DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

February 20, 2020 @ 7:15 P.M.

Call Meeting to Order

Approval of the February 20, 2020 Board Meeting Agenda……Action Item

Approval and signing of the January 16, 2020 Board Meeting Minutes – See Attached…Action Item

Public Comment Period – 15 Minutes Per Person

Partner Agency Reports
- Dodge County Commissioner’s Report……Rhonda Toquam
- Natural Resources Conservation Service’s Report……Mike Muzzy

Treasurers’ Report
- Approval of the January 2020 Treasurers’ Financial Statement, Supervisor Vouchers, and Payment of the New Bills – See Attached……Action Item

Unfinished Business

New Business
- 2020 MASWCD Day at the Capitol …..Action Item
- Audit of 2019 Financials Bid……Action Item
- Sub-Agreement with Wabasha County Soil and Water Conservation District for Minnesota Agricultural Water Quality Certification Program Request for Technical Assistance and Promotion Funds……Action Item
- Sub-Agreement Amendment with Southeast Minnesota Soil and Water Conservation District Technical Support Joint Powers Board for the Regional Conservation Partnership Program (RCPP) for Southeast Minnesota Feedlots……Action Item
- RCPP Cost-Share Contract RCPP2020-01 (Currier Bros.) Encumbrance……Action Item
- District Cost-Share Contract 2020-13 (Henslin) Encumbrance……Action Item
- District Cost-Share Contract 2020-14 (Henslin) Encumbrance……Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – March 19, 2020

Upcoming Meeting/Events
- Root River Comprehensive Watershed Management Plan 9:00 A.M. February 24, 2020
- Dodge County Commissioners Meeting 4:00 P.M. February 25, 2020
- Cedar - Wapsipinicon Comprehensive Watershed Management Plan 9:00 A.M. March 04, 2020
- Dodge County Commissioners Meeting 8:00 A.M. March 10, 2020
- Greater Zumbro Comprehensive Watershed Management Plan 9:00 A.M. March 12, 2020
- Cedar River Watershed District Board Meeting 6:00 P.M. March 18, 2020

AN EQUAL OPPORTUNITY EMPLOYER

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