



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

April 5, 2018 - 9:00 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. **Introduction of New Staff**
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) Action
6. **Secretary's Report**
6.1 March 1, 2018 Board Meeting Minutes Action
7. **Treasurer's Report**
7.1 April 5, 2018 Accounts Payable Action
7.2 March 31, 2018 Financial Report Action
8. **Rural Lands Committee**
8.1 Authorization to Execute Contract with John Kingston for Installation of Grassed Waterways Action
8.2 Authorization to Execute Contract with Tim McNerney for Wetland Restoration Action
8.3 Authorization to Execute Contract with Duane Kimmes for Installation of Water and Sediment Control Basins Action
8.4 Authorization to Execute Contract with Al Schaffer, on behalf of Elmegca Farms, for Installation of Grassed Waterway Action
8.5 Authorization to Execute Contract with Mike Conzemius, on behalf of Farmer John LP., for Installation of Water and Sediment Control Basin Action
8.6 Authorization to Execute Contract with Angela Beissel for Installation of Water and Sediment Control Basins Action
9. **Community Development Committee**
9.1 Authorization to Execute Contract with City of Lakeville for Installation of Infiltration Basin Action

10. Committee of the Whole

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| 10.1 Authorization to Submit FY20-21 Biennial Budget Request to the Minnesota Board of Water and Soil Resources | Action |
| 10.2 Authorization to Execute Grant Agreement with Metropolitan Council for Watershed Outlet Monitoring Program on the Cannon and Vermillion Rivers | Action |

11. Announcements and Reports

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

12. Upcoming Events

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| April 4, 2018 | Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Ramsey County Public Works Building, 1411 Paul Kirkwood Dr., Arden Hills - 9:00 a.m. |
| April 4, 2018 | Cannon River One Watershed One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m. |
| April 5, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m. |
| April 11, 2018 | Lower Mississippi River Watershed Management Organization Board Meeting
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m. |
| April 17, 2018 | Eagan - Inver Grove Heights Watershed Management Organization Board Meeting
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m. |
| April 18, 2018 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| April 18, 2018 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| April 26, 2018 | Vermillion River Watershed Joint Powers Organization
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m. |
| May 3, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

13. District Manager's Report**14. Adjourn**