



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**

August 20, 2015 @ 7:15 P.M.

Call Meeting to Order

Approval of the August 20, 2015 Board Meeting Agenda.....Action Item

Approval and signing of the July 16, 2015 Board Meeting Minutes – See Attached.....Action Item

Partner Agency Reports

- Dodge County Commissioners’ Report.....Rodney Peterson
- Natural Resources Conservation Service Report.....Brian DeVetter

Treasurers’ Report

- Approval of the July 2015 Treasurers’ Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- 2016 Revised Budget Approval.....Action Item
- MNDNR Groundwater Level Monitoring Revised Contract.....Action Item
- FY16 CWF Grant Update

New Business

- FY16 BWSR Programs and Operations Grant Agreement Approval.....Action Item
- New Vehicle Discussion (Mileage vs. New Vehicle)
- Correspondences

Meeting Reports

District Manager’s Report.....Adam King

Other New Business

Adjournment –Next meeting – September 17, 2015

Upcoming Meeting/Events

Dodge County Commissioners Meeting 4:30 P.M.	August 25, 2015
Root River One Watershed One Plan Policy Committee	August 31, 2015
Labor Day (Office Closed)	September 07, 2015
Dodge County Commissioners Meeting 9:00 A.M.	September 08, 2015
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	September 10, 2015
Cedar River Watershed District Board Meeting 6:00 P.M.	September 16, 2015
Area VII MASWCD Fall Meeting	September 2015

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Hesper – Larry Scherger – David Livingston – Glenn Hahn