



## AGENDA

### Dakota County Soil and Water Conservation District Board of Supervisors Meeting

December 1, 2016 - 8:30 a.m.

Conference Room A – Dakota County Extension and Conservation Center

4100 220<sup>th</sup> 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 November 3, 2016 Board Meeting Minutes

Action

**6. Treasurer's Report**

6.1 December 1, 2016 Accounts Payable

Action

6.2 November 2016 Finance Report

Action

**7. Rural Lands Committee**

7.1 Authorization to Amend Contract with Mike Serres for Installation of Grassed Waterway and Terraces (16-IPP-05)

Action

7.2 Authorization to Amend Contract with Dave Cook for Installation of Grassed Waterway and Water and Sediment Control Basin (16-IPP-06)

Action

7.3 Authorization to Provide Final Payment to Dakota County for Installation of Streambank Stabilization Project (16-FRG-01)

Action

**8. Community Development Committee**

8.1 Authorization to Submit Applications to the Minnesota Conservation Corps for Apprentice and Crew Labor Programs

Action

8.2 Landscaping for Clean Water Program Year End Summary

Information

**9. Finance Committee**

9.1 Adopt 2017 Budget

Action

9.2 Adopt 2017 Merit Compensation Policy and Plan

Action

**10. Committee of the Whole**

10.1 Authorization to Execute Joint Powers Agreement with the North Cannon River Watershed Management Organization for Services

Action

10.2 Authorization to Execute Memorandum of Agreement to Participate in the Cannon River One Watershed, One Plan

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

December 1, 2016	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 8:30 a.m.
December 4-6, 2016	Minnesota Association of Soil and Water Conservation Districts Annual Convention Double Tree by Hilton, 7800 Normandale Blvd, Bloomington
December 8, 2016	Vermillion River Watershed Joint Powers Board Meeting Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 <sup>rd</sup> Floor - 1:00 p.m.
December 14, 2016	Lower Mississippi River Watershed Management Organization South St. Paul City Hall, 125 3 <sup>rd</sup> Avenue South – 3:00 p.m.
December 19, 2016	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 5:00 p.m.
December 21, 2016	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
December 21, 2016	Lower Minnesota River Watershed District Board Meeting Chaska City Hall, One City Hall Plaza 2 <sup>nd</sup> Floor – 7:00 p.m.

### 13. District Manager's Report

### 14. Adjourn