



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, May 11, 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. 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 April 13, 2023 Meeting Minutes
6. Approval of May 11, 2023 Accounts Payable
7. Acceptance of the April 2023 Finance Report
8. Adopt Resolution Accepting Certain Wetland Conservation Act Responsibilities from Marshan Township
9. Adopt Resolution Accepting Certain Wetland Conservation Act Responsibilities from Empire City

REGULAR AGENDA

10. Authorization to Execute Four Contracts with Pat Maher for Establishment of Cover Crop (1-year) Action
11. Authorization to Execute Four Contracts with Rodney Kimmes for Establishment of Cover Crop (1-year) Action
12. Authorization to Execute Two Contracts with Ken Betzold for Establishment of Cover Crops (3-year) Action
13. Authorization to Execute Contract with Terry Fischbach for Installation of Native Prairie with Pollinator Habitat Action
14. Authorization to Execute Contract with Andy Winter for Installation of Harvestable Cover Action
15. Announcements and Reports
 - Natural Resources Conservation Service
 - Dakota County
 - Cannon River Watershed Joint Powers Board
 - Vermillion River Watershed Joint Powers Organization
 - Metropolitan Conservation Districts Joint Powers Board
 - Minnesota Association of Soil and Water Conservation Districts
 - District Managers Report
 - Board of Supervisor Announcements

16. Upcoming Events

- 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.
- May 17, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- May 17, 2023 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- May 25, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- June 8, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- June 13, 2023 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Pleasant Valley Orchard, 17325 Pleasant Valley Road, Shafer – 9:00 a.m.

17. Adjourn

NOTE: The Board will convene the USDA annual Local Work Group meeting to assist the Natural Resources Conservation Service with identifying conservation needs and resource concerns at 10:30 a.m. or following the Board meeting. This meeting is open to the public. No Board actions will be taken.