



## AGENDA

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

January 7, 2016 - 8:30 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. **Election of 2016 Officers**
4. **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.*

5. **Approval of Agenda** (Additions/Corrections/Deletions)

### CONSENT AGENDA

*To be adopted under one motion unless requested to be removed to Regular Agenda for discussion.*

6. **Designate 2016 Financial Depositories** as Vermillion State Bank and Castle Rock Bank
7. **Designate 2016 Official Newspaper** as Farmington Rosemount Independent Town Pages
8. **Approve 2016 Board of Supervisors Operating Rules** and Guidelines
9. **Approve 2016 Membership Dues**
  - 9.1 Metropolitan Conservation Districts Joint Powers Board
  - 9.2 Minnesota Association of Soil and Water Conservation Districts
  - 9.3 National Association of Conservation Districts
10. **Authorization to Provide Final Payment** to Marlys Weber for Repair of Water and Sediment Control Basins (12-FRG-27b)
11. **Authorization to Provide Final Payment** to Molitor Brothers LLP for Installation of Water and Sediment Control Basins (12-FRG-38)

### REGULAR AGENDA

12. **Secretary's Report**
  - 12.1 December 3, 2015 Board Meeting Minutes Action
13. **Treasurer's Report**
  - 13.1 December 31, 2015 Accounts Payable Action
  - 13.2 January 7, 2016 Accounts Payable Action

**14. Rural Lands Committee**

- 14.1 Authorization to Provide Final Payment to Thomas Endres for Installation of Water and Sediment Control Basin (15-IPP-12) Action

**15. Committee of the Whole**

- 15.1 Resolution to Establish New Supervisor Nomination Districts Action
- 15.2 Authorization to Request Funds and Execute FY16 Grant Agreement with the Minnesota Board of Water and Soil Resource for Local Capacity Services Action
- 15.3 Authorization to Execute Host Agreement with the Metropolitan Conservation Districts Joint Powers Board for Engineering and Technical Assistance Special Program Services Action
- 15.4 Authorization to Execute Agreement with the Black Dog Watershed Management Organization for Services Action
- 15.5 Authorization to Execute Agreement with the Vermillion River Watershed Management Organization for Services Action
- 15.6 Authorization to Execute Agreement with the Lower Minnesota River Watershed District for Services Action
- 15.7 Resolution Accepting Certain Wetland Conservation Act Authorities from City of Inver Grove Heights Action
- 15.8 Establish Board Committees and Appointments for 2016 Action

**16. Interagency Announcements and Reports**

Natural Resources Conservation Service  
 Minnesota Board of Water and Soil Resources  
 Minnesota Association of Soil and Water Conservation Districts  
 Metro Conservation Districts Joint Powers Board  
 Dakota County  
 Watershed Management Organizations

**17. Upcoming Events**

- January 7, 2015 Soil and Water Conservation District Board Meeting  
 Conservation Center, Farmington – 8:30 a.m.
- January 13, 2016 Lower Mississippi River Watershed Management Organization Meeting  
 Memorial Community Center, 8055 Barbara Ave, Inver Grove Heights – 3:00 p.m.
- January 20, 2015 Black Dog Watershed Management Organization Meeting  
 Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- January 20, 2015 Lower Minnesota River Watershed District Board Meeting  
 Chaska City Hall, One City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- January 28, 2016 Vermillion River Watershed Joint Powers Board Meeting  
 Dakota County Western Service Center, 3<sup>rd</sup> floor – 1:00 p.m.
- February 4, 2016 (Tentative) Soil and Water Conservation District Board Meeting  
 Conservation Center, Farmington – 8:30 a.m.

**18. District Managers Report****19. Adjourn**