

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

**Monday, January 14, 2019 – 7:30 A.M.**

- I. Call to Order
- II. Pledge
- III. Oath of Office
- IV. Re-Organization of Board
- V. Approval of Minutes
- VI. Approval of Treasurer Report
- VII. Reports
  - A. Coordinator’s Report- Haggenmiller
  - B. Pomme de Terre Update - Barsness
  - C. Sauk River Report – Rutten
  - D. Chippewa River Report – Cleary
  - E. Douglas County Commissioner Report – Commissioner Englund
- VIII. Old Business
  - A. 2017 Audit Report
  - B. 2019 Meeting Schedule
  - C. 2019 Clean Water Fund Grants
  - D. Tree Shed
- IX. New Business
  - A. Field Report – Mark Dybdal
  - B. Set Supervisors Compensation
  - C. Set Mileage Rate
  - D. Designate Depositories
  - E. Assign Committees
  - F. Dues
    - 1. National Association of Conservation Districts - \$775.00
    - 2. MN Assn of Conservation Districts - \$3,850.02
  - G. Tree Open House January 30<sup>th</sup>, 2019
  - H. Annual Plan of Work Update
  - I. Danielle Anderson 1-year review
- X. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. White Oak Investments-Storage Rental \$ 250.00
  - 3. Gardonville - \$ 146.36
  - 4. MN Department of Ag – Nursery Stock Dealer Certificate \$ 450.00

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| 5. Innovo Benefits Administration- Jan Health Insurance    | \$ 5,767.44 |
| 6. MN Counties Intergovernmental Trust – Insurance Renewal | \$6,508.00  |
| 7. NCPERS Life Insurance- Jerry Haggemiller                | \$ 16.00    |
| 8. Aflac-Employee’s Withholding                            | \$ 351.28   |
| 9. Ray Beilke – Observation Well Reading & Mileage         | \$ 89.43    |
| 10. Scherer Printing – Newsletter                          | \$ 3,787.43 |
| 11. MN PIE – Andy Registration                             | \$ 180.00   |
| 12. MN Department of Ag – Andy’s Registration              | \$ 64.00    |
| 13. MN Habitat Management- Native Grass Mix                | \$ 270.00   |
| 14. Employee’s Payroll                                     |             |
| Jerry Haggemiller  |             |
| Starla Arceneau  |             |
| Jessica Albertsen  |             |
| Danielle Anderson  |             |
| Ian Olson  |             |
| Andy Rice  |             |
| 15. PERA Employees   |             |
| 16. Verizon – Cell Phones                                  | \$ 150.50   |

**XI. Adjournment**