

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

**Monday, September 14, 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. Douglas County Commissioner Report – Commissioner Johnson
  - D. Water Plan Report
- VI. Old Business
  - A. Area II Meeting September 23<sup>rd</sup> Sauk Centre
  - B. Budget Meeting with Commissioners
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. BWSR Academy – Oct 27-29 Breezy Point
  - C. Farm Bill Assistance Agreement & MOU
  - D. Buffer Position
  - E. Buffer/Ag Water Quality Cert Grant
  - F. Haggemiller HSA
  - G. Pomme De Terre Cost Share Applications
    - 1. Reid Anderson – Pit Closure Total Cost \$7500 Cost Share 75% \$5,625
  - H. Community Partners – FY 13
    - 1 Rod Froemming – Sed Blk’s Leaf Valley Twp 33 Total Cost \$16,100.00 Cost Share \$1,698.00 FY13 Community Partners and \$3,422.00 FY14 Regular Cost Share.
  - I. FY14 Regular Cost Share Applications
    - 1. Les Anderson - Sed Blk’s Ida Twp Sec 20 Total Cost \$16,225.00 Cost Share \$7,095.75.
  - J. Septic Cost Share Payment.
    - 1. Jeffery Hoffman Total Cost \$6,000 Cost Share Flat Rate \$4,500.
  - K. Well Sealing Applications
    - 1. Sandy Tubbs – Total Cost \$1,000 –Cost Share \$500
    - 2. Richard Lukanen – Total Cost \$1,000 – Cost Share \$500
  - L. Well Sealing Payments
    - 1. Kim Berglin – Total Cost \$365 Cost Share - \$182.50
    - 2. Bruce Thorson –Total Cost \$ \$365 Cost Share - \$182.50
- 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. Hartford Life – Woody Anderson	\$ 90.00
6. Aflac-Employee’s Withholding	\$ 325.26
7. Verizon – Cell Phone	\$ 50.87
8. Cardmember Services -TV & HDMI Cable	\$ 222.26
9. Gardonville – Web Hosting	\$ 33.18
10. Douglas County Public Works – Truck Fuel	\$ 132.45
11. Wells Fargo – Staff Contribution to HSA	\$ 384.60
12. Wells Fargo – Board Contribution to HSA	\$ 716.60
13. Employee’s Payroll	
Jerry Haggenmiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	

14. PERA Employees

**IX. Adjournment**