



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**

November 20, 2014 @ 7:15 P.M.

Call Meeting to Order

Approval of the November 20, 2014 Board Meeting Agenda

Approval and signing of the October 16, 2014 Board Meeting Minutes – See Attached

Treasurers' Report

- Approval of the October 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

- 2015 Wage Scales/Hourly Rate/Employee Handbook Update
- Community Education
- Blue Thumb/raingarden Update

New Business

- 1W1P for the Root River Watershed Memorandum of Agreement.....**Action Item**
- County Water Plan Contract.....**Action Item**
- MACDE Dues.....**Action Item**
- FY15 Conservation Cost-Share TA Option
- Correspondences
 - Newsletter
- Meeting Reports
- District Manager's Report.....Adam King
- Other New Business

Agenda Items for Next Meeting

Adjournment –Next meeting – December 18, 2014

Upcoming Meeting/Events

Dodge County Commissioners Meeting 3:30 P.M.	November 25, 2014
Thanksgiving Day (Office Closed)	November 27, 2014
MASWCD Annual Convention	December 7-9, 2014
Dodge County Commissioners Meeting 9:00 A.M.	December 11, 2014
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	December 11, 2014
Cedar River Watershed District Board Meeting 6:00 P.M.	December 17, 2014

AN EQUAL OPPORTUNITY EMPLOYER

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