

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, November 10, 2014 – 2:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Coordinator's Report- Haggemiller
 - B. BWSR Academy - Arceneau
 - C. Douglas County Commissioner Report – Commissioner Olson
- VI. Close Regular Meeting
- VII. Open Public Hearing for Wetland Conservation Act Application
 - 1. Steve Goodwin-Wetland Banking Application Sec 24 Spruce Hill Twp. 30.37 Acres of Wetland Credit
 - 2. CP Railroad-Carlos Siding Project Sec 23&26 Carlos Twp. Propose to fill parts of 3 wetlands impacting 6,735 sq ft. replacement 2.3:1 through wetland banking. Bank #1438 Stearns County.
- VIII. Close Public Hearing
- IX. Open Regular Meeting
 - Wetland Conservation Act Applications
 - 1. Steve Goodwin-Wetland Banking Application Sec 24 Spruce Hill Twp. 30.37 Acres of Wetland Credit
 - 2. CP Railroad-Carlos Siding Project Sec 23&26 Carlos Twp. Propose to fill parts of 3 wetlands impacting 6,735 sq. ft. replacement 2 3:1 through wetland banking. Bank #1438 Stearns County.
- X. Old Business
 - A. Douglas County Health Insurance
 - B. State Convention Information
- XI. New Business
 - A. Field Report – Mark Dybdal
 - B. 2014 Clean Water Fund Well Sealing Amendment
 - 1. Steve Senden- Amend contract to increase total cost of project to \$2,000.00 and increase Cost Share to \$1,000.00 (\$500.00 Increase in Cost Share)
 - C. 2012 CWF Clean Water Assistance Cost Share Amendment
 - 1. Steve Schiltgen – Amend contract to increase total cost of Ag Waste project because of adding components to Ag Waste System. Amend total cost from \$99,000 to \$114,071.84 (\$15,071.84 increase) and increase amount of Cost Share from \$3,975.00 to \$19,484.69 (\$15,509.69 increase) to cover 75% minus EQIP Cost Share.

D. 2014 Low Income Septic C/S Payments

1. Dan and Melissa Bitzen – Cost Share Payment Rate - \$6,000

E. 2014 Clean Water Fund Well Sealing Cost Share Applications

1. Tim Hartokolies-Total Cost \$1,000 Cost Share 50% - \$500
2. Lake Geneva Christian Center-Total Cost \$1,000 Cost Share 50% - \$500
3. Norma Olson-Total Cost \$1,000 Cost Share 50% - \$500
4. Marlyn Olson Estate-Total Cost \$1,000 Cost Share 50% - \$500
5. Bernice Kluver - Total Cost \$1,000 Cost Share 50% - \$500
6. Brian Hoffman - Total Cost \$1,000 Cost Share 50% - \$500
7. David Essler - Total Cost \$1,000 Cost Share 50% - \$500
8. David Martin - Total Cost \$1,000 Cost Share 50% - \$500
9. Robert Kuhlman - Total Cost \$1,000 Cost Share 50% - \$500
10. Mark Lee - Total Cost \$1,000 Cost Share 50% - \$500
11. Dorothy Jennissen - Total Cost \$1,000 Cost Share 50% - \$500

F. 2014 Clean Water Fund Well Sealing Cost Share Payment

1. Alan Bakke-Total Cost \$770.00 Cost Share 50% - \$385.00
2. Le Home Dieu Villas - Total Cost \$335.00 Cost Share 50% - \$167.50
3. John Drown - Total Cost \$390.00 Cost Share 50% - \$195.00
4. Terry Egger - Total Cost \$335.00 Cost Share 50% - \$167.50
5. Mark Arnold - Total Cost \$195.00 Cost Share 50% - \$97.50
6. Greg Hilgendorf - Total Cost \$335.00 Cost Share 50% - \$167.50
7. Donald Altman - Total Cost \$335.00 Cost Share 50% - \$167.50
8. Cullens Home Center - Total Cost \$195.00 Cost Share 50% - \$97.50
9. Steve Senden - Total Cost \$2775.00 Cost Share - \$1,000.00

G. 2012 CWF Clean Water Assistance Cost Share Payment

1. Steve Schiltgen – Total Cost \$114,071.84- Cost Share \$19,484.69 17%

XII. 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. Gardonville-Web Hosting	\$ 33.18
8. Verizon – Cell Phone	\$ 48.40
9. MASWCD – Conservation Farmers Registration	\$ 50.00
10. Starla Arceneau – Mileage and Meals –BWSR Academy	\$ 149.62
11. Employee's Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Starla Arceneau	
Steve Henry	

12. PERA Employees

XIII. Adjournment