



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

November 2, 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. **Approval of Agenda** (Additions/Corrections/Deletions) Action
5. **Secretary's Report**
5.1 October 5, 2017 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 November 2, 2017 Accounts Payable Action
6.2 October 30, 2017 Finance Report Action
7. **Rural Lands Committee**
7.1 Authorization to Amend Contract with Ralph Wagner for Installation of Water and Sediment Control Basin (17-IPP-05) Action
7.2 Authorization to Provide Final Payment to Randy Weatherly on behalf of Lawrence Weatherly Trust for Installation of Grassed Waterway (17-IPP-06) Action
8. **Community Development Committee**
8.1 Authorization to Amend Contract with City of Apple Valley for Installation of Stormwater Retrofits (17-CCP-01) Action
8.2 Authorization to Provide Final Payment to Ravenna Township for Installation of Slope Stabilization (17-CCP-02) Action
9. **Committee of the Whole**
9.1 Adopt Pollinator Friendly Policy Action
9.2 Authorization to Execute Agreement with the Lower Mississippi River Watershed Management Organization for Services Action
9.3 Authorization to Execute Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for Services Action

10. Finance Committee

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| 10.1 Approve 3 rd Quarter Budget Report | Action |
| 10.2 Adopt 2018 Health and Dental Benefits | Action |
| 10.3 Adopt 2018 Merit Compensation Policy and Plan | Action |
| 10.4 Review Draft 2018 Budget | Information |

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

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| October 31, 2017 | Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela's, Rodgers 2 nd Floor - 10:00 a.m. |
| November 2, 2017 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |
| November 8, 2017 | Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m. |
| November 8, 2017 | Lower Mississippi River Watershed Management Organization Meeting
Mendota Heights City Hall, 1101 Victoria Curve – 3:00 p.m. |
| November 15, 2017 | Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Center, 5 th Floor Conference Room, Brooklyn Center – 4:00 p.m. |
| November 15, 2017 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| November 15, 2017 | Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2 nd Floor – 7:00 p.m. |
| December 3-5, 2017 | Minnesota Association of Soil and Water Conservation Districts Annual Convention
Double Tree by Hilton Hotel, 7800 Normandale Boulevard, Bloomington |
| December 7, 2017 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m. |

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