



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

December 6, 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 November 1, 2018 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 December 6, 2018 Accounts Payable Action
6.2 November 2018 Financial Report Action
7. **Rural Lands Committee**
7.1 Authorization to Provide Final Payment to Angela Beissel for Installation of Water and Sediment Control Basins Action
7.2 Authorization to Provide Final Payment to Nick Weiland for Installation of Grassed Waterway Action
7.3 Authorization to Amend Contract with Angela Beissel for Installation of Grassed Waterway Action
8. **Community Development Committee**
8.1 Authorization to Submit Application to the Minnesota Conservation Corps for Crew Labor Program Action
8.2 Landscaping for Clean Water Program Year-end Summary Information
9. **Finance Committee**
9.1 Adopt 2019 Health and Dental Benefits Action
9.2 Adopt 2019 Merit Compensation Policy and Plan Action
9.3 Adopt 2019 Budget Action
10. **Personnel Committee**
10.1 Authorization to Fill Vacancy Action
11. **Committee of the Whole**
11.1 Authorization to Execute Agreement for Services with the Lower Mississippi River Watershed Management Organization Action

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| 11.2 Authorization to Execute Agreement with the Lower Mississippi River Watershed Management Organization for Implementing a FY19 Watershed Based Funding Grant from the Minnesota Board of Water and Soil Resources | Action |
| 11.3 Authorization to Execute Agreement for Services with the North Cannon River Watershed Management Organization | Action |
| 11.4 Authorization to Execute Agreement with the North Cannon River Watershed Management Organization for Implementing a FY19 Watershed Based Funding Grant from the Minnesota Board of Water and Soil Resources | Action |
| 11.5 Authorization to Execute Agreement for Services with the Black Dog Watershed Management Organization | Action |
| 11.6 Authorization to Execute 5-Year Joint Powers Agreement with Dakota County | Action |
| 11.7 Establish Board Meeting Schedule for 2019 | Action |

12. Announcements

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

13. Upcoming Events

December 4, 2018	Eagan-Inver Grove Heights Watershed Management Organization Meeting Eagan Maintenance Facility, 3501 Coachman Point - 5:30 p.m.
December 6, 2018	Soil and Water Conservation District Board Meeting Conservation Center, Farmington – 9:00 a.m.
December 9-11, 2018	Minnesota Association of Soil and Water Conservation Districts Annual Convention Double Tree Hilton Hotel Bloomington, 7800 Normandale Blvd.
December 12, 2018	Lower Mississippi River Watershed Management Organization Meeting Lilydale City Hall, 1011 Sibley Memorial Highway – 3:00 p.m..
December 19, 2018	Black Dog Watershed Management Organization Board Meeting Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
December 19, 2018	Lower Minnesota River Watershed District Board Meeting Carver County Government Center, 602 East 4 th Street – 7:00 p.m.
December 20, 2018	Soil and Water Conservation District Special Board Meeting Conservation Center, Farmington – 9:00 a.m.

14. Adjourn