



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

November 1, 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 October 4, 2018 Board Meeting Minutes Action
- 6. Treasurer's Report**
 - 6.1 November 1, 2018 Accounts Payable Action
 - 6.2 October 2018 Financial Report Action
- 7. Finance Committee**
 - 7.1 Approve 3rd Quarter Finance Report Action
 - 7.2 Review Draft 2019 Budget Information
- 8. Rural Lands Committee**
 - 8.1 Authorization to Amend Contract with Angela Beissel for Installation of Water and Sediment Control Basins Action
 - 8.2 Authorization to Amend Contract with Nick Weiland for Installation of Grassed Waterway Action
 - 8.3 Authorization to Amend Contract with Ken Taylor for Installation of Grassed Waterway Action
 - 8.4 Authorization to Amend Contract with Angela Beissel for Installation of Grassed Waterway Action
 - 8.5 Authorization to Provide Final Payment to Duane Kimmes for Installation of Cover Crops Action
 - 8.6 Authorization to Provide Final Payment to Steve Wagner for Installation of Cover Crops Action
 - 8.7 Authorization to Provide Final Payment to Roger Peine for Installation of Water and Sediment Control Basins Action
- 9. Community Development Committee**
 - 9.1 Authorization to Amend Contract with City of Lakeville for Installation of Infiltration Basin Action
 - 9.2 Authorization to Provide Final Payment to Thomas Lake Countryhomes for Installation of Bioretention Basins and Slope Stabilization Action
 - 9.3 Authorization to Amend Contract with Luther Memorial Church for Installation of Bioretention Basin Action

10. Committee of the Whole

- 10.1 Authorization to Execute Agreement for Services with the Eagan-Inver Grove Heights Watershed Management Organization. Action
- 10.2 Authorization to Execute Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for Implementing a FY19 Watershed Based Funding Grant from the Minnesota Board of Water and Soil Resources 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
 District Manager
 Board of Supervisors

12. Upcoming Events

- November 1, 2018 Soil and Water Conservation District Board Meeting
 Conservation Center, Farmington – 9:00 a.m.
- November 14, 2018 Lower Mississippi River Watershed Management Organization Meeting
 Inver Grove Heights Veterans Memorial CC, 8055 Barbara Avenue – 3:00 p.m..
- November 14, 2018 North Cannon River Watershed Management Organization Board Meeting
 Castle Rock Town Hall 7:00 p.m.
- November 16, 2018 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
 Cabela's 20200 Rogers Drive, 2nd Floor, Rogers – 9:30 a.m.
- November 19, 2018 Lower Minnesota River Watershed District Board Meeting
 Carver County Government Center, 602 East 4th Street – 7:00 p.m.
- November 21, 2018 Black Dog Watershed Management Organization Board Meeting
 Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- November 28, 2018 Metropolitan Conservation Districts Joint Powers Board Meeting
 Earle Brown Tower, 6120 Earle Brown Drive, 5th Floor Conference Room – 4:00 p.m.
- December 6, 2018 Soil and Water Conservation District Board Meeting
 Conservation Center, Farmington – 9:00 a.m.

13. Adjourn