



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**

July 19, 2018 @ 7:15 P.M.

Call Meeting to Order

Approval of the July 19, 2018 Board Meeting Agenda.....Action Item

Approval and signing of the June 21, 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 June 2018 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- Preliminary 2019 Budget.....Action Item

New Business

- Sub Agreement between the Winona County Soil and Water Conservation District and the Dodge Soil and Water Conservation District (for the One Watershed One Plan – Root River BWSR Clean Water Fund Grant C18-5518).....Action Item
- FY18 Farm Bill Assistance Grant Amendment.....Action Item
- ESRI GIS Renewal Quotation.....Action Item
- District Cost-Share Contract 2018-07 (Holtan) Encumbrance.....Action Item
- District Cost-Share Contract 2018-08 (Holtan) Encumbrance.....Action Item
- District Cost-Share Contract 2018-09 (Holtan) Encumbrance.....Action Item
- District Cost-Share Contract 2018-10 (Cepelak) Encumbrance.....Action Item
- District Cost-Share Contract 2018-11 (Cepelak) Encumbrance.....Action Item
- District Cost-Share Contract 2018-12 (Cepelak) Encumbrance.....Action Item
- District Cost-Share Contract 2018-13 (Cepelak) Encumbrance.....Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – July 19, 2018

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	July 24, 2018
SE Tech. Support SWCD JPB Meeting	July 31, 2018
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	August 09, 2018
Dodge County Commissioners Meeting 8:00 A.M.	August 14, 2018
Cedar River Watershed District Board Meeting 6:00 P.M.	August 15, 2018

AN EQUAL OPPORTUNITY EMPLOYER

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