



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, October 12, 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 September 14, 2023 Meeting Minutes
6. Approval of October 12, 2023 Accounts Payable
7. Acceptance of the September 2023 Finance Report
8. Adopt Resolution Accepting Certain Wetland Conservation Act Authorities from City of Randolph

REGULAR AGENDA

9. Authorization to Provide Final Payment to William Callister Jr. for Installation of Grassed Waterway Action
10. Authorization to Execute Contract with Richard Betzold for Installation of Water and Sediment Control Basin Action
11. Authorization to Execute Contract with Daniel Harris for Installation of Grassed and Rock Lined Waterway Action
12. Authorization to Execute Contract with Gerald Henry and Elaine Marie Swedin Trust for Installation of Grassed Waterway and Two Water and Sediment Control Basins Action
13. Authorization to Execute Contract with Bruce and Karolyn Riley for Installation of Native Prairie and Pollinator Habitat. Action
14. Authorization to Execute FY24 Grant Agreement with the Minnesota Board of Water and Soil Resources for Buffer Implementation Action
15. Authorization to Execute FY24 and FY25 Grant Agreement with the Minnesota Board of Water and Soil Resources for Programs and Operations. 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

- 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.
- October 12, 2023 Vermillion River Watershed Joint Powers Organization Plan Update Open House
Extension and Conservation Center, 4100 220th Street West, Farmington – 4:00 p.m.
- October 17, 2023 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Inver Grove Heights City Hall, 8150 Barbara Avenue, Inver Grove Heights – 5:30 p.m.
- October 18, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- October 18, 2023 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.
- October 26, 2023 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela's, 20200 Rogers Drive, Rogers – 9:30 a.m.
- October 26, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- November 1, 2023 Cannon River Watershed Joint Powers Board Meeting
Straight River Room, Rice County Fairgrounds, Faribault - 9:00 a.m.
- November 8, 2023 Lower Mississippi River Watershed Management Organization Meeting
Villa Del Sol Community Room – 88 Cesar Chavez Street St. Paul – 3:00 p.m.
- November 8, 2023 Vermillion River JPO Planning Commission Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 4:30 p.m.
- November 9, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

18. Adjourn