

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 17, 2019 @ 7:15 P.M.

Call Meeting to Order

Oath of Office

- District II Supervisor – Bruce Freerksen
- District III Supervisor – Larry Scherger
- District IV Supervisor – David Livingston

Approval of the January 17, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the December 20, 2018 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner’s Report.....Rhonda Toquam
- Natural Resources Conservation Service’s Report.....Mike Muzzy

Treasurers’ Report

- Approval of the December 2018 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

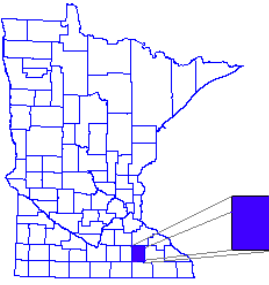
- Cost-Share Contract 2018-07 (Holtan) Final Payment.....Action Item
- Cost-Share Contract 2018-08 (Holtan) Final Payment.....Action Item
- Cost-Share Contract 2018-09 (Holtan) Final Payment.....Action Item

New Business

- Election of Officers.....Action Item
- Set 2019 Regular Board Meeting Day and Times.....Action Item
- Designate Financial Institutions for 2019.....Action Item
- Set Supervisor Committee Assignments.....Action Item
- Set Supervisors Per Diem and Mileage Rates.....Action Item
- Consent to 2019 Monthly Invoice Payment.....Action Item
- Dodge County Water Plan Duties Contract.....Action Item
- Dodge County Expo.....Action Item
- FY14 State Cost-Share Feedlot Grant Close-Out.....Action Item
- FY18 Conservation Cost-Share Grant Close-Out.....Action Item
- FY19 Conservation Delivery Grant Close-Out.....Action Item
- FY19 Clean Water Fund Letter to the Board of Water and Soil Resources.....Action Item
- Training Request – King (District Manager’s Meeting).....Action Item
- MASWCD Day at the Capitol.....Action Item

AN EQUAL OPPORTUNITY EMPLOYER

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



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- 2019 MACDE Dues.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – February 21, 2019

Upcoming Meeting/Events

Martin Luther King Jr. Day (Office Closed)	January 21, 2019
Dodge County Commissioners Meeting 4:00 P.M.	January 22, 2019
Hiawatha Valley Resource Conservation and Development 9:00 A.M.	January 28, 2019
SEMN SWCD Technical Support JPB 9:00 P.M.	January 30, 2019
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	February 06, 2019
Dodge County Commissioners Meeting 8:00 A.M.	February 12, 2019
President's Day (Office Closed)	February 18, 2019
Cedar River Watershed District Board Meeting 6:00 P.M.	February 20, 2019

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