

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 19, 2017 @ 6:00 P.M.

Call Meeting to Order

Interview for District II Supervisor..... Bruce Freerksen

Interview for District II Supervisor..... Bill Smith

Appointment of District II Supervisor.....Action Item

Oath of Office

Approval of the January 19, 2017 Board Meeting Agenda.....Action Item

Approval and signing of the December 15, 2016 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner's Report.....Rodney Peterson
- NRCS District Conservationist's Report.....Brian DeVetter
- Zumbro Watershed Partnership's Report.....Sarah Middleton

Treasurers' Report

- Approval of the December 2016 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item
- Payment of Supervisor Vouchers.....Action Item

Unfinished Business

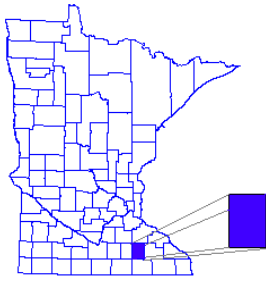
- New Vehicle Update

New Business

- Election of Officers.....Action Item
- Committee Assignments.....Action Item
- Set 2017 Supervisor Mileage and Per Diem Rates.....Action Item
- Designate Financial Institutions for 2017.....Action Item
- Set 2016 Regular Board Meeting Day and Times.....Action Item
- Set 2017 District Cost-Share.....Action Item
- Resolution 01-2017 – Adopt the Root River Comprehensive Watershed Management Plan.....Action Item
- Joint Powers Agreement for One Watershed One Plan – Root River Watershed.....Action Item
- Memorandum of Understanding between Dodge County and Dodge SWCD.....Action Item
- FY2017 Clean Water Fund SWCD Local Capacity Services Grant Agreement.....Action Item
- MASWCD Day at the Capitol
- Correspondences

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – District II – Larry Scherger – David Livingston – Glenn Hahn



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- **Staff Report.....Adam King**
- **Supervisor Meeting Reports**

Other New Business

Adjournment –Next meeting – February 16, 2017

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M.	January 24, 2017
Gov. Dayton's Water Summit	January 27, 2017
Zumbro WRAPS Meeting 9:00 A.M.	January 28, 2017
SE Area VII Technical JPB Meeting 9:30 A.M.	January 31, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	February 09, 2017
Dodge County Commissioners Meeting 9:00 A.M.	February 14, 2017
Cedar River Watershed District Board Meeting 6:00	February 15, 2017

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