



## AGENDA

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

January 12, 2023 - 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 and Roll Call
2. Pledge of Allegiance
3. Election of 2023 Officers
4. 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.*
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 December 28, 2022 Meeting Minutes
7. Approval of January 12, 2023 Accounts Payable
8. Designate 2023 Financial Depositories as Vermillion State Bank and Castle Rock Bank
9. Designate 2023 Official Newspaper as the Dakota County Tribune
10. Adopt 2023 Board Operating Rules and Guidelines
11. Approve 2023 Membership Dues
  - 11.1 Metropolitan Conservation Districts Joint Powers Board
  - 11.2 Cannon River Watershed Joint Powers Board
  - 11.3 Minnesota Association of Soil and Water Conservation Districts
  - 11.4 National Association of Conservation Districts

#### REGULAR AGENDA

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| 12. Authorization to Provide Partial Payment to Steve Wagner for Establishment of Cover Crop (3-year)  | Action |
| 13. Authorization to Provide Final Payment to Dave Stein under Two Contracts for Establishment of Cover Crop (1-year)  | Action |
| 14. Authorization to Provide Final Payment to George Feidt for Establishment of Cover Crop (1-year)  | Action |
| 15. Authorization to Execute FY23 Grant Agreement with the Minnesota Board of Water and Soil Resources for Watershed Based Implementation within the Eagan-Inver Grove Heights Watershed Planning Area | Action |
| 16. Adopt Resolution Accepting Certain Wetland Conservation Act Authorities from Sciota Township   | Action |
| 17. Authorization to Execute Agreement with the Lower Minnesota River Watershed District for 2023 Services   | Action |
| 18. Authorization to Execute Agreement with the Vermillion River Watershed Joint Powers Organization for 2023 Services   | Action |

- 19. Authorization to Provide One-Time Retention Incentives Action
- 20. Establish Board Committees and Assignments for 2023 Action

21. Announcements and Reports

- Natural Resources Conservation Service
- Dakota County
- Metropolitan Conservation Districts Joint Powers Board
- Minnesota Association of Soil and Water Conservation Districts
- Cannon River Watershed Joint Powers Board
- Vermillion River Watershed Joint Powers Organization
- District Managers Report
- Board of Supervisor Announcements

22. Upcoming Events

*Meetings and events listed below are anticipated to be held in person unless noted. Please contact staff if you have questions about meeting formats and locations since changes are occurring weekly.*

- January 12, 2023      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.
- January 18, 2023      Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- January 18, 2023      Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- February 1, 2023      Cannon River Watershed Joint Powers Board Meeting  
Straight River Room, Rice County Fairgrounds, Faribault – 9:00 a.m.
- February 1, 2023      North Cannon River Watershed Management Organization Meeting  
Eureka Town Hall, 25043 Cedar Avenue, Farmington – 7:00 p.m.
- January 26, 2023      Vermillion River Watershed Joint Powers Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.
- February 8, 2023      Lower Mississippi River Watershed Management Organization Meeting  
Lilydale City Hall, 1101 Sibley Memorial Highway, Lilydale – 3:00 p.m.
- February 9, 2023      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.

23. Adjourn