

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, April 8, 2019 – 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- Haggemiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Douglas County Water Quality Legacy Funds - Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
 - F. Area II Meeting Report – Supervisors and Staff
- VI.** Old Business
 - A. Tree Shed -Collapsed
 - B. Tree Shed Purchase
 - C. Tree Shed Wiring
 - D. Tree Shed Cooler
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Contract for Service with Douglas County
 - C. MPCA 319 Grant Application
 - D. Douglas County Lake Association- Inquiries
 - E. Cost Share Applications FY17 Pit Investigations Clean Water Grant
 - 1. Jeff Boesl, Engineering Design Total Cost \$6,600 Cost Share 75% \$4,950.00
 - 2. Steve Boesl, Engineering Design Total Cost \$6,000 Cost Share 75% \$4,500
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Innovo Benefits Administration- March Health Insurance \$ 5,767.44
 - 3. NCPERS Life Insurance- Jerry Haggemiller \$ 16.00
 - 4. Aflac-Employee’s Withholding \$ 317.32
 - 5. Verizon – Cell Phone \$ 151.00
 - 6. Gardonville – Web Host \$ 73.18
 - 7. Douglas County Public Works – Fuel \$ 140.71
 - 8. Office of the State Auditor – Audit Review \$ 168.00
 - 9. Supervisor’s Voucher
 - 10. Barr Engineering – Lake Ida and Dich 2 \$3,924.50

11. ALP Utilities – Utilities for new shed	\$ 100.00
12. Ace Hardware – Keys	\$ 10.27
13. Rambow- Shirts for Staff and supervisors	\$184.54
14. Ian Olson – Meals during Workshop	\$ 18.70
15. The A Club – Banner for Kids Ground Water Festival	\$ 65.00
16. PERA Employees	
17. Fed/SS/Medicare	
18. Employee’s Payroll	

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

IX. Adjournment