



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

December 19, 2023 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the December 19, 2023 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the November 21, 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 November 2023 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - 2024 Final Budget.....Action Item
 - Zumbro Watershed Cost-Share Contract 2022WAGZ-DC-03 (Biewer) Payment.....Action Item
 - Cover Crop and No-Till Drill Program.....Action Item
 - New Dodge Soil and Water Conservation District Website.....Discussion
- ▶ **New Business**
 - Cost of Living Allowance.....Action Item
 - Personnel Committee Recommendations.....Action Item
 - Dodge Soil and Water Conservation District Policy Handbook Updates.....Action Item
 - District Cost-Share Contract 2023-08 (Francsali) Payment.....Action Item
 - District Cost-Share Contract 2023-15 (Sybesma) Payment.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
 - MN DNR Joint Powers Agreement for Well Level Monitoring
 - Notice of Environmental Assessment Availability, Public Hearings, and Comment Period for Dodge County Wind, LLC
 - MN Campaign Finance Board Statement of Interest Requirements and Changes to Economic Interest Requirements
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – January 16, 2024**

AN EQUAL OPPORTUNITY EMPLOYER

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

Upcoming Meetings/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	December 20, 2023
Christmas Day (Office Closed)	December 25, 2023
Dodge County Commissioners Meeting 3:30 P.M.	December 26, 2023
New Year's Day (Office Closed)	January 01, 2024
Dodge County Commissioners Meeting 8:00 A.M.	January 09, 2024
Martin Luther King Jr. Day (Office Closed)	January 15, 2024