



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, September 8, 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 August 11, 2022 Meeting Minutes
6. Approval of September 8, 2022 Accounts Payable
7. Acceptance of August Finance Report
8. Authorization to Update Bank Signature Authorities with Castle Rock Bank
9. Authorization to Execute Contract with Sand Coulee Prairie Farms, LLC for Establishment of Cover Crop (1-year)
10. Authorization to Execute Contract with Peter Schweich for Establishment of Cover Crop (1-year)
11. Authorization to Execute Two Contracts with Dave Stein for Establishment of Cover Crops (1-year)
12. Authorization to Execute Contract with George Feidt for Establishment of Cover Crop (1-year)
13. Authorization to Execute Contract with Peine Farms for Establishment of Cover Crop (1-year)
14. Authorization to Execute Three Contracts with Peine Farms for Establishment of Cover Crops (3-year)
15. Authorization to Execute Contract with Randy Peine for Establishment of Cover Crops (3-year)

REGULAR AGENDA

16. Authorization to Provide Final Payment to Thomas Bergum for Installation of Streambank Stabilization Action
17. Authorization to Execute Contract with Alan Storlie for Installation of Water and Sediment Control Basins Action
18. Authorization to Execute Contract with Randy Peine for Installation of Water and Sediment Control Basins Action
19. Authorization to Execute Contract with City of Rosemount for Installation of Bioretention Basin Action
20. Adopt 2023 Fee Schedule Action

21. 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

22. Upcoming Events

- 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.
- September 14, 2022 Lower Mississippi River Watershed Management Organization Meeting
Villa Del Sol Community Room St. Paul, 88 Cesar Chavez Street – 3:00 p.m.
- September 21, 2022 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- September 21, 2022 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- September 22, 2022 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- October 12, 2022 Lower Mississippi River Watershed Management Organization Meeting
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
- October 13, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

23. Adjourn