



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Wednesday, November 10, 2021 - 9:00 a.m.

Meeting Room 1 – 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 October 14, 2021 Meeting Minutes
6. Approval of November 10, 2021 Accounts Payable
7. Acceptance of the October Finance Report
8. Cancellation of Two Contracts with Pat Maher for Establishment of Cover Crops (1-year and 3-year)
9. Authorization to Amend Grant Agreement with Eagan-Inver Grove Heights Watershed Management Organization for Administration of FY19 Watershed Based Implementation Fund Grant.
10. Authorization to Amend Grant Agreement with North Cannon River Watershed Management Organization for Administration of FY19 Watershed Based Implementation Fund Grant
11. Authorization to Execute Contract with Nininger Township for Technical Services

REGULAR AGENDA

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| 12. Authorization to Provide Partial Payment to Jay Frandrup for Establishing Cover Crops | Action |
| 13. Authorization to Provide Partial Payment to Peine Cattle Company for Establishing Cover Crops | Action |
| 14. Authorization to Amend Contract and Provide Final Payment to Charles Schaffer for Installation of Water and Sediment Control Basins | Action |
| 15. Authorization to Provide Final Payment to Maureen Fasbender Trust for Grade Stabilization Structure | Action |
| 16. Authorization to Provide Final Payment to Square Deal Dairy for Installation of Water and Sediment Control Basins | Action |
| 17. Authorization to Execute Agreement with North Cannon River Watershed Management Organization for 2022 Services | Action |
| 18. Authorization to Execute Agreement with Eagan-Inver Grove Heights Watershed Management Organization for 2022 Services | Action |
| 19. Authorization to Execute Agreement with the Lower Mississippi River Watershed Management Organization for 2022 Services | Action |

20. Authorization to Execute FY22 Grant Agreement with the Minnesota Board of Water and Soil Resources for Buffer Law Implementation and Local Capacity Services Action
21. Accept 2020 Financial Audit Report Action
22. Adopt 2022 Health and Dental Benefits Action
23. Review Year to Date Finance Report Information
24. 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
25. 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.
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| November 10, 2021 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |
| November 10, 2021 | Lower Mississippi River Watershed Management Organization Meeting
Virtual format - 3:00 p.m. |
| November 17, 2021 | Metropolitan Conservation Districts Joint Powers Board Meeting
Virtual format – 9:00 a.m. |
| November 17, 2021 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m. |
| November 17, 2021 | Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2 nd Floor – 7:00 p.m. |
| December 7, 2021 | Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m. |
| December 8, 2021 | Lower Mississippi River Watershed Management Organization Meeting |
| December 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. |
| December 12-14
2021 | Minnesota Association of Soil and Water Conservation Districts Annual Meeting
Double Tree Inn by Hilton, 7800 Normandale Blvd., Bloomington |
26. Adjourn