



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

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