

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 13, 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 Report – Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. Chippewa River Watershed Planner Position
 - B. Gas theft on District Vehicles
 - C. Support letter for Douglas County Local Water Plan Extension
 - D. Low Income Septic Cost Share payment Sonja Thompson Total Cost \$11,000 Cost Share Flat Rate \$7,500
 - E. MASWCD Awards Nominating
 - F. Fair Schedule
- VII.** New Business
 - A. Field Office Update – Dybdal
- VIII.**
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Verizon – Data & New Phone \$ 350.26
 - 4. Millborn Seeds – Native Seeds \$ 776.00
 - 5. Innovative – Clips \$ 36.85
 - 6. Medica – Insurance \$ 5,168.27
 - 7. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 8. Aflac-Employee’s Withholding \$ 526.92
 - 9. Hardy Huettl – Mileage for Sampling \$ 104.64
 - 10. Barr Engineering – Lake Ida \$21,374.23
 - 11. Pope SWCD – Trees \$ 1,660.46
 - 12. MCIT – Insurance \$ 156.00
 - 13. Gardonville – Internet & Web Hosting \$ 73.18
 - 14. Shutter’s Tire and Auto – Tank, Oil Change and Rotating tires \$ 691.00

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|---|-----------|
| 15. Danielle Anderson – Food, Hotel, Mileage to Ed Workshop | \$ 494.43 |
| 16. Jessica Albertsen – Supplies for Fair | \$ 85.04 |
| 17. MASWCD – Donation Remaining for State Envirothon | \$ 464.75 |

18. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Andy Rice

19. PERA Employees

IX. Adjournment