



**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 21, 2017 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the December 21, 2017 Board Meeting Agenda.....Action Item**

**Approval and signing of the November 16, 2017 Board Meeting Minutes – See Attached...Action Item**

**Partner Agency Reports**

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

**Treasurers’ Report**

- Approval of the November 2017 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

**Unfinished Business**

- 2018 Budget Approval.....Action Item
- New Accounting Firm.....Action Item
- New Drill Update

**New Business**

- District Cost-Share Contract 2016-10 (Granger) Payment.....Action Item
- District Cost-Share Contract 2016-11 (Granger) Payment.....Action Item
- District Cost-Share Contract 2018-03 (Curlee) Payment.....Action Item
- 2018 Local Capacity Services Workplan
- Personnel Committee Recommendations.....Action Item
- Correspondences & Staff Report
- Supervisor Meeting Reports

**Other New Business**

**Adjournment –Next meeting – January 18, 2018**

**Upcoming Meeting/Events**

Christmas Day Holiday (Office Closed)	December 25, 2017
Dodge County Commissioners Meeting 4:00 P.M.	December 26, 2017
New Year’s Day Holiday (Office Closed)	January 01, 2018
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	January 03, 2018
Dodge County Commissioners Meeting 8:00 A.M.	January 09, 2018
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	January 11, 2018
Martian Luther King Jr. Day Holiday (Office Closed)	January 15, 2018
Cedar River Watershed District Board Meeting 6:00	January 18, 2018

**AN EQUAL OPPORTUNITY EMPLOYER**

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