



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, September 14, 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 August 10, 2023 Meeting Minutes
6. Approval of September 14, 2023 Accounts Payable
7. Acceptance of the August 2023 Finance Report
8. Authorization to Amend Contract with Nick Becker for Installation of Cover Crop (1-year)

REGULAR AGENDA

9. Authorization to Provide Final Payment to Paul Gergen under Two Contracts for Establishment of Cover Crop (1-year) Action
10. Authorization to Execute Three Contracts with Greg Fox for Establishing Cover Crop (1-year) Action
11. Authorization to Execute Contract with Judith Baumann for Establishing Cover Crop (1-year) Action
12. Authorization to Execute Contract with DST LLP for Establishing Cover Crop (1-year) Action
13. Authorization to Execute Contract with William Callister for Establishing Cover Crop (3-year) Action
14. Authorization to Execute Contract with Harold Peine for Installation of Water & Sediment Control Basin Action
15. Authorization to Execute Contract with ISD 191 for Installation of Bioretention Basin Action
16. Authorization to Execute Contract with City of Mendota Heights for Installation of 3 Bioretention Basins Action
17. Authorization to Execute Agreement with the Lower Mississippi River Watershed Management Organization to assist with Implementing a FY23 Watershed Based Implementation Grant Action
18. Adopt 2024 Fee Schedule Action
19. 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

20. Upcoming Events

- 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.
- September 20, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- September 20, 2023 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.
- September 28, 2023 Legislative Tour
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- September 28, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- October 11, 2023 Lower Mississippi River Watershed Management Organization Meeting
Villa Del Sol Community Room – 88 Cesar Chavez Street St. Paul – 3:00 p.m.
- October 12, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

21. Adjourn