



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

June 1, 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** – Agricultural Engineering Programs, *Todd Matzke 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 May 2, 2017 Board Meeting Minutes Action
7. **Treasurer's Report**
 - 7.1 June 1, 2017 Accounts Payable Action
 - 7.2 May 31, 2017 Finance Report Action
8. **Finance Committee**
 - 8.1 Review 1st Quarter Finance Report Information
9. **Rural Lands Committee**
 - 9.1 Authorization to Provide Final Payment to George Hallcock for Installation of Lined Outlet (17-IPP-03) Action
 - 9.2 Authorization to Execute Contract to Eugene Kimmes for Installation of Diversion, Grassed Waterway and Critical Area Planting (17-IPP-04) Action
10. **Committee of the Whole**
 - 10.1 Adopt Resolution Identifying "Other Watercourses" under Minnesota Buffer Law Action
 - 10.2 Review and Consider Policy Resolutions Information
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

May 31, 2017	Metropolitan Conservation Districts Joint Powers Board Meeting Earle Brown Center, 5 th Floor Conference Room, Brooklyn Center – 4:00 p.m.
May 31, 2017	Cannon River One Watershed, One Plan Public Kickoff Meeting South Central College, 1225 Third Street SW, Faribault – 4:00 p.m. – 7:00 p.m.
June 1, 2017	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.
June 14, 2017	Lower Mississippi River Watershed Management Organization Meeting Veterans Memorial Center, 8055 Barbara Avenue, Inver Grove Heights – 3:00 p.m.
June 21, 2017	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
June 21, 2017	Lower Minnesota River Watershed District Board Meeting Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m.
June 22, 2017	Vermillion River Watershed Joint Powers Board Meeting Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m.
July 6, 2017	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.
July 12, 2017	Minnesota Association of Soil and Water Conservation Districts Metro Area Meeting and Tour, Stillwater – 9:00 a.m.

13. District Manager's Report

14. Adjourn