



Dodge Soil and Water Conservation District

916 2nd Street SE
 Dodge Center, Minnesota 55927
 Phone: 507-374-6364 ext. 3
 www.dodgeswcd.org

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

United States Department of Agriculture Service Center – 916 2nd St. S.E. Dodge Center, MN 55927
 September 17, 2024 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the September 17, 2024 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the August 20' 2024 Board Meeting Minutes – See Attached.....Action Item**
- ▶ **Partner Agency Reports**
 - Natural Resources Conservation Service’s Report.....Nathan Bird
 - Minnesota Board of Water and Soil Resources Report.....Jill Sackett Eberhart
 - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
 - Approval of the August, 2024 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
 - Certificate of Deposit renewal.....Action Item
- ▶ **Unfinished Business**
 - Equipment Purchase – Straw Crimper.....Discussion
- ▶ **New Business**
 - Medsurety Master Administration Agreement.....Action Item
 - FY25 Conservation Contracts Grant Closeout.....Action Item
 - FY25 Soil Health Delivery Grant Workplan.....Action Item
 - Dodge Cover Crop Program.....Action Item
 - Technology Subscriptions for 2025.....Action Item
 - Training Request- BWSR Academy.....Action Item
 - Watershed Cost-Share Contract 2024WAGZ-DC-16 (Alberts) Encumbrance.....Action Item
 - District Cost-Share Contract 2024-01 (Kubat) Payment.....Action Item
 - Watershed Cost-Share Contract 2024WAGZ-DC-CRP-01 (Lermon) Payment.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – October 15, 2024**

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	September 18 ,2024
Dodge County Commissioners Meeting 3:30 P.M.	September 24, 2024
Dodge County Commissioners Meeting 8:00 A.M	October 8, 2024
Indigenous People Day (Office Closed)	October 14, 2024

AN EQUAL OPPORTUNITY EMPLOYER

SUPERVISORS: RICK ALBERTS – BRUCE FREERKSEN– LARRY SCHERGER – DAVID LIVINGSTON – GLENN HAHN