

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 08, 2018 – 7:30 A.M.

- I. Call to Order
- II. Pledge
- III. Re-Organization of Board
- IV. Approval of Minutes
- V. Approval of Treasurer Report
- VI. Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Pomme de Terre Update - Barsness
 - C. Douglas County Commissioner Report
- VII. Old Business
 - A. 2016 Audit Report
 - B. 2018 Meeting Schedule
 - C. 2018 Clean Water Fund Grants
- VIII. New Business
 - A. Field Report – Mark Dybdal
 - B. Set Supervisors Compensation
 - C. Set Mileage Rate
 - D. Designate Depositories
 - E. Assign Committees
 - F. Dues
 - 1. National Association of Conservation Districts - \$775.00
 - 2. MN Assn of Conservation Districts - \$3,850.02
 - G. Tree Open House January 31st , 2018
 - H. Annual Plan of Work Update
 - I. Scholarship - Albertsen
- IX. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. North American State Bank- Copier Lease \$ 83.14
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 305.68
 - 6. Medica – Insurance \$ 5,168.27
 - 7. MN Association of SWCD – Dues \$ 3,850.02
 - 8. MACDE – Membership Dues \$ 100.00

9. MCIT – Insurance, Audit	\$ 6,359.00
10. National Association of Conservation Districts – Dues	\$ 775.00
11. Aflac -	\$ 305.68
12. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Andy Rice	
13. PERA Employees	
14. Verizon – Cell Phones	\$ 150.50
X. Adjournment	