

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 8, 2016 – 8:00 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. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. MCIT – 2016 Dividend Notice
 - B. NWTF Grant
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. FY17 Local Capacity Services Grant Agreement
 - C. FY17 Farm Bill Assistance Grant Agreement
 - D. FY17 BWSR/County Matching Grant Info.
 - E. MASWCD- Awards Program
 - F. State Cost Share Program Amendment
 - 1. Daryl Krohnfeldt Ag Waste Cost Increase from \$41,856.00 to \$48,625.10, \$6,769.10 increase because of Engineering Changes, more grading and more concrete curb needed. Increase Cost Share from \$4,185.60 to \$9,262.42
 - G. State Cost Share Program Payment
 - 1. Daryl Krohnfeldt Ag Waste Total Cost \$48,625.10 State Cost Share \$9,262.42
 - H. Well Sealing Cost Share Payment
 - 1. Julie St Marie- Total Cost \$395.00 Cost Share 50% \$197.50
 - I. Proposed 2017 SWCD Budget Meeting August 16th
 - J. Buffer workshop August 22nd St. Cloud
 - K. MASWCD -2016 Candidate Prospectus
 - L. Area II Meeting Sept 21 – Sauk Centre
 - M. SWCD - Shirts
 - N. Fair Booth Schedule
 - O. Andy Rice – Six Month Review
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Verizon – Cell Phone with upgrades \$ 732.56

4. Insty-Prints – Business Cards	\$	58.90
5. BCBS – Insurance	\$	4,446.02
6. The Corral – Kids Ground Water Festival – Lunches	\$	660.00
7. Andy Rice – Meals for Danica and Andy	\$	22.20
8. RMB – Zebra Mussel Training and Mileage	\$	497.20
9. Aflac-Employee’s Withholding	\$	325.26
10. NCPERS- Jerome Haggenmiller- Life Insurance	\$	16.00
11. Employee’s Payroll		
Jerry Haggenmiller		
Elwood Anderson		
Andy Rice		
Danica Mazurek		
Dan Meyer		
Starla Arceneau		
12. PERA Employees		
13. Wells Fargo – Staff Contribution to HSA	\$	576.90
14. Wells Fargo – Board Contribution to HSA	\$	1,124.90
P. Adjournment		