

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 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. Coordinator’s Report- Haggenmiller
 - C. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. Annual Plan of Work update
 - B. Area II Meeting – April 6 – Eagles Club 3424 in Litchfield
 - C. March 15th Buffer Meeting – Leaf Valley Hall – 9:00am
 - D. Tree Open House 2-22-17
 - E. BWSR Competitive Grants Work Plans
 - F. MASWCD- Legislative Day March 20-21
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Pomme De Terre Implementation Plan Agreements
 - C. Drill Manager – Job Posting
 - D. Education Position – Job Posting
 - E. Tree Planter and Green Truck Selling
 - F. Conservation Corp Site Agreement
 - G. Letter to Colin Peterson on Legislation to Eliminate SAM & DUNN Requirements
 - H. Medica Insurance
 - I. 2016 Financial Statements
- 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. Optium – Board Contribution to HSA \$ 924.90

10. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Danica Derks

Andy Rice

11. PERA Employees

IX. Adjournment