



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, December 9, 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 November 10, 2021 Meeting Minutes
6. Approval of December 9, 2021 Accounts Payable
7. Acceptance of the November Finance Report

REGULAR AGENDA

8. Authorization to Provide Partial Payment to Peine Farms Under Three Contracts for Establishing Cover Crops (3-year) Action
9. Authorization to Provide Final Payment to DST LLP for Establishing Cover Crop (1-year) Action
10. Authorization to Provide Final Payment to Dave Stein for Establishing Cover Crop (1-year) Action
11. Authorization to Provide Final Payment to Molitor Brothers LTD Partnership for Installation of Water and Sediment Control Basin Action
12. Authorization to Provide Final Payment to Peter Schweich for Installation of Grassed Waterway and Critical Area Planting Action
13. Authorization to Provide Final Payment to Kent Otte for Installation of Grassed Waterway Action
14. Authorization to Provide Final Payment to Ambrey Gartner for Installing Native Prairie with Pollinator Habitat Action
15. Authorization to Provide Final Payment to Jack Siebenaler for Installing Native Prairie with Pollinator Habitat Action
16. Authorization to Provide Final Payment to Brandy Wentzler for Installing Native Prairie with Pollinator Habitat Action
17. Authorization to Provide Final Payment to Noah Blaha for Installing Native Prairie with Pollinator Habitat Action
18. Authorization to Provide Final Payment to Nolie Freeman for Installing Native Prairie with Pollinator Habitat Action

19. Authorization to Provide Final Payment to Audrey Anderson for Installing Native Prairie with Pollinator Habitat Action
20. Authorization to Provide Final Payment to Metropolitan Mosquito Control District for Installing Native Prairie with Pollinator Habitat Action
21. Authorization to Submit Application to the Minnesota Conservation Corps for 2022 Crew Labor and to Execute Agreement if Awarded Action
22. Adopt 2022 Merit Compensation Policy and Plan Action
23. Adopt 2022 Budget Action
24. Set Date and Time for Special Board Meeting Action
25. Establish Board Meeting Schedule for 2022 Action
26. 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
27. 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 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
December 15, 2021	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
December 15, 2021	Lower Minnesota River Watershed District Meeting Chaska City Hall, Once City Hall Plaza 2 nd Floor – 7:00 p.m.
December 30, 2021	Dakota County Soil and Water Conservation District Special Board Meeting (pending) Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m.
January 5, 2022	Cannon River Watershed Joint Powers Board Meeting Location TBD – 9:00 a.m.
January 10, 2022	Lower Mississippi River Watershed Management Organization Meeting Virtual – 3:00 p.m.
January 13, 2022	Dakota County Soil and Water Conservation District Board Meeting (pending) Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m.
28. Adjourn