



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

August 2, 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 July 5, 2018 Board Meeting Minutes Action
6. **Treasurer's Report**
6.1 August 2, 2018 Accounts Payable Action
6.2 July 2018 Financial Report Action
7. **Finance Committee**
7.1 Approve 2nd Quarter Finance Report Action
8. **Rural Lands Committee**
8.1 Authorization to Provide Final Payment to Mike Conzemius on behalf of Farmer John LP for Installation of Water and Sediment Control Basin Action
8.2 Authorization to Execute Contract with Nick Weiland for Installation of Grassed Waterway Action
8.3 Authorization to Execute Contract with Lloyd Peine for Installation of Grassed Waterway Action
8.4 Authorization to Execute Contract with Duane Kimmes for Establishment of Cover Crops Action
8.5 Authorization to Execute Contract with Steve Wagner for Establishment of Cover Crops Action
8.6 Authorization to Execute Contract with Roger Peine for Installation of Water and Sediment Control Basins and Critical Area Planting Action
8.7 Authorization to Execute Contract with Angela Beissel for Installation of Grassed Waterway Action
9. **Community Development Committee**
9.1 Authorization to Amend Agreement with the Black Dog Watershed Management Organization Action
9.2 Authorization to Provide Final Payment to the City of Apple Valley for Installation of Bioretention Basins Action

- | | |
|---|-------------|
| 9.3 Authorization to Execute Contract with Thomas Lake Countryhomes Association for Installation of Bioretention Basins | Action |
| 9.4 Authorization to Execute Contract with Luther Memorial Church for Installation of Bioretention Basin | Action |
| 9.5 Landscaping for Clean Water – Round 3 Application Update | Information |

10. 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

11. Upcoming Events

- | | |
|-------------------|--|
| August 2, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m. |
| August 6-12, 2018 | Dakota County Fair
Fairgrounds Farmington |
| August 8, 2018 | Lower Mississippi River Watershed Management Organization Meeting
Fleming Field 1725 Henry Avenue South St. Paul, Airport Conference Room - 3:00 p.m. |
| August 15, 2018 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m. |
| August 15, 2018 | Lower Minnesota River Watershed District Board Meeting
Carver County Government Center, 602 East 4 th Street – 7:00 p.m. |
| August 21, 2018 | Eagan-Inver Grover Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m. |
| August 23, 2018 | Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3 rd Floor - 1:00 p.m. |
| August 29, 2018 | Metropolitan Conservation Districts Joint Powers Board Meeting
Earle Brown Tower, 6120 Earle Brown Drive, 5 th Floor Conference Room – 4:00 p.m. |
| September 5, 2018 | Cannon River One Watershed One Plan Policy Committee Meeting
Rice County Government Services Center, 320 Third Street NW, Faribault – 9:00 a.m. |
| September 6, 2018 | Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m. |

12. District Manager's Report

13. Adjourn