



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

September 1, 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 August 4, 2016 Board Meeting Minutes Action

6. Treasurer’s Report

6.1 September 1, 2016 Accounts Payable Action

6.2 August 2016 Financial Reports Action

7. Committee of the Whole

7.1 Adopt 2017 Fee Schedule Action

7.2 Update on Minnesota Buffer Law as Amended in 2016 Information

7.3 Review 2017 Health and Dental Benefit Options Information

8. 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

9. Upcoming Events

August 31, 2016 Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5th Floor Conference Room; Brooklyn Center – 4:00 p.m.

September 1, 2016 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

- September 14, 2016 Lower Mississippi River Watershed Management Organization
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
- September 21, 2016 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- September 21, 2016 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- September 22, 2016 Vermillion River Watershed Joint Powers Board Meeting
Dakota County Western Service Center, 3rd floor – 1:00 p.m.
- October 6, 2016 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

10. District Managers Report

11. Adjourn