



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

June 2, 2016 - 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. Introduction of Minnesota Conservation Corps Summer Apprentice

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 5, 2016 Board Meeting Minutes

Action

7. Treasurer's Report

7.1 June 2, 2016 Accounts Payable

Action

7.2 May 2016 Finance Report

Action

8. Rural Lands Committee

8.1 Authorization to Provide Final Payment to Nick Stein for Installation of Terraces (15-IPP-10)

Action

8.2 Authorization to Provide Final Payment to Wollmering Family LLP for Installation of Water and Sediment Control Basins and Critical Area Planting (15-IPP-14)

Action

8.3 Authorization to Provide Final Payment to Hmong American Farmers Association for the Repair of a Grassed Waterway (15-IPP-15)

Action

8.4 Authorization to Provide Final Payment to GTJ Company LLC for Installation of a Water and Sediment Control Basin (16-IPP-04)

Action

8.5 Authorization to Execute Contract with Mike Serres for Installation of a Grassed Waterway and Terraces (16-IPP-05)

Action

8.6 Authorization to Execute Contract with David Cook for Installation of Grassed Waterways and Water and Sediment Control Basin (16-IPP-06)

Action

8.7 Authorization to Execute Contract with Lois Peterson for Installation of Water and Sediment Control Basins (16-IPP-07)

Action

9. Community Development Committee

- 9.1 Authorization to Execute Contract with the Minnesota Zoo for Installation of Stormwater Retrofits (16-CCP-01) Action

10. Committee of the Whole

- 10.1 Consideration to Adopt Resolution Supporting One Watershed One Plan within the Cannon River Watershed Action

11. Personnel Committee

- 11.1 Adoption of new Organizational Chart and Authorization to Fill Vacancies Action

12. 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

13. Upcoming Events

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|---------------|--|
| June 2, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| June 2, 2016 | USDA Natural Resources Conservation Service Local Work Group Meeting
Conservation Center, Farmington –10:30 a.m. |
| June 8, 2016 | Lower Mississippi River Watershed Management Organization Meeting
Mendota Heights City Hall, 1011 Victoria Curve – 3:00 p.m. |
| June 15, 2016 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| June 15, 2016 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| June 21, 2016 | Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m. |
| June 23, 2016 | Vermillion River Watershed Joint Powers Board Meeting
Dakota County Western Service Center, 3 rd floor – 1:00 p.m. |
| June 27, 2016 | Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Isanti Soil and Water Conservation District, TBD |
| July7, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

14. District Managers Report**15. Adjourn**

Please Note: The Natural Resources Conservation Service Annual Work Group meeting will be held following the Board meeting at 10:30 a.m. This meeting is open to the public.