



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**

April 19, 2018 @ 7:15 P.M.

Call Meeting to Order

Approval of the April 19, 2018 Board Meeting Agenda.....Action Item

Approval and signing of the March 15, 2018 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner’s Report.....Rhonda Toquam
- Natural Resources Conservation Service’s Report.....Mike Muzzy

Treasurers’ Report

- Approval of the February 2018 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

New Business

- Training Request - Bakken.....Action Item
- District Cost-Share Contract 2016-08 (Livingston) Cancellation.....Action Item
- District Cost-Share Contract 2018-04 (Petty) Encumbrance.....Action Item
- Cost-Share Contract RCPP2017-01 (Currier Brothers) Payment.....Action Item
- FY18 BWSR Easement Implementation Grant Amendment.....Action Item
- Minnesota Conservation Volunteer subscription/renewal.....Action Item
- Minnesota Buffer Law Enforcement.....Discussion Item
- Draft Preliminary 2019 Budget.....Discussion Item
- One Watershed One Plan – Zumbro River Watershed MOA.....Informational Item
- BWSR Biennial Budget Request (BBR).....Informational Item

Other New Business

Correspondences & Staff Report

- MASWCD Call for 2018 Resolutions

Supervisor Meeting Reports

Adjournment –Next meeting – May 17, 2018

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	April 24, 2018
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	May 02, 2018
Dodge County Commissioners Meeting 8:00 A.M.	May 08, 2018
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	May 10, 2018
Cedar River Watershed District Board Meeting 6:00 P.M.	May 16, 2018

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn