

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 11, 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. Pomme De Terre Report – Barsness
 - C. Area II Meeting – Supervisor’s and Staff
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Pomme De Terre Cost Share Payment
 - 1. Reid Anderson-Pit Closure total Cost \$7,800 C/S \$5,625.00
 - C. Community Partners Cost Share Application
 - 1 Lynn Thormodsgard Sec 12 Brandon Twp Big Chip Lake Sed Basin total Cost \$15, 500.00 C/S 75% \$11,625.
 - D. RIM Spot Check Violation
 - 1. Dayton Turdik 21-02-89-1
 - 2. Glen Peterson 21-04-89-1-A
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Verizon – Cell Phone \$ 48.75
 - 4. Tiremaxx – Tire Repair on Drill \$ 27.05
 - 5. Aflac-Employee’s Withholding \$ 325.26
 - 6. NCPERS- Jerome Haggenmiller- Life Insurance \$ 16.00
 - 7. Plantra – Tree Tubes \$ 3,427.20
 - 8. Employee’s Payroll

Jerry Haggenmiller
Elwood Anderson
Andy Rice
Danica Mazurek
Dan Meyer
Starla Arceneau

9. PERA Employees	
10. Blue Cross Blue Shield – Health Insurance	\$ 4,446.02
11. Wells Fargo – Staff Contribution to HSA	\$ 384.60
12. Wells Fargo – Board Contribution to HSA	\$ 1,124.90
E. Adjournment	