

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, May 8, 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. Education Position
 - B. Optum Health Saving Account
 - C. Resolutions
 - D. Adopt County Water Plan
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Grant Verification Review
 - C. State Cost Share Application
 - 1. Craig Haseman Urness Twp. Sec 11 Lined Waterway Total Cost \$7,500 Cost Share \$3,727.00
 - D. Low Income Septic Upgrade Cost Share Applications
 - 1. Rodney Tschample Leaf Valley Twp. Sec 24 Total Cost \$7,000.00 Cost Share Flat Rate \$6,000.00
 - 2. Ricky Garvin Orange Twp. Sec 29 Total Cost \$11,500.00 Cost Share Flat Rate \$7,500.00
 - 3. Farm Bill Assistance Grant Application
 - 4. State Envirothon
 - E. Well Sealing Cost Share Payments
 - 1. Jacob Nyen - Total Cost \$395.00 Cost Share 50% -\$197.50
 - 2. Alex Edwards – Total Cost \$210.00 Cost Share 50% \$105.00
 - 3. Michael Klimek –Total Cost \$395.00 Cost Share 50% -\$197.50
 - 4. Craig Andrews - Total Cost \$395.00 Cost Share 50% -\$197.50
 - 5. Mark Vanderwerf - Total Cost \$395.00 Cost Share 50% -\$197.50
 - 6. David Godding - Total Cost \$395.00 Cost Share 50% -\$197.50
 - 7. Greg Olson - Total Cost \$395.00 Cost Share 50% -\$197.50
 - F. Community Partners Cost Share Applications
 - 1. Bill Hnath – Ida Section 12 Shoreline Stabilization Total Cost \$9,150.00 Cost Share 75% \$6,862.50
 - G. Area II Meeting June 15 Willmar
 - H. Annual Review -Danica Derks
 - I. Annual Review -Starla Arceneau
- 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	\$ 149.97
9. Optium – Staff Contribution to HSA	\$ 326.94
10. Optum – Board Contribution to HSA	\$ 924.90
11. Midwest Machinery – Fixed Tree Tractor	\$ 1,295.28
12. Titan Machinery – Drill	\$ 45.29
13. Randy Satterlie – Tire Fixed on Drill	\$ 33.48
14. Schumacher’s – Trees	\$ 2,142.65
15. Corral – KGWF – Meals	\$ 575.00
16. Optum – Finance Charge for HSA accounts –	\$ 45.00
17. Elden’s – Cookies for KGWF	\$ 231.42
18. Employee’s Payroll	

Jerry Haggenmiller
Starla Arceneau
Danica Derks
Andy Rice
Dan Meyer
Rigoberto Gonzalez

19. PERA Employees

IX. Adjournment