



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 19, 2012 @ 1:15 P.M.

- Call Meeting to Order
- Election of Officers
- Approval of the January 2012 Board Meeting Agenda
- Approval and signing of the December 15, 2011 Board Meeting Minutes
- Approval of the December 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
- Environmental Quality Report – Dean Schrandt
- Payment of Supervisor Vouchers – **Action item**
- Committee Assignments
- Set 2012 Mileage and Per diem Rates – **Action item**
- Set 2012 Cost-share Rates – **Action item**
- Designate Financial Institutions for 2012 – **Action item**
- Set 2012 Regular Board Meeting Day and Times – **Action item**
- PERA Certification of Exclusion Report – **Action Item**
- FY 2009 Final Cost-share Financial Report – **Action Item**
- Meeting Reports
- Correspondences
- Other New Business

Adjournment