



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

September 7, 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** – Comprehensive Water Plans, Metro Watershed Management Organization Plans and One Watershed, One Plans, *Ashley Gallagher 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 August 3, 2017 Board Meeting Minutes Action
7. **Treasurer’s Report**
 7.1 September 7, 2017 Accounts Payable Action
 7.2 August 31, 2017 Finance Report Action
8. **Rural Lands Committee**
 8.1 Authorization to Amend Contract with Rollo Hohrman for Installation of Grassed Waterway (16-IPP-08) Action
 8.2 Authorization to Amend Contract with Eugene Kimmes for Installation of Grassed Waterway, Diversion and Critical Area Planting (17-IPP-04) Action
9. **Committee of the Whole**
 9.1 Authorization to Execute Fiscal Year 2018 and 2019 Grant Agreement with the Minnesota Board of Water and Soil Resources for Programs and Operations Action
 9.2 Authorization to Submit Cooperative Weed Management Area Grant Application to the Minnesota Board of Water and Soil Resources and Execute Grant Agreement if Awarded Action
 9.3 Adopt 2018 Fee Schedule Action
 9.4 Selection of 2017 Outstanding Conservation Cooperator Action
10. **Personnel Committee**
 10.1 Employee Policy Manual Amendments 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

September 7, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

September 13, 2017 Lower Mississippi River Watershed Management Organization Meeting
Lilydale City Hall, 1011 Sibley Memorial Highway – 3:00 p.m.

September 20, 2017 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.

September 20, 2017 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.

September 21, 2017 Vermillion River Watershed Joint Powers Organization
Field Tour (RSVP Required), Conservation Center, Farmington – 1:00 p.m.

September 21, 2017 Township Officers Meeting
Conservation Center, Farmington – 7:00 p.m.

September 28, 2017 Legislative and County Board Tour
Field Tour, Conservation Center, Farmington – 9:00 a.m.

September 28, 2017 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.

October 5, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

13. District Manager's Report

14. Adjourn