



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**

March 17, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the March 17, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the February 18, 2016 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- NRCS District Conservationist’s Report.....Brian DeVetter

Treasurers’ Report

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

Unfinished Business

- Community Education Update

New Business

- BWSR FY16 Competitive Clean Water Fund Multipurpose Drainage Management Grant Agreement for Ripley Nitrogen Reduction Implementation (C16-9453).....Action Item
- SE MACDE Dues.....Action Item
- Digital Camera Purchase.....Action Item
- Dodge County Fair Booth.....Action Item
- Correspondences
 - Landowner Outreach
- Meeting Reports
- Staff Report.....Adam King

Other New Business

Adjournment –Next meeting – April 21, 2016

Upcoming Meeting/Events

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|--|---------------------------|
| Zumbro WRAPS Kickoff 9:00 | March 19, 2016 |
| MASWCD Day at the Capitol | March 21 – March 22, 2016 |
| Dodge County Commissioners Meeting 3:30 P.M. | March 22, 2016 |
| Rochester Stormwater Presentation: Fish of the Zumbro 7:00 | March 22, 2016 |
| ZWP Buffer Summit 6:00 P.M. | March 24, 2016 |
| Dodge County Expo | April 02, 2016 |
| Dodge County Commissioners Meeting 9:00 A.M. | April 12, 2016 |
| Zumbro Watershed Partnership Board Meeting 7:30 P.M. | April 14, 2016 |
| Cedar River Watershed District Board Meeting 6:00 P.M. | April 20, 2016 |

AN EQUAL OPPORTUNITY EMPLOYER

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