



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

January 21, 2025 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Oath of Office**
 - District I – Richard Alberts
 - District II – Bruce Freerksen
 - District V – Glenn Hahn
- ▶ **Approval of the January 21, 2025 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the December 17, 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.....Annie Gunness
 - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
 - Approval of the December 2024 Treasurers’ Financial Statement, approval of Supervisors Vouchers, and Payment of the New Bills – See Attached.....Action Item
 - Employee re-filing fees.....Action Item
- ▶ **Unfinished Business**
- ▶ **New Business**
 - Election of Officers.....Action Item
 - Set 2025 Regular Board Meeting Dates and Times.....Action Item
 - Designate Financial Institutions for 2025.....Action Item
 - Set Supervisor Committee Assignments.....Action Item
 - Set Supervisor Per Diem and Mileage Rates.....Action Item
 - Consent to 2025 Monthly Invoice Payments.....Action Item
 - Minnesota Counties Intergovernmental Trust 2025 Renewal Contributions.....Action Item
 - 2025 Minnesota Association of Soil and Water Conservation District Dues.....Action Item
 - Employee Training Request – Soil Management Summit.....Action Item
 - Survey Equipment Purchase.....Action Item
 - 2025 MASWCD Day at the Capitol.....Action Item
 - 2024 Financial Audit Quotes.....Action Item
 - Watershed Cost-Share Contract 2024WAGZ-DC-09 (Balzum).....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
 - 2023 Financial Audit - SE Soil Health Program

AN EQUAL OPPORTUNITY EMPLOYER

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

▶ **Supervisor Meeting Reports**

▶ **Adjournment –Next meeting – TBD (February 18, 2025?)**

Upcoming Meeting/Events

SE Area SWCD Technical Support Joint Powers Board 1:00 P.M.	January 22, 2025
Dodge County Commissioners Meeting 5:00 P.M.	January 28, 2025
MASWCD Legislative Priorities Webinar 1:00 P.M.	February 04, 2025
Cedar – Wapsipinicon Watershed Policy Advisory Committee 1:00 P.M.	February 05, 2025
Dodge County Commissioners Meeting 9:00 A.M	February 11, 2025
Watershed Alliance for the Greater Zumbro (WAGZ) Policy Advisory Committee 9:00 A.M.	February 13, 2025
President's Day (Office Closed)	February 17, 2025