#### DODGE SOIL AND WATER CONSERVATION DISTRICT



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

# <u>DODGE SOIL AND WATER CONSERVATION DISTRICT</u> 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

September 21, 2021 @ 7:15 P.M.

# **Call Meeting to Order**

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

<u>Approval and signing of the August 17, 2021 Board Meeting Minutes</u> – See Attached...Action Item

# Public Comment Period – 10 Minutes Per Person

#### **Partner Agency Reports**

- Dodge County Commissioner's Report.....John Allen
- Natural Resources Conservation Service's Report......Gary Kurer

## **Treasurers' Report**

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

#### **Unfinished Business**

- Administrative Professional Position.....Action Item
- Memorandum of Understanding between Dodge County and the Dodge Soil and Water Conservation District for Feedlot Services.....Action Item

#### **New Business**

- FY22/23 Conservation Delivery and State Cost-Share Grant Agreement.....Action Item
- District Cost-Share Contract 2019-06 (Stroebl) Cancelation.....Action Item
- District Cost-Share Contract 2019-07 (Stroebl) Cancelation.....Action Item
- District Cost-Share Contract 2020-07 (Stroebl) Payment.....Action Item

#### **Other New Business**

#### **Correspondences & Staff Report**

## **Supervisor Meeting Reports**

#### Adjournment –Next meeting – October 19, 2021

## **Upcoming Meeting/Events**

SE MACDE / SE MASWCD Meeting 9:30 A.M.
Dodge County Commissioners Meeting 4:00 P.M.
Columbus Holiday (Office Closed)
Dodge County Commissioners Meeting 8:00 A.M.

September 22, 2021 September 28, 2021 October 11, 2021 October 12, 2021

#### AN EQUAL OPPORTUNITY EMPLOYER