



# Dodge Soil and Water Conservation District

916 2nd Street SE

Dodge Center, Minnesota 55927

Phone: 507-374-6364 ext. 3

www.dodgeswcd.org

## DODGE SOIL AND WATER CONSERVATION DISTRICT REGULAR BOARD OF SUPERVISORS MEETING AGENDA

United States Department of Agriculture Service Center – 916 2<sup>nd</sup> St. S.E. Dodge Center, MN 55927

July 21, 2026 @ 6:30 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the July 21, 2026 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the June 16, 2026 Board Meeting Minutes – See Attached.....Action Item**
- ▶ **Partner Agency Reports (10 minutes per Report)**
  - Natural Resources Conservation Service’s Report.....Nathan Bird
  - Minnesota Board of Water and Soil Resources Report.....Dave Copeland
  - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report (5 minutes per Report)**
  - Approval of the June 2026 Treasurers’ Financial Statement, Contract Payments, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Supervisor Meeting Reports (10 minutes per Report)**
- ▶ **Unfinished Business**
  - Review Encumbered Non-structural Projects.....Discussion Item
  - Approve Structural Cost Share Contracts.....Action Item
  - Health Insurance Renewal .....Action Item
  - Board Meeting Time/ Day.....Action Item
- ▶ **New Business**
  - Med Surety vs Wix .....Action Item
  - Humana Increase/Removing Short Term Disability .....Action Item
  - Soil Health Delivery Policy Changes .....Action Item
  - IRS Mileage Update.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report (10 minutes per Report)**
- ▶ **Adjournment –Next meeting – Tuesday August 18, 2026 at 6:30 PM**

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|-----------------------------------------------------------------|-----------------|
| RR 1W1P Planning Workgroup and Advisory Meeting 9:00 A.M.       | July 27, 2026   |
| Dodge County Commissioners Meeting 5:00 P.M.                    | July 28, 2026   |
| Cedar- Wapsipinicon Policy Advisory Committee Meeting 1:15 P.M. | August 5, 2026  |
| Dodge County Commissioners Meeting 9:30 A.M.                    | August 11, 2026 |

AN EQUAL OPPORTUNITY EMPLOYER

SUPERVISORS: RICK ALBERTS – BRUCE FREERKSEN– LARRY SCHERGER – DAVID LIVINGSTON – GLENN HAHN