

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

**Tuesday, October 13, 2015 – 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- Haggemiller
  - B. Pomme De Terre- Barsness
  - C. Water Plan - Henry
  - D. Douglas County Commissioner Report – Commissioner Johnson
  - E. Area II Meeting – Staff and Supervisors
- VI. Old Business
  - A. Conservation Technician Job Announcement
  - B. Cover Crop Field Day
  - C. Drill Quote
  - D. Computer Quote
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. 2015 Resolution Packet
  - C. State Convention Registration – Dec 6-8 Bloomington
  - D. Well Sealing Application
    - 1. Jeffery Schmidt -Total Cost \$1,000 Cost Share 50% \$500.00
    - 2. Ralph Martin - Total Cost \$1,000 Cost Share 50% \$500.00
  - E. Well Sealing Payments
    - 1. Dave Essler – Total Cost \$365.00 Cost Share 50% \$182.50
    - 2. Tim Arsvold– Total Cost \$365.00 Cost Share 50% \$182.50
    - 3. Rosemary Williams– Total Cost \$390.00 Cost Share 50% \$195.00
    - 4. Douglas County Park– Total Cost \$365.00 Cost Share 50% \$182.50
    - 5. Dan Sandell– Total Cost \$365.00 Cost Share 50% \$182.50
    - 6. Julie Bauer– Total Cost \$365.00 Cost Share 50% \$182.50
    - 7. Greg Brown– Total Cost \$365.00 Cost Share 50% \$182.50
    - 8. Gord Larson– Total Cost \$365.00 Cost Share 50% \$182.50
    - 9. Sandy Tubbs – Total Cost \$365.00 Cost Share 50% \$182.50
  - F. Well Seal Cancel Application
    - 1. Jeff Dreier
  - G. 2014 State Cost Share Payment
    - 1. Bill Dropik - critical area stabilization Total Cost \$1,090.00 Cost Share 75% \$817.50
  - H. Health Insurance 2016

**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 Haggemiller	\$ 16.00
5. Hartford Life – Woody Anderson	\$ 90.00
6. Aflac-Employee's Withholding	\$ 325.26
7. Verizon – Cell Phone	\$ 48.51
8. Ace Hardware – Bird Feeders, Lock, Tape for fair	\$ 66.08
9. Gardonville – Web Hosting	\$ 33.18
10. Douglas County Public Works – Truck Fuel	\$ 220.10
11. Wells Fargo – Staff Contribution to HSA	\$ 230.76
12. Wells Fargo – Board Contribution to HSA	\$ 408.30
13. Viking Office Supply – Coper per Copy	\$ 29.17

14. Employee's Payroll

Jerry Haggemiller

Elwood Anderson

Steve Henry

Starla Arceneau

15. PERA Employees

**IX. Adjournment**