



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 17, 2015 7:15 P.M.

Call Meeting to Order

Approval of the December 17, 2015 Board Meeting Agenda.....Action Item

Approval and signing of the November 19, 2015 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- Natural Resources Conservation Service Report.....Brian DeVetter
- Dodge County Commissioners’ Report.....Rodney Peterson

Treasurers’ Report

- Approval of the November 2015 Treasurers’ Financial Statement and Payment of New Bills – See Attached.....Action Item

Unfinished Business

- FY16 CWF Grants Update

New Business

- Review Personnel Committee Recommendations.....Action Item
- 2016 Cost of Living Increase.....Action Item
- 2016 Budget Approval.....Action Item
- District Cost-Share update.....Action Item
- Dodge County Water Plan Discussion
- Correspondences

Meeting Reports

District Staff Report.....Adam King

Other New Business

Adjournment –Next meeting – January 21, 2015

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:30 P.M.	December 22, 2015
Christmas Day (Office Closed)	December 25, 2015
New Year’s Day (Office Closed)	January 01, 2016
Root River One Watershed One Plan Policy Committee	January 04, 2016
Dodge County Commissioners Meeting 9:00 A.M.	January 12, 2016 (unconfirmed)
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	January 14, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.	January 20, 2016
Martin Luther King Jr. Day (Office Closed)	January 18, 2016

AN EQUAL OPPORTUNITY EMPLOYER

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