

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

January 15, 2015 @ 7:15 P.M.

Call Meeting to Order

Oath of Office

Approval of the January 15, 2014 Board Meeting Agenda

Approval and signing of the December 18, 2014 Board Meeting Minutes – See Attached

Treasurers' Report

- Approval of the December 2014 Treasurers' Financial Statement and Payment of the New Bills
– See Attached

Partner Agency Reports

- Dodge County Commissioners' Report.....Rodney Peterson
- NRCS District Conservationist's Report.....Brian DeVetter
- Dodge County Water Plan Coordinator's Report.....Dean Schrandt
- Zumbro Watershed Partnership Report.....Lawrence Svien

Unfinished Business

- Meeting Scheduling for 2015
- Blue Thumb/raingarden Update

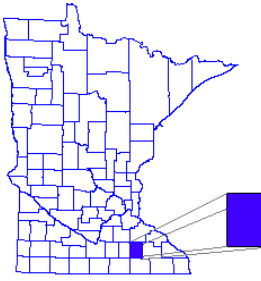
New Business

- Minnesota Association of Soil and Water Conservation District's Day at the Capital.....**Action Item**
- Public Employees Retirement Association (PERA) Certification of Annual Exclusion Report.....**Action Item**
- Board of Water and Soil Resources (BWSR) Easement Implementation Grant.....**Action Item**
- Review Personnel Committee Recommendations.....**Action Item**
- Payment of Supervisor Vouchers.....**Action Item**
- Election of Officers.....**Action Item**
- Committee Assignments.....**Action Item**
- Set 2015 Supervisor Mileage and Per Diem Rates.....**Action Item**
- Designate Financial Institutions for 2015.....**Action Item**
- Set 2015 Regular Board Meeting Day and Times.....**Action Item**
- Correspondences
 - Newsletter
 - RIM Press Release
- Meeting Reports
- District Manager's Report.....Adam King

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Hesper – Larry Scherger – David Livingston – Glenn Hahn

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Other New Business

Adjournment –Next meeting – February 19, 2015

Upcoming Meeting/Events

Martin Luther King Jr. Day (Office Closed)	January 19, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	January 21, 2015
MASWCD Day at the Capital	January 26-27, 2015
Dodge County Commissioners Meeting 3:30 P.M.	January 27, 2015
Area VII Joint Powers Board Technical Meeting 9:30 A.M.	January 29, 2015
Dodge County Commissioners Meeting 9:00 A.M.	February 10, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	February 12, 2015
President's Day (Office Closed)	February 17, 2014
Cedar River Watershed District Board Meeting 6:00 P.M.	February 18, 2015

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Hesel – Larry Scherger – David Livingston – Glenn Hahn