

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, April 10, 2017 – 4:00 P.M.

- I. Call to Order
 - II. Pledge
 - III. Approval of Minutes
 - IV. Approval of Treasurer Report
 - V. Reports
 - A. Area II Meeting
 - B. Pomme De Terre Update – Barsness
 - C. Coordinator’s Report- Haggenmiller
 - D. Douglas County Commissioner Report – Commissioner Englund
 - VI. Old Business
 - A. BWSR Competitive Grants County Ditch 23 RFP
 - B. Drill Manager Position
 - C. Education Position
 - D. Buffer other waters to include in Water Plan
 - VII. New Business
 - A. Field Office Update – Dybdal
 - B. Tree Planters Wage’s
 - C. Tree Pickup Days
 - VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Medica- Health Insurance \$ 3788.96
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 305.68
 - 6. Gardonville – Web Hosting \$ 33.18
 - 7. Verizon – Cell Phones \$ 149.97
 - 8. Optium – Staff Contribution to HSA \$ 326.94
 - 9. Optium – Board Contribution to HSA \$ 924.90
 - 10. Titan Machinery – Drill \$ 207.77
 - 11. Andy Rice – Grease Gun and Cutter Pin Packet \$ 28.45
 - 12. LaCrosse Seed – Food Plot Seed \$ 2,378.80
 - 13. Employee’s Payroll
- Jerry Haggenmiller
Starla Arceneau

Danica Derks

Andy Rice

14. PERA Employees

IX. Adjournment