



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 MEETING AGENDA

January 23, 2014 @ 7:15 P.M.

- Call Meeting to Order
- Election of Officers
- Approval of the January 2014 Board Meeting Agenda
- Approval and signing of the December 19, 2013 Board Meeting Minutes
- Approval of the December 2013 Treasurers' Financial Statement and Payment of the New Bills

Unfinished Business

- New Employee Considerations

New Business

- BWSR Board Conservationist Report.....Tom Gile
- County Commissioners' Report.....Rodney Peterson
- Water Program Manager's Report.....Dean Schrandt
- District Conservationist's Report.....Brian DeVetter
- PERA Certification of Annual Exclusion Report....**Action Item**
- BWSR Easement Implementation Grant.....**Action Item**
- 2012 State Cost-Share Final Financial Report.....**Action Item**
- Pay Equity Implementation Report.....**Action Item**
- Payment of Supervisor Vouchers.....**Action item**
- Committee Assignments
- Set 2014 Mileage and Per Diem Rates.....**Action item**
- Set 2014 Cost-share Rates.....**Action item**
- Designate Financial Institutions for 2014.....**Action item**
- Set 2014 Regular Board Meeting Day and Times....**Action item**
- Meeting Reports
- Correspondences – ZWP Request
- Other New Business

Adjournment