

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Wednesday, October 16, 2013 – 8:00 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. Area II Meeting – Thoennes, Haggenmiller
 - C. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - 1. Clean Water Fund Amendment
 - 2. 2012 Audit
- VII. New Business
 - 1. Federal Shutdown update
 - 2. BWSR – 2012 Easement Amendment
 - 3. State Cost Share Application – Dennis Week Sec 2 Evansville Twp. – Sed Blk
 - 4. Clean Water Fund - 2013 Community Partners Cost Share Payment-
 - 1.Roberta Pisa – Total Cost \$3,990 with Cost Share 75% \$2,992.58
 - 2.Patty Eickhoff – Total Cost\$3,517.82 with Cost Share 75%-\$2,638.37
 - 3.Luthercrest–Total Cost \$20,843.60 with Cost Share 75%-\$15,632.70
 - 4.Faith Prigge- Total Cost \$2,361.08 with Cost Share 75%- 2,361.08
 - 5. Clean Water Fund – 2013 Community Partners Cost Share Application
 - 1. John Gilson – Brandon Twp. Sec 12 – Total Cost -\$1,600 with Cost Share-75%- \$1200.
 - 6. Resolution Packet
 - 7. MASWCD Convention December 2-4
- 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 \$4,223.00
 - 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. Employee’s Payroll

Jerry Haggenmiller
Elwood Anderson

Starla Arceneau
Steve Henry
Jamie Brakken

8. PERA Employees	
9. Gardonville-Web Hosting	\$ 33.17
10. Verizon – Cell Phone	\$ 50.53
11. Swift SWCD – Area II Meeting Registration	\$ 40.00
12. Nordlund Service- Welding on No-Till Drill	\$ 53.44
13. Titan Machinery- No Till Drill Expense	\$ 231.82
14. Douglas County Public Works – Truck Fuel	\$ 544.33
15. Shirley Peterson – Septic System ISTS	\$ 3,000.00
16. Rainbow Rider – Bus for Tour	\$ 287.50
17. Craguns-BWSR Academy Reservations	\$ 354.56
18. BWSR – Arceneau and Henry Registrations	\$ 206.00
IX. Adjournment	