



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

January 20, 2011 @ 1:15 P.M.

- Call Meeting to Order
- Oath of Office – Scherger and Livingston
- Election of Officers
- Approval of the January 2011 Board Meeting Agenda
- Approval and signing of the December 16, 2010 Board Meeting Minutes
- Approval of the December 2010 Treasurers' Financial Statement and Payment of the New Bills; Year end financial report - Jennifer Mittelstadt

Unfinished Business

- Accounting Services
- Conservation Technician – Review applications

New Business

- County Commissioners' Report
- District Conservationist's Report – Brian DeVetter
- Payment of Supervisor Vouchers – **Action item**
- Committee Assignments
- Set 2011 Mileage and Per diem Rates – **Action item**
- Set 2011 Cost-share Rates – **Action item**
- Designate Financial Institutions for 2011 – **Action item**
- Set 2011 Regular Board Meeting Day and Times – **Action item**
- PERA Certification of Exclusion Report – **Action Item**
- 2010 Annual Plan Comments
- Meeting Reports
- Correspondences
- Other New Business

Adjournment