



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**

United States Department of Agriculture Service Center
916 2nd St. S.E. Dodge Center, MN 55927
February 15, 2022 @ 7:15 P.M.

Call Meeting to Order

Approval of the February 15, 2022 Board Meeting Agenda.....Action Item

Approval and signing of the January 18, 2022 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 10 Minutes Per Person

Partner Agency Reports

- Natural Resources Conservation Service’s Report.....Gary Kurer
- Dodge County Commissioner’s Report.....John Allen
- Minnesota Board of Water and Soil Recourses Report.....David Copeland

Treasurers’ Report

- Approval of the January 2022 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

- Sale of 2005 Dodge Ram 1500.....Action Item
- New Dodge SWCD Logo.....Action Item
- Fuel Fleet Card.....Action Item

New Business

- FY19 Buffer Law Implementation Grant Close-Out.....Action Item
- USDA NRCS Unfunded Cooperative Agreement.....Action Item
- Joint Powers Agreement Between the State of Minnesota Department of Natural Resources and the Dodge Soil and Water Conservation District for Walk-In Access.....Action Item
- District Cost-Share Contract 2022-01 (Fay) Encumbrance.....Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – March 15, 2022

Upcoming Meeting/Events

Cedar River Watershed District 6:00 P.M.

February 16, 2022

President’s Day (Office Closed)

February 21, 2022

Dodge County Commissioners Meeting 3:30 P.M.

February 22, 2022

MASWCD Day at the Capitol

March 09, 2022

Dodge County Commissioners Meeting 8:00 A.M.

March 08, 2022

AN EQUAL OPPORTUNITY EMPLOYER

Supervisors: Rick Alberts – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn