

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 20, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the June 20, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the May 16, 2019 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 May 2019 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

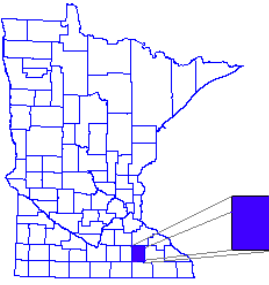
- 2020 Preliminary Budget.....Action Item
- Water Monitoring Equipment Purchase.....Action Item
- Sub-agreement between the Wabasha County Soil and Water Conservation District and the Dodge Soil and Water Conservation District for the FY19 Southeast Minnesota Well Sealing Program.....Action Item
- Sub-agreement between the Goodhue County Soil and Water Conservation District and the Dodge Soil and Water Conservation District for the Reducing Bacteria from Southeast Minnesota Feedlots (Feedlot VII) Section 319 Grant.....Action Item

New Business

- Sub-agreement between the Fillmore Soil and Water Conservation District and the Dodge Soil and Water Conservation District for the FY19 Drinking Water Protection in Southeast Minnesota.....Action Item
- Contract between the Minnesota Department of Natural Resources and the Dodge Soil and Water Conservation District for Groundwater Level Monitoring.....Action Item
- Reconciliation of the FY17 Local Capacity Services Grant.....Action Item
- Vehicle Hail Damage Claim Estimates.....Action Item
- 2019 Outstanding Conservationist of the Year.....Action Item
- District Cost-Share Contract 2019-02 (Pyfferoen) Encumbrance.....Action Item
- District Cost-Share Contract 2019-03 (Thoe) Encumbrance.....Action Item
- District Cost-Share Contract 2019-04 (LMN Family Farms) Encumbrance.....Action Item
- District Cost-Share Contract 2019-05 (LMN Family Farms) Encumbrance.....Action Item
- Clean Water Fund Cost-Share Contract FY16SB-04 (Toquam) Encumbrance.....Action Item
- Clean Water Fund Cost-Share Contract FY16BIOR-02 (Toquam) Encumbrance...Action Item
- Clean Water Fund Cost-Share Contract FY16BIOR-03 (Toquam) Encumbrance...Action Item

AN EQUAL OPPORTUNITY EMPLOYER

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



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- Clean Water Fund Cost-Share Contract FY16BIOR-04 (Toquam) Encumbrance...**Action Item**
- FY16 Clean Water Fund Saturated Buffer Implementation Grant Update.....**Informational/Discussion**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – July 18, 2019

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	June 25, 2019
Luncheon for Tom Johnston Noon	June 26, 2019
Southeast MASWCD Resolution Meeting 9:00 A.M.	June 28, 2019
Independence Day (Office Closed)	July 04, 2019
Dodge County Commissioners Meeting 9:00 A.M.	July 09, 2019
One Watershed One Plan – Zumbro River Policy Committee	July 11, 2019
Cedar River Watershed District Board Meeting 6:00 P.M.	July 17, 2019

AN EQUAL OPPORTUNITY EMPLOYER

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