

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, May 14, 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- Haggemiller
 - B. Pomme De Terre Report – Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. Equipment Purchases
 - B. MASWCD call for Resolutions
 - C. Summer Intern
 - D. Chippewa River Watershed Planner Position
 - E. Recovery of District Truck
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Supervisors Filing – Thoennes and Barsness
 - C. State Envirothon – May 21
 - D. Area II Meeting – June 21 – Nelson Corral
 - E. 2018 Administrative Session – June 27-28
 - F. Health Savings Accounts
 - G. Conservation Tour
 - H. Buffer Cost Share Grant Amendment
 - I. Starla Arceneau’s 7 year Annual Review
- VIII.**
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Ace Hardware – Fastners, Twist Tie, Markers, \$ 31.80
 - 4. Linstrom Refrigeration – Tree Cooler Maintenance \$ 195.00
 - 5. Auto Xpressions = Seat Covers \$ 397.29
 - 6. Jessica Albertsen – Mileage to schools for Poster Contests \$ 93.74
 - 7. Plantra – Tubes \$ 3,940.20

8. Alex Bearing – Steal Bushings -	\$ 6.05
9. Viking Office Supply – Lamination Rolls, Markers, Correction Fluid	\$ 245.60
10. Verizon – Cell Phones	\$ 150.51
11. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
12. Aflac-Employee’s Withholding	\$ 351.28
13. Medica – Insurance	\$ 5,168.27
14. Aflac -	\$ 458.52
15. Gardonville – Internet & Web Hosting	\$ 73.18
16. Jerry Haggenmiller – Tree Planter Repair, Batteries	\$ 20.02
17. Amy Rager – Ice Cream – Kids Ground Water Festival	\$ 33.35
18. Jerry Haggenmiller – Joy, Best of Designer Col, Glycerin	\$ 77.07
19. ALP – Water Bottles for Kids Groundwater Festival	\$ 797.05
20. Rambow – Danielle Shirts	\$ 79.81
21. Shutter’s Tire & Auto – 2016 Oil Change	\$ 84.30
22. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Andy Rice	
Michael Kula	
Daniel Meyer	
23. PERA Employees	

IX. Adjournment