



## AGENDA

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

April 6, 2017 - 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. Presentation** – Water Monitoring Programs, *Lindsey Albright Water Resource Specialist*

**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 March 2, 2017 Board Meeting Minutes Action

**7. Treasurer's Report**

7.1 April 6, 2017 Accounts Payable Action

7.2 March 31, 2017 Finance Report Action

7.3 Authorization to Enter into Engagement Letter with Peterson Company Ltd. for 2016 Financial Audit Action

**8. Rural Lands Committee**

8.1 Authorization to Execute Contract with Eugene Kimmes for Installation of Critical Area Planting 17-IPP-01 Action

8.2 Authorization to Execute Contract with Pam Peine for Installation of Grassed Waterway and Water and Sediment Control Basin 17-IPP-02 Action

8.3 Authorization to Execute Contract with George Hallcock for Installation of Lined Waterway and Outlet 17-IPP-03 Action

**9. Community Development Committee**

9.1 Authorization to Execute Contract with City of Apple Valley for Installation of Stormwater Retrofits 17-CCP-01 Action

9.2 Authorization to Execute Contract with Ravenna Township for Installation of Slop Stabilization Project 17-CCP-02 Action

**10. Committee of the Whole**

- |   |        |
|---|--------|
| 10.1 Authorization to Execute Master Joint Powers Agreement with the Minnesota Board of Water and Soil Resources for Easement Delivery Services | Action |
| 10.2 Fiscal Year 2017 Conservation Cost Share Grant Technical Assistance Option   | Action |

**11. 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

**12. Upcoming Events**

- |                |   |
|----------------|---|
| April 6, 2017  | Soil and Water Conservation District Board Meeting<br>Conservation Center, Farmington – 8:30 a.m.   |
| April 12, 2017 | Lower Mississippi River Watershed Management Organization<br>Veterans Memorial Center, 8055 Barbara Avenue, Inver Grove Heights – 3:00 p.m.           |
| April 18, 2017 | Eagan-Inver Grove Heights Watershed Management Organization<br>Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.                      |
| April 19, 2017 | Black Dog Watershed Management Organization Meeting<br>Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.                              |
| April 19, 2017 | Lower Minnesota River Watershed District Board Meeting<br>Chaska City Hall, One City Hall Plaza 2 <sup>nd</sup> Floor – 7:00 p.m.                     |
| April 27, 2017 | Vermillion River Watershed Joint Powers Board Meeting<br>Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 <sup>rd</sup> Floor - 1:00 p.m. |
| May 3, 2017    | Cannon River One Watershed, One Plan Policy Committee Meeting<br>Rice County Government Center, 320 Third Street NW, Faribault – 9:00 a.m.            |
| May 4, 2017    | Soil and Water Conservation District Board Meeting<br>Conservation Center, Farmington – 8:30 a.m.   |

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