



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 19, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the May 19, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the April 21, 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

Treasurers’ Report

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

Unfinished Business

- Community Education Update

New Business

- 2017 Draft Preliminary Budget Review
- MN DNR Buffer Law Map Review
- Minnesota Agriculture Water Quality Certification Program Outreach
- District Cost-Share Contract 2016-03 Hodgman.....Action Item
- Reinvest In Minnesota Easement #: 20-01-16-06 (Leslie Kunz).....Action Item
- Resolution # 01-2016: Support of the One Watershed One Plan – Cedar River Watershed.....Action Item
- Resolution # 02-2016: Support of the One Watershed One Plan – Zumbro River Watershed.....Action Item
- BWSR FY17 Farm Bill Assistant Grant Phase XVI.....Action Item
- Correspondences
- Meeting Reports
- Staff Report.....Adam King

Other New Business

Adjournment –Next meeting – June 16, 2016

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M.	May 24, 2016
Rochester Stormwater Presentation: Zumbro Stressor ID 7:00	May 24, 2016
Memorial Day (Office Closed)	May 30, 2016
SWCD Supervisor Filing Ends	May 31, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	June 09, 2016
Dodge County Commissioners Meeting 9:00 A.M.	June 14, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.	June 15, 2016

AN EQUAL OPPORTUNITY EMPLOYER

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