



## AGENDA

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

December 19, 2016 - 5:00 p.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 December 1, 2016 Board Meeting Minutes

Action

**6. Treasurer's Report**

6.1 December 19, 2016 Accounts Payable

Action

**7. Rural Lands Committee**

7.1 Cancel Contract with Lorraine Tix for Grassed Waterway Repair (16-IPP-09)

Action

7.2 Authorization to Provide Final Payment to John and Bernie Rowan for Installation of Grassed Waterway and Water and Sediment Control Basins (16-IPP-01)

Action

7.3 Authorization to Provide Final Payment to Lois Peterson for the Installation of Water and Sediment Control Basins (16-IPP-07)

Action

**8. Community Development Committee**

8.1 Authorization to Provide Final Payment to the Minnesota Zoo for Installation of Stormwater Retrofits

Action

**9. Committee of the Whole**

9.1 Establish Board Meeting Day and Time for January 2017 Operational Meeting

Action

**10. Closed Executive Session**

10.1 Conduct Annual Performance Review of District Manager

**11. Recognition of Retiring Supervisors**

**12. Adjourn**