



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

June 16, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the June 16, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the May 19, 2016 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- NRCS District Conservationist's Report.....Brian DeVetter
- Dodge County Commissioner's Report.....Rodney Peterson
- Board of Water and Soil Resources Report.....David Copeland (Jenny Mocol-Johnson)

Treasurers' Report

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

Unfinished Business

- Community Education Update
- 2017 Draft Budget Review

New Business

- BWSR FY16 MAWQCP Grant Close-Out.....Action Item
- District Cost-Share Contract 2016-04 Peterson.....Action Item
- Feedlot Cost-Share Contract 2014-01 White.....Action Item
- District Cost-Share Contract 2016-05 White.....Action Item
- District Cost-Share Contract 2016-06 Remold Farms.....Action Item
- Correspondences
- Staff Report.....Adam King
- Supervisor Meeting Reports

Other New Business

Adjournment –Next meeting – July 21, 2016

Upcoming Meeting/Events

Dodge SWCD Community Education Program 6:30 P.M.	June 21, 2016
Dodge County Commissioners Meeting 3:30 P.M.	June 28, 2016
Rochester Stormwater Presentation: Solid Waste/Olmsted 7:00	June 28, 2016
Area VII MASWCD Resolutions Meeting	June 29, 2016
Independence Day Holiday (Office Closed)	July 04, 2016
Dodge County Commissioners Meeting 9:00 A.M.	July 12, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	July 14, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.	July 20, 2016

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Hesper – Larry Scherger – David Livingston – Glenn Hahn