

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 12, 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. Douglas County Commissioner Report – Commissioner Johnson
- VI. Old Business
 - A. Area II Meeting Sept 21 – Sauk Centre
 - B. Budget presentation to Commissioners
 - C. Fair Booth
 - D. SWCD - Shirts
 - E. MASWCD- Awards Program
 - F. RIM Violation
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Pheasants Forever partnership Agreement
 - C. NRCS/SWCD Common Computer Update
 - D. BWSR Academy – October 24-26 – Brainerd
 - E. Restoring Minnesota Training Session
 - F. Haggenmiller HSA Disbursement
 - G. Low Income Septic Application – Donnie and Jenifer Simonson – Flat Rate \$6,000.00
 - H. Community Partners Cost Share Application – Jerry Boerboom Moe Township Section 35 Mill Lake, Shoreline Restoration Total Cost \$19,656.00 Cost Share 75%- \$14,742.00
 - I. Anderson Resignation
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Douglas County Public Works – Truck Fuel \$ 199.35
 - 4. Productivity Plus Account – Feed Cup Assembler \$ 14.17
 - 5. Gardonville – Internet \$ 33.18
 - 6. Verizon – Cell Phones \$ 99.51
 - 7. BCBS – Insurance \$ 4,446.02
 - 8. RMB – Zebra Mussel Training and Mileage \$ 497.20
 - 9. Aflac-Employee’s Withholding \$ 487.89

10. NCPERS- Jerome Haggenmiller- Life Insurance	\$	16.00
11. Employee's Payroll		
Jerry Haggenmiller		
Elwood Anderson		
Andy Rice		
Danica Mazurek		
Starla Arceneau		
12. PERA Employees		
13. Wells Fargo – Staff Contribution to HSA	\$	387.29
14. Wells Fargo – Board Contribution to HSA	\$	1,124.90
J. Adjournment		