



## AGENDA

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

July 5, 2018 - 9:00 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** – Cannon River Watershed Partnership Update, *Alan Kraus*
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) Action
6. **Secretary’s Report**
  - 6.1 June 7, 2018 Board Meeting Minutes Action
7. **Treasurer’s Report**
  - 7.1 July 5, 2018 Accounts Payable Action
  - 7.2 June 30, 2018 Financial Report Action
8. **Rural Lands Committee**
  - 8.1 Authorization to Provide Final Payment to Ralph Wagner for Installation of Water and Sediment Control Basin Action
  - 8.2 Authorization to Provide Final Payment to John Kingston for Installation of Grassed Waterways Action
  - 8.3 Authorization to Provide Final Payment to Duane Kimmes for Installation of Water and Sediment Control Basins Action
9. **Committee of the Whole**
  - 9.1 Authorization to Execute Contract with the Minnesota Department of Natural Resources for FY2019 Groundwater Monitoring Services Action
  - 9.2 Consider Resolution Regarding Draft Groundwater Protection Rule Released by the Minnesota Department of Agriculture Action
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**

- July 5, 2018            Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.
- July 16, 2018        MASWCD, NRCS and BWR Locally Led Workshop  
Courtyard Marriot, Rochester Mayo Clinic Area, 161 13<sup>th</sup> Avenue – 9:00 a.m.
- July 16, 2018        Public Hearing on Proposed Groundwater Protection Rule  
Robert Boekman Middle School, 800 Denmark Avenue, Farmington 1:00 – 6:00 p.m.
- July 18, 2018        Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- July 18, 2018        Lower Minnesota River Watershed District Board Meeting  
Carver County Government Center, 602 East 4<sup>th</sup> Street – 7:00 p.m.
- July 26, 2018        Vermillion River Watershed Joint Powers Board Meeting  
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3<sup>rd</sup> Floor - 1:00 p.m.
- August 2, 2018      Soil and Water Conservation District Board Meeting  
Conservation Center, Farmington – 9:00 a.m.

**12. District Manager's Report**

**13. Closed Executive Session** to conduct Mid-year Performance of District Manager

**14. Adjourn**