

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 16, 2020 @ 7:15 P.M.

Call Meeting to Order

Approval of the January 16, 2020 Board Meeting Agenda.....Action Item

Approval and signing of the December 19, 2019 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 December 2019 Treasurers’ Financial Statement, Supervisor Vouchers, and Payment of the New Bills – See Attached.....**Action Item**

Unfinished Business

New Business

- Election of Officers.....**Action Item**
- Set 2020 Regular Board Meeting Day and Times.....**Action Item**
- Designate Financial Institutions for 2020.....**Action Item**
- Set Supervisor Committee Assignments.....**Action Item**
- Set Supervisors Per Diem and Mileage Rates.....**Action Item**
- Consent to 2020 Monthly Invoice Payment.....**Action Item**
- Personnel Committee Recommendations.....**Action Item**
- Resolution to Adopt the Cedar – Wapsipinicon Comprehensive Watershed Management Plan.....**Action Item**
- Booth Fee for Dodge County Expo.....**Action Item**
- District Cost-Share Contract 2017-02 (Nolt) Payment.....**Action Item**
- FY20 Conservation Cost-Share Technical Assistance Option.....**Action Item**

Other New Business

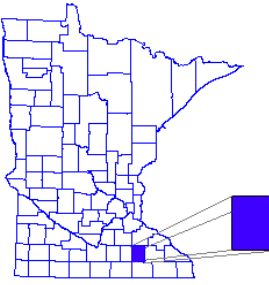
Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – February 20, 2020?

AN EQUAL OPPORTUNITY EMPLOYER

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



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Upcoming Meeting/Events

Martin Luther King Jr. Day (Office Closed)	January 20, 2020
Dodge County Commissioners Meeting 4:00 P.M.	January 28, 2020
SEMN SWCD Technical Support JPB 9:00 P.M.	January 28, 2020
Dodge County Commissioners Meeting 8:00 A.M.	February 11, 2020
President's Day (Office Closed)	February 17, 2020
Cedar River Watershed District Board Meeting 6:00 P.M.	February 19, 2020

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