



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, July 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. 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 June 8, 2023 Meeting Minutes
6. Approval of July 13, 2023 Accounts Payable
7. Acceptance of the June 2023 Finance Report
8. Authorization to Execute Consent and Confirmation of Waiver Form with Dakota County

REGULAR AGENDA

9. Authorization to Amend Contract and Provide Final Payment to Mary Schwendig for Installation of Grassed Waterways Action
10. Authorization to Provide Final Payment to Terry Fischbach for Installation of Native Prairie with Pollinator Habitat Action
11. Authorization to Provide Partial Payment to Andy Winter for Establishing Harvestable Cover Action
12. Authorization to Execute Contract with Andy Winter for Establishing Cover Crop (1-year) Action
13. Authorization to Execute Two Contracts with Paul Gergen, Jr. for Establishing Cover Crop (1-year) Action
14. Authorization to Execute Contract with the Minnesota Department of Natural Resources for Conducting Groundwater Level Monitoring Services Action
15. Adoption of Guidelines on the use of SWCD Aid Payments Action
16. 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

17. Upcoming Events

- July 13, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- July 17, 2023 North Cannon River Watershed Management Organization Summer Tour and Meeting
Sciota Town Hall, 30038 Alta Avenue Northfield – 6:00 p.m. (tour) 7:00 p.m. (meeting)
- July 17, 2023 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- July 27, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- August 2, 2023 Cannon River Watershed Joint Powers Board Meeting
Rice County Government Center, 320 Third Street NW, Faribault – 9:00 a.m.
- August 7-13, 2023 Dakota County Fair
Dakota County Fairgrounds, 4008 220th Street West, Farmington
- August 10, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- August 10, 2023 Minnesota Department of Agriculture’s Water Quality Certification Event
Dave and Mark Legvold Farm, 5103 315th Street West, Northfield - 3:00 to 8:00 p.m.

18. Adjourn