



**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**

**November 19, 2015 7:15 P.M.**

**Call Meeting to Order**

**Approval of the November 19, 2015 Board Meeting Agenda.....Action Item**

**Approval and signing of the October 15, 2015 Board Meeting Minutes – See Attached.....Action Item**

**Partner Agency Reports**

- Dodge County Commissioners’ Report.....Rodney Peterson
- Natural Resources Conservation Service Report.....Brian DeVetter

**Treasurers’ Report**

- Approval of the October 2015 Treasurers’ Financial Statement and Payment of New Bills – See Attached.....Action Item

**Unfinished Business**

- FY16 CWF Grants Update
- MN Buffer Law Implementation and MN Ag Water Quality Certification Program Grant
- Vehicle Review

**New Business**

- Minnesota Association of Conservation District Employees Dues.....Action Item
- FY16 Conservation Cost-Share TA Option.....Action Item
- Correspondences

**Meeting Reports**

**District Staff Report.....Adam King**

**Other New Business**

**Adjournment –Next meeting – December 17, 2015**

**Upcoming Meeting/Events**

Dodge County Commissioners Meeting 4:30 P.M.	November 24, 2015
Thanksgiving Day (Office Closed)	November 26, 2015
Root River One Watershed One Plan Policy Committee	November 30, 2015
MASWCD Annual Convention (Bloomington)	December 6-8, 2015
Dodge County Commissioners Meeting 9:00 A.M.	December 10, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	December 10, 2015
Basin Alliance for the Lower Mississippi in Minnesota	December 16, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	December 16, 2015

**AN EQUAL OPPORTUNITY EMPLOYER**

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