

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## AGENDA

Monday, June 12, 2017 – 7:30 A.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 Update – Barsness
  - C. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
  - A. Area II Meeting June 15 Willmar
  - B. Education Position
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. NRCS Operational Agreement Meeting
  - C. Buffer Law – Other Waters Resolution
  - D. Low Income Septic Update Payment
    - 1. Myna Krohnfeldt Total Cost Share Flat Rate \$6,000
  - E. Well Sealing Applications
    - 1. Tim Ferguson-Total Cost \$1,000 Cost Share \$500.00
    - 2. Tim Ferguson-Total Cost \$1,000 Cost Share \$500.00
    - 3. Richard Beltz- Total Cost \$1,000 Cost Share \$500.00
  - F. Chippewa River Watershed Projects
    - 1. Barsness Bros # 1 WASCOB – Total Cost \$29,148.00 Cost Share 75% \$21,861.00
    - 2. Barsness Bros #2 WASCOB- Total Cost \$52,807 Cost Share 75% \$39,605.25
    - 3. Saathorff R – Cover Crop- Flat rate of \$30 acre per year to Cost Share \$1,744.20
  - G. Community Partners Cost Share Application
    - 1. Heidelberger-Shoreland Erosion Control Total Cost \$3,592.00 Cost Share 75% 2,694.00
  - H. MASWCD Leadership Institute
  - I. 2017 Administrative Workshop – Walker – June 28-29
  - J. Giziibii RC & D
  - K. Douglas County Lake Association Presentation
  - L. Judge Poster Contest
- VIII.
  - A. Bills to Pay
    - 1. Northside Center- Rent \$ 877.23
    - 2. White Oak Investments-Storage Rental \$ 250.00
    - 3. Douglas County Public Works – Truck Fuel \$ 441.11
    - 4. Medica- Health Insurance \$ 3788.96
    - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
    - 6. Aflac-Employee's Withholding \$ 305.68

7. Gardonville – Web Hosting	\$ 33.18
8. Verizon – Cell Phones	\$ 150.12
9. Optium – Staff Contribution to HSA	\$ 342.46
10. Optum – Board Contribution to HSA	\$ 924.90
11. Danica Derks – Mileage to Tree Planting	\$ 52.75
12. Roberto Gonzalez – Valves for Tree Planter	\$ 57.61
13. Starla Arceneau – Mileage for Envirothon	\$ 261.08
14. Hardi Huetti – Delivered Water Samples to Detroit Lakes	\$ 102.72
15. Andy Rice – Truck Fuel	\$ 16.02
16. Alex Bearing – Bearing for Tree Planter	\$ 29.85
17. Jerome Haggenmiller – Drill Tire Repair	\$ 38.40
18. Ace Hardware – Utility Knife, Shovel, Box Cutter and blades	\$ 29.57
19. MCIT – Auto Adjustment	\$ 113.00
20. Viking Office Supply – Laminating Roll	\$ 102.52
21. Millborn Seeds – Native Seed Mix	\$ 10,448.85
22. Science Museum – KGWF –	\$ 890.00
23. Geyer Rental – Pipe and Drapes- KWF –	\$ 901.95
24. Reserve Account – Postage	\$ 300.00
25. Danica Derks – Mileage	\$ 14.02
26. Danica Derks – Zebra Mussels Supplies	\$ 26.25
27. Andy Rice – Fabric Machine Repairs	\$ 36.50
28. Job HQ – Education Coordinator Ad	\$ 274.00
29. Douglas County Public Works – Truck Fuel	\$ 609.80
30. Employee’s Payroll	
31. Cardmember Services – AIS Supplies, Computer and Office, Envirothon Room, Paper, Clip Board, Eraser, marker Jerry Haggenmiller Starla Arceneau Danica Derks Andy Rice Dan Meyer Rigoberto Gonzalez	\$ 1048.88
32. PERA Employees	

**IX. Adjournment**