



**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**

**June 21, 2018 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the June 21, 2018 Board Meeting Agenda.....Action Item**

**Approval and signing of the May 17, 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
- Cedar River Watershed District Report.....Justin Hanson

**Treasurers’ Report**

- Approval of the May 2018 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....**Action Item**

**Unfinished Business**

- Draft Preliminary 2019 Budget.....**Discussion Item**

**New Business**

- Training Request – King (Sidestep Risks When Conducting SWCD Business) .....**Action Item**
- Professional Services Contract with the Minnesota Department of Natural Resources for Groundwater Level Monitoring.....**Action Item**
- District Cost-Share Contract 2017-06 (Stroebl) Payment.....**Action Item**
- District Cost-Share Contract 2018-06 (Kvasnicka) Amendment.....**Action Item**
- District Cost-Share Contract 2018-06 (Kvasnicka) Payment.....**Action Item**
- District Cost-Share Contract 2016-15 (Dahlke) Payment.....**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.	June 26, 2018
Independence Day (Office Closed)	July 04, 2018
Dodge County Commissioners Meeting 8:00 A.M.	July 10, 2018
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	July 11, 2018
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	July 12, 2018
NRCS/MASWCD Local Work Group Workshop	July 16, 2018
Cedar River Watershed District Board Meeting 6:00 P.M.	July 18, 2018

**AN EQUAL OPPORTUNITY EMPLOYER**

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