



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
 December 20, 2022 @ 7:15 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the December 20, 2022 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the November 15, 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 November 2022 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Unfinished Business**
 - 2023 Final Budget.....Action Item
 - Dodge Soil and Water Conservation District Policy Handbook.....Review
- ▶ **New Business**
 - 2023 Cost of Living Allowance.....Action Item
 - Personnel Committee Recommendations.....Action Item
 - Letter of Support for Minnesota’s Environment and Natural Resources Trust Fund (ENRTF).....Action Item
 - No-Till Drill Storage at Betty Janes.....Action Item
 - District Cost-Share Contract 2022-01 (Fay) Amendment.....Action Item
 - Watershed Cost-Share Contract 2022WAGZ-DC-05 (Rohwer) Encumbrance.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Supervisor Meeting Reports**
- ▶ **Adjournment –Next meeting – January 17, 2023**

Upcoming Meeting/Events

Cedar River Watershed District Board Meeting 6:00 P.M.	December 21, 2022
Christmas Day (Observed) (Office Closed)	December 26, 2022
Dodge County Commissioners Meeting 3:30 P.M.	December 27, 2022
New Year’s Day (Observed) (Office Closed)	January 02, 2023
Dodge County Commissioners Meeting 8:00 A.M.	January 10, 2023
Martin Luther King Jr. Day (Office Closed)	January 16, 2023

AN EQUAL OPPORTUNITY EMPLOYER

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