

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, April 9 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. Douglas County Commissioner Report – Commissioner Englund
 - C. Area II Meeting – Supervisor’s and Staff
- VI. Old Business
 - A. Sauk River Watershed 1 Watershed 1 Plan – Designate Policy Committee Members
 - B. Equipment Purchases
 - C. Tree Planter
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. MASWCD call for Resolutions
 - C. Thank You – Rutten’s Family
 - D. Summer Intern
- VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Viking Office Supply – AIS Supplies \$ 164.50
 - 4. Verizon – Cell Phones \$ 150.74
 - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 6. Aflac-Employee’s Withholding \$ 351.28
 - 7. Medica – Insurance \$ 5,168.27
 - 8. Crowing Robards – T- Shirts – Kids Groundwater Festival \$ 2,345.46
 - 9. Aflac - \$ 458.52
 - 10. Andy Rice – Meals and Gas \$ 20.70
 - 11. Danielle Anderson – Meals \$ 20.28
 - 12. Gardonville – Internet & Web Hosting \$ 73.18
 - 13. MN Department of Ag – Andy Rice Applicator License \$ 64.00
 - 14. Supervisor’s Vouchers & Mileage
 - 15. PERA Supervisor’s
 - 16. Employee’s Payroll

Jerry Haggemiller
Starla Arceneau
Jessica Albertsen
Danielle Anderson
Andy Rice

17. PERA Employees

IX. Adjournment