



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**

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

1WIP 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

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