



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

November 16, 2017 @ 7:15 P.M.

Call Meeting to Order

Approval of the November 16, 2017 Board Meeting Agenda.....Action Item

Approval and signing of the October 26, 2017 Board Meeting Minutes – See Attached...Action Item

Partner Agency Reports

- Dodge County Commissioner's Report.....Rhonda Toquam

Treasurers' Report

- Approval of the October 2017 Treasurers' Financial Statement and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- District Cost-Share Contract 2017-05 (Wolf) Encumbrance.....Action Item
- BWSR Professional and Technical Service Work Order Contract (CREP).....Action Item

New Business

- 2018 Budget Review
- Training Request (Delzer).....Action Item
- District Cost-Share Contract 2016-10 (Granger) Extension.....Action Item
- District Cost-Share Contract 2016-11 (Granger) Extension.....Action Item
- District Cost-Share Contract 2017-07 (Mark Finstuen) Payment.....Action Item
- District Cost-Share Contract 2018-01 (Lisa Finstuen) Payment.....Action Item
- District Cost-Share Contract 2018-02 (Derek Finstuen) Payment.....Action Item
- Correspondences & Staff Report
- Supervisor Meeting Reports

Other New Business

Adjournment –Next meeting – December 21, 2017

Upcoming Meeting/Events

Thanksgiving Day Holiday (Office Closed)	November 23, 2017
Dodge County Commissioners Meeting 4:00 P.M.	November 28, 2017
MASWCD Annual Convention	December 04 – 05, 2017
Dodge County Commissioners Meeting 8:00 A.M.	December 12, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M.	December 14, 2017
Cedar River Watershed District Board Meeting 6:00	December 20, 2017

AN EQUAL OPPORTUNITY EMPLOYER

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