

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 14, 2016 – 4:00 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 Update – Barsness
 - C. Douglas County Commissioner Report – Commissioner Johnson
 - D. Water Plan Report - Henry
- VI.** Old Business
 - A. Tree Open House
 - B. Annual Plan Approval
 - C. Drill Sale
 - D. Financial Report/Annual Report Approval - Arceneau
 - E. Water Plan/Landuse Technician Position
 - F. District Technician Position Update
 - G. Township Testing Agreement Amendment
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. NRCS Conservation Client Gateway
 - C. Native Grass Seed Selling
 - D. Area II Meeting April 13 in Foley
 - E. Water Planner/Technician – Steve Henry Resignation
 - F. Well Sealing Cost Share Applications
 - 1. Willis Thoen – Total Cost \$1,000 Cost Share 50% \$500
 - 2. Zach Strickler - Total Cost \$1,000 Cost Share 50% \$500
 - 3. Michael Merten - Total Cost \$1,000 Cost Share 50% \$500
 - 4. Joyce Wyffels - Total Cost \$1,000 Cost Share 50% \$500
 - G. Well Sealing Cost Share Amendment – Jeffty Schmidt amend to increase cost by \$535 and increase cost share - \$267.50
 - H. State Cost Share Application – Rod Froemming Sed Blk Total Cost \$3,500 Cost Share \$2,625.00
 - I. Well Sealing Cost Share Payment Jeffty Schmidt- Total Cost \$1,535.00 Cost Share \$767.50
 - J. 2016 Election of SWCD Supervisors

VIII.

A. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. Douglas County Auditor- Health Insurance	\$ 5,731.77
4. Aflac-Employee's Withholding	\$ 325.26
5. Verizon – Cell Phone	\$ 51.09
6. Gardonville – Web Hosting	\$ 33.18
7. Ace Hardware – Mouse Bait, Grease and Key	\$ 29.35
8. Douglas County Public Works – Truck Fuel	\$ 13.01
9. Forum Communication Company – Tree Open House AD	\$ 832.00
10. Wells Fargo – Staff Contribution to HSA	\$ 859.83
11. Wells Fargo – Board Contribution to HSA	\$ 1,333.40
12. Cherokee Manufacturing – Fabric	\$43,237.20
13. Employee's Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	

14. PERA Employees

IX. Adjournment