



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, April 13, 2023 - 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. Presentation - Brynne Spangler, Student of ISD 196 and Mentor Program Participant
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 March 9, 2023 Meeting Minutes
7. Approval of April 13, 2023 Accounts Payable
8. Acceptance of the March 2023 Finance Report
9. Adopt 2022 Annual Report
10. Authorization to Amend Contract with WSB and Associates for Model Mining Ordinance Project

REGULAR AGENDA

11. Authorization to Execute Contract with Mark Malecha for Installation of Water and Sediment Control Basins Action
12. Authorization to Execute Contract with Carol Leifeld for Installation of Grassed Waterway Action
13. Authorization to Execute Contract with Mary Schwendig for Installation of Grassed Waterways Action
14. Authorization to Execute Contact Arthur Kalms for Installation of Native Prairie with Pollinators Action
15. Authorization to Execute Contract with Jeffery Hoffman for Installation of Native Prairie with Pollinators Action
16. Authorization to Execute Grant Agreement with Metropolitan Council to Conduct Water Monitoring Action
17. 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

18. Upcoming Events

- April 13, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- April 18, 2023 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point – 5:30 p.m.
- April 19, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- April 19, 2023 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- April 27, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- April 27-28, 2023 Tree Sale Distribution
Dakota County Fairgrounds
- May 3, 2023 Cannon River Watershed Joint Powers Board Meeting
Rice County Government Center, 320 Third Street NW, Faribault – 9:00 a.m.
- May 10, 2023 Lower Mississippi River Watershed Management Organization Meeting
First Calvary Baptist Church, 5495 Robert Trail, Sunfish Lake – 3:00 p.m..
- May 11, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

19. Adjourn