

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 21, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the January 21, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the December 17, 2015 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- Dodge County Commissioners' Report.....Rodney Peterson
- NRCS District Conservationist's Report.....Brian DeVetter

Treasurers' Report

- Approval of the December 2015 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

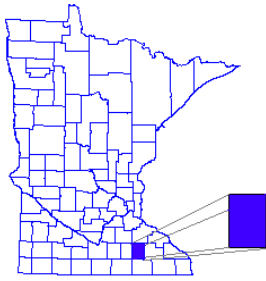
- Truck Restoration Update

New Business

- Board of Water and Soil Resources (BWSR) Clean Water Fund SWCD Local Capacity Services Grant Agreement (\$100,000).....Action Item
- 2016 Blue Thumb Partner's Agreement.....Action Item
- Computer and Projector Purchase.....Action Item
- Dodge SWCD Clothing Purchase.....Action Item
- Dodge County Expo.....Action Item
- Employee Training Request.....Action Item
- Board of Water and Soil Resources End of Year Reporting.....Action Item
- Payment of Supervisor Vouchers.....Action Item
- Election of Officers.....Action Item
- Committee Assignments.....Action Item
- Set 2016 Supervisor Mileage and Per Diem Rates.....Action Item
- Designate Financial Institutions for 2016.....Action Item
- Set 2016 Regular Board Meeting Day and Times.....Action Item
- Correspondences
 - Newsletter
 - FY16 Clean Water Funds Press Release
- Meeting Reports
- Staff 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 18, 2016

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M.	January 26, 2016
Rochester Stormwater Presentation: Mussels of SE MN 7:00	January 26, 2016
Area VII Joint Powers Board Technical Meeting 9:30 A.M.	January 29, 2015
Dodge County Commissioners Meeting 9:00 A.M.	February 09, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	February 11, 2015
President's Day (Office Closed)	February 15, 2014
Cedar River Watershed District Board Meeting 6:00 P.M.	February 17, 2015

AN EQUAL OPPORTUNITY EMPLOYER

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