



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, August 11, 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. 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 July 14, 2022 Meeting Minutes
7. Approval of August 11, 2022 Accounts Payable
8. Acceptance of July Finance Report

REGULAR AGENDA

9. Authorization to Execute Contract with Dan Peine to Establish Cover Crops (3-year) Action
10. Authorization to Execute FY23 Grant Agreement with the Minnesota Board of Water and Soil Resources for Watershed Based Implementation within the Metro Watershed Planning Area of Cannon River Action
11. Award Contract to WSB and Associates for the Model Mining Ordinance Project and Authorize the District Manage to Execute a Contract subject to review by County Attorney Action
12. Update on Tree Program Information
13. Selection of 2022 Conservation Cooperator 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

- August 8-13, 2022 Dakota County Fair
- August 11, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- August 16, 2022 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m.
- August 17, 2022 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- August 17, 2022 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- August 25, 2022 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- August 31, 2022 Metropolitan Conservation Districts Joint Powers Board Meeting
Ramsey County Public Works, 1425 Paul Kirkwold Drive, Arden Hills – 4:00 p.m.
- September 8, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

16. Closed Executive Session: District Manager's Mid-Year Review

17. Adjourn