



## DODGE SOIL AND WATER CONSERVATION DISTRICT

916 2<sup>nd</sup> 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 18, 2014 @ 7:15 P.M.

#### Call Meeting to Order

#### Approval of the August 2014 Board Meeting Agenda

#### Approval and signing of the July 17, 2014 Board Meeting Minutes – See Attached

#### Treasurers' Report

- Approval of the August 2014 Treasurers' Financial Statement and Payment of the New Bills – See Attached

#### Partner Agency Reports

- Dodge County Commissioners' Report.....Rodney Peterson
- Dodge County Water Plan Coordinator's Report.....Dean Schrandt
- NRCS District Conservationist's Report.....Brian DeVetter

#### Unfinished Business

- 1W1P Root River Watershed Resolutions.....Action Item
- Computer Purchase Update
- 2015 Wage Scales.....Action Item
- 2015 Hourly Rate Update
- Community Education

#### New Business

- Training Request (BWSR Academy).....Action Item
- Correspondences
- Meeting Reports
- District Manager's Report.....Adam King
- Other New Business

#### Agenda Items for Next Meeting

#### Adjournment –Next meeting – October 16, 2014

#### Upcoming Meeting/Events

Area VII Joint Fall Meeting 8:30 A.M.	September 22, 2014
Dodge County Commissioners Meeting 9:00 A.M.	September 23, 2014
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	October 09, 2014
Columbus Day (Office Closed)	October 13, 2014
Dodge County Commissioners Meeting 9:00 A.M.	October 14, 2014
Cedar River Watershed District Board Meeting 6:00 P.M.	October 15, 2014

**AN EQUAL OPPORTUNITY EMPLOYER**

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