



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

December 7, 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 November 2, 2017 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 December 7, 2017 Accounts Payable Action
6.2 November 30, 2017 Finance Report Action
7. **Rural Lands Committee**
7.1 Authorization to Provide Final Payment to Bernie Wierson on behalf of Phyllis Wierson Trust for Installation of Grassed Waterway (17-IPP-07) Action
8. **Community Development Committee**
8.1 Authorization to Provide Final Payment to Gramercy Cooperative of St. Paul for Installation of Critical Area Planting (17-CIF-01) Action
8.2 Landscaping for Clean Water Program Year-end Summary Information
9. **Committee of the Whole**
9.1 Authorization to Submit Application to the Minnesota Conservation Corps for Apprentice and Crew Labor Programs Action
9.2 Authorization to Execute Agreement with the Minnesota Department of Agriculture for assistance with Implementing State's Nitrogen Fertilizer Management Plan Action
9.3 Authorization to Execute Agreement with the North Cannon River Watershed Management Organization for Services Action
9.4 Authorization to Execute Agreement with the Lower Minnesota River Watershed District for Services Action
9.5 Authorization to Execute Agreement with the Black Dog Watershed Management Organization for Services Action

- 9.6 Update on the Minnesota Board of Water and Soil Resources Watershed Based Funding Program Policy Information
- 9.7 Establish Board Meeting Schedule for 2018 Action

10. Finance Committee

- 10.1 Adopt 2018 Budget 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

12. Upcoming Events

- December 3-5, 2017 Minnesota Association of Soil and Water Conservation Districts Annual Convention
Double Tree by Hilton Hotel, 7800 Normandale Boulevard, Bloomington
- December 5, 2017 Eagan Inver Grove Heights Watershed Management Meeting
Eagan Municipal Center Building, 3830 Pilot Knob Road – 5:30 p.m.
- December 7, 2017 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.
- December 13, 2017 Lower Mississippi River Watershed Management Organization Meeting
Mendota Heights City Hall, 1101 Victoria Curve – 3:00 p.m.
- December 20, 2017 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- December 20, 2017 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
- January 4, 2018 Soil and Water Conservation District Board Meeting
(Pending Approval) Conservation Center, Farmington – 8:30 a.m.

13. District Manager’s Report

14. Adjourn