



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

March 2, 2017 - 8:30 a.m.

Conference Room A – Dakota County Extension and Conservation Center

4100 220th Street Farmington, MN 55024

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Presentation** – Minnesota Buffer Law and Soil Loss Program
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)
6. **Secretary’s Report**
 6.1 February 2, 2017 Board Meeting Minutes Action
7. **Treasurer’s Report**
 7.1 March 2, 2017 Accounts Payable Action
 7.2 Audit Report for 2015 Information
 7.3 December 31, 2016 Finance Report Action
 7.4 January 31, 2017 Finance Report Action
 7.5 February 28, 2017 Finance Report Action
8. **Committee of the Whole**
 8.1 Authorization to Execute Joint Powers Agreement with the Metropolitan Conservation Districts Joint Powers Board for Engineering and Technical Assistance Program Services Action
 8.2 Authorization to Amend Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for Services Related to Implementing Clean Water Fund Grants Action
 8.3 Approve 2017 Cost Share Policies Action
 8.4 Designate Priority Locations for 2017 Cost Share Programs Action
9. **Announcements and Reports**
 Natural Resources Conservation Service
 Minnesota Association of Soil and Water Conservation Districts
 Metro Conservation Districts Joint Powers Board
 Dakota County
 Cannon River One Watershed, One Plan

10. Upcoming Events

- March 1, 2017 Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Center, 320 Third Street NW, Faribault – 9:00 a.m.
- March 2, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- March 8, 2017 Lower Mississippi River Watershed Management Organization
Veterans Memorial Center, 8055 Barbara Avenue, Inver Grove Heights – 3:00 p.m.
- March 15, 2017 11th Annual Dakota County Crops Day
Dakota Electric Association, 4300 220th Street, Farmington – 9:00 a.m.
- March 15, 2017 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- March 15, 2017 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- March 18, 2017 Dakota County Township Officers Meeting
Empire Township Public Works Building, 2577 Vermillion Trail, Farmington 9:00 a.m.
- March 20, 2017 MASWCD Legislative Briefing and Reception
Embassy Suites, 175 East 10th Street, St. Paul – 2:00 p.m.
- March 21, 2017 Day at the Capital
TBD – meetings to be scheduled with Dakota County legislators.
- March 23, 2017 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- March 29, 2017 MASWCD – Metro Area Meeting
Ramsey County Public Works Building, 1411 Paul Kirkwood Drive, Arden Hills 9:00 a.m.
- April 6, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

11. District Manager's Report**12. Adjourn**