

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 09, 2013 – 8:00 P.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Close Regular Meeting
- VI.** Open Public Hearing for Wetland Conservation Act Application
 - 1. Joni Neal – Arabella Manor Phase II Proposal to fill 6.691 sq ft of wetland and replace 2:1 through wetland creation.
- VII.** Close Public Hearing
- VIII.** Re-Open Regular Meeting
- IX.** Wetland Construction Act Application
 - 1. Joni Neal – Arabella Manor Phase II Proposal to fill 6.691 sq ft of wetland and replace 2:1 through wetland creation.
- X.** Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Douglas County Commissioner Report – Commissioner Johnson
- XI.** Old Business
 - 1. Fair Booth 2013
 - 2. Conservation Tour
 - 3. MASWCD Conservation Award’s
 - 4. BWSR Academy Oct 28-30
 - 5. 2012 Audit
- XII.** New Business
 - A. 2014-2015 BWSR Grant Agreement
 - B. Clean Water Fund C/S Septic Upgrade Payment Shirley Peterson – C/S Flat Rate \$3,000.
 - C. NRCS Contribution Agreement
- XIII.**
 - 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 Haggemiller
Elwood Anderson
Starla Arceneau
Steve Henry
Kyle Bruns
Jamie Brakken

8. PERA Employees	
9. Gardonville-Web Hosting	\$ 33.17
10. Verizon – Cell Phone	\$ 50.53
11. Hardy Huettl – Mileage to deliver Samples	\$ 108.48
12. Steve Henry – Flex Payment	\$ 359.35

XIV. Adjournment