



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

October 17, 2023 @ 7:15 PM

▶ **Call Meeting to Order**

▶ **Approval of the October 19, 2023 Board Meeting Agenda.....Action Item**

▶ **Approval and signing of the September 19, 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.....Jill Sackett Eberhart
- Dodge County Commissioner's Report.....John Allen

▶ **Treasurers' Report**

- Approval of the September 2023 Treasurers' Financial Statement, and Payment of the New Bills – See Attached.....Action Item

▶ **Unfinished Business**

- Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-03 (Biewer) Payment.....Action Item
- Cover Crop and No-Till Drill Program.....Discussion

▶ **New Business**

- District Cost-Share Program for 2024.....Action Item
- 2024 SWCD AID workplan.....Action Item
- Management Representation Letter to Peterson Company for the Audit of the 2022 Financials.....Action Item
- Audit of the 2022 Financials.....Action Item
- FY24 and FY25 SWCD Programs and Operations Grant Agreement.....Action Item
- FY20 Buffer Law Implementation Grant Close-Out.....Action Item
- FY24 Buffer Law Implementation Grant Workplan.....Action Item
- Personnel Committee – District Handbook Recommendations.....Action Item
- 2023 Minnesota Association of Soil and Water Conservation Districts Resolutions.....Action Item
- Minnesota Association of Soil and Water Conservation Districts 2023 Annual Convention.....Action Item
- 2024 National Association of Conservation Districts DuesAction Item
- District Cost-Share Contract 2023-10 (Larson) Encumbrance.....Action Item
- District Cost-Share Contract 2023-11 (Severson) Encumbrance.....Action Item
- District Cost-Share Contract 2023-12 (Hahn) Encumbrance.....Action Item
- District Cost-Share Contract 2023-14 (Bordelon) Encumbrance.....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 – November 21, 2023**

Upcoming Meetings/Events

Cedar River Watershed District Board of Managers Meeting 6:00 P.M.	October 18, 2023
Dodge County Commissioners Meeting 3:30 P.M.	October 24, 2023
Cedar – Wapsipinicon Policy Advisory Committee 1:00 P.M.	November 01, 2023
WAGZ Policy Advisory Committee Meeting 9:00 A.M.	November 09, 2023
Veteran's Day (Observed)	November 10, 2023
Dodge County Commissioners Meeting 8:00 A.M.	November 14, 2023
Cedar River Watershed District Board of Managers Meeting 6:00 P.M.	November 15, 2023