



**DODGE**  
**SWCD**

# Dodge Soil and Water Conservation District

916 2nd Street SE

Dodge Center, Minnesota 55927

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## 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

May 20, 2025 @ 6:30 PM

- ▶ **Call Meeting to Order**
- ▶ **Approval of the May 20, 2025 Board Meeting Agenda.....Action Item**
- ▶ **Approval and signing of the April 15, 2025 Board Meeting Minutes – See Attached.....Action Item**
- ▶ **Partner Agency Reports**
  - Natural Resources Conservation Service’s Report.....Nathan Bird
  - Minnesota Board of Water and Soil Resources Report.....Annie Guinness
  - Dodge County Commissioner’s Report.....John Allen
- ▶ **Treasurers’ Report**
  - Approval of the May 2025 Treasurers’ Financial Statement, approval of Supervisors Vouchers, and Payment of the New Bills – See Attached.....Action Item
- ▶ **Supervisor Meeting Reports**
- ▶ **Unfinished Business**
  - Personnel Committee Recommendation ..... Action Item
  - Fraudulent Charges ... .. Update
- ▶ **New Business**
  - Preliminary Budget Draft .....Action Item
  - Conservationist of the Year 2025.....Action Item
  - Vehicle Fund ... ..Discussion
  - Watershed Cost-Share Contract 2025 WAGZ-DC-01 (Thomforde) Payment.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-03 (Schrafel) Encumbrance.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-04 (Deltzer Family Farm Trust) Encumbrance.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-05 (Geise) Encumbrance.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-06 (Snow) Encumbrance.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-07 (Snow/ Delzer) Encumbrance.....Action Item
  - Watershed Cost-Share Contract 2025WAGZ-DC-08 (Bothe) Payment.....Action Item
  - Watershed Cost-Share Contract 2024WAGZ-DC-15 (Ripley) Encumbrance.....Action Item
  - District Cost-Share Contract 2025-01 (McNeilus) Encumbrance.....Action Item
- ▶ **Other New Business**
- ▶ **Correspondences & Staff Report**
- ▶ **Adjournment –Next meeting – Tuesday June 17, 2025 at 6:30 PM**

AN EQUAL OPPORTUNITY EMPLOYER

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

Cedar River Watershed District Board Meeting 6:00 P.M.	May 21, 2025
Memorial Day- Office Closed	May 26, 2025
Dodge County Commissioners Meeting 5:00 P.M.	May 27, 2025
Dodge County Commissioners Meeting 9:30 A.M.	June 10, 2025

January 21, 2025 Dodge SWCD Board of Supervisors Meeting Agenda

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