

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, May 13, 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- Haggenmiller
 - 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
- VI.** Old Business
 - A. Tree Shed
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. SWCD Administration Training Session – June 5th and 6th – Arceneau – Hotel \$139 – Registration \$60
 - C. MASWCD Call for Resolutions
 - D. Long Prairie 1 Watershed 1 Plan Meeting with Todd and Morrison Counties
 - E. Pomme De Terre Watershed Contact for Services
 - F. MPCA Surface Water Assessment Grant, Equipment Rental Agreement
 - G. Area II Meeting June 19 Glenwood
 - H. MPCA Chloride Management Plan Training June 19 Alexandria
 - I. Starla Arceneau- Eighth Year Review
- VIII.** Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Innovo Benefits Administration-April Health Insurance \$ 5805.84
 - 3. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 4. Aflac-Employee’s Withholding \$ 317.32
 - 5. Verizon – Cell Phone \$ 172.59
 - 6. Gardonville – Web Host \$ 73.18
 - 7. Forum Communications – Help Wanted Ads \$ 438.80
 - 8. Department of Employment – Dan Meyer Unemployment \$ 312.07
 - 9. Cardmember Service – YSI Probe and solutions, Educational Materials and Demolition Charges \$ 1805.01
 - 10. Danielle Anderson – Phone Case \$ 33.27
 - 11. Jessica Albertsen – Mileage to Envirothon \$ 55.68

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| 12. Uline – Tree Bags and Tags | \$ 564.51 |
| 13. Jessica Albertsen – Kids Groundwater Supplies | \$ 65.19 |
| 14. Douglas County Public Works – Fuel | \$ 140.71 |
| 15. MCIT – Insurance on Shed | \$ 93.00 |
| 16. Schumacher’s – Trees | \$ 752.00 |
| 17. Ace Hardware – Supplies for Trees | \$ 113.70 |
| 18. Corral – Meals for Kids Groundwater | \$ 480.00 |
| 19. Douglas County Public Works – Fuel | \$ 317.96 |
| 20. Big Sioux Nursery – Trees | \$ 225.74 |
| 21. Schumacher’s – Trees | \$ 752.00 |
| 22. Shutter’s Tire – Maintenance on 2007 Chevy & 2010 Ford | \$ 47.54 |
| 23. Gardonville – Web Hosting & Internet | \$ 73.18 |
| 24. West Central Electric – Wiring new shed | \$4,150.00 |
| 25. Jessica Albertsen – Cups for KGWF - | \$ 15.03 |
| 26. PERA Employees | |
| 27. Fed/SS/Medicare | |
| 28. Employee’s Payroll | |

Jerry Haggenmiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice
 Dan Meyer

IX. Adjournment

X. Meeting with Douglas SWCD and Douglas Lake Association Members