



DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2nd Street SE
Dodge Center, Minnesota 55927
Telephone: 507-374-6364 Ext. 3

DODGE SOIL AND WATER CONSERVATION DISTRICT REGULAR BOARD OF SUPERVISORS MEETING AGENDA

February 16, 2021 @ 7:15 P.M.

Join Zoom Meeting:

<https://zoom.us/j/98446740779?pwd=T1U3YWtsTkJFWk90SW5wZ2hjY1VYdz09>

Join by Phone: 1 (312) 626-6799 (Meeting ID: 984 4674 0779, Passcode: 693830)

Meeting held in accordance with Section 13D.021, Subdivision 1 of MN Open Meeting Law which permits public bodies to hold meetings via telephone or other electronic means when specific conditions are met.

Call Meeting to Order

Approval of the February 16, 2021 Board Meeting Agenda.....Action Item

Approval and signing of the January 21, 2021 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 10 Minutes Per Person

Partner Agency Reports

- Dodge County Commissioner's Report.....Rhonda Toquam
- Natural Resources Conservation Service's Report.....Gary Kurer
- Minnesota Board of Water and Soil Resources.....David Copeland

Treasurers' Report

- Approval of the Year-End 2020 Treasurers' Financial Statement, January 2021 Treasurers' Financial Statement, and Payment of the New Bills – See Attached.....**Action Item**

Unfinished Business

- RCPP Cost-Share Contract RCPP2020-01 (Currier Brothers) Final Payment.....**Action Item**
- Elections and Redistricting.....**Discussion**
- 2020 Financial Audit Quotes.....**Update**

New Business

- Minnesota Association of Conservation District Employees Dues.....**Action Item**
- Joint Powers Agreement between the Minnesota Department of Agriculture and the Dodge Soil and Water Conservation District for Woodchip Bioreactor Monitoring.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – March 16, 2021

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.

February 23, 2021

Dodge County Commissioners Meeting 8:00 A.M.

March 09, 2021

One Watershed One Plan – Zumbro Meeting 9:00 A.M

March 11, 2021

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Rick Alberts – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn