

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

**Monday, August 14, 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. NRCS Operational Agreement
  - B. MASWCD Governance 101 Workshop
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. Sauk River Watershed District Annual Report
  - C. 2018 Proposed Budget
  - D. Area II Meeting – September 6 – Glenwood
  - E. State Cost Share Application
    - 1. Ron Decesare – Sec 12 Salem Township Wetland Restoration Total Cost \$12,000 Cost Share 33% \$4,000.00
    - F. Well Sealing Cost Share Application Habitat for Humanity Total Cost \$1,000.00 Cost Share 50% \$500.00
    - G. Septic Low income Septic Cost Share Payment –Rod Tschample Total Cost \$12,150.67 Cost Share Flat Rate \$6,000.00
  - H. Clean Water Fund
  - I. Fair Booth
- 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. Verizon – Cell Phones \$ 150.21
    - 7. Optium – Staff Contribution to HSA \$ 342.46
    - 8. Optum – Board Contribution to HSA \$ 924.90
    - 9. RMB Laboratories – Zebra Mussel Sampling \$ 320.00

10. Gardenville – Web Hosting & Internet	\$	73.18
11. Douglas County Fair	\$	100.00
12. Promo Direct – Educational Bags	\$	720.06
13. RMB Laboratories – Zebra Mussel Sampling	\$	80.00
14. Courtney Violette – Poster Winner	\$	10.00
15. Danica Derks – Mileage	\$	21.61
16. Shutters – Chevy – Oil Change	\$	48.54
17. Douglas County Public Works – Fuel	\$	293.06
18. Employee’s Payroll		
Jerry Haggemiller		
Starla Arceneau		
Danica Derks		
Andy Rice		
Jessica Albertsen		

19. PERA Employees

**IX. Adjournment**