



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, February 10, 2022 - 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 January 13, 2022 Meeting Minutes
6. Approval of February 10, 2022 Accounts Payable
7. Authorization to Enter into Engagement Letter with Peterson Company Ltd for Conducting 2021 Financial Audit

REGULAR AGENDA

8. Authorization to Provide Final Payment to Leonard Brochman for the Installation of Grassed Waterway and Four Water and Sediment Control Basins Action
9. Authorization to Provide Final Payment to City of Burnsville for Shoreline Restoration Action
10. Adopt Resolution Accepting Certain Wetland Conservation Act Authorities from City of Hampton Action
11. Authorization to Delegate Multiple-Year Contract Payments to the District Manager after First-Year Payment Action
12. Adopt 2022 Cost Share Policies Action
13. Update on 2022 Landscaping for Clean Water Program Information
14. Announcements and Reports
Natural Resources Conservation Service
Dakota County
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
15. 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.

- February 8, 2022 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.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 220th Street West, Farmington – 9:00 a.m.
- February 10, 2022 Minnesota Association of SWCDs 2022 Legislative Priorities
Webinar - 10:30 a.m.
- February 16, 2022 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- February 16, 2022 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- February 23, 2022 Metropolitan Conservation Districts Joint Powers Board Meeting
TBD
- February 24, 2022 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- March 9, 2022 Minnesota Association of Soil and Water Conservation Districts Legislative Briefing
TBD
- March 9, 2022 Lower Mississippi River Watershed Management Organization Meeting
Virtual – 3:00 p.m.
- March 10, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

16. Adjourn