



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

May 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 – Landscaping for Clean Water Program, *Joe Barten Resource Conservationist*

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 April 6, 2017 Board Meeting Minutes

Action

7. Treasurer's Report

7.1 May 2, 2017 Accounts Payable

Action

7.2 April 30, 2017 Finance Report

Action

8. Rural Lands Committee

8.1 Authorization to Provide Final Payment to Mike Serres for Installation of Grassed Waterway and Terraces (16-IPP-05)

Action

9. Committee of the Whole

9.1 Landscaping for Clean Water Application Update

Information

9.2 Call for Resolutions from Minnesota Association of Soil and Water Conservation Districts

Information

10. 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

11. Upcoming Events

- May 2, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- May 3, 2017 Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Center, 320 Third Street NW, Faribault – 9:00 a.m.
- May 10, 2017 Lower Mississippi River Watershed Management Organization
Veterans Memorial Center, 8055 Barbara Avenue, Inver Grove Heights – 3:00 p.m.
- May 17, 2017 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- May 17, 2017 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- May 25, 2017 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- May 31, 2017 Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5th Floor Conference Room, Brooklyn Center – 4:00 p.m.
- June 1, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

12. District Manager's Report

13. Adjourn