

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, October 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- Haggemiller
 - B. Area II Meeting – Staff and Supervisors
 - C. Pomme De Terre - Barsness
 - D. Douglas County Commissioner Report – Commissioner Johnson
- VI.** Old Business
 - A. RIM Violation
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Buffer Grant Agreement
 - C. 2016 Resolution Packet
 - D. Low Income Septic Application
 - 1. Steve Koellin – Flat Rate \$7,500.00
 - 2. Amber Wolbeck – Flat Rate \$4,500
 - E. Well Sealing Applications
 - 1. John Creek -Total Cost \$1,000 -Cost Share 50% - \$500.00
 - 2. LD Development Co – Total Cost \$1000 -Cost Share 50% - \$500.00
 - 3. South Shore Cottage LLC – Total Cost \$1000 – Cost Share 50% - \$500.00
 - F. Community Partners Cost Share Application – Gary Derick Sediment Pond maintenance Total Cost \$15,800.00 Cost Share 75% \$11,850.00
 - G. Low Income Septic Cost Share Payment
 - 1. Larry Kunmrow – Total Cost \$14,000.00 – Cost Share Flat Rate \$6,000.00
 - H. Well Sealing Cost Share Payment
 - 1. Ralph Martin – Total Cost \$395.00- Cost Share 50% \$197.50
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Gardonville – Internet \$ 33.18
 - 4. Verizon – Cell Phones \$ 99.51
 - 5. BCBS – Insurance \$ 4,191.92
 - 6. Aflac-Employee’s Withholding \$ 325.26

7. NCPERS- Jerome Haggenmiller- Life Insurance	\$	16.00
8. NACD – Dues	\$	775.00
9. Hartford Life – Elwood Anderson	\$	90.00
10. Marthaler Chevrolet of Glenwood – Truck	\$	37,216.71
11. Employee’s Payroll		
Jerry Haggenmiller		
Elwood Anderson		
Andy Rice		
Danica Mazurek		
Starla Arceneau		
12. PERA Employees		
13. Wells Fargo – Staff Contribution to HSA	\$	265.54
14. Wells Fargo – Board Contribution to HSA	\$	716.60
I. Adjournment		