



**DODGE SOIL AND WATER CONSERVATION DISTRICT**

916 2<sup>nd</sup> Street SE  
Dodge Center, Minnesota 55927  
Telephone: 507-374-6364 Ext. 3

**DODGE SOIL AND WATER CONSERVATION DISTRICT**  
**REGULAR BOARD OF SUPERVISORS MEETING AGENDA**  
**United States Department of Agriculture Service Center**  
**916 2<sup>nd</sup> St. S.E. Dodge Center, MN 55927**  
**December 21 @ 7:15 P.M.**

**Call Meeting to Order**

**Approval of the December 21, 2021 Board Meeting Agenda.....Action Item**

**Approval and signing of the November 16, 2021 Board Meeting Minutes – See Attached...Action Item**

**Public Comment Period – 10 Minutes Per Person**

**Partner Agency Reports**

- Natural Resources Conservation Service’s Report.....Gary Kurer
- Dodge County Commissioner’s Report.....John Allen
- Minnesota Board of Water and Soil Recourses Repot.....David Copeland

**Treasurers’ Report**

- Approval of the November 2021 Treasurers’ Financial Statement, and Payment of the New Bills – See Attached.....Action Item

**Unfinished Business**

- 2022 Final Budget.....Action Item

**New Business**

- 2022 Cost of Living Increase.....Action Item
- Sale of the 2005 Dodge Ram.....Action Item
- District Cost-Share Contract 2021-06 (Trapp) Payment.....Action Item
- District Cost-Share Contract 2021-03 (Kyllo) Payment.....Action Item

**Other New Business**

**Correspondences & Staff Report**

**Supervisor Meeting Reports**

**Adjournment –Next meeting – January 18, 2021**

**Upcoming Meeting/Events**

Christmas Day – Observed (Office Closed)	December 24, 2021
Christmas Day (Office Closed)	December 25, 2021
Dodge County Commissioners Meeting 3:30 P.M.	December 28, 2021
New Year’s Day - Observed (Office Closed)	December 31, 2021
New Year’s Day (Office Closed)	January 01, 2022
Dodge County Commissioners Meeting 8:00 A.M.	January 11, 2022
Martin Luther King Jr. Day (office closed)	January 17, 2022

**AN EQUAL OPPORTUNITY EMPLOYER**

**Supervisors: Rick Alberts – Bruce Freerksen – Larry Scherger – David Livingston – Glenn Hahn**