

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 11, 2019 – 8:00 A.M.

- I. Call to Order
- II. Pledge
- III. Approval of Minutes
- IV. Approval of Treasurer Report
- V. Reports
 - A. Coordinator’s Report- Haggemiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. Tree Open House Rescheduled- 1-11-19-
 - B. Annual Plan of Work update
 - C. Tree Shed
 - D. Supervisor Compensation
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Area II Meeting – March 20 – Morrison SWCD
 - C. Envirothon Donation - \$150
 - D. Tree Planting Rates
 - E. Water Quality Meeting Report
 - F. BWSR Clean Water Grant Agreement
 - G. Douglas County Public Works Vehicles for sale
 - H. District Self Assessment
 - I. Thank You Delrose Froemming Family
 - J. Andy Rice – Three Year Review
- VIII.
 - A. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Innovo Benefits Administration- Feb Health Insurance \$ 5,767.44
 - 4. NCPERS Life Insurance- Jerry Haggemiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 475.98
 - 6. Verizon – Cell Phone \$ 151.00
 - 7. MN Board of Water and Soil Resources – 2017 Cost Share \$ 2,034.35

8. Bosch's Courtryview – 25% Deposit on Trees \$ 1,766.83

9. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

10. PERA Employees

IX. Adjournment