



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 21, 2014 @ 7:15 P.M.

Call Meeting to Order

Approval of the August 2014 Board Meeting Agenda

Approval and signing of the July 17, 2014 Board Meeting Minutes – See Attached

Treasurers' Report

- **Approval of the July 2014 Treasurers' Financial Statement and Payment of the New Bills** – See Attached

Partner Agency Reports

- **Dodge County Commissioners' Report.....Rodney Peterson**
- **Dodge County Water Plan Coordinator's Report.....Dean Schrandt**
- **NRCS District Conservationist's Report.....Brian DeVetter**

Unfinished Business

- **Conservation Landowner Selection..... Action Item**
- **1W1P Root River update**

New Business

- **Approval of Supervisor Vouchers.....Action Item**
- **Correspondences.....MCIT Dividend Notice**
- **Meeting Reports**
- **District Manager's Report.....Adam King**
- **Other New Business**

Agenda Items for Next Meeting

Adjournment –Next meeting – September 18, 2014

Upcoming Meeting/Events

Dodge County Commissioners Meeting 9:00 A.M.	August 26, 2014
Labor Day (Office Closed)	September 01, 2014
Dodge County Commissioners Meeting 9:00 A.M.	September 09, 2014
Zumbro River Watershed Partnership Board Meeting 7:30 P.M.	September 11, 2014
Cedar River Watershed District Board Meeting 6:00 P.M.	September 17, 2014

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Bill Thompson – Don Heser – Larry Scherger – David Livingson – Glenn Hahn