



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, December 8, 2022 - 9:00 a.m.

Meeting Room 1 – Dakota County Extension and Conservation Center

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 November 1, 2022 Meeting Minutes
6. Approval of December 8, 2022 Accounts Payable
7. Acceptance of November Finance Report
8. Authorization to Update Signature Authorities with Vermillion State Bank
9. Authorization to Cancel Contract with Julie Larson for Establishing Cover Crop (2-year)
10. Authorization to Cancel Contract with Paul Gergen for Establishing Cover Crop (1-year)

REGULAR AGENDA

11. Authorization to Provide Final Payment to Paul Gergen under Three Contracts for Establishing Cover Crop (1-year) Action
12. Authorization to Provide Partial Payment to Doug Wille under Three Contracts for Establishing Cover Crop (3-year) Action
13. Authorization to Provide Final Payment to Jim Perry for Installation of Water and Sediment Control Basin Action
14. Authorization to Provide Final Payment to Randy Peine for Installation of Two Water and Sediment Control Basins Action
15. Authorization to Provide Final Payment to Al Storlie for Installation of Two Water and Sediment Control Basins Action
16. Authorization to Provide Final Payment to the City of Rosemount for Installation of Bioretention Basin Action
17. Authorization to Execute Agreement with the Black Dog Watershed Management Organization for 2023 Services Action
18. Authorization to Execute Agreement with the North Cannon River Watershed Management Organization for 2023 Services Action
19. Authorization to Execute Agreement with the Metropolitan Conservation Districts Joint Powers Board for 2023 to 2025 Services Action

20. Authorization to Execute Agreement with Cannon River Watershed Joint Powers Board for 2023 to 2025 Services Action
21. Authorization to Execute FY22-23 Grant Agreement with the Minnesota Board of Water and Soil Resources for Watershed Based Implementation within the Black Dog Watershed Planning Area Action
22. Authorization to Submit Application to the Minnesota Conservation Corps for 2023 Crew Labor and Execute Agreement if Awarded Action
23. Adopt 2023 Merit Compensation Policy and Plan Action
24. Adopt 2023 Budget Action
25. Set Date and Time for Special Board Meeting Action
26. Establish Board Meeting Schedule for 2023 Action
27. 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
28. Upcoming Events
 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
 December 14, 2022 Lower Mississippi River Watershed Management Organization Meeting
 South St. Paul Airport Conference Room, 1725 Henry Avenue – 3:00 p.m.
 December 21, 2022 Black Dog Watershed Management Organization Meeting
 Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
 December 21, 2022 Lower Minnesota River Watershed District Meeting
 Chaska City Hall, One City Hall Plaza 2nd Floor – 7:00 p.m.
 December 29, 2022 Dakota County Soil and Water Conservation District Board Meeting (Tentative)
 Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
 January 12, 2023 Dakota County Soil and Water Conservation District Board Meeting (Tentative)
 Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
29. Adjourn