



AGENDA

Dakota County Soil and Water Conservation District

This is a Special Board Meeting

December 28, 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 on 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 December 8, 2022 Meeting Minutes
6. December 28, 2022 Accounts Payable
7. Authorization to Increase Fixed Asset Threshold

REGULAR AGENDA

8. Authorization to Provide Final Payment to Greg Fox under Two Contracts for Establishment of Cover Crop (1-year) Action
9. Authorization to Provide Final Payment to Don Peterson for Establishment of Cover Crop (1-year) Action
10. Authorization to Provide Final Payment to Peter Schweich for Establishment of Cover Crop (1-year) Action
11. Authorization to Provide Final Payment to Peine Farms for Establishment of Cover Crop (1-year) Action
12. Authorization to Provide Partial Payment to Peine Farms under Three Contracts for Establishment of Cover Crop (3-Year) Action
13. Authorization to Provide Final Payment to City of Burnsville under Two Contracts for Installation of Native Prairie with Pollinator Habitat Action
14. Authorization to Provide Final Payment to Mike and Suzanne Everson for Installation of Native Prairie with Pollinator Habitat Action
15. Authorization to Provide Final Payment to Dana Groh for Installation of Native Prairie with Pollinator Habitat Action
16. Authorization to Provide Final Payment to Metropolitan Mosquito Control District for Installation of Native Prairie with Pollinator Habitat Action
17. Authorization to Provide Final Payment to MMDDDB, LLC for Installation of Native Prairie with Pollinator Habitat Action
18. Authorization to Provide Final Payment to Barb Jaeger for Installation of Native Prairie with Pollinator Habitat Action

19. Summary of 2022 Landscaping for Clean Water Program Information
20. Upcoming Events
 - December 28, 2022 Dakota Soil and Water Conservation District Special Board Meeting.
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
 - January 11, 2023 Lower Mississippi River Watershed Management Organization Meeting
South St. Paul Airport, 1725 Henry Avenue, South St. Paul – 3:00 p.m.
 - January 12, 2023 Dakota Soil and Water Conservation District Meeting Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
21. Closed Executive Session to Conduct Annual Performance Review of District Manager
22. Adjourn