

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Tuesday, October 14, 2014 – 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. Pomme De Terre – Barsness
  - C. Douglas County Commissioner Report – Commissioner Olson
- VI. Old Business
  - A. Douglas County Health Insurance
- VII. New Business
  - A. Field Report – Mark Dybdal
  - B. 2014 Resolution Packet
  - C. Clean Water Applications
  - D. 2014 Low Income Septic C/S Applications
    - 1. Dan Bitzen- Cost Share Rate \$6,000
  - E. 2013 Low Income Septic C/S Payments
    - 1. Agnes Elliot – Cost Share Payment Rate - \$6,000
  - F. 2014 Low Income Septic C/S Payments
    - 1. Alan Becker – Cost Share Payment Rate - \$7,500
  - G. 2013 Low Income Septic Cancellation
    - 1. Lois Lindberg
  - H. 2013 Community Partners Cost Share Payment
    - 1. Luther Crest Bible Camp - \$2,845.00
- VIII. 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. Employee’s Payroll

Jerry Haggenmiller  
Elwood Anderson

Starla Arceneau

Steve Henry

8. PERA Employees	
9. Gardonville-Web Hosting	\$ 33.18
10. Verizon – Cell Phone	\$ 48.39
11. Hartford Life – Elwood Anderson Life Insurance	\$ 90.00
12. American Solutions for Business – Checks	\$ 250.08
13. Douglas County Public Works – Truck Fuel	\$ 197.67
14. Cardmember Services – String Line and Spee Dee (Shipping)	\$ 19.12
<b>IX. Adjournment</b>	