



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

January 4, 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. **Election of 2018 Officers**
4. **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.
5. **Approval of Agenda** (Additions/Corrections/Deletions)

CONSENT AGENDA

To be adopted under one motion unless request to be move to Regular Agenda for discussion

6. **Designate 2018 Financial Depositories as Vermillion State Bank and Castle Rock Bank**
7. **Designate 2018 Official Newspaper as Farmington Rosemount Independent Town Pages**
8. **Amendment of District Board Operating Rules and Guidelines**
9. **Approve 2018 Membership Dues**
 - 9.1 Metropolitan Conservation Districts Joint Powers Board
 - 9.2 Minnesota Association of Soil and Water Conservation Districts
 - 9.3 National Association of Conservation Districts

REGULAR AGENDA

10. **Secretary's Report**
 - 10.1 December 7, 2017 Board Meeting Minutes Action
11. **Treasurer's Report**
 - 11.1 January 4, 2018 Accounts Payable Action
 - 11.2 Audit Report for 2016 Information
 - 11.3 Authorization to Enter into Engagement Letter with Peterson Company Ltd. for Conducting 2017 Financial Audit Action

12. Rural Lands Committee

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| 12.1 | Authorization to Provide Final Payment to Rollo Hohrman for Installation of Open Channel for Water Management and Critical Area Planting | Action |
| 12.2 | Authorization to Provide Final Payment to Eugene Kimmes for Installation of Grassed Waterway and Critical Area Planting | Action |
| 12.3 | Authorization to Provide Final Payment to Bryce Kimmes on behalf of Ranier Kimmes Farms LLC for Installation of Grassed Waterway | Action |

13. Committee of the Whole

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| 13.1 | Authorization to Execute Agreement with the Vermillion River Watershed Joint Powers Organization for Services | Action |
| 13.2 | Establish Board Committees and Assignments for 2018 | Action |

14. Interagency Announcements and Committee Reports

Natural Resources Conservation Service
 Dakota County Environmental Resources
 Minnesota Association of Soil and Water Conservation Districts
 Metropolitan Conservation Districts Joint Powers Board
 Cannon River One Watershed, One Plan Policy Committee

15. Upcoming Events

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| January 4, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m. |
| January 8, 2018 | Lower Minnesota River Watershed District Board Meeting
TBD – 7:00 p.m. |
| January 10, 2018 | Cannon River One Watershed, One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m. |
| January 17, 2018 | Black Dog Watershed Management Organization Board Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| January 25, 2018 | Vermillion River Watershed Joint Powers Board Meeting
Dakota County Western Service Center 3 rd Floor, Apple Valley – 1:00 p.m. |
| February 1, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m. |

16. Closed Executive Session

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| 16.1 | Conduct Annual Performance Review of District Manager |
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17. Adjourn