

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, 2020 @ 7:15 P.M.

Join Zoom Meeting:

<https://zoom.us/j/98446740779?pwd=T1U3YWtsTkJFWk90SW5wZ2hjblVYdz09>

Join by Phone: 1 (312) 626-6799 (Meeting ID: 984 4674 0779, Passcode: 693830)

Meeting held in accordance with Section 13D.021, Subdivision 1 of MN Open Meeting Law which permits public bodies to hold meetings via telephone or other electronic means when specific conditions are met.

Call Meeting to Order

Approval of the December 17, 2020 Board Meeting Agenda.....Action Item

Approval and signing of the November 19, 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 November 2020 Treasurers' Financial Statement, and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

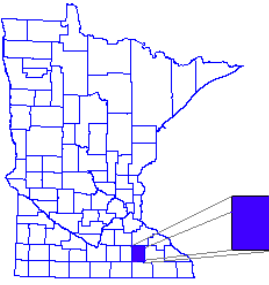
- 2021 Dodge SWCD Final Budget Finance Committee Recommendations.....Action Item
- FY2017 BWSR SWCD Local Capacity Services Grant (P17-0484) Close-Out.....Action Item
- Elections and Redistricting.....Discussion

New Business

- 2020 Pay Equity Report.....Action Item
- Cedar – Wapsipinicon Comprehensive Watershed Management Plan FY20-21 Watershed Based Implementation Funding Sub-Agreement.....Action Item
- Sub-Agreement Amendment V for the Regional Conservation Partnership Program (RCPP) between the Southeast Area SWCD Technical Support Joint Powers Board and the Dodge Soil and Water Conservation District.....Action Item
- RCPP Cost-Share Contract RCPP2019-02 (Carrier Brothers) Partial Payment and Amendment.....Action Item
- Personnel Committee Recommendations.....Action Item
- 2021 Cost-of-Living Increase.....Action Item
- District Cost-Share Contract 2019-02 (Pyfferoen) Payment.....Action Item
- District Cost-Share Contract 2019-13 (Murray) Payment.....Action Item

AN EQUAL OPPORTUNITY EMPLOYER

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



DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2nd Street SE
Dodge Center, Minnesota 55927
Telephone: 507-374-6364 Ext. 3

- District Cost-Share Contract 2020-09 (O'brien) Payment.....**Action Item**
- Clean Water Fund Cost-Share Contract FY16SB-05 (Underwood) Payment.....**Action Item**
- Clean Water Fund Cost-Share Contract FY16SB-06 (Underwood) Payment.....**Action Item**
- Clean Water Fund Cost-Share Contract FY16SB-07 (Underwood) Payment.....**Action Item**
- Clean Water Fund Cost-Share Contract FY16BIO-04 (Toquam) Payment.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – January 21, 2021

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	December 22, 2020
Christmas Eve (Office closed) (President's Executive Order)	December 24, 2020
Christmas Day (office closed)	December 25, 2020
New Year's Day (office closed)	January 01, 2021
Dodge County Commissioners Meeting 8:00 A.M.	January 12, 2020
Greater Zumbro Comprehensive Watershed Management Plan 9:00 A.M.	January 14, 2020
Martin Luther King Jr. Day (office closed)	January 18, 2021
Cedar River Watershed District Board Meeting 6:00 P.M.	January 20, 2020

AN EQUAL OPPORTUNITY EMPLOYER

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