

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

**Monday, February 12, 2018 – 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. Tree Open House 1-31-18
  - B. Annual Plan of Work update
  - C. Vehicle Theft Update
- VII.** New Business
  - A. Field Office Update – Dybdal
  - B. Area II Meeting – March 15 – Morris
  - C. Envirothon Donation - \$150
  - D. MASWCD Legislation Briefing \_ March 12-13
  - E. Douglas County Public Work’s Vehicle
  - F. Drill Delivery Person
  - G. Tree Planting Rates
  - H. Equipment Replacement
  - I. St Agnes School Request
  - J. Andy Rice – Two Year Review
- VIII.**
  - A. Bills to Pay
    - 1. Northside Center- Rent \$ 877.23
    - 2. White Oak Investments-Storage Rental \$ 250.00
    - 3. Verizon – Cell Phones \$ 150.74
    - 4. Office of the State Auditor – 2016 Audit \$ 110.00
    - 5. Viking Office Supply – Lamination Rolls \$ 205.04
    - 6. Leon Schultz – Mileage to Convention \$ 147.66
    - 7. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
    - 8. Aflac-Employee’s Withholding \$ 305.68
    - 9. Medica – Insurance \$ 6,002.43
    - 10. Aflac - \$ 458.52

11. Douglas County Public Works – Truck Fuel	\$ 159.17
12. Gardonville – Internet & Web Hosting	\$ 73.18
13. MN Department of Ag – Andy Rice Applicator License	\$ 64.00
14. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Andy Rice	

15. PERA Employees

**IX. Adjournment**