



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

October 5, 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. **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. **Recognition of 2017 Outstanding Conservationist** – Tom and Stacey Jenkins Information
5. **Approval of Agenda** (Additions/Corrections/Deletions) Action
6. **Secretary’s Report**
 6.1 September 7, 2017 Board Meeting Minutes Action
7. **Treasurer’s Report**
 7.1 October 5, 2017 Accounts Payable Action
 7.2 September 30, 2017 Finance Report Action
8. **Rural Lands Committee**
 8.1 Authorization to Execute Contract with Bernie Wierson on behalf of Phyllis Wierson Trust for Installation of Grassed Waterway (17-IPP-07) Action
 8.2 Authorization to Execute Contract with Bryce Kimmes on behalf of Rainer Kimmes Farms LLC for Installation of Grassed Waterway and Critical Area Planting (17-IPP-08) Action
9. **Community Development Committee**
 9.1 Authorization to Provide Final Payment to Bill and Renee Ervasti for Shoreline Stabilization and Native Planting (17-CCS-01) Action
10. **Committee of the Whole**
 10.1 Authorization to Request Extension to FY2014 Clean Water Fund Grant Agreements with the Minnesota Board of Water and Soil Resources Action
 10.2 Authorization to Delegate Staff as the Technical Assistance Provider and Signature Authority for Buffer Cost Share Contracts Action
11. **Personnel Committee**
 11.1 Adoption of New Organizational Chart and Authorization to Fill Vacancy Action

12. 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

October 5, 2017	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.
October 11, 2017	Lower Mississippi River Watershed Management Organization Meeting Mendota Heights City Hall, 1101 Victoria Curve – 3:00 p.m.
October 17, 2017	Eagan Inver Grove Heights Watershed Management Meeting Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.
October 18, 2017	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
October 18, 2017	Lower Minnesota River Watershed District Board Meeting Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m.
October 26, 2017	Vermillion River Watershed Joint Powers Organization Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m.
October 31, 2017	Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting Cabela's, Rodgers 2 nd Floor - 9:30 a.m.
November 2, 2017	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.

13. District Manager's Report

14. Adjourn