



## AGENDA

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

Thursday, October 13, 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. Recognition of 2022 Outstanding Conservationist – Dave and Maureen Fasbender
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 September 8, 2022 Meeting Minutes
7. Approval of October 13, 2022 Accounts Payable
8. Acceptance of September Finance Report

#### REGULAR AGENDA

9. Authorization to Execute Contract with Jim Perry for Installation of Water and Sediment Control Basin Action
10. Authorization to Execute FY23 Grant Agreement with Minnesota Board of Water and Soil Resources for Buffer Law Implementation and Local Capacity Services Action
11. Authorization to Execute FY23 Grant Agreement with the Minnesota Board of Water and Soil Resources for Soil Health Cost Share Action
12. Approval of 2021 Financial Audit Report Action
13. 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
14. Upcoming Events  
October 13, 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.  
October 18, 2022 Eagan-Inver Grove Heights Watershed Management Organization Meeting  
Inver Grove Heights City Hall, 8150 Barbara Avenue – 5:30 p.m.

- October 19, 2022 Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- October 27, 2022 Vermillion River Watershed Joint Powers Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 1:00 p.m.
- November 9, 2022 Lower Mississippi River Watershed Management Organization Meeting  
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
- November 10, 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.
- November 16, 2022 Metro Conservation Districts Joint Powers Board Meeting  
Ramsey County Public Works, 1425 Paul Kirkwold Drive, Arden Hills – 4:00 p.m.
- November 18, 2022 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting  
Ramsey County Public Works, 1425 Paul Kirkwold Drive, Arden Hills – 9:00 a.m.

15. Adjourn