



## **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 MEETING AGENDA**

**January 21, 2010 @ 1:15 P.M.**

- Call Meeting to Order
- Election of Officers
- Approval of the January 2010 Board Meeting Agenda
- Approval and signing of the December 17, 2009 Board Meeting Minutes
- Approval of the December 2009 Treasurers' Financial Statement and Payment of the New Bills; Discuss Payment of Dues – Jennifer Middelstadt

#### **Unfinished Business**

- Securities Update

#### **New Business**

- County Commissioners' Report – Klaus Alberts
- District Conservationist's Report – Brian DeVetter
- Meeting Reports
- 2010 Local Work Group Document - Signature
- Personnel Committee Report
- Approve Payment of Supervisor Vouchers
- Committee Assignments
- Set 2010 Mileage and Per diem Rates
- Set 2010 Cost-share Rates
- Designate Financial Institutions for 2010
- Set 2010 Regular Board Meeting Day and Times
- PERA Exclusion Report Approval
- 2010 Annual Plan Comments
- Correspondences
- Other New Business

#### **Adjournment**