

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 11, 2018 – 7:30 A.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report- Bank Account Discussion
- 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. MASWCD call for Resolutions
 - B. Area II Meeting – June 21 – Nelson Corral
 - C. Supervisor Filing District’s 1&3
 - D. Stolen Vehicle Update
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. MN DNR Well Monitoring Agreement
 - C. BWSR – Farmbill Assistance Grant Application
 - D. Pheasants Forever Partners Agreement
 - E. Cost Share Applications
 - 1. Unpermitted Basin Boring - Craig Thoennes Total Cost \$2,000 Cost Share 75% \$1,500
 - 2. Unpermitted Basin Boring – Jeff Boesl Total Cost \$2,000 Cost Share 75% \$1,500
 - 3. Low Income Septic - Travis Hinnenkamp – Flat Rate \$6,000
 - F. Phone Replacements
 - G. Grant Application - Enviroscope
 - H. MCIT Training – July 18 – Conducting SWCD Business
 - I. Danielle Anderson’s – 6 Month Review
 - J. Jessica Anderson’s - 1-year Annual Review
 - K. Poster Contest Judging
- VIII.**
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Blackburn Manufacturing – flags \$ 313.00

4. Ace Hardware – Nozzles, Plst bucket, Big Gap Zooz -	\$ 31.09
5. Cardmember Services – AIS Supplies, toner & paper, Stamps	\$ 222.14
6. Alex Power Equipment – Trailer	\$ 2,387.25
7. Evansville Sports – Yamaha Viking	\$14,103.91
8. Douglas County Public Works – Truck Fuel	\$ 165.50
9. Viking Office Supply – Protector Sheets, Tabs	\$ 49.68
10. Synchrony – Wrench Sets, Spade, Chain Fire Extinguisher, Jack	\$ 1,466.10
11. Kierstead Towing – 89 Truck	\$ 602.33
12. Schumacher Nursery – Trees	\$ 20,394.60
13. Bosch’s Country view – Trees -	\$ 10,675.50
14. Morrison SWCD – Arceneau Registration – Adm Session	\$ 65.00
15. Danielle Anderson – Mileage	\$ 18.53
16. Jessica Albertsen – Mileage	\$ 100.28
17. Geyer Party Rental – Pipe and Drapes – KGWF	\$ 822.94
18. Mike Kuta – Mileage	\$ 52.32
19. Hardy Huetti – Mileage to Detroit Lakes	\$ 104.64
20. John Deere Financial – Tree Expense	\$ 16.55
21. Ace Hardware – Key, Fasteners	\$ 24.74
22. Science Museum – KGWF -	\$ 900.00
23. Big Sioux - Trees	\$ 482.63
24. Danielle Anderson – Mileage	\$ 38.16
25. Ace Hardware – Wire, ant Traps	\$ 20.55
26. Lawn Driveway Services – Staples	\$ 350.00
27. Jessica Albertsen – Mileage	\$ 129.71
28. Starla Arceneau – Mileage	\$ 151.51
29. Loffler – Replacements on Copier	\$ 998.50
30. Verizon – Cell Phones	\$ 150.51
31. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
32. Aflac-Employee’s Withholding	\$ 351.28
33. Medica – Insurance	\$ 5,168.27
34. Aflac -	\$ 458.52
35. Gardonville – Internet & Web Hosting	\$ 73.18
36. LaCross Forage & Turf – Food Plot Seed	\$ 703.74
37. Ace Hardware – Fasteners & Drill Rotary	\$ 18.01
38. Viking Office Supply – AIS – Clipboard & Markers	\$ 46.69
39. Employee’s Payroll	

Jerry Haggenmiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson
Andy Rice
Michael Kula
Daniel Meyer
Rigoberto Gonzalez

40. PERA Employees

IX. Adjournment