



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, November 10, 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 October 13, 2022 Meeting Minutes
6. Approval of November 10, 2022 Accounts Payable
7. Acceptance of October Finance Report
8. Authorization to Cancel Contract with Dan Harris for Installation of Grassed Waterway
9. Authorization to Cancel Contract with Pat Maher for Establishing Cover Crop (1-year)

REGULAR AGENDA

10. Authorization to Amend Contract with Randy Peine for the Installation of Two Water and Sediment Control Basins Action
11. Authorization to Provide Final Payment to Pat Maher for Establishing Cover Crop (1-year) Action
12. Authorization to Provide Final Payment to DST LLP for Establishing Cover Crops under two Separate Contracts (1-year) Action
13. Authorization to Provide Final Payment to Sand Coulee Prairie Farms for Establishing Cover Crop (1-year) Action
14. Authorization to Provide Partial Payment to Dan Peine for Establishing Cover Crop (3-year) Action
15. Authorization to Provide Partial Payment to Randy Peine for Establishing Cover Crop (3-year) Action
16. Authorization to Execute Joint Powers Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for 2023 Services Action
17. Authorization to Execute Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for 2023 Services Action
18. Authorization to Execute FY23 Grant Agreement with the Minnesota Board of Water and Soil Resources for Watershed Based Implementation within the Vermillion River Watershed Planning Area Action
19. Adopt 2023 Medical and Dental Benefits Action

20. 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

21. Upcoming Events

November 10, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th 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 16, 2022 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.

November 16, 2022 Lower Minnesota River Watershed District Meeting
Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.

November 16, 2022 North Cannon River Watershed Management Organization Meeting
Castle Rock Townhall, 2537 240th Street West, Farmington – 7:00 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.

December 1, 2022 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.

December 6, 2022 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan – 5:30 p.m.

December 8, 2022 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

December 12-14, 2022 Minnesota Association of Soil and Water Conservation Districts Annual Convention
Double Tree by Hilton Hotel, 7800 Normandale Blvd, Bloomington

22. Adjourn