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

December 18, 2014 @ 7:15 P.M.

Call Meeting to Order

Approval of the December 18, 2014 Board Meeting Agenda

Approval and signing of the November 20, 2014 Board Meeting Minutes – See Attached

Treasurers’ Report
  • Approval of the November 2014 Treasurers’ Financial Statement and Payment of the New Bills
    – See Attached

Partner Agency Reports
  • Dodge County Commissioners’ Report……Rodney Peterson
  • NRCS District Conservationist’s Report……Brian DeVetter
  • Dodge County Water Plan Coordinator’s Report……Dean Schrandt

Unfinished Business
  • FY15 Conservation Cost-Share TA Option……Action Item
  • 2015 Wage Scales/Employee Handbook Approval……Action Item
  • Meeting Scheduling for 2015
  • Blue Thumb/raingarden Update

New Business
  • MCC Apprentice Application
  • Correspondences
    o Newsletter
    o 5th Grade Letters
  • Meeting Reports
  • District Manager’s Report……Adam King
  • Other New Business

Agenda Items for Next Meeting

Adjournment –Next meeting – January 15, 2014

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M. December 23, 2014
Christmas Eve (Office Closing at 12 noon) December 24, 2014
Christmas Day (Office Closed) December 25, 2014
New Year’s Day (Office Closed) January 01, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M. January 08, 2015

AN EQUAL OPPORTUNITY EMPLOYER