

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 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. 2018 Annual Plan of Work approval
 - B. Vehicle Theft insurance settlement
 - C. Public Works vehicle purchase
 - D. Drill delivery position
 - E. Area II Meeting – March 15th - Morris
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Chippewa River Watershed Project – Joint Powers Board changes
 - C. 2017 Year End Financial Reports
 - D. BWSR Grant reconciliation
 - E. Tree Planter wages
 - F. MPCA 319 Grant Application submittal
 - G. Sauk River Watershed – 1 Watershed 1 Plan – Agreement
 - H. BWSR/NRCS – Watershed Planner position
 - I. Old Tree Planter – selling
 - J. Possible equipment purchases – GPS, ATV/Tool Box
 - K. Glen Peterson RIM Violation/Conditional Use Application
 - L. Chippewa River Watershed Meeting Friday March 16 10:30 am - Benson
 - M. Tree Shed Water
 - N. 2018 Capacity Grant Amendment
- VIII.** Close Regular Meeting
- IX.** Public Hearing for Wetland Conservation Act Hearing
 - A. Douglas County Public Works – Brophy Park Service Road. Proposed to fill .2 Ac. of type 2/3 wetland and replace 2:1 through purchasing wetland credits from Goodwin Wetland Bank.
- X.** Close Public Hearing
- XI.** Open Regular Meeting

XII. WCA Application

- A. Douglas County Public Works – Brophy Park Service Road. Proposed to fill .2 Ac. of type 2/3 wetland and replace 2:1 through purchasing wetland credits from Goodwin Wetland Bank.

XIII.

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. Viking Office Supply – Tree Tags, clips & toner	\$ 67.71
5. RMB – Zebra Mussel Veligers Samples – last Year	\$ 560.00
6. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
7. Aflac-Employee’s Withholding	\$ 351.28
8. Medica – Insurance	\$ 5,168.27
9. Aflac -	\$ 458.52
10. Douglas County Public Works – Truck Fuel	\$ 74.45
11. Gardonville – Internet & Web Hosting	\$ 73.18
12. Pheasants Forever -	\$ 14,622.40
13. Employee’s Payroll	

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Andy Rice

14. PERA Employees

XIV. Adjournment