



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

September 6, 2018 - 9:00 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) Action
5. **Secretary's Report**
5.1 August 2, 2018 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 September 6, 2018 Accounts Payable Action
6.2 August 2018 Financial Report Action
7. **Rural Lands Committee**
7.1 Authorization to Provide Final Payment to Al Schaffer on behalf of Elmegca Farms for Installation of Grassed Waterway Action
7.2 Authorization to Amend Contract with Tim McNearney for Wetland Restoration Action
8. **Committee of the Whole**
8.1 Selection of 2018 Conservation Cooperator Action
8.2 Adopt 2019 Fee Schedule Action
8.3 Update on the One Watershed, One Plan Program as it relates to the Cannon River Watershed Planning Area and the 7-County Metro Area Information
9. **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

10. Upcoming Events

- September 6, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.
- September 12, 2018 Lower Mississippi River Watershed Management Organization Meeting
Inver Grove Heights Veterans Memorial CC, 8055 Barbara Avenue – 3:00 p.m.
- September 19, 2018 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- September 19, 2018 Lower Minnesota River Watershed District Board Meeting
Carver County Government Center, 602 East 4th Street – 7:00 p.m.
- September 20, 2018 Dakota County Township Officers Association Meeting
Conservation Center, Farmington – 7:00 p.m.
- September 26, 2018 Cannon River One Watershed One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m.
- September 27, 2018 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- October 4, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.

11. District Manager's Report

12. Adjourn