

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, October 10, 2017 – 7:30 A.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Stephanie Adams, Pomme De Terre River Association Coordinator – Open House Invitation
 - B. Coordinator’s Report- Haggenmiller
 - C. Pomme De Terre Update – Barsness
 - D. Pomme De Terre Tour Report - Haggenmiller
 - E. MASWCD Governance 101 Workshop-Dropik & Cleary
 - F. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. 2017 Resolution Packet
 - B. NRCS Cooperative Working Agreement Approval
 - C. MASWCD Awards Program
 - D. Lake Ida County Ditch 23 RFP approval
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. 2016 Audit Approval
 - C. Chippewa River Cost Share Amendment Richard Klimeck increasing Cost Share by \$3,000 due to wet field conditions.
 - D. Low Income Septic Payment Rich Garvin Total Cost \$5,895 Cost Share Flat Rate \$5,895.00
 - E. Low income septic application Donnie Simonson Total Cost \$15,000 Cost Share Flat Rate \$6,000.00
 - F. Grant Funding Information
 - G. MASWCD Convention Registration
 - H. Thank You – Viking Sportsman/Pheasant Forever
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Medica- Health Insurance \$ 3,788.96
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 458.52
 - 6. Verizon – Cell Phones \$ 150.21
 - 7. Optium – Staff Contribution to HSA \$ 19.26
 - 8. Optum – Board Contribution to HSA \$ 308.30

9. Ray Beilke – Observation Well Reading & Mileage	\$	289.18
10. Gardonville – Web Hosting & Internet	\$	73.18
11. Douglas County Public Works – Truck Fuel	\$	249.39
12. Employee’s Payroll		
Jerry Haggemiller		
Starla Arceneau		
Danica Derks		
Andy Rice		
Jessica Albertsen		

13. PERA Employees

IX. Adjournment