry | |
| 8. PERA Employees | |
| 9. Gardonville-Web Hosting | \$ 33.17 |
| 10. Verizon – Cell Phone | \$ 48.53 |
| 11. Douglas County Public Works – Truck Fuel | \$ 91.79 |

XIV. Adjournment