



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

August 12, 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 July 8, 2021 Meeting Minutes
6. Approval of August 12, 2021 Accounts Payable
7. Acceptance of the July 2021 Finance Report

REGULAR AGENDA

8. Authorization to Provide Final Payment to The Food Group for Establishing a Cover Crop (1-year) Action
9. Authorization to Execute Two Contracts with Bryce Kimmes for Establishing Cover Crop (1-year) Action
10. Authorization to Execute Contract with Dave Stein for Establishing Cover Crop (1-year) Action
11. Authorization to Execute Contract with Garden Homes Townhouses association for Installation of a Grade Stabilization Action
12. Authorization to Execute Contract with Rheder and Associates for Engineering Services Action
13. Authorization to Execute Contract with Maureen Fasbender Trust for Installation of a Grade Stabilization Action
14. Selection of 2021 Outstanding Conservation Cooperator Action
15. Adopt Amendments to Employee Policy Manual 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.

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| August 9-15, 2021 | Dakota County Fair |
| August 11, 2021 | Lower Mississippi River Watershed Management Organization Meeting – 3:00 p.m. |
| 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. |
| August 17, 2021 | Eagan-Inver Grove Heights Watershed Management Organization Board Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan – 5:30 p.m. |
| August 18, 2021 | Black Dog Watershed Management Organization Board Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m. |
| August 18, 2021 | Lower Minnesota River Watershed District Board Meeting – 7:00 p.m. |
| August 25, 2021 | Metropolitan Conservation Districts Joint Powers Board Meeting - TBD |
| August 26, 2021 | Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 1:00 p.m. |
| September 9, 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