

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, February 08, 2016 – 4:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Dan Langseth – MN Department of Ag
 - B. Coordinator’s Report- Haggenmiller
 - C. Pomme De Terre Update – Barsness
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Conservation Technician – Andy Rice
 - B. Annual Plan of Work update
 - C. Water Plan Technician Position
 - D. District Technician Position
 - E. Tree Open House 2-18-16
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Buffer Law changes on Private Ditches
- VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Auditor- Health Insurance \$ 5,505.62
 - 4. Pheasants Forever – 2016 Agreement \$ 11,420.64
 - 5. State Auditor –Reviewed 2014 Audit \$ 157.50
 - 6. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 7. Aflac-Employee’s Withholding \$ 325.26
 - 8. Verizon – Cell Phone \$ 48.76
 - 9. Gardonville – Web Hosting \$ 33.18
 - 10. Wells Fargo – Staff Contribution to HSA \$ 573.22
 - 11. Wells Fargo – Board Contribution to HSA \$ 1,333.40
 - 12. Employee’s Payroll
 - Jerry Haggenmiller
 - Elwood Anderson
 - Steve Henry

Starla Arceneau

13. PERA Employees

IX. Adjournment

DRAFT