

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, November 13, 2017 – 7:30 A.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Coordinator’s Report- Haggenmiller
 - B. Pomme De Terre Update – Barsness
 - C. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. MASWCD State Convention December 3-5 Bloomington
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. WTSA Joint Powers Agreement
 - C. 2018 Health Insurance Premiums
 - D. Community Partners Cost Share Amendment Jerry Boerboom Lake Shore Erosion Control Amend
Completion Date from 12-15-17-12-1-18
 - E. Chippewa River Cost Share Douglas County Public Works, Streambank Erosion Control Total Cost \$20,000
Chippewa River Cost Share 75% \$15,000
 - F. Community Partners Cost Share Payment. Lake Miltona Association Wetland Restoration Total Cost
\$12,094.00 Cost Share 75% \$9,070.50
 - G. Water Planner/Land Use Technician Position
 - H. Buffer Compliance Update
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Medica- Health Insurance \$ 3,788.96
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 305.68
 - 6. Verizon – Cell Phones \$ 150.50
 - 7. Ray Beilke – Observation Well Reading & Mileage \$ 289.18
 - 8. Optium – Staff Contribution to HSA \$ 19.26
 - 9. Optum – Board Contribution to HSA \$ 308.30
 - 10. Gardonville – Web Hosting & Internet \$ 73.18
 - 11. NACD – Dues \$ 775.00
 - 12. Rambow – Shirts \$ 56.00

13. Danica Derks – Mileage to Chippewa	\$ 68.53
14. Blackburn Manufacturing – Flags	\$ 308.24
15. MASWCD – Registration to Convention	\$ 2,565.00
16. Douglas County Public Works	\$ 249.39
17. Douglas County Public Works	\$ 230.20
18. State Withholding	\$ 592.00
19. Fed/SS/Med	\$ 3,618.96

20. Employee’s Payroll

Jerry Haggemiller

Starla Arceneau

Danica Derks

Andy Rice

Jessica Albertsen

21. PERA Employees

IX. Adjournment