

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, November 09, 2015 – 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. BWSR Academy - Arceneau
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Conservation Technician Job Announcement
 - B. No Till Drill
 - C. Computer Purchase
 - D. State Convention Registration – Dec 6-8 Bloomington
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Well Sealing Contract Cancellation – Gordon Larson
 - C. 206 Proposed Meeting Schedule
 - D. 2014 Audit
- VIII. Bill’s to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$4,567.46
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding 325.26
 - 6. Verizon – Cell Phone \$ 48.48
 - 7. Gardonville – Web Hosting \$ 33.18
 - 8. Starla Arceneau – Mileage and Meals to BWSR Academy \$ 147.77
 - 9. Wells Fargo – Staff Contribution to HSA \$ 230.76
 - 10. Wells Fargo – Board Contribution to HSA \$ 408.30
 - 11. Employee’s Payroll
 - Jerry Haggenmiller
 - Elwood Anderson
 - Steve Henry
 - Starla Arceneau
 - 12. PERA Employees
- IX. Adjournment