



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

July 6, 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 – County and State Easement Programs, *John Stelzner 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 June 1, 2017 Board Meeting Minutes Action

7. Treasurer's Report

7.1 July 6, 2017 Accounts Payable Action

7.2 June 30, 2017 Finance Report Action

8. Rural Lands Committee

8.1 Authorization to Provide Final Payment to David Cook for Installation of Water and Sediment Control Basin (16-IPP-06) Action

8.2 Authorization to Amend Contract and Provide Final Payment to Eugene Kimmes for Installation of Critical Area Planting (17-IPP-01) Action

8.3 Authorization to Amend Contract and Provide Final Payment to Pam Piene for Installation of Water and Sediment Control Basin (17-IPP-02) Action

9. Community Development Committee

9.1 Authorization to Execute Contract with Bill and Renee Ervasti for Installation of Shoreline Stabilization and Native Planting (17-CCS-01) Action

9.2 Authorization to Execute Contract with Gramercy Cooperative for Installation of Critical Area Planting (17-CIF-01) Action

9.3 Landscaping for Clean Water Application Update Information

10. Committee of the Whole

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| 10.1 Authorization to Execute Contract with the Minnesota Department of Natural Resources for Groundwater Monitoring Services | Action |
| 10.2 Resolution Regarding Conservation Reserve Program Cooperative Agreement | Action |

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

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| July 6, 2017 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| July 12, 2017 | MASWCD Metropolitan Area Meeting and Tour
Stillwater River Boats, 525 South Main Street, Stillwater – 9:00 a.m. |
| July 19, 2017 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| July 19, 2017 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| July 27, 2017 | Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m. |
| August 2, 2017 | Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Services Building, 320 Third Street NW, Faribault – 9:00 a.m. |
| August 3, 2017 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

13. District Manager's Report**14. Closed Executive Session** to conduct Mid-year Performance of District Manager**15. Adjourn**