



## AGENDA

### Dakota County Soil and Water Conservation District Board Meeting

Thursday, May 12, 2022 - 9:00 a.m.

Meeting Room 1 – Dakota County Extension and Conservation Center

4100 220<sup>th</sup> 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. Introduction of New Staff
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 April 14, 2022 Meeting Minutes
7. Approval of April 20, 2022 Meeting Minutes
8. Approval of May 12, 2022 Accounts Payable
9. Acceptance of April Finance Report

#### REGULAR AGENDA

10. Authorization to Provide Final Payment to Jeremy Irrthum for Installation of Grassed Waterways Action
11. Authorization to Execute Two Contracts with Pat Maher for Establishment of Cover Crop (1-year) Action
12. Authorization to Execute Three Contract with Doug Wille for Establishment of Cover Crop (3-year) Action
13. Authorization to Execute Contract with Don Peterson for Establishment of Cover Crop (1-year) Action
14. Authorization to Execute Four Contracts with Paul Gergen Jr. for Establishment of Cover Crop (1-year) Action
15. Authorization to Execute Two Contract with DST, LLP for Establishment of Cover Crop (1-year) Action
16. Authorization to Execute Two Contracts with City of Burnsville for Installation of Native Prairie with Pollinator Habitat Action
17. Authorization to Execute Contract with Mike and Suzanne Everson for Installation of Native Prairie with Pollinator Habitat Action
18. Authorization to Execute Contract with Dana Groh for Installation of Native Prairie with Pollinator Habitat Action
19. 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

20. Upcoming Events

- May 12, 2022      Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.
- May 18, 2022      Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- May 18, 2022      Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- May 25, 2022      Metropolitan Conservation Districts Joint Powers Board Meeting  
Ramsey County Public Works Facility, 1425 Paul Kirkwold Drive, Arden Hills - 9:00a.m.
- May 26, 2022      Vermillion River Watershed Joint Powers Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 1:00 p.m.
- June 8, 2022      Lower Mississippi River Watershed Management Organization Meeting  
Veterans Memorial Community Center, 8055 Barbara Avenue, IGH – 3:00 p.m.
- June 9, 2022      Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.

21. Adjourn

*NOTE: The Board will convene the USDA annual Local Work Group meeting to assist the Natural Resources Conservation Service with identifying conservation needs and resource concerns at 10:30 a.m. or following the Board meeting. This meeting is open to the public. No Board actions will be taken.*