DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

October 20, 2016 @ 7:15 P.M.

Call Meeting to Order

Approval of the October 20, 2016 Board Meeting Agenda……Action Item

Approval and signing of the September 22, 2016 Board Meeting Minutes – See Attached…Action Item

Partner Agency Reports
  • Dodge County Commissioner’s Report……Rodney Peterson
  • Zumbro Watershed Partnership Report……Sarah Middleton

MASWCD 2016 Resolutions……Action Item

Treasurers’ Report
  • Approval of the September 2016 Treasurers’ Financial Statement and Payment of the New Bills
    – See Attached……Action Item

Unfinished Business
  • New Vehicle Discussion
  • One Watershed One Plan – Cedar River Watershed

New Business
  • MASWCD 2016 Annual Convention……Action Item
  • NACD 2017 Dues……Action Item
  • FY17 BWSR Conservation Cost-Share Technical Assistance Option……Action Item
  • FY17 BWSR Buffer Law Implementation Grant……Action Item
  • FY17 Easement Delivery Grant Close-Out……Action Item
  • Training Request……Action Item
  • New Employee Discussion
  • Correspondences
  • Staff Report……Adam King
  • Supervisor Meeting Reports

Other New Business

Adjournment –Next meeting – November 17, 2016

Upcoming Meeting/Events
Dodge County Commissioners Meeting 3:30 P.M.          October 25, 2016
Rochester Stormwater Presentation: Buckthorn Management 7:00          October 25, 2016
Election Day                                      November 08, 2016
Dodge County Commissioners Meeting 9:00 A.M.          November 08, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M.          November 10, 2016
Veteran’s Day (Office Closed)                      November 11, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.        November 16, 2016

AN EQUAL OPPORTUNITY EMPLOYER