



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

July 8, 2021 - 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 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)

CONSENT AGENDA

To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion

5. Approval of June 10, 2021 Meeting Minutes
6. Approval of July 8, 2021 Accounts Payable
7. Acceptance of the June 2021 Finance Report

REGULAR AGENDA

8. Authorization to Provide Final Payment to Eric Johnson for Establishing Native Prairie with Pollinator Habitat Action
9. Authorization to Provide Final Payment to Mike Serres for Installation of Grassed Waterway and Critical Area Planting Action
10. Authorization to Amend Contract with John Siebenaler for Establishing Native Prairie with Pollinator Habitat Action
11. Authorization to Amend Contract with Brandy Wentzler for Establishing Native Prairie with Pollinator Habitat Action
12. Authorization to Execute Contract with Audrey Anderson for Establishing Native Prairie with Pollinator Habitat Action
13. Authorization to Execute Contract with Minnesota Department of Natural Resources for Conducting Groundwater Level Monitoring Services Action
14. Authorization to Submit FY22 Clean Water Fund Grant Application to the Minnesota Board of Water and Soil Resources to Implement Drinking Water Protection Practices and to Execute Agreement if Awarded Action
15. Amend 2021 Board Operating Rules Action
16. Announcements and Reports
Natural Resources Conservation Service
Dakota County
Vermillion River Watershed Joint Powers Organization

Cannon River Watershed Joint Powers Board
Metropolitan Conservation Districts Joint Powers Board
Minnesota Association of Soil and Water Conservation Districts
District Managers Report
Board of Supervisor Announcements

17. Upcoming Events

Meetings and events listed below are anticipated to be held virtually unless a location is noted. Please contact staff if you have questions about meeting formats and locations since changes are occurring weekly.

July 7, 2021	Cannon River Watershed Joint Powers Board Meeting Rice County Fairgrounds, Straight River Rm 1814 2 nd Av. NW Faribault – 9:00 a.m.
July 8, 2021	Dakota County Soil and Water Conservation District Board Meeting Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m.
July 14, 2021	Lower Mississippi River Watershed Management Organization Board Mtg – 3:00 p.m.
July 21, 2021	Black Dog Watershed Management Organization Board Meeting – 5:00 p.m.
July 21, 2021	Lower Minnesota River Watershed District Board Meeting – 7:00 p.m.
July 21, 2021	North Cannon River Watershed Management Organization Board Meeting Greenvale Townhall, 31800 Guam Avenue, Northfield – 7:00 p.m.
July 22, 2021	Vermillion River Watershed Joint Powers Board Meeting Extension and Conservation Center, 4100 220 th Street West, Farmington – 1:00 p.m.
August 9-15, 2021	Dakota County Fair
August 12, 2021	Dakota County Soil and Water Conservation District Board Meeting Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m.

18. Adjourn