



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 MEETING AGENDA

December 15, 2011 @ 1:15 P.M.

- Call Meeting to Order
- Approval of the December 2011 Board Meeting Agenda
- Approval and signing of the November 17, 2011 Board Meeting Minutes
- Approval of the November 2011 Treasurers' Financial Statement and Payment of the New Bills

Unfinished Business

- None

New Business

- County Commissioners' Report – Don Gray
- District Conservationist's Report – Brian DeVetter
- Personnel Committee Report / Recommendations – Conservation Technician 6 Month Review – **Action Item**
- Feedlot & Wetland Services Agreement – **Action Item**
- State Cost-share Vouchers #FR3-2009 and FR3-2011 - **Action Item**
- Meeting Reports
- Correspondences
- Other New Business

Adjournment