

## DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2<sup>nd</sup> Street SE  
Dodge Center, Minnesota 55927  
Telephone: 507-374-6364 Ext. 3

### DODGE SOIL AND WATER CONSERVATION DISTRICT REGULAR BOARD OF SUPERVISORS MEETING AGENDA

July 16, 2020 @ 7:15 P.M.

#### Call Meeting to Order

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

Approval and signing of the June 18, 2020 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.....Gary Kurer

#### Treasurers' Report

- Approval of the June 2020 Treasurers' Financial Statement, and Payment of the New Bills – See Attached.....**Action Item**

#### Unfinished Business

- 2021 Draft Preliminary Budget.....**Action Item**

#### New Business

- FY2018 Local Capacity Services Grant Reconciliation.....**Action Item**
- FY2021 Board of Water and Soil Resources Farm Bill Assistance Grant / Partnership with Pheasants Forever.....**Action Item**
- ESRI GIS Maintenance Quote.....**Action Item**
- Minnesota Board of Water and Soil Resources Master Joint Powers Agreement for the Conservation Reserve Enhancement Program (CREP) / the Reinvest In Minnesota (RIM) Program.....**Action Item**
- District Cost-Share Contract 2020-11 (Shubert) Encumbrance.....**Action Item**
- District Cost-Share Contract 2019-12 (Ness) Amendment.....**Action Item**
- District Cost-Share Contract 2019-12 (Ness) Payment.....**Action Item**

#### Other New Business

#### Correspondences & Staff Report

#### Supervisor Meeting Reports

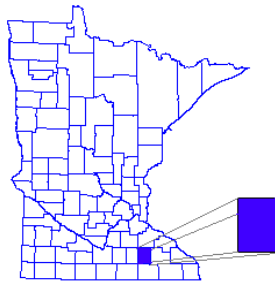
#### Adjournment –Next meeting – August 20, 2020

#### Upcoming Meeting/Events

Southeast Minnesota Association of Soil and Water Conservation Districts 9:00 A.M. July 21, 2020  
Cedar – Wapsipinicon Comprehensive Watershed Management Plan 6:00 P.M. July 23, 2020

**AN EQUAL OPPORTUNITY EMPLOYER**

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



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Dodge County Commissioners Meeting 4:00 P.M.  
Greater Zumbro Comprehensive Watershed Management Plan 9:00 A.M.  
Dodge County Commissioners Meeting 8:00 A.M.  
Cedar River Watershed District Board Meeting 6:00 P.M.

July 28, 2020  
August 13, 2020  
August 11, 2020  
August 19, 2020

**AN EQUAL OPPORTUNITY EMPLOYER**

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