

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 11, 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. Area II Meeting – Supervisors & Staff
 - D. MASWCD Governance 101 Workshop-Dropik & Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. Fair Booth
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Clean Water Funds Lake Ida RFP Approval
 - C. 2017 Resolution Packet
 - D. MASWCD- Award’s Outstanding Conservationist
 - E. BWSR Academy – Albertsen, Arceneau, Derks & Rice
 - F. Pomme De Terre Tour – Wednesday September 13th
 - G. 2018-2019 BWSR Program & Operational Grant Agreement
 - H. Well Sealing Cost Share Applications
 - 1. Kurtis Kuhn-Total Cost \$1,000.00 Cost Share 50% \$500.00
 - 2. Michael Amberg -Total Cost \$1,000.00 Cost Share 50% \$500.00
 - 3. Charles Olson - Total Cost \$1,000.00 Cost Share 50% \$500.00
 - I. State Cost Share Applications
 - 1. Dean Blade Sec 24 & 25 Holmes City Twp. Wetland Restorations Total Cost \$13,000.00 State Cost Share \$5,000
 - 2. Todd Otterness Sec 25 Holmes City Twp. Wetland Restoration Total Cost \$25,500.00 State Cost Share \$5,000
 - 3. Reid Anderson Sec 11 Lund Township Sed Blk Total Cost \$3,487.00 State Cost Share \$1230.00.
 - J. Jessica Albertsen 3 Month Review
- 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 Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 458.52
6. Verizon – Cell Phones	\$ 150.21
7. Optium – Staff Contribution to HSA	\$ 342.46
8. Optium – Board Contribution to HSA	\$ 924.90
9. RMB Laboratories – Zebra Mussel Sampling	\$ 320.00
10. Gardenville – Web Hosting & Internet	\$ 73.18
11. SWIFT SWCD – Area II Registration	\$ 130.00
12. Douglas County Public Works – Truck Fuel	\$ 230.20
13. Reserve Account – Close Out Postal Meter	\$ 60.00
14. Estenson Printing –Envelopes	\$ 120.00
15. Shutters – Oil Change & Tire Repair on Drill	\$ 64.61
16. Dynamic 14 – Final Payment on Website	\$ 1,867.75
17. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Danica Derks	
Andy Rice	
Jessica Albertsen	
18. PERA Employees	

IX. Adjournment