



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

July 7, 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. 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.

4. Approval of Agenda (Additions/Corrections/Deletions)

5. Secretary's Report

5.1 June 2, 2016 Board Meeting Minutes

Action

6. Treasurer's Report

6.1 July 7, 2016 Accounts Payable

Action

6.2 June 2016 Financial Reports

Action

7. Rural Lands Committee

7.1 Authorization to Provide Final Payment to Ralph Wagner for Installation of Water and Sediment Control Basins (16-IPP-03)

Action

8. Community Development Committee

8.1 Authorization to Execute Contract with Mount Calvary Lutheran Church for Stormwater Retrofit (16-CIF-01)

Action

9. Committee of the Whole

9.1 Authorization to Execute Contract with Rehder and Associates for Construction Administration Services on the Trout Brook Streambank Stabilization Project in Miesville Ravine Park

Action

9.2 Resolution Accepting Certain Wetland Conservation Act Responsibilities from the City of South St. Paul

Action

9.3 Authorization to Execute Agreement with Minnesota Department of Natural Resources for FY17 Groundwater Level Monitoring Program

Action

10. 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

11. Upcoming Events

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| July 7, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| July 20, 2016 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| July 20, 2016 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| July 20, 2016 | North Cannon River Watershed Management Organization Tour and Meeting
Eureka Town Hall – Tour at 6:00 p.m. and Meeting at 7:00 p.m. |
| July 28, 2016 | Vermillion River Watershed Joint Powers Board Meeting
Dakota County Western Service Center, 3 rd floor – 1:00 p.m. |
| August 4, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

12. District Managers Report

13. Closed Executive Session: Mid-year Performance Evaluation of District Manager

14. Adjourn