



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**

April 20, 2021 @ 7:15 P.M.

Join Zoom Meeting:

<https://zoom.us/j/98446740779?pwd=T1U3YWtsTkJFWk90SW5wZ2hjb1VYdz09>

Join by Phone: 1 (312) 626-6799 (Meeting ID: 984 4674 0779, Passcode: 693830)

Meeting held in accordance with Section 13D.021, Subdivision 1 of MN Open Meeting Law which permits public bodies to hold meetings via telephone or other electronic means when specific conditions are met.

Call Meeting to Order

Approval of the April 20, 2021 Board Meeting Agenda.....Action Item

Approval and signing of the March 16, 2021 Board Meeting Minutes – See Attached....Action Item

Public Comment Period – 10 Minutes Per Person

Partner Agency Reports

- Dodge County Commissioner’s Report.....John Allen
- Natural Resources Conservation Service’s Report.....Gary Kurer
- Minnesota Board of Water and Soil Resources.....David Copeland

Treasurers’ Report

- Approval of the March 2021 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- Section 319 Cost-Share Contract SEC319-2021-01 (Paulson) Cancellation.....Action Item

New Business

- Sub-agreement Amendment between the Fillmore Soil and Water Conservation District and the Dodge Soil and Water Conservation District for the FY19 Drinking Water Protection in Southeast Minnesota.....Action Item
- District Cost-Share Contract 2021-02 (Stanton) Encumbrance.....Action Item
- 2021 Dodge County Fair Booth.....Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – May 18, 2021

Upcoming Meeting/Events

Cedar River Watershed District 6:00 P.M.	April 21, 2021
Dodge County Commissioners Meeting 4:00 P.M.	April 27, 2021
Cedar – Wapsipinicon Policy Committee 1:00 P.M.	May 05, 2021
Dodge County Commissioners Meeting 8:00 A.M.	May 11, 2021
One Watershed One Plan – Zumbro Meeting 9:00 A.M	May 13, 2021

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Rick Alberts – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn