



Dodge Soil and Water Conservation District

916 2nd Street SE

Dodge Center, Minnesota 55927

Phone: 507-374-6364 ext. 3

www.dodgeswcd.org

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

August 15, 2023 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the August 15, 2023 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the July 18, 2023 Board Meeting Minutes.....Action Item**
- ▶ **Partner Agency Reports**
 - Natural Resources Conservation Service’s Report.....Nathan Bird
 - Minnesota Board of Water and Soil Resources Report.....David Copeland
 - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
 - Approval of the July 2023 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - Cell Phone Policy.....Action Item
 - Server and Computer Upgrade Proposal..... Action Item
- ▶ **New Business**
 - Cedar Watershed Cost-Share Contract CWW-CRP-DC-01 (Yentsch) Encumbrance.....Action Item
 - District Cost-Share Contract 2023-04 (Lurken) Encumbrance.....Action Item
 - District Cost-Share Contract 2023-05 (Enderson) Encumbrance.....Action Item
 - District Cost-Share Contract 2023-06 (McGhee) Encumbrance.....Action Item
 - District Cost-Share Contract 2023-07 (Morrison) Encumbrance.....Action Item
 - District Cost-Share Contract 2023-01 (Meirick) Payment.....Action Item
 - District Cost-Share Contract 2023-02 (S. Rohwer) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-02 (Chicos) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-05 (C. Rohwer) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-06 (Fay) Amendment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-06 (Fay) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-01 (K. Rohwer) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-02 (Edgar) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-03 (Bauer) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-05 (Humphrey) Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-08 (Louks) Payment.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**

AN EQUAL OPPORTUNITY EMPLOYER

SUPERVISORS: RICK ALBERTS – BRUCE FREERKSEN– LARRY SCHERGER – DAVID LIVINGSTON – GLENN HAHN

▶ **Adjournment –Next meeting – September 19, 2023**

Upcoming Meetings/Events

Cedar River Watershed District Board of Managers Meeting 6:00 P.M.	August 16, 2023
Dodge County Commissioners Meeting 3:30 P.M.	August 22, 2023
Root River Watershed Policy Advisory Committee Meeting 9:00 A.M.	August 28, 2023
Labor Day (Office Closed)	September 04, 2023
Dodge County Commissioners Meeting 8:00 A.M.	September 12, 2023
Soil Health Field Day at Tom Pyfferoen’s 3:00 P.M.	September 12, 2023

August 15, 2023 Dodge SWCD Board of Supervisors Meeting Agenda

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