

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, October 9, 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. Area II Meeting – Supervisors & Staff
 - F. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. Chippewa River Watershed Planner Position – Interview Schedule
 - B. Tree Shed Property Discussion
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. 2018 Resolution Packet
 - C. State Cost Share Application – Andrew Carlson Wetland Restoration Total Cost &7,500 Cost Share \$2,000 based on 75% with Fish & Wild Life Cost Share Dollars
 - D. Low Income Septic Application – Roxann Sorenson Total Cost \$11,000 Cost Share Flat Rate \$5,422.00
 - E. Pit Investigation – Cost Share Applications
 - 1. Jeff Boesl – Nutrient Management Planning Total Cost \$6,000 Cost Share 75% \$4,500
 - 2. Scott Boesl – Nutrient Management Planning Total Cost \$6,000 Cost Share 75% \$4,500
 - F. Understanding Groundwater in Sauk River Watershed- November 14 Osakis
 - G. AIS Discussion
 - H. Health Insurance
 - I. Monitoring Plan for Buffer Compliance
 - J. Tree Planter
 - K. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Verizon – Data \$ 150.27
 - 4. Medica – Insurance \$ 5,168.27
 - 5. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 6. Aflac-Employee’s Withholding \$ 351.28

7. Gardonville – Internet & Web Hosting	\$ 73.18
8. Optum – Health Savings Accounts	
9. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Andy Rice	
Dan Meyer	
Mike Kuta	
10. PERA Employees	
11. Supervisor’s Vouchers	
12. Supervisor’s PERA	
13. Jerry Boerboom – Community Partners Grant	\$15,495.75
14. Reid Anderson – Reid Anderson	\$ 1,445.45
15. Andy Rice – Tools, Repair Bar	\$ 232.10
16. Barr Engineering – Lake Ida	\$ 17,690.30
17. Ace Hardware – Fiberglass Tape	\$ 18.24
18. Barr Engineering – Lake Ida	\$12,676.13
19. Rambow – Supervisor’s Shirt	\$ 42.87
20. Estenson Printing – envelopes for Buffer Mailing	\$ 240.00
21. Andy Rice – Decals for Trucks	\$ 64.43

Adjournment