



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

November 3, 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. Approval of Agenda (Additions/Corrections/Deletions)

5. Secretary's Report

5.1 October 6, 2016 Board Meeting Minutes

Action

6. Treasurer's Report

6.1 November 3, 2016 Accounts Payable

Action

6.2 October 2016 Finance Report

Action

7. Rural Lands Committee

7.1 Authorization to Amend Contract with Rollo Hohrman for Installation of Grassed Waterway

Action

8. Committee of the Whole

8.1 Authorization to Execute Joint Powers Agreement with the Black Dog Watershed Management Organization for Services

Action

8.2 Authorization to Execute Joint Powers Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for Services

Action

8.3 Authorization to Execute Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for Services

Action

8.4 Authorization to Request Extension to FY2014 Clean Water Fund Grant Agreements with the Minnesota Board of Water and Soil Resources

Action

9. Finance Committee

9.1 Review 2017 Draft Budget

Information

10. 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

11. Upcoming Events

- November 2, 2016 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela's 2nd 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.
- November 9, 2016 Lower Mississippi River Watershed Management Organization
South St. Paul Airport, Fleming Field 1725 Henry Avenue South St. Paul – 3:00 p.m.
- November 16, 2016 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- November 16, 2016 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- November 16, 2016 North Cannon River Watershed Management Organization
Greenvale Town Hall, 31800 Guam Avenue, Northfield – 7:00 p.m.
- December 1, 2016 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- December 8, 2016 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.

12. District Manager's Report

13. Adjourn