DODGE SOIL AND WATER CONSERVATION DISTRICT

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

December 15, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the December 15, 2016 Board Meeting Agenda……Action Item

Approval and signing of the November 17, 2016 Board Meeting Minutes – See Attached…Action Item

Partner Agency Reports

- Dodge County Commissioner’s Report……Rodney Peterson
- NRCS District Conservationist’s Report……Brian DeVetter

Treasurers’ Report

- Approval of the November 2016 Treasurers’ Financial Statement and Payment of the New Bills – See Attached……Action Item

Unfinished Business

- One Watershed One Plan – Cedar River Watershed MOA……Action Item
- 2017 Budget……Action Item
- New Vehicle Update

New Business

- Area VII Cover Crop Contract D-LCCMR 16-01 (Pyfferoen) Payment……Action Item
- Area VII Cover Crop Contract D-LCCMR 16-02 (Pyfferoen) Payment……Action Item
- Area VII Cover Crop Contract D-LCCMR 16-03 (Pyfferoen) Payment……Action Item
- District Cost-Share Contract 2016-02 (Smith) Payment……Action Item
- District Cost-Share Contract 2016-07 (Smith) Payment……Action Item
- Personnel Committee Recommendations……Action Item
- Correspondences
- Staff Report……Adam King
- Supervisor Meeting Reports

Other New Business

Adjournment – Next meeting – January 19, 2016

Upcoming Meeting/Events

- 1W1P Root River Watershed Policy Committee 9:00 December 19, 2016
- Cedar River Watershed District Board Meeting 6:00 December 21, 2016
- Dodge County Commissioners Meeting 3:30 P.M. December 27, 2016
- Christmas Day (Observed) (Office Closed) December 26, 2016
- New Year’s Day (Observed) (Office Closed) January 02, 2016
- Dodge County Commissioners Meeting 9:00 A.M. January 10, 2016
- Zumbro Watershed Partnership Board Meeting 7:30 P.M. January 12, 2016
- Martin Luther King Jr. Day (Office Closed) January 16, 2016
- Cedar River Watershed District Board Meeting 6:00 January 18, 2016

AN EQUAL OPPORTUNITY EMPLOYER