



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

February 16, 2017 @ 7:15 P.M.

Call Meeting to Order

Oath of Office – Bill Thompson, District I

Approval of the February 16, 2017 Board Meeting Agenda.....Action Item

Approval and signing of the January 19, 2017 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner's Report.....Rhonda Toquam
- NRCS District Conservationist's Report.....Brian DeVetter
- Zumbro Watershed Partnership's Report.....Sarah Middleton

Treasurers' Report

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

Unfinished Business

- New Vehicle Update
- MASWCD Day at the Capitol.....Action Item

New Business

- Minnesota Agricultural Water Quality Certification Program (MAWQCP) Sub-agreement with the S.E. Technical Joint Powers Board.....Action Item
- Approve new Conservation Technician Position.....Action Item
- Master Joint Powers Agreement for Professional and Technical Services between the Minnesota Board of Water and Soil Resources and the Dodge Soil and Water Conservation District.....Action Item
- Correspondences
- Staff Report.....Adam King
- Supervisor Meeting Reports

Other New Business

Adjournment –Next meeting – March 16, 2017

Upcoming Meeting/Events

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| President's Day (Office Closed) | February 20, 2017 |
| Dodge County Commissioners Meeting 3:30 P.M. | February 28, 2017 |
| Zumbro Watershed Partnership Board Meeting 7:30 P.M. | March 09, 2017 |
| Dodge County Commissioners Meeting 9:00 A.M. | March 14, 2017 |
| Cedar River Watershed District Board Meeting 6:00 | March 15, 2017 |

AN EQUAL OPPORTUNITY EMPLOYER

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