



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
September 19, 2023 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the September 19, 2023 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the August 15, 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 August 2023 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - District Cost-Share Contract 2023-02 (S. Rohwer) Amendment / Payment.....Action Item
 - Zumbro Watershed Cost-Share Contract 2023WAGZ-DC-02 (Edgar) Payment.....Action Item
- ▶ **New Business**
 - Training Request – MAWD / MASWCD District Administrators / Managers Meeting.....Action Item
 - Training Request – Leadership for Midwestern Watersheds 2023.....Action Item
 - Training Request – BWSR Academy.....Action Item
 - FY20 Buffer Law Implementation Workplan Changes.....Action Item
 - FY21 Buffer Law Implementation and FY21 SWCD Local Capacity Services Grant Agreement Amendment.....Action Item
 - FY24 Buffer Law Implementation Grant Agreement.....Action Item
 - Dodge SWCD Phone System.....Action Item
 - District Cost-Share Contract 2023-09 (Estby) Encumbrance.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-03 (Biewer) Payment.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – October 17, 2023**

AN EQUAL OPPORTUNITY EMPLOYER

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

Upcoming Meetings/Events

Cedar River Watershed District Board of Managers Meeting 6:00 P.M.	September 20, 2023
Dodge County Commissioners Meeting 3:30 P.M.	September 26, 2023
Columbus Day (Office Closed)	October 09, 2023
Dodge County Commissioners Meeting 8:00 A.M.	October 10, 2023