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
• 2019 MACDE Dues……Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment – Next meeting – February 21, 2019

Upcoming Meeting/Events

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