DODGE SOIL AND WATER CONSERVATION DISTRICT



916 2nd 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 2nd St. S.E. Dodge Center, MN 55927 October 19, 2021 @ 7:15 P.M.

Call Meeting to Order

Approval of the October 19, 2021 Board Meeting Agenda.....Action Item

Approval and signing of the September 21, 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
- Minnesota Board of Water and Soil Recourses Repot.....David Copeland
- Dodge County Commissioner's Report.....John Allen

Treasurers' Report

• Approval of the September 2021 Treasurers' Financial Statement, and Payment of the New Bills – See Attached.....Action Item

Unfinished Business

New Business

- Minnesota Association of Soil and Water Conservation District (MASWCD) 2021
 Resolutions.....Action Item
- National Association of Conservation Districts (NACD) 2022 Dues.....Action Item
- Representation Letter to Peterson Company for the 2020 Financial Audit.....Action Item
- Approval and Submittal of the 2020 Financial Audit.....Action Item
- FY22 Local Capacity Services / Buffer Law Implementation Grant Agreement.....Action Item
- FY22 Local Capacity Services / Buffer Law Implementation Grant Workplan.....Action Item

Other New Business

Correspondences & Staff Report

Supervisor Meeting Reports

Adjournment – Next meeting – November 16, 2021

Upcoming Meeting/Events

Cedar River Watershed District 6:00 P.M.

Dodge County Commissioners Meeting 4:00 P.M.

Cedar – Wapsipinicon Policy Committee Meeting 1:00 P.M.

Watershed Alliance for the Greater Zumbro (WAGZ) Meeting 9:00 A.M

Dodge County Commissioners Meeting 8:00 A.M.

Veteran's Day Holiday (Office Closed)

October 20, 2021

November 03, 2021

November 04, 2021

November 09, 2021

November 11, 2021

AN EQUAL OPPORTUNITY EMPLOYER