



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
 November 15, 2022 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the November 15, 2022 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the October 18, 2022 Board Meeting Minutes – See Attached...Action Item**
- ▶ **Partner Agency Reports**
 - Minnesota Board of Water and Soil Resources Report.....David Copeland
 - Natural Resources Conservation Service’s Report.....Gary Kurer
 - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
 - Approval of the October 2022 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - Dodge Soil and Water Conservation District Policy Handbook.....Review
- ▶ **New Business**
 - 2023 Draft Final Budget.....Review
 - Joint Powers Agreement between the Minnesota Department of Agriculture and the Dodge Soil and Water Conservation District for Woodchip Bioreactor Amendment.....Action Item
 - Minnesota Association of Soil and Water Conservation Districts 2022 Annual Convention.....Action Item
 - Technology Subscriptions.....Action Item
 - Conservation Corps of Minnesota and Iowa (CCMI) Individual Placement.....Action Item
 - District Cost-Share Contract 2022-05 (Lloyd B. Wobbrock Trust) Amendment.....Action Item
 - District Cost-Share Contract 2022-05 (Lloyd B. Wobbrock Trust) Payment.....Action Item
 - District Cost-Share Contract 2020-11 (Shubert) Payment.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – December 20, 2022**

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	November 16, 2022
Dodge County Commissioners Meeting 3:30 P.M.	November 22, 2022
Thanksgiving (Office Closed)	November 24, 2022
Day After Thanksgiving (Office Closed)	November 25, 2022
Minnesota Association of Conservation Districts Annual Convention	December 12 – 15, 2022
Dodge County Commissioners Meeting 8:00 A.M.	December 13, 2022

AN EQUAL OPPORTUNITY EMPLOYER

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