DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

May 18, 2017 @ 7:15 P.M.

Call Meeting to Order

Approval of the May 16, 2017 Board Meeting Agenda ….. Action Item

Approval and signing of the April 16, 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 April 2017 Treasurers’ Financial Statement and Payment of the New Bills – See Attached……Action Item

Unfinished Business

• Resolution 02-2017: Adoption of an “Other Watercourses Inventory” for Inclusion in the Comprehensive Local Water Management Plan (Other Waters)……Action Item
• FY2017 District Cost-Share for Non-Structural Practices……Action Item
• IT Future Plan
• Survey Equipment Purchase……Action Item

New Business

• FY18 Farm Bill Assistance Grant……Action Item
• Dodge County Appropriation Request……Action Item
• FY16 State Conservation Cost-Share Close-Out……Action Item
• District Cost-Share Contract 2016-03 (Hodgman) …..Action Item
• Jessica Bakken Technical Approvable Authority (TAA) …..Action Item
• New Bookkeeper Quote Letter
• Correspondences
• Staff Report……Adam King
• Supervisor Meeting Reports

Other New Business

Adjournment – Next meeting – June 15, 2017

Upcoming Meeting/Events
One Watershed One Plan – Cedar River Watershed 1:00 P.M. May 22, 2017
Dodge County Commissioners Meeting 3:30 P.M. May 23, 2017
Memorial Day (Office Closed) May 29, 2017
One Watershed One Plan – Cedar Public Kick-Off 4:00 P.M. June 01, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M. June 08, 2017
Dodge County Commissioners Meeting 8:00 A.M. June 13, 2017
Cedar River Watershed District Board Meeting 6:00 June 14, 2017

AN EQUAL OPPORTUNITY EMPLOYER

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