



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**

September 19, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the September 19, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the August 15, 2019 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 15 Minutes Per Person

Partner Agency Reports

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

Treasurers’ Report

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

Unfinished Business

New Business

- FY2020 SWCD Local Capacity Services and Buffer Law Implementation Program Grant Agreement.....**Action Item**
- FY2020 SWCD Local Capacity Services and Buffer Law Implementation Workplan.....**Action Item**
- Cost-Share Program for FY20 Funds.....**Action Item**
- Nonstructural Land Management Practices Cost-Share Program for FY20 Funds..**Action Item**
- State Cost-Share Contract 2019-13 (LMN Family Farms) Encumbrance.....**Action Item**
- Employee Training Request BWSR Academy.....**Action Item**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – October 17, 2019

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	September 24, 2019
Dodge County Commissioners Meeting 9:00 A.M.	October 08, 2019
One Watershed One Plan – Zumbro River Policy Committee	October 10, 2019
Columbus Day (Office Closed)	October 14, 2019
Cedar River Watershed District Board Meeting 6:00 P.M.	October 16, 2019

AN EQUAL OPPORTUNITY EMPLOYER

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