

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, July 10, 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
  - D. Administrative Workshop – Arceneau
  - E. Area II Meeting June 15 Willmar
- VI. Old Business
  - A. NRCS Operational Agreement
  - B. MASWCD Governance 101 Workshop
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. MASWCD Convention Planning Committee
  - C. Chippewa River Cost Share
    - 1. Richard Klimek Sed Blks Total Cost \$16,470 Cost Share 75% \$12,358.05
    - 2. William Saathoff- Cover Crops 28.9acres flat rate \$30 per acre total \$2,601.00
    - 3. Mike Roers Ag Waste Flat Rate Cost Share - \$15,000.00
  - D. HSA Contributions – Haggenmiller & Arceneau
  - E. Buffer Cost Share
    - 1. Cost
- VIII.
  - A. Bills to Pay
    - 1. Northside Center- Rent \$ 877.23
    - 2. White Oak Investments-Storage Rental \$ 250.00
    - 3. Medica- Health Insurance \$ 3788.96
    - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
    - 5. Aflac-Employee’s Withholding \$ 305.68
    - 6. Verizon – Cell Phones \$ 150.12
    - 7. Optium – Staff Contribution to HSA \$ 342.46
    - 8. Optum – Board Contribution to HSA \$ 924.90
    - 9. Employee’s Payroll

Jerry Haggenmiller

Starla Arceneau  
Danica Derks  
Andy Rice  
Dan Meyer  
Rigoberto Gonzalez

10. PERA Employees

**IX.** Adjournment