



**DODGE SOIL AND WATER CONSERVATION DISTRICT**

916 2<sup>nd</sup> 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 20, 2020 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the August 20, 2020 Board Meeting Agenda.....Action Item**

**Approval and signing of the July 23, 2020 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

**Treasurers’ Report**

- Approval of the July 2020 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....**Action Item**

**Unfinished Business**

- FY2021 Board of Water and Soil Resources Farm Bill Assistance Grant / Partnership with Pheasants Forever Grant Agreement.....**Action Item**
- Minnesota Board of Water and Soil Resources Master Joint Powers Agreement for the Conservation Reserve Enhancement Program (CREP) / the Reinvest In Minnesota (RIM) Program.....**Action Item**
- Side by Side and Trailer Purchase.....**Action Item**

**New Business**

- Drinking Water Protection in Southeast Minnesota Grant Amendment.....**Action Item**
- District Cost-Share Contract 2020-12 (Lermon) Encumbrance.....**Action Item**

**Other New Business**

**Correspondences & Staff Report**

**Supervisor Meeting Reports**

**Adjournment –Next meeting – September 17, 2020**

**Upcoming Meeting/Events**

Root River Comprehensive Watershed Management Plan 9:00 A.M.	August 24, 2020
Dodge County Commissioners Meeting 4:00 P.M.	August 25, 2020
Cedar - Wapsipicon Comprehensive Watershed Management Plan 1:00 P.M.	August 26, 2020
Labor Day (office closed)	September 07, 2020
Dodge County Commissioners Meeting 8:00 A.M.	September 08, 2020
Greater Zumbro Comprehensive Watershed Management Plan 9:00 A.M.	September 10, 2020
Cedar River Watershed District Board Meeting 6:00 P.M.	September 16, 2020

**AN EQUAL OPPORTUNITY EMPLOYER**

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