

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, December 11, 2017 – 3:00 P.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. Convention Report – Staff & Supervisors
 - D. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. 2018 Health Insurance Premiums
 - B. Water Planner/Land Use Technician Position
 - C. Grant Information
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. FY2015 Cost Share Grant Extension Amendment
 - C. Resolution & Adopt Water Plan on SWCD Comp Plan
 - D. Proposed 2018 Meeting Schedule
 - E. State Cost Share Amendment Reid Anderson Amend contract to extend completion date from 12-31-17-12-1-18
 - F. Septic update Cost Share Payment Amber Wolbeck – Total Cost \$11,964.00 Cost Share Flat rate \$4,500.00
 - G. State Cost Share Payments
 - 1. Craig Haseman Lined Waterway Total Cost \$7500 State Cost Share \$3,617.68 EQIP Cost Share \$2,007.32
Total Cost Share 75%
 - 2. Dean Blade Wetland Restorations Total Cost \$20,898.47 State Cost Share \$5,000
 - 3. Todd Otterness Wetland Restorations Total Cost \$27,621.47 State Cost Share \$5,000
 - 4. Ron Decesare Wetland Restoration Total Cost \$12,676.00 State Cost Share \$4,000
 - H. Community Partners Cost Share Payment Bill Hanath – Total Cost \$21,395.75- Cost Share \$6,862.50
 - I. Well Sealing Cost Share Payments
 - 1. Rich Beltz Total Cost \$605.00 Cost Share 50% \$302,50
 - 2. Habitat For Humanity Total Cost \$395.00 Cost Share 50% \$197.50
 - 3. Mike Amberg Total Cost \$395.00 Cost Share 50% \$197.50
 - 4. Kurtis Kuhn Total Cost \$395.00 Cost Share 50% \$197.50
 - 5. Charles Olson Total Cost \$395.00 Cost Share 50% \$197.50
 - J. Albertsen's 6 month Review

K. Haggenmiller's Year Review

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. Peterson Company – Audit	\$ 2,450.00
7. Verizon – Cell Phones	\$ 150.50
8. Opium – Staff Contribution to HSA	\$ 19.26
9. Optum – Board Contribution to HSA	\$ 308.30
10. Optum – Danica's Sick & Vacation Paid Out	\$ 1,431.94
11. Gardonville – Web Hosting & Internet	\$ 73.18
12. Starla Arceneau – Convention Supplies	\$ 165.03
13. Jessica Albertsen – Convention Supplies & Mileage	\$ 170.21
14. State Withholding	\$ 528.00
15. Fed/SS/Med	\$ 3,275.88
16. Employee's Payroll	

Jerry Haggenmiller

Starla Arceneau

Danica Derks

Andy Rice

Jessica Albertsen

17. PERA Employees

IX. Adjournment