

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 09, 2017 – 4:00 P.M.

- I. Oath of Office –Cleary, Dropik, Rutten
- II. Call to Order
- III. Pledge
- IV. Re-Organization of Board
- V. Approval of Minutes
- VI. Approval of Treasurer Report
- VII. Reports
 - A. Coordinator’s Report- Haggemiller
 - B. Douglas County Commissioner Report
- VIII. Old Business
 - A. BWSR Water Plan Hearing 1-11-17 Brainerd
- IX. New Business
 - A. Field Report – Mark Dybdal
 - B. Set Supervisors Compensation
 - C. Set Mileage Rate
 - D. Designate Depositories
 - E. Assign Committees
 - F. Dues
 - 1. National Association of Conservation Districts - \$775.00
 - 2. MN Assn of Conservation Districts - \$3,646.83
 - G. Tree Open House Feb 22nd
 - H. Annual Plan of Work Update
 - I. Pomme De Terre Joint Powers Agreement Amendment
 - J. Peterson Company – 2016 Audit Bid
 - K. Website Update Proposal
 - L. BWSR Capacity Grant Agreement
 - M. Thank You – Haseman
 - N. Gov-Water Summit Jan 27 morning
 - O. Community Partners Cost Share Payment
 - 1 Gary Dieck Sed Pond Cleanout- Total Cost \$15,800 C/S 75%
\$11,850.00
- X. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00

3. North American State Bank- Copier Lease	\$ 83.14
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 245.20
6. MN Association of SWCD – Dues	\$3,646.83
7. MCIT – Insurance	\$6,753.00
8. National Association of Conservation Districts – Dues	\$ 775.00
9. Ray Beilke– Observation Well Reading	\$ 163.68
10. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Danica Derks	
Andy Rice	
11. PERA Employees	
12. Gardonville-Web Hosting	\$ 33.18
13. Verizon – Cell Phones	\$ 181.91
14. Cardmember Services – Phone Case for Rice	\$ 114.68

XI. Adjournment