



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

October 14, 2021 - 9:00 a.m.

Meeting Room 1 and 2 – 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. Recognition of 2021 Outstanding Conservationist – City of Burnsville
5. 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

6. Approval of September 9, 2021 Meeting Minutes
7. Approval of October 14, 2021 Accounts Payable
8. Acceptance of the September Finance Report
9. Authorization to Execute Contract with City of Eagan for Technical Services
10. Authorization to Execute Contract with City of Burnsville for Technical Services
11. Authorization to Execute Contract with the City of Inver Grove Heights for Technical Services
12. Authorization to Execute 2nd Contract Amendment with 144Design, LLC

REGULAR AGENDA

13. Authorization to Provide Final Payment to Bryce Kimmes under Two Separate Contracts for Establishing Cover Crop (1-year) Action
14. Authorization to Execute Contract with Leonard Brochman for Installation of Four Water and Sediment Control Basins and a Grassed Waterway Action
15. Authorization to Execute Contract with Kent Otte for Installation of Grassed Waterway Action
16. Authorization to Execute Contract with Metropolitan Mosquito Control District for Installation of Native Prairie with Pollinator Habitat Action
17. Request Change to Board Meeting Date for November 2021 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 in person unless noted. Please contact staff if you have questions about meeting formats and locations since changes are occurring weekly.

- 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.
- October 19, 2021 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Inver Grove Heights City Hall, 8150 Barbara Avenue – 5:30 p.m.
- October 20, 2021 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- October 20, 2021 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- October 28, 2021 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington - 1:00 p.m.
- November 3, 2021 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Virtual format - 9:00 a.m. .
- November 10, 2021 Lower Mississippi River Watershed Management Organization Meeting
Virtual format - 3:00 p.m.
- November 10, 2021 Dakota County Soil and Water Conservation District Board Meeting (Pending)
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

20. Adjourn