



AGENDA

Dakota County Soil and Water Conservation District Special Board Meeting

December 30, 2021 - 9:00 a.m.

Meeting Room 1 – Dakota County Extension and Conservation Center
4100 220th Street Farmington, MN 55024

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Audience
Anyone wishing to address the Board regarding on 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 December 9, 2021 Meeting Minutes
6. December 30, 2020 Accounts Payable

REGULAR AGENDA

7. Authorization to Amend Contract and Provide Final Payment to Century South Single-Family Homeowners Association for Installation of Native Prairie with Pollinator Habitat. Action
8. Authorization to Provide Final Payment to the City of Burnsville for Installation of Native Prairie with Pollinator Habitat Action
9. Authorization to Provide Final Payment to Rodney Weber for Installation of Water and Sediment Control Basins Action
10. Authorization to Provide Final Payment to Steve Devney for Establishment of Cover Crop (1-year) Action
11. Authorization to Execute Agreement with the Vermillion River Watershed Joint Powers Organization for 2022 Services Action
12. Authorization to Execute Agreement with the Lower Minnesota River Watershed District for 2022 Services Action
13. Authorization to Execute Agreement with the Black Dog Watershed Management Organization for 2022 Services Action

14. 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.

December 30, 2021 Dakota Soil and Water Conservation District Special Meeting – 9:00 a.m.

January 5, 2022 Cannon River Watershed Joint Powers Board Meeting – 9:00 a.m.

January 10, 2022 Lower Mississippi River WMO Meeting; Virtual – 3:00 p.m.

January 13, 2022 Dakota Soil and Water Conservation District Meeting – 9:00 a.m.

15. Adjourn