

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

August 15, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the August 15, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the July 18, 2019 Board Meeting Minutes – See Attached...Action Item

Public Comment Period – 15 Minutes Per Person

Partner Agency Reports

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

Treasurers' Report

- Approval of the July 2019 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

New Business

- FY 2020 and FY2021 SWCD Programs and Operations Grant Agreement.....Action Item
- Blue Cross Blue Shield Health Insurance Plan.....Action Item
- District Cost-Share Contract 2019-06 (Stroebl) Amendment.....Action Item
- District Cost-Share Contract 2019-07 (Stroebl) Amendment.....Action Item
- District Cost-Share Contract 2018-10 (Cepelak) Amendment.....Action Item
- District Cost-Share Contract 2018-11 (Cepelak) Amendment.....Action Item
- District Cost-Share Contract 2018-12 (Cepelak) Amendment.....Action Item
- District Cost-Share Contract 2018-13 (Cepelak) Amendment.....Action Item
- Amendment II to the Sub-Agreement Between the Southeast Soil and Water Conservation Districts Technical Support Joint Powers Board and the Dodge Soil and Water Conservation District for the Regional Conservation Partners Program (RCPP) Lower Mississippi River Feedlot Management in Minnesota.....Action Item
- RCPP Cost-Share Contract 2019-02 (Currier Brothers) Encumbrance.....Action Item

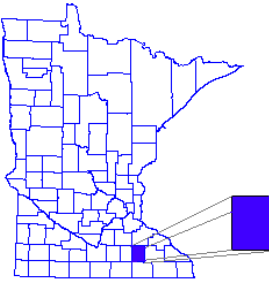
Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

AN EQUAL OPPORTUNITY EMPLOYER

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



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Adjournment –Next meeting – September 19, 2019

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.

August 21, 2019

Dodge County Commissioners Meeting 4:00 P.M.

August 27, 2019

Labor Day (Office Closed)

September 02, 2019

Dodge County Commissioners Meeting 9:00 A.M.

September 10, 2019

One Watershed One Plan – Zumbro River Policy Committee

September 12, 2019

Cedar River Watershed District Board Meeting 6:00 P.M.

September 18, 2019

AN EQUAL OPPORTUNITY EMPLOYER

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