



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**

November 21, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the November 21, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the October 17, 2019 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 15 Minutes Per Person

Partner Agency Reports

- Natural Resources Conservation Service’s Report.....Mike Muzzy
- Dodge County Commissioner’s Report.....Rhonda Toquam

Treasurers’ Report

- Approval of the October 2019 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....**Action Item**

Unfinished Business

- Cover Crop Inter-Seeder Program.....**Action Item**

New Business

- 2020 Dodge Soil and Water Conservation District Final Budget.....**Discussion Item**
- FY2017 Local Capacity Services Grant Agreement Amendment.....**Action Item**
- FY2018 Farm Bill Assistance Grant Agreement Amendment.....**Action Item**
- Amendment III to the Sub-Agreement Between the Southeast Soil and Water Conservation District Technical Support Joint Powers Board and the Dodge Soil and Water Conservation District.....**Action Item**
- State Cost-Share Contract 2019-13 Funding Source Change.....**Action Item**
- Timekeeping program.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – December 19, 2019

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	November 26, 2019
Thanksgiving Day (Office Closed)	November 28, 2019
MASWCD Annual Convention	December 08 – 10, 2019
Dodge County Commissioners Meeting 9:00 A.M.	December 10, 2019
One Watershed One Plan – Zumbro River Policy Committee	December 12, 2019
Cedar River Watershed District Board Meeting 6:00 P.M.	December 18, 2019

AN EQUAL OPPORTUNITY EMPLOYER

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