

AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, June 9, 2022 - 9:00 a.m.

Conference Room A – 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 May 12, 2022 Meeting Minutes
- 6. Approval of June 9, 2022 Accounts Payable
- 7. Acceptance of May Finance Report

REGULAR AGENDA

8.	Authorization to Provide Final Payment to Sarah Bridges for Installation of Grassed Waterways	Action
9.	Authorization to Execute Contract with Metropolitan Mosquito Control District for installation of Native Prairie with Pollinator Habitat	Action
10.	Authorization to Execute Contract with MMDDB, LLC for Installation of Native Prairie with Pollinator Habitat	Action
11.	Authorization to Execute Contract with Barbara Jaeger for Installation of Native Prairie with Pollinator Habitat	Action
12.	Consider Resolution to Adopt Certain Wetland Conservation Act Authorities from Hampton Township	Action
13.	Consider Policy Resolution for Submittal to the Minnesota Association of Soil and Water Conservation Districts	Action

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	
	June 9, 2022	Dakota County Soil and Water Conservation District Board Meeting Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
	June 15, 2022	Black Dog Watershed Management Organization Meeting Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
	June 15, 2022	Lower Minnesota River Watershed District Meeting Chaska City Hall, Once City Hall Plaza 2 nd Floor – 7:00 p.m.
	June 21, 2022	Eagan-Inver Grove Heights Watershed Management Organization Meeting Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m.
	June 23, 2022	MN Association of Soil and Water Conservation Districts – Metro Meeting and Tour Carver County SWCD, 11360 Hwy 212, Suite 6, Cologne – 9:00 a.m.
	June 23, 2022	Vermillion River Watershed Joint Powers Board Meeting Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
	July 6, 2022	Cannon River Watershed Joint Powers Board Meeting and Tour Rice County Government Services Building, 320 3rd Street NW, Faribault – 9:00 a.m.
	July 13, 2022	Lower Mississippi River Watershed Management Organization Meeting Veterans Memorial Community Center, 8055 Barbara Avenue, IGH – 3:00 p.m.
	July 14, 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