



**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 20, 2017 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the July 20, 2017 Board Meeting Agenda.....Action Item**

**Approval and signing of the June 15, 2017 Board Meeting Minutes – See Attached...Action Item**

**Partner Agency Reports**

- NRCS District Conservationist’s Report.....Brian DeVetter
- Dodge County Commissioner’s Report.....Rhonda Toquam

**Treasurers’ Report**

- Approval of the June 2017 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

**Unfinished Business**

- Operational Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District.....Action Item
- Cooperative Working Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District.....Action Item
- 2018 Preliminary Budget – Finance Committee Recommendations.....Action Item

**New Business**

- FY2018 Farm Bill Assistance Grant Agreement.....Action Item
- FY2018 Buffer Law Cost-Share Grant Agreement.....Action Item
- District Cost-Share Contract 2017-03 (Boyson).....Action Item
- Correspondences & Staff Report
- Supervisor Meeting Reports

**Other New Business**

**Adjournment –Next meeting – August 18, 2017**

**Upcoming Meeting/Events**

One Watershed One Plan – Cedar River Watershed 1:00 P.M.	July 24, 2017
Dodge County Commissioners Meeting 3:30 P.M.	July 25, 2017
Governor Dayton’s 25 by 25 Townhall Meeting 6:00P.M.	July 31, 2017
Dodge County Commissioners Meeting 8:00 A.M.	August 08, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	August 10, 2017
One Watershed One Plan – Root River Watershed 9:00 A.M.	August 14, 2017
Cedar River Watershed District Board Meeting 6:00	August 16, 2017

**AN EQUAL OPPORTUNITY EMPLOYER**

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