

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, December 12, 2016 – 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 – Barsness
 - C. MASWCD Annual Meeting – Supervisor’s and Staff
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI.** Old Business
 - A. 2017 Meeting Schedule
 - B. Water Plan Amendment Hearing
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. FY 2017 BWSR Buffer Grant Approval
 - C. Well Sealing Cost Share Application
 - 1. Mark Vanderwerf – Total Cost \$1,000 Cost Share 50% \$500
 - 2. Michael Klimek - Total Cost \$1,000 Cost Share 50% \$500
 - 3. Jacob Nyen - Total Cost \$1,000 Cost Share 50% \$500
 - 4. David Godding - Total Cost \$1,000 Cost Share 50% \$500
 - 5. Craig Andrews - Total Cost \$1,000 Cost Share 50% \$500
 - D. State Cost Share Payment
 - 1. Jack Bitzen Sediment Retention Structures- Total Cost \$13,000 C/S - \$3,115.16
 - E. Well Sealing Cost Share Payments
 - 1. LD Development Company Total Cost \$395.00 Cost Share Payment - \$197.50
 - 2. South Shou Cottage LLC Total Cost \$210.00 Cost Share Payment 50% \$105.00
 - 3. Gary Kakach Total Cost \$395.00 Cost Share Payment 50% \$197.50
 - 4. John Creek Total Cost \$395.00 Cost Share Payment 50% 197.50
 - F. Area II Envirothon Donation Request- \$150
 - G. Saint Agnes School Donation Request- \$100
 - H. 2016 Clean Water Fund Application Approved
 - I. 2017 Health Insurance
 - J. Annual Review Haggenmiller
- VIII.** Bill’s to Pay
 - 1. Northside Center- Rent \$ 877.23

2. White Oak Investments-Storage Rental	\$ 250.00
3. Douglas County Auditor- Health Insurance	\$3,429.62
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 245.20
6. Verizon – Cell Phone	\$ 99.41
7. Gardonville – Web Hosting	\$ 33.18
8. Wells Fargo – Staff Contribution to HSA	\$ 188.62
9. Wells Fargo – Board Contribution to HSA	\$ 616.60
10. Employee's Payroll	
Jerry Haggemiller	
Andy Rice	
Danica Derks	
Starla Arceneau	
11. PERA Employees	
12. Andy Rice – Straps for Tree's	\$ 64.43
13. RMB Laboratories – Department of Ag Nitrate Testing	\$29,359.99
14. Starla Arceneau – Mileage and Meal to Conference	\$ 123.56
15. Pheasants Forever – FY17- Q1 Invoice	\$14,231.25

IX. Adjournment