



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 18, 2019 @ 7:15 P.M.

Call Meeting to Order

Approval of the April 18, 2019 Board Meeting Agenda.....Action Item

Approval and signing of the March 21, 2019 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner’s Report.....Rhonda Toquam
- Natural Resources Conservation Service’s Report.....Mike Muzzy

Treasurers’ Report

- Approval of the March 2019 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

New Business

- District Cost-Share Contract 2019-01 (Laue) Encumbrance.....Action Item
- CWF Cost-Share Contract FY16SB-03 (Edgar) Cancelation.....Action Item
- 2019 Dodge County Fair Booth.....Action Item
- PERA Verification of Termination of Public Employment.....Action Item
- Job Approval Authority.....Discussion
- Political Action Requested from Producers.....Discussion

Other New Business

Correspondences & Staff Report

- MASWCD Call for Resolutions

Supervisor Meeting Reports

Adjournment –Next meeting – May 16, 2019

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:00 P.M.	April 23, 2019
One Watershed One Plan – Cedar Policy Committee 1:00 P.M.	May 01, 2019
One Watershed One Plan – Zumbro River Policy Committee 1:00 P.M.	May 09, 2019
Dodge County Commissioners Meeting 9:00 A.M.	May 14, 2019
Cedar River Watershed District Board Meeting 6:00 P.M.	May 15, 2019

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn