



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

January 13, 2022 - 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. Election of 2022 Officers
4. 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.
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 December 30, 2021 Meeting Minutes
7. Approval of January 13, 2022 Accounts Payable
8. Designate 2022 Financial Depositories as Vermillion State Bank and Castle Rock Bank
9. Designate 2022 Official Newspaper as the Dakota County Tribune
10. Adopt 2022 Board Operating Rules and Guidelines
11. Approve 2022 Membership Dues
 - 10.1 Metropolitan Conservation Districts Joint Powers Board
 - 10.2 Cannon River Watershed Joint Powers Board
 - 10.3 Minnesota Association of Soil and Water Conservation Districts
 - 10.4 National Association of Conservation Districts

REGULAR AGENDA

12. Update and Discussion on Redistricting of Dakota SWCD Board Districts, *Tom Novak Director Dakota County Public Services and Revenue* Information
13. Adopt Resolution Accepting Certain Wetland Conservation Act Authorities from Nininger Township Action
14. Summary of 2021 Landscaping for Clean Water Program Information
15. Establish Board Committees and Assignments for 2022 Action
16. Announcements and Reports
 - Natural Resources Conservation Service
 - Dakota County
 - Metropolitan Conservation Districts Joint Powers Board
 - Minnesota Association of Soil and Water Conservation Districts
 - Cannon River Watershed Joint Powers Board

Vermillion River Watershed Joint Powers Organization
District Managers Report
Board of Supervisor Announcements

17. 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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| January 13, 2022 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |
| January 19, 2022 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m. |
| January 19, 2022 | Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2 nd Floor – 7:00 p.m. |
| January 19, 2022 | North Cannon River Watershed Management Organization Meeting
Eureka Town Hall, 25043 Cedar Avenue, Farmington – 7:00 p.m. |
| January 27, 2022 | Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |
| February 9, 2022 | Lower Mississippi River Watershed Management Organization Meeting
Virtual – 3:00 p.m. |
| February 10, 2022 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |

18. Closed Executive Session to Conduct Annual Performance Review of District Manager

19. Adjourn