



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

Conservation Tour – 9:45 A.M. – Noon
(Starting at the Olmsted NRCS Office 1485 Industrial Drive N.W. Rochester, MN)

September 22, 2016 @ 1:00 P.M.

Call Meeting to Order

Approval of the September 22, 2016 Board Meeting Agenda.....Action Item

Approval and signing of the August 18, 2016 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- NRCS District Conservationist's Report.....Brian DeVetter
- Dodge County Commissioner's Report.....Rodney Peterson

Treasurers' Report

- Approval of the August 2016 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

New Business

- FY14 State Cost-Share Feedlot Grant Agreement Amendment.....Action Item
- District Cost-Share Contract 2016-08 Livingston.....Action Item
- District Cost-Share Contract 2016-09 French.....Action Item
- FY15 BWSR Conservation Cost-Share Close-Out.....Action Item
- Correspondences
- Staff Report.....Adam King
- Supervisor Meeting Reports

Other New Business

Adjournment –Next meeting – October 20, 2016

Upcoming Meeting/Events

Hiawatha Valley RC&D Meeting 9:30 A.M.	September 26, 2016
Dodge County Commissioners Meeting 3:30 P.M.	September 27, 2016
Rochester Stormwater Presentation: P in the Water 7:00 P.M.	September 27, 2016
Columbus Day (Office Closed)	October 10, 2016
Dodge County Commissioners Meeting 9:00 A.M.	October 11, 2016
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	October 13, 2016
Cedar River Watershed District Board Meeting 6:00 P.M.	October 19, 2016

AN EQUAL OPPORTUNITY EMPLOYER

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