



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

June 7, 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. **Presentation** – Soil Health and Soil Quality, *Ashley Gallagher Resource Conservationist*
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) Action
6. **Secretary’s Report**
 6.1 May 2, 2018 Board Meeting Minutes Action
7. **Treasurer’s Report**
 7.1 June 7, 2018 Accounts Payable Action
 7.2 May 30, 2018 Financial Report Action
8. **Rural Lands Committee**
 8.1 Authorization to Execute Contract with Bryce Kimmes for the Installation of a Cover Crop Action
9. **Community Development Committee**
 9.1 Authorization to Amend Agreement with the Lower Minnesota River Watershed District Action
 9.2 Landscaping for Clean Water – Round 2 Application Update Information
10. **Committee of the Whole**
 10.1 Update on Social Media Accounts Information
 10.2 Authorization to submit Collaborative Plan to the Minnesota Board of Water and Soil Resources for Watershed Based funding and to Execute Grant Agreement if Awarded Action
 10.3 Consider Resolutions for Submittal to the Minnesota Association of Soil and Water Conservation Districts 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

- June 7, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.
- June 13, 2018 Lower Mississippi River Watershed Management Organization Board Meeting
South St. Paul City Hall, 125 Third Avenue North – 3:00 p.m.
- June 13, 2018 Lower Minnesota River Watershed District Board Meeting
Carver County Government Center, 602 East 4th Street – 7:00 p.m.
- June 19, 2018 Eagan -Inver Grove Heights Watershed Management Organization Board Meeting
Inver Grove Heights City Hall, 8150 Barbara Avenue – 5:30 p.m.
- June 20, 2018 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Scott SWCD, 7151 West 190th Street, Jordan – 9:00 a.m.
- June 20, 2018 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- June 27, 2018 Cannon River One Watershed One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m.
- June 28, 2018 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- July 5, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 8:30 a.m.

13. District Manager's Report

14. Adjourn