

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 13, 2017 – 4:00 P.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Pomme De Terre Update – Barsness
 - B. Water Plan Update- Derks
 - C. Coordinator’s Report- Haggenmiller
 - D. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. Tree Open House 2-22-17
 - B. Annual Plan of Work update
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. BWSR- Master Joint Powers Agreement for RIM Program
 - C. BWSR – Competitive Grant’s Program Grant Agreement
 - D. Buffer Law – Other Water Courses Discussion
 - E. MASWCD- Legislative Day March 20-21
 - F. Resolutions of Support for One Watershed One Plan, Chippewa, Sauk, Red Eye Watershed Districts
 - G. Area II Meeting – March 21 – Eagles Club 3424 in Litchfield
 - H. RIM Violations Notices
 - 1. Peterson
 - 2. Pauling
 - 3. Kaufman
 - I. Donation from R Messner – Barsness
 - J. March 15th Buffer Meeting – Leaf Valley Hall – 9:00am
 - K. Andy Rice – One Year Review
- 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 \$ 3788.96
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 458.52
 - 6. Verizon – Cell Phones \$ 342.87

7. Gardonville – Web Hosting	\$	33.18
8. Optium – Staff Contribution to HSA	\$	326.94
9. Dynamic 14 – Down payment on Website	\$	389.25
10. Optium – Board Contribution to HSA	\$	924.90
11. Danica Derks – Meal Reimbursement	\$	16.01
12. Andy Rice – Meal Reimbursement	\$	10.00
13. Rambow – Supervisor’s & Haggemiller’s Shirts	\$	115.38
14. Scherer Printing	\$	3,081.13
15. Leaf Valley Township – Buffer Meeting	\$	150.00
16. Douglas County Public Works – Truck Fuel	\$	130.04
17. Employee’s Payroll		
Jerry Haggemiller		
Starla Arceneau		
Danica Derks		
Andy Rice		
18. PERA Employees		

IX. Adjournment