



## AGENDA

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

August 3, 2017 - 8:30 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** – Use of GIS and Land Cover Data, *Dave Holmen GIS Specialist/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 July 6, 2017 Board Meeting Minutes Action
7. **Treasurer's Report**  
7.1 August 3, 2017 Accounts Payable Action  
7.2 July 31, 2017 Finance Report Action
8. **Finance Committee**  
8.1 Approve 2<sup>nd</sup> Quarter Finance Report Action
9. **Rural Lands Committee**  
9.1 Authorization to Execute Contract with Ralph Wagner for Installation of Water and Sediment Control Basin (17-IPP-05) Action  
9.2 Authorization to Execute Contract with Randy Weatherly on behalf of Lawrence Weatherly Trust for Installation of Grassed Waterway (17-IPP-06) Action
10. **Committee of the Whole**  
10.1 Authorization to Submit FY18 Clean Water Fund Grant Application to the Minnesota Board of Water and Soil Resources and Execute Grant Agreement if Awarded Action  
10.2 Authorization to Execute Grant Agreement with the Minnesota Board of Water and Soil Resources for Buffer Cost Share Action  
10.3 Amendments to 2017 Cost Share Policy Action  
10.4 Adopt Cooperative Working Agreement with the USDA Natural Resources Conservation Service 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**

August 2, 2017	Cannon River One Watershed, One Plan Policy Committee Meeting Rice County Government Center, 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.
August 9, 2017	Lower Mississippi River Watershed Management Organization Meeting Lilydale City Hall, 1011 Sibley Memorial Highway – 3:00 p.m.
August 15, 2017	Eagan-Inver Grove Heights Watershed Management Organization Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.
August 16, 2017	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
August 16, 2017	Lower Minnesota River Watershed District Board Meeting Chaska City Hall, One City Hall Plaza 2 <sup>nd</sup> Floor – 7:00 p.m.
August 24, 2017	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 30, 2017	Metropolitan Conservation Districts Joint Powers Board Meeting Earle Brown Center, 5 <sup>th</sup> Floor Conference Room, Brooklyn Center – 4:00 p.m.
September 7, 2017	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.

**13. District Manager's Report**

**14. Adjourn**