

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, March 11, 2019 – 8:00 A.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Al Lepp - NRCS
 - B. Coordinator’s Report- Haggenmiller
 - C. Pomme de Terre Update - Barsness
 - D. Sauk River Report – Rutten
 - E. Douglas County WQLF - Cleary
 - F. Douglas County Commissioner Report – Commissioner Englund
- VI.** Old Business
 - A. District Self Assessment
 - B. Annual Plan of Work Update
 - C. Tree Shed -Collapsed
 - D. Tree Shed Purchase
 - E. Douglas County Public Works Vehicle
 - F. Area II Meeting – March 20 – Morrison SWCD
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. 2018 Audit Letter of Engagement
 - C. BWSR Local Capacity and Buffer Law Grant Amendment
 - D. Tree Planter Position Advertisement
 - E. Tree Planter – Selling
 - F. Thank You – West Central Hunters for Habitat
 - G. Thank You – St. Agnes School
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. White Oak Investments-Storage Rental \$ 250.00
 - 3. Innovo Benefits Administration- March Health Insurance \$ 5,767.44
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 317.32
 - 6. Verizon – Cell Phone \$ 151.00
 - 7. Wolcyn Tree Farms – Trees \$ 920.00

8. Jerry Haggemiller – Donates & Cookies for 2-16-19 Meeting	\$ 14.98
9. Gardonville – Web Host	\$ 73.18
10. Innovative – Staples	\$ 79.94
11. Area II – Envirothon Donation	\$ 150.00
12. Douglas County Public Works – Fuel	\$ 140.71
13. Employee’s Payroll	

Jerry Haggemiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice

- 14. PERA Employees
- 15. Fed/SS/Medicare

IX. Adjournment