



## 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

October 20, 2011 @ 7:15 P.M.

- Call Meeting to Order
- Approval of the October 2011 Board Meeting Agenda
- Approval and signing of the September 15, 2011 Board Meeting Minutes
- Approval of the September 2011 Treasurers' Financial Statement and Payment of the New Bills – Treasure's Signature W-9 Forms

#### Unfinished Business

- Agreement w/Dodge Co. Environmental Services – Dean Schrandt / **Action Item**

#### New Business

- County Commissioners' Report – Don Gray
- District Conservationist's Report – Brian DeVetter
- State Cost-share Contract Voucher #FR5-2011 / **Action Item**
- Vote on 2010 Resolutions & Sign Ballot
- Revised Benefit Cost Worksheet - **Action Item**
- Meeting Reports
- Correspondences
- Other New Business

#### Adjournment