



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, August 10, 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 July 13, 2023 Meeting Minutes
6. Approval of August 10, 2023 Accounts Payable
7. Acceptance of the July 2023 Finance Report

REGULAR AGENDA

8. Authorization to Provide Final Payment to Carol Leifeld for Installation of Grassed Waterway Action
9. Authorization to Execute Contract with William Callister Jr. for Installation of Grassed Waterway Action
10. Authorization to Execute Three Contracts with Nick Becker for Establishing Cover Crop (3-year) Action
11. Authorization to Execute Two Contract with Nick Becker for Establishing Cover Crop (1-year) Action
12. Authorization to Execute Two Contacts with Tom Leifeld for Establishing Cover Crop (1-year) Action
13. Authorization to Submit FY24 Clean Water Fund Grant application to Implement Streambank Stabilization and Stormwater Best Management Practices along Interstate Valley Creek and to Execute Grant if Awarded. Action
14. Selection of 2023 Outstanding Conservationist 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

- August 7-13, 2023 Dakota County Fair
Dakota County Fairgrounds, 4008 220th Street West, Farmington
- August 9, 2023 Lower Mississippi River Watershed Management Organization Meeting
Inver Grove Heights Veterans Memorial Center – 8055 Barbara Avenue – 3:00 p.m.
- 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.
- August 15, 2023 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan City Hall – 1st Floor, 3830 Pilot Knob Road – 5:30 p.m.
- August 16 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- August 16, 2023 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- August 23, 2023 MN Board of Water and Soil Resources and Vermillion River Watershed JPO Tour
GrandStay Hotel, 7083 153rd Street West, Apple Valley, 7:30 a.m. – 4:30 p.m.
- August 24, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- August 30, 2023 Metropolitan Conservation Districts Joint Powers Board Meeting
Ramsey County Public Works, 1425 Paul Kirkwold Drive. Arden Hills – 4:00 p.m.
- September 14, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

17. Adjourn