



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 18, 2018 @ 7:15 P.M.

Call Meeting to Order

Approval of the October 18, 2018 Board Meeting Agenda.....Action Item

Approval and signing of the September 20, 2018 Board Meeting Minutes – See Attached...**Action Item**

Partner Agency Reports

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

Treasurers' Report

- Approval of the September 2018 Treasurers' Financial Statement and Payment of the New Bills
– See Attached.....**Action Item**

Unfinished Business

- FY19 Non-Structural Land Management Cost-Share Program.....**Action Item**
- FY19 Cost-Share Program.....**Action Item**

New Business

- MASWCD 2019 Resolutions.....**Action Item**
- 2018 MASWCD Convention.....**Action Item**
- 2019 National Association of Conservation District Dues.....**Action Item**
- 2018 National Association of Conservation District Survey.....**Action Item**
- Buffer Law Compliance Tracking Plan.....**Action Item**
- Training Request - Delzer.....**Action Item**
- Cost-Share Contract 2016-14 (Henslin) Payment.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – November 15, 2018

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	October 23, 2018
Board of Water and Soil Resources Academy	October 29 – 31, 2018
Election Day	November 06, 2018
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	November 07, 2018
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	November 08, 2018
Veteran's Day [observed] (Office Closed)	November 12, 2018
Dodge County Commissioners Meeting 8:00 A.M.	November 13, 2018

AN EQUAL OPPORTUNITY EMPLOYER

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