



## AGENDA

### Dakota County Soil and Water Conservation District Board of Supervisors Meeting

January 3, 2019 – 9:00 a.m.

Conference Room A – Dakota County Extension and Conservation Center

4100 220<sup>th</sup> Street Farmington, MN 55024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Administration of Oath of Office to Conservation District Elected Officials**
4. **Election of 2019 Officers**
5. **Audience**  
*Anyone in the audience wishing to address the Board regarding an item that is not on the agenda may come forward at this time. Comments are limited to five minutes.*
6. **Approval of Agenda** (Additions/Corrections/Deletions)

#### CONSENT AGENDA

*To be adopted under one motion unless request to be move to Regular Agenda for discussion*

7. **Designate 2019 Financial Depositories as Vermillion State Bank and Castle Rock Bank**
8. **Designate 2019 Official Newspaper as Farmington Rosemount Independent Town Pages**
9. **Amendment of District Board Operating Rules and Guidelines**
10. **Approve 2019 Membership Dues**
  - 10.1 Metropolitan Conservation Districts Joint Powers Board
  - 10.2 Minnesota Association of Soil and Water Conservation Districts
  - 10.3 National Association of Conservation Districts

#### REGULAR AGENDA

11. **Secretary's Report**
  - 11.1 December 20, 2018 Board Meeting Minutes Action
12. **Treasurer's Report**
  - 12.1 January 3, 2019 Accounts Payable Action
  - 12.2 Authorization to Enter into Engagement Letter with Peterson Company Ltd. for Conducting 2018 Financial Audit Action

**13. Committee of the Whole**

- 13.1 Authorization to Execute Agreement for Services with the Vermillion River Watershed Joint Powers Organization Action
- 13.2 Establish Board Committees and Assignments for 2019 Action

**14. Interagency Announcements and Committee Reports**

- Natural Resources Conservation Service
- Dakota County
- Minnesota Association of Soil and Water Conservation Districts
- Metropolitan Conservation Districts Joint Powers Board
- Cannon River One Watershed, One Plan Policy Committee
- District Manager
- Board of Supervisors

**15. Upcoming Events**

- January 3, 2019      Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.
- January 7, 2019      Lower Minnesota River Watershed District Board Meeting  
Carver County Government Center, 602 East 4<sup>th</sup> Street – 7:00 p.m.
- January 16, 2019      Black Dog Watershed Management Organization Board Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- January 23, 2019      Cannon River One Watershed, One Plan Policy Committee Meeting  
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m.
- January 24, 2019      Vermillion River Watershed Joint Powers Board Meeting  
Dakota County Western Service Center 3<sup>rd</sup> Floor, Apple Valley – 1:00 p.m.
- February 7, 2019      Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.

**16. Closed Executive Session**

- 16.1 Conduct Annual Performance Review of District Manager

**17. Adjourn**