



Dodge Soil and Water Conservation District

916 2nd Street SE
 Dodge Center, Minnesota 55927
 Phone: 507-374-6364 ext. 3
 www.dodgeswcd.org

REGULAR BOARD OF SUPERVISORS MEETING AGENDA

Dodge Soil & Water Conservation District
 August 16, 2022 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the August 16, 2022 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the July 19, 2022 Board Meeting Minutes – See Attached...Action Item**
- ▶ **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 July 2022 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - 75th Anniversary Open House / Tour Date.....Update
- ▶ **New Business**
 - Amend and Restated Joint Powers Agreement Establishing the Southeast Soil and Water Conservation District Technical Support Joint Powers Board.....Action Item
 - Sub-Agreement between Mower Soil and Water Conservation District and Dodge Soil and Water Conservation District for Cedar – Wapsipinicon Watershed Based Implementation Funds.....Action Item
 - Letter of Support for Trout Unlimited’s Driftless Area Habitat for the Wild and Rare – Phase 3 Proposal Through the Regional Conservation Partnership Program (RCPP).....Action Item
 - District Cost-Share Contract 2022-03 (Stoflet Family Farms) Encumbrance.....Action Item
 - District Cost-Share Contract 2022-04 (Hoaglund) Encumbrance.....Action Item
 - Zumbro Cost-Share Contract 2022WAGZ-DC-03 (Biber) Encumbrance.....Action Item
 - Zumbro Cost-Share Contract 2022WAGZ-DC-04 (Dohrmann) Encumbrance.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – September 20, 2022**

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	August 17, 2022
Dodge County Commissioners Meeting 3:30 P.M.	August 23, 2022
Labor Day (Office Closed)	September 05, 2022
Dodge County Commissioners Meeting 8:00 A.M.	September 13, 2022

AN EQUAL OPPORTUNITY EMPLOYER

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