



## AGENDA

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

April 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. 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.*

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

**5. Secretary's Report**

5.1 March 3, 2016 Board Meeting Minutes

Action

**6. Treasurer's Report**

6.1 April 7, 2016 Accounts Payable

Action

6.2 March 2016 Finance Report

Action

**7. Rural Lands Committee**

7.1 Authorization to Execute Contract with Rowan Brothers for Installation of Grassed Waterway and Water and Sediment Control Basins

Action

7.2 Authorization to Execute Contract with Wayne Peterson for Installation of Diversion and Water and Sediment Control Basin

Action

7.3 Authorization to Execute Contract with Ralph Wagner for Installation of Water and Sediment Control Basins

Action

7.4 Authorization to Execute Contract with GTJ Company LLC for Installation of Water and Sediment Basin

Action

**8. Finance Committee**

8.1 Authorization to Enter into Engagement Letter with Peterson Company Ltd. for 2015 Financial Audit

Action

**9. Committee of the Whole**

9.1 Resolution Accepting Certain Wetland Conservation Act Responsibilities from Empire Township

Action

9.2 Authorization to Submit Comprehensive Plan to the Minnesota Board of Water and Soil Resources

Action

9.3 Authorization to Submit Biennial Budget Request for FY18-19 to the Minnesota Board of Water and Soil Resources

Action

**10. 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

**11. Upcoming Events**

April 6, 2016	MASWCD – Metro Area Meeting Ramsey Conservation District – Arden Hills, 1425 Paul Kirkwold Drive
April 7, 2016	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.
April 13, 2016	Lower Mississippi River Watershed Management Organization Meeting Mendota Heights City Hall, 1011 Victoria Curve – 3:00 p.m.
April 19, 2016	Eagan-Inver Grove Heights Watershed Management Organization Meeting Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.
April 20, 2016	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
April 20, 2016	Lower Minnesota River Watershed District Board Meeting Chaska City Hall, One City Hall Plaza 2 <sup>nd</sup> Floor – 7:00 p.m.
April 28, 2016	Vermillion River Watershed Joint Powers Board Meeting Dakota County Western Service Center, 3 <sup>rd</sup> floor – 1:00 p.m.
May 7, 2016	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.

**12. District Managers Report**

**13. Adjourn**