

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

**Tuesday, November 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 – Stephanie Adams
  - C. Sauk River Report – Rutten
  - D. Chippewa River Report – Cleary
  - E. BWSR Academy – Staff
  - F. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
  - A. Chippewa River Watershed Planner Appointment
  - B. Building Discussion
  - C. Annual Meeting December 9-11
  - D. Understanding Groundwater in Sauk River Watershed- November 14 Osakis
  - E. 2019 Health Insurance Information
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. 2017 Audit
  - C. Sauk River Watershed, nature Conservancy Wetland Restoration Design Request
  - D. Douglas County Environmental Legacy Fund Committee Member Appointment
  - E. 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

10. PERA Employees

11. Douglas County Public Works – Truck Fuel \$ 635.68

12. Department of Employment and Economic- Dan Meyer- Unemployment \$ 1081.64

13. Ray Beilke – Observation Well Reading & Mileage \$ 193.58

14. Ace Hardware – Pigtail Sign Holder, Spring Link Zinc and Rope \$ 19.51

15. Barr Engineering – Lake Ida \$ 8,737.99

16. Barr Engineering – Lake Ida \$ 3,120.50

17. Shutter’s Tire – Oil Change and Tire Rotation \$ 69.50

18. Jessica Albertsen – Meal and Mileage \$ 86.14

19. Agassiz – Native Seed \$ 317.95

20. Danielle Anderson – Mileage to BWSR Academy \$ 119.90

Adjournment