



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
June 21, 2022 @ 7:15 P.M.

Call Meeting to Order

Approval of the June 21, 2022 Board Meeting Agenda.....Action Item

Approval and signing of the May 17, 2022 Board Meeting Minutes – See Attached...**Action Item**

Public Comment Period – 10 Minutes Per Person

Partner Agency Reports

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

Treasurers’ Report

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

Unfinished Business

- New Dodge SWCD Logo.....**Action Item**

New Business

- 2023 Draft Preliminary Budget.....**Informational**
- FY23 CREP Implementation and Outreach Grant Agreement.....**Action Item**
- Microsoft 365 Costs.....**Action Item**
- 2023 Health Insurance Plan.....**Action Item**
- 2022 IRS Mileage Rate Change.....**Action Item**
- 2022 Outstanding Conservationist of the Year.....**Action Item**
- Cost-Share Contract 2022-02 (Bryan Beaver)**Action Item**
- 75th Anniversary Open House / Tour Date.....**Discussion**

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment –Next meeting – July 19, 2022

Upcoming Meeting/Events

Juneteenth Federal Holiday (Observed – SWCD Open)	June 20, 2022
Dodge County Commissioners Meeting 3:30 P.M.	June 28, 2022
SE MASWCD Area VII Resolutions Meeting 9:00 A.M. (Faribault)	June 28, 2022
Independence Day (Office Closed)	July 04, 2022
Dodge County Commissioners Meeting 8:00 A.M.	July 12, 2022

AN EQUAL OPPORTUNITY EMPLOYER

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