



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

February 18, 2025 @ 6:30 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the February 18, 2025 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the January 21, 2025 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.....Annie Guinness
 - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
 - Approval of the January 2025 Treasurers’ Financial Statement, approval of Supervisors Vouchers, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - Employee re-filing fees.....Action Item
- ▶ **New Business**
 - Southeast Minnesota Association of Conservation District Employees Dues and Spring Meeting.....Action Item
 - Personnel Policy change.....Action Item
 - Staff Cell Phones.....Action Item
 - ESRI ArcPRO GIS Quotation.....Action Item
 - New Computer Purchase.....Action Item
 - Minnesota Soil Health Coalition Dues.....Action Item
 - BWSR Soil Health Request for Interest.....Action Item
 - Watershed Cost-Share Contract 2024WAGZ-DC-14 (Mongomery) Cancellation.....Action Item
 - Watershed Cost-Share Contract 2025WAGZ-DC-01 (Thomforde) Encumbrance.....Action Item
 - Personnel Committee Recommendations.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
 - Soil Health Program
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – March 18, 2025**

AN EQUAL OPPORTUNITY EMPLOYER

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

Upcoming Meeting/Events

South Branch Cascade Creek Watershed Kick-Off Meeting 9:00 P.M.	February 19, 2025
Cedar River Watershed District Board of Managers Meeting 6:00 P.M.	February 19, 2025
Root River Watershed Policy Advisory Committee 9:00 A.M	February 24, 2025
Dodge County Commissioners Meeting 5:00 P.M.	February 25, 2025
MASWCD Day at the Capitol	March 04 – 05, 2025
Dodge County Commissioners Meeting 9:00 A.M	March 11, 2025