



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 18, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the February 18, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the January 21, 2015 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- Dodge County Commissioners' Report.....Rodney Peterson
- NRCS District Conservationist's Report.....Brian DeVetter
- Zumbro Watershed Partnership's Report.....Lawrence Svien

Staff Presentation

- Education and Outreach in 2016.....Blaine Delzer

Treasurers' Report

- Approval of the January 2016 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- District Truck Update
- Community Education Update
- Employee Training Request.....Action Item

New Business

- BWSR FY16 Competitive CWF Grant Agreement for Saturated Buffer Project Implementation & Middle Fork Zumbro River CSA Restoration.....Action Item
- Small Educational Workshop/Field Day Purchases.....Action Item
- MASWCD Day at the Capitol.....Action Item
- District Cost-Share Contract 2016-01 Smith.....Action Item
- Correspondences
 - Newsletter
 - Buffer Mapping Update
- Meeting Reports
- Staff Report.....Adam King

Other New Business

Adjournment –Next meeting – March 17, 2016

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M.	February 23, 2016
Rochester Stormwater Presentation: Raingardens 101 7:00	February 23, 2016
Governor Dayton's Water Summit 8:30 A.M.	February 27, 2016
Dodge County Commissioners Meeting 9:00 A.M.	March 08, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	March 11, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.	March 16, 2015

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Hesel – Larry Scherger – David Livingston – Glenn Hahn