



## AGENDA

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

Thursday, July 14, 2022 - 9:00 a.m.

Conference Room A – 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. 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 June 9, 2022 Meeting Minutes
6. Approval of July 14, 2022 Accounts Payable
7. Acceptance of June Finance Report

#### REGULAR AGENDA

8. Authorization to Provide Final Payment to Garden Homes Townhouse Association for Installation of Grade Stabilization Action
9. Authorization to Provide Final Payment to Caroline Leifeld Trust for Installation of Water and Sediment Control Basins Action
10. Authorization to Amend Contract and Provide Final Payment to John Ista for Installation of Grassed Waterway Action
11. Authorization to Execute Contract with Thomas Bergum for Installation of Streambank Stabilization Action
12. Authorization to Execute Two Contract with Greg Fox for Establishment of Cover Crops (1-year) Action
13. Authorization to Execute Contract with Steve Wagner for Establishment of Cover Crops (3-year) Action
14. Authorization to Execute Contract with Minnesota Department of Natural Resources for Groundwater Level Monitoring Services Action
15. 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

16. Upcoming Events

- July 14, 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.
- July 20, 2022      Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- July 20, 2022      Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- July 20, 2022      North Cannon River Watershed Management Organization Annual Tour and Meeting  
Lake Byllesby Dam and Picnic Shelter, 30154 Harry Avenue – 6:00 p.m.
- July 28, 2022      Vermillion River Watershed Joint Powers Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 1:00 p.m.
- August 8-13, 2022      Dakota County Fair
- August 10, 2022      Lower Mississippi River Watershed Management Organization Meeting  
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
- August 11, 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.

17. Adjourn