



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

October 15, 2015 @ 7:15 P.M.

Call Meeting to Order

Approval of the October 15, 2015 Board Meeting Agenda.....Action Item

Approval and signing of the September 17, 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 September 2015 Treasurers’ Financial Statement and Payment of New Bills – See Attached.....Action Item

Unfinished Business

- FY16 CWF Grants Update

New Business

- FY16 Multipurpose Drainage Management Grant Intent to Partner Agreement...Action Item
- National Association of Conservation Districts Dues.....Action Item
- Minnesota Association of Conservation Districts Annual Convention.....Action Item
- Minnesota Association of Conservation Districts Resolutions.....Action Item
- Correspondences
 - Trout Unlimited – Driftless Area Restoration Effort

Meeting Reports

District Staff Report.....Adam King

Other New Business

Adjournment –Next meeting – November 19, 2015

Upcoming Meeting/Events

Basin Alliance for the Lower Mississippi in Minnesota	October 21, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	October 21, 2015
Dodge County Commissioners Meeting 4:30 P.M.	October 27, 2015
Board of Water and Soil Resources Academy	October 27 – October 29, 2015
Root River One Watershed One Plan Policy Committee	November 02, 2015
Dodge County Commissioners Meeting 9:00 A.M.	November 10, 2015
Veteran’s Day (Office Closed)	November 11, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	November 12, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	November 18, 2015

AN EQUAL OPPORTUNITY EMPLOYER

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