

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

**Monday, July 9, 2018 – 7:30 A.M.**

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Lake Carlos Erosion Problem
- VI.** Reports
  - A. Coordinator’s Report- Haggenmiller
  - B. Pomme De Terre Report – Barsness
  - C. Sauk River Report – Rutten
  - D. Chippewa River Report – Cleary
  - E. Area II Meeting – Supervisor’s & Staff
  - F. Area II Administrative Session - Arceneau
  - G. Douglas County Commissioner Report – Commissioner Englund
- VII.** Old Business
  - A. Chippewa River Watershed Planner Position
- VIII.** New Business
  - A. Field Office Update – Dybdal
  - B. Conservation Plan Training – July -Danielle Anderson
  - C. BWSR Academy – October – Rice, Anderson, Albertsen & Arceneau
  - D. Cost Share Amendment-Ryan Heidelberger-Increase cost share from \$2,694.00 to \$3,313.75 – Original Estimate didn’t include native plants
  - E. Low Income Septic System Cost Share
    - 1. Sonja Thompson – Total Cost - \$11,050.00 Cost Share Flat Rate - \$7,500
    - 2. Debra Guenther – Total Cost - \$12,750.00 Cost Share Flat Rate - \$4,500
  - F. Unpermitted Basin Cost Share Application – Sonny Wunderlich Total Cost \$2,000 Cost Share 75% \$1,500
  - G. Community Partners Cost Share Payment – Ryan Heidelberger Total Cost \$4,417.00 Cost Share 75% \$3,313.75
  - H. MASWCD Candidate Prospectus
  - I. Chippewa River Watershed Planner Grant Agreement
- IX.**
  - A. Bills to Pay
    - 1. Northside Center- Rent \$ 877.23
    - 2. White Oak Investments-Storage Rental \$ 250.00
    - 3. Verizon – Cell Phones \$ 150.51
    - 4. Hardy Huettl – Mileage for Sampling \$ 104.64

5. Brian's Repair – Tire	\$ 577.64
6. Douglas County Public Works – Truck Fuel	\$ 55.64
7. Ace Hardware – Tape	\$ 7.51
8. Douglas County Public Works – 2010 Ford Truck	\$ 7,100.00
9. The Corral Supper Club – Area II Meeting Meal	\$ 1,155.00
10. State of MN License Bureau – Plates & Tab for 2010 Truck	\$ 37.75
11. Morrison SWCD – Area II Administrative Session- Name Tags	\$ 54.99
12. Deerwood Technologies – Speaker Fee – Administrative Session	\$ 350.00
13. Arrowwood Lodge – Administrative Session – Venue	\$ 970.01
14. Danielle Anderson – Car Wash, Bug Spray, Projector Cords	\$ 70.34
15. Ray Beilke – Observation Well Reading & Mileage	\$ 193.58
16. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
17. Aflac-Employee's Withholding	\$ 351.28
18. Supervisor's Vouchers	
Paul Barsness	
Mike Cleary	
Billy Dropik	
Ken Rutten	
Gary Thoennes	
19. Medica – Insurance	\$ 5,168.27
20. Aflac -	\$ 458.52
21. Gardonville – Internet & Web Hosting	\$ 73.18
22. Wolcyn Tree Farms – Trees -	\$ 2,167.75
23. Starla Arceneau – Area II Administrative Session – Venue, mileage	\$ 429.14
24. Morrison SWCD – Folders for Area II Administrative Session	\$ 36.45
25. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Andy Rice	
Michael Kula	
Daniel Meyer	
Rigoberto Gonzalez	
26. PERA Employees	

**X. Adjournment**