



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

September 9, 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 August 12, 2021 Meeting Minutes
6. Approval of September 9, 2021 Accounts Payable
7. Acceptance of the August Finance Report
8. Authorization to Cancel Contract with Sorg Farms LLC for Establishing Cover Crop (1-year)
9. Authorization to Cancel Contract with DST LLP for Establishing Cover Crop Crops (3-year)

REGULAR AGENDA

10. Authorization to Provide Final Payment to Sorg Farms LLC under Five Separate Contracts for Establishing Cover Crop (1-year) Action
11. Authorization to Execute Contract with Rodney Weber for Installation of Two Water and Sediment Control Basins Action
12. Authorization to Execute Contract with Caroline Leifeld Trust for Installation of Two Water and Sediment Control Basins Action
13. Authorization to Execute Contract with Square Deal Dairy for Installation of Three Water and Sediment Control Basins Action
14. Authorization to Execute Contract with Steve Devney for Establishing Cover Crop (1-year) Action
15. Authorization to Submit Work Plans and Execute FY2022 and FY2023 Grant Agreement with the Minnesota Board of Water and Soil Resources for Programs and Operations Action
16. Adopt 2022 Fee Schedule Action
17. Adopt Amendments to Employee Policy Manual Action
18. 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

19. 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.

- September 9, 2021 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- September 15, 2021 Black Dog Watershed Management Organization Board Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- September 15, 2021 Lower Minnesota River Watershed District Board Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- September 16, 2021 Fall Dakota County Township Officers Meeting
TBD - 7:00 p.m.
- September 23, 2021 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington - 1:00 p.m.
- October 6, 2021 Cannon River Watershed Joint Powers Board Meeting
TBD – 9:00 a.m.
- October 6, 2021 North Cannon River Watershed Management Organization Meeting
Eureka Town Hall, 25043 Cedar Avenue – 7:00 p.m.
- October 13, 2021 Lower Mississippi River Watershed Management Organization Meeting – 3:00 p.m.
- October 14, 2021 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

20. Adjourn