Dodge Soil and Water Conservation District
916 2nd Street SE
Dodge Center, Minnesota 55927
Phone: 507-374-6364 ext. 3
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DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

United States Department of Agriculture Service Center – 916 2nd St. S.E. Dodge Center, MN 55927
January 20, 2026 @ 6:30 PM

- **Call Meeting to Order**
- **Approval of the January 20, 2026 Board Meeting Agenda**……Action Item
- **Approval and signing of the December 16, 2025 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……Annie Gunness
  - Dodge County Commissioner's Report……John Allen
- **Treasurers' Report** ***(10 minutes)***
  - Approval of the December 2025 Treasurers' Financial Statement, approval of Supervisors Vouchers, 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
- **New Business**
  - Set 2026 Regular Board Meeting Dates and Times……Action Item
  - Designate Financial Institutions for 2026……Action Item
  - Set Supervisor Committee Assignments……Action Item
  - Set Supervisor Per Diem and Mileage Rates……Action Item
  - Consent to 2026 Monthly Invoice Payments……Action Item
  - Minnesota Counties Intergovernmental Trust 2026 Renewal Contributions……Action Item
  - 2026 Minnesota Association of Soil and Water Conservation District Dues……Action Item
  - 2025 Financial Audit Quotes……Action Item
  - District Cost-Share 2024-CW-DC-01 (VS Family Farms LLC) Payment……Action Item
  - 2026 Tree Sale Update……Discussion Item
  - 2026 District Manager Signing Authority- Grants……Action Item
  - 2026 District Manager Non-Structural Approval Authority……Action Item
- **Other New Business**
- **Correspondences & Staff Report** ***(10 minutes)***
  - **Soil Health Event Posters**
  - **Strategic Plan Meeting Update**
- **Adjournment –Next meeting – TBD (February 17, 2026?)**

AN EQUAL OPPORTUNITY EMPLOYER

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

Upcoming Meeting/Events

Cedar – Wapsipinicon Watershed Board of Managers Meeting 6:00 P.M.	January 21, 2026
Dodge County Commissioners Meeting 5:00 P.M.	January 27, 2026
Dodge County Commissioners Meeting 9:00 A.M	February 10, 2026
President's Day (Office Closed)	February 16, 2026

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