

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, 2020 @ 7:15 P.M.

Call Meeting to Order

Approval of the October 15, 2020 Board Meeting Agenda.....Action Item

Approval and signing of the September 17, 2020 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 10 Minutes Per Person

Partner Agency Reports

- Dodge County Commissioner’s Report.....Rhonda Toquam
- Natural Resources Conservation Service’s Report.....Gary Kurer

Treasurers’ Report

- Approval of the September 2020 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....**Action Item**

Unfinished Business

- FY2021 Board of Water and Soil Resources SWCD Local Capacity Services Grant / Buffer Law Implementation Grant Agreement.....**Action Item**
- Approval of 2019 Financial Audit.....**Action Item**

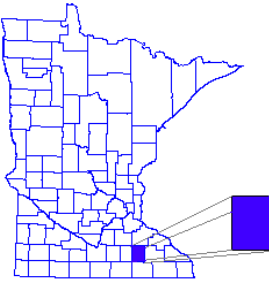
New Business

- District Cost-Share Contract 2018-04 (Petty) Payment (Canceled).....**Action Item**
- District Cost-Share Contract 2020-15 (Jensen) Amendment.....**Action Item**
- District Cost-Share Contract 2020-15 (Jensen) Payment.....**Action Item**
- District Cost-Share Contract 2020-12 (Lermon) Payment.....**Action Item**
- Memorandum of Agreement between the United States Department of Agriculture, Natural Resources Conservation Service and the Dodge Soil and Water Conservation District.....**Action Item**
- 2020 Minnesota Association of Soil and Water Conservation Districts (MASWCD) Resolutions.....**Action Item**
- FY18 Local Capacity Services (P18-9170) Grant Agreement Amendment.....**Action Item**
- FY21 Conservation Delivery Grant Close-Out.....**Action Item**
- FY20 Conservation Cost-Share Program.....**Action Item**
- FY21 Conservation Cost-Share Non-Structural Land Management Program.....**Action Item**
- FY21 Conservation Cost-Share Technical Assistance Option.....**Action Item**
- Greater Zumbro Comprehensive Watershed Management Plan Organizational Structure.....**Discussion**

Other New Business

AN EQUAL OPPORTUNITY EMPLOYER

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



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Correspondences & Staff Report

- Pheasants Forever Farm Bill Biologist Update

Supervisor Meeting Reports

Adjournment –Next meeting – November 19, 2020

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	October 21, 2020
Dodge County Commissioners Meeting 4:00 P.M.	October 27, 2020
Cedar – Wapsipinicon Comprehensive Watershed Management Plan 1:00 P.M.	October 29, 2020
Election Day	November 03, 2020
Dodge County Commissioners Meeting 8:00 A.M.	November 10, 2020
Veteran’s Day (office closed)	November 11, 2020
Greater Zumbro Comprehensive Watershed Management Plan 9:00 A.M.	November 12, 2020
Cedar River Watershed District Board Meeting 6:00 P.M.	November 18, 2020

AN EQUAL OPPORTUNITY EMPLOYER

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