



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

October 6, 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. Recognition of 2016 Outstanding Conservationist – Wayne and Bernadette Kieffer Family

5. Approval of Agenda (Additions/Corrections/Deletions)

6. Secretary’s Report

6.1 September 1, 2016 Board Meeting Minutes Action

7. Treasurer’s Report

7.1 October 6, 2016 Accounts Payable Action

7.2 September 2016 Finance Report Action

8. Rural Lands Committee

8.1 Authorization to Provide Final Payment to Mark Malecha for Installation of Water and Sediment Control Basins (13-FRG-13) Action

8.2 Authorization to Provide Final Payment to Wayne Peterson for Installation of Water and Sediment Control Basin, Diversion and Critical Area Seeding (16-IPP-02) Action

8.3 Update on Grant Award from the Minnesota Board of Water and Soil Resources to Develop a Comprehensive Plan for Cannon River Watershed under One Watershed, One Plan Concept Information

9. Community Development Committee

9.1 Authorization to Provide Final Payment to the City of Inver Grove Heights for Installation of Stormwater Retrofits at 47th Street and Boyd Avenue (15-CCP-01) Action

9.2 Authorization to Provide Final Payment to the City of Lakeville for Installation of Stormwater Retrofits along Hamburg Avenue (15-CCP-02) Action

9.3 Authorization to Provide Final Payment to Mount Calvary Lutheran Church for Installation of Stormwater Retrofits (16-CIF-01) Action

10. Committee of the Whole

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| 10.1 Authorization to Execute FY17 Agreement with the Minnesota Board of Water and Soil Resources for Buffer Implementation and Excessive Soil Erosion Provisions | Action |
| 10.2 Adopt 2017 Health and Dental Benefits | Action |

11. 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

12. Upcoming Events

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| October 6, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| October 12, 2016 | Lower Mississippi River Watershed Management Organization
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m. |
| October 18, 2016 | Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m. |
| October 19, 2016 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| October 19, 2016 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| October 27, 2016 | Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue 3 rd Floor - 1:00 p.m. |
| November 2, 2016 | Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela's 2 nd Floor Conference Room; Rodgers – 9:00 a.m. |
| November 3, 2016 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

13. District Manager's Report**14. Adjourn**