



**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**

**December 19, 2019 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the December 19, 2019 Board Meeting Agenda.....Action Item**

**Approval and signing of the November 21, 2019 Board Meeting Minutes – See Attached...Action Item**

**Public Comment Period – 15 Minutes Per Person**

**Partner Agency Reports**

- Natural Resources Conservation Service’s Report.....Mike Muzzy
- Dodge County Commissioner’s Report.....Rhonda Toquam

**Treasurers’ Report**

- Approval of the November 2019 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

**Unfinished Business**

- 2020 Dodge Soil and Water Conservation District Final Budget.....Action Item

**New Business**

- FY2020 Conservation Delivery Grant Close-out.....Action Item
- 2020 Cost of Living Increase.....Action Item
- District Cost-Share Contract 2018-14 (Hodgman) Amendment.....Action Item
- District Cost-Share Contract 2018-15 (Hodgman) Amendment.....Action Item
- District Cost-Share Contract 2018-16 (Hodgman) Amendment.....Action Item
- District Cost-Share Contract 2019-02 (Pyfferoen) Amendment.....Action Item

**Other New Business**

**Correspondences & Staff Report**

**Supervisor Meeting Reports**

**Adjournment –Next meeting – January 16, 2020**

**Upcoming Meeting/Events**

Christmas Day (Office Closed)	December 25, 2019
Dodge County Commissioners Meeting 4:00 P.M.	December 26, 2019
New Year’s Day (Office Closed)	January 01, 2020
One Watershed One Plan – Cedar River Policy Committee	January 08, 2020
One Watershed One Plan – Root River Policy Committee	January 09, 2020
Dodge County Commissioners Meeting 9:00 A.M.	January 14, 2020
Cedar River Watershed District Board Meeting 6:00 P.M.	January 15, 2019

**AN EQUAL OPPORTUNITY EMPLOYER**

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