

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Wednesday, December 12, 2018 – 3:00 P.M.**

- I.** Call to Order
- II.** Pledge
- III.** Introduction Ian Olson – Conservation Planner
- IV.** Approval of Minutes
- V.** Approval of Treasurer Report
- VI.** Reports
  - A. Tara Ostendorf – BWSR
  - B. Coordinator’s Report- Haggemiller
  - C. Pomme De Terre Update – Barsness
  - D. Sauk River Report – Rutten
  - E. Chippewa River Report – Cleary
  - F. Convention Report – Staff & Supervisors
  - G. Douglas County Commissioner Report – Commissioner Englund
- VII.** Old Business
  - A. Building Discussion
  - B. 2017 Audit
- VIII.** New Business
  - A. Field Office Update – Dybdal
  - B. FY19- Farmbill Assistance Grant
  - C. Low Income Septic Cost Share Payment
    - 1. Deb Guenther Total Cost - \$12,750.00 Cost Share Flat rate \$4,500.00
    - 2. Travis Hinnenkamp – Total Cost \$15,963.00 Cost Share Flat Rate \$6,000.00
    - 3. Roxann Sorenson – Total Cost \$4,105.00 Cost Share Flat Rate \$ 4,105.00
  - D. State Cost Share Payments
    - 1. John Olson – Wetland Restoration Total Cost \$4,747.70 Cost Share \$2,500
    - 2. Andrew Carlson – Wetland Restoration Total Cost \$5,329.39 Cost Share \$2,000.00
    - 3. Bret Elmer – Wetland Restoration Total Cost \$7,177.08 Cost Share 2,500.00
  - E. Community Partners Cost Share
    - 1. Todd Otterness – Wetland Restoration Total Cost \$11,006.26 Cost Share \$2,700.00
  - F. Nature Conservancy Cost Share Payments
    - 1. Keith Wilson – Wetland Restoration Total Cost \$6,146.86 Cost Share \$3,000.00
    - 2. Erik Gravley- Wetland Restoration Total Cost \$10,178.75 Cost Share \$3,000.00
    - 3. Travis Ahrendt Wetland Restoration Total Cost \$5,725.93 Cost Share \$3,000.00
    - 4. Sam Converse Wetland Restoration Total Cost \$7,960.75 Cost Share \$2,500.00
  - G. Red Eye Watershed 1 Watershed 1 Plan involvement

- H. District 1 &3 Supervisor’s Oath of Office January 4<sup>th</sup>, 2019
- I. St Agnes School Donation Request
- J. Proposed 2019 meeting schedule
- K. SWAG Grant Application
- L. Campaign Finance Report
- M. Anderson – Leave Request
- N. Haggenmiller’s Year Review

**IX. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. White Oak Investments-Storage Rental	\$ 250.00
3. Medica- Health Insurance	\$ 5,168.27
4. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
5. Aflac-Employee’s Withholding	\$ 351.28
6. Agassiz – Fabric	\$ 4,253.20
7. Verizon – Cell Phones	\$ 150.80
8. Opium – Staff Contribution to HSA	\$ 19.26
9. Optum – Board Contribution to HSA	\$ 308.30
10. Gardonville – Web Hosting & Internet	\$ 73.18
11. Shutter’s Tire & Auto – Oil Change and tire Rotation 2016 Chevy	\$ 69.50
12. Barr Engineering – Lake Ida	\$ 1,360.00
13. Barr Engineering- Lake Ida	\$ 1,760.50
14. Douglas County Public Works – Fuel	\$ 482.68
15. Ace hardware – Ice Scrapers	\$ 21.45
16. Cardmember Services – Convention Rooms & BWSR Meals	\$ 750.15
17. Peterson – Audit	\$ 2,525.00
18. Rambow – Jess and Ian Shirts	\$ 120.91
19. Ace Hardware – Sea Foam	\$ 10.73
20. State Withholding	\$ 748.00
21. Fed/SS/Med	\$ 3,986.24
22. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Danica Derks	
Andy Rice	
Jessica Albertsen	
23. PERA Employees	

**X. Adjournment**