

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, January 11, 2016 – 4:00 P.M.**

- I.** Call to Order
- II.** Pledge
- III.** Re Organization of the Board of Supervisors
- IV.** Approval of Minutes
- V.** Approval of Treasurer Report
- VI.** Reports
  - A. Coordinator's Report- Haggemiller
  - B. Pomme De Terre – Barsness
  - C. Douglas County Commissioner Report – Commissioner Johnson
- VII.** Old Business
  - A. Old Computer Sale
  - B. Final Audit Report
  - C. New Drill Sales Agreement
- VIII.** New Business
  - A. Field Office Update – Dybdal
  - B. Set Supervisors Compensation
  - C. Set Mileage Rate
  - D. Designate Depositories
  - E. Assign Committees
    - 1. Chippewa River Watershed Group
    - 2. Pomme De Terre Watershed Group
    - 3. Sauk River Watershed
    - 4. West Central Area II Joint Powers
    - 5. Long Prairie Watershed Group
    - 6. Water Plan
    - 7. EQIP Local Work Group
  - F. Dues
    - 1. National Associations of Conservation Districts -\$775
    - 2. MN Associations of Conservation Districts
  - G. Annual Plan of Work
  - H. Area II Envirothon Donation Request - \$150
  - I. 2016 BWSR Local Capacity Service Grant Agreement
  - J. Water Plan and District Technicians Positions Discussion

**IX. Bill's to Pay**

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. Douglas County Auditor- Health Insurance	\$4,567.46
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Hartford Life Insurance – Elwood Anderson	\$ 90.00
6. Aflac-Employee's Withholding	\$ 325.26
7. Verizon – Cell Phone	\$ 46.15
8. Gardonville – Web Hosting	\$ 33.18
9. MN Associations of SWCD – Dues	\$3,827.31
10. MCIT – Insurance	\$5,658.00
11. DVS – Tabs	\$ 64.00
12. Wells Fargo – Beginning Contribution to HAS	\$3,801.92
13. Wells Fargo – Staff Contribution to HSA	\$ 538.44
14. Wells Fargo – Board Contribution to HSA	\$1,222.98
15. Blue Cross Blue Shield – Insurance	\$4,518.69
16. Employee's Payroll	
Jerry Haggemiller	
Elwood Anderson	
Steve Henry	
Starla Arceneau	
17. PERA Employees	

**X. Adjournment**