



AGENDA

Dakota County Soil and Water Conservation District Board of Supervisors Meeting

October 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. **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. **Recognition of 2018 Outstanding Conservationist** – Dean Davis Information
5. **Approval of Agenda** (Additions/Corrections/Deletions) Action
6. **Secretary’s Report**
 - 6.1 September 6, 2018 Board Meeting Minutes Action
7. **Treasurer’s Report**
 - 7.1 October 4, 2018 Accounts Payable Action
 - 7.2 September 2018 Financial Report Action
8. **Rural Lands Committee**
 - 8.1 Authorization to Provide Final Payment to Bryce Kimmes for Installation of Cover Crop Action
 - 8.2 Authorization to Provide Final Payment to Lloyd Peine for Installation of Grassed Waterways Action
 - 8.3 Authorization to Execute Contract with Ken Taylor for Installation of Grassed Waterway Action
 - 8.4 Authorization to Execute Contract with Nick Weiland for Installation of Cover Crops Action
9. **Committee of the Whole**
 - 9.1 Authorization to Execute Joint Powers Agreement with City of Eagan for Technical Services Action
 - 9.2 Authorization to Execute Joint Powers Agreement with City of Inver Grove Heights for Technical Services Action
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

- October 4, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.
- October 10, 2018 Lower Mississippi River Watershed Management Organization
Boat Tour from Watergate Marina, St. Paul 2500 Crosby Farm Road – 2:00 p.m.
- October 16, 2018 Eagan-Inver Grove Heights Watershed Management Organization Board Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m.
- October 17, 2018 Black Dog Watershed Management Organization Board Meeting
Burnsville Maintenance Facility, 13713 Frontier Court – 5:00 p.m.
- October 17, 2018 Lower Minnesota River Watershed District Board Meeting
Carver County Government Center, 602 East 4th Street – 7:00 p.m.
- October 25, 2018 Vermillion River Watershed Joint Powers Board Meeting
Western Service Center, 14955 Galaxie Avenue, Apple Valley 3rd Floor - 1:00 p.m.
- November 1, 2018 Soil and Water Conservation District Board Meeting
Conservation Center, Farmington – 9:00 a.m.
- November 16, 2018 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela's 20200 Rogers Drive, Rogers 2nd Floor Conference Room - 9:30 a.m.

12. District Manager's Report

13. Adjourn