



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, November 16, 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. Recognition of 2023 Outstanding Conservationist – Jim Sipe and Nancy Schumacher
5. 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

6. Approval of October 13, 2023 Meeting Minutes
7. Approval of November 16, 2023 Accounts Payable
8. Acceptance of October Finance Report
9. Approval of Draft 2022 Financial Audit and Authorization to Submit to Office of State Auditor
10. Cancellation of Contract with Andy Winter for Establishment of Cover Crop (1-year)
11. Cancellation of Two Contracts with Wayne Peterson for Establishment of Cover Crops (1-year)

REGULAR AGENDA

12. Authorization to Provide Partial Payment to Ken Betzold under Two Contracts for Establishment of Cover Crops (3-year) Action
13. Authorization to Provide Partial Payment to Nick Becker under Three Contracts for Establishment of Cover Crops (3-year) Action
14. Authorization to Provide Partial Payment to William Callister for Establishment of Cover Crops (3-year) Action
15. Authorization to Provide Final Payment to Nick Becker under Two Contracts for Establishment of Cover Crops (1-year) Action
16. Authorization to Provide Final Payment to Tom Leifeld under Two Contracts for Establishment of Cover Crops (1-year) Action
17. Authorization to Provide Final Payment to DST LLP for Establishment of Cover Crop (1-year) Action
18. Authorization to Execute Joint Powers Agreement with Dakota County Action
19. Authorization to Execute Joint Powers Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for 2024 Services Action

20. Adopt 2024 Medical and Dental Benefits Action
21. 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
22. Upcoming Events
- November 15, 2023 Metropolitan Conservation Districts Joint Powers Board Meeting
TBD – 4:00 p.m.
 - November 15, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
 - November 15, 2023 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.
 - November 15, 2023 North Cannon River Watershed Management Organization Meeting
Castle Rock Townhall. 2537 240th Street West, Farmington, - 7:00 p.m.
 - November 16, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
 - December 5, 2023 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan - 5:30 p.m.
 - December 7, 2023 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
 - Dec 11-13, 2023 MASWCD Annual Convention
Double Tree Hotel, 7800 Normandale Blvd., Bloomington
 - December 13, 2023 Lower Mississippi River Watershed Management Organization Meeting
West St. Paul City Hall, 1616 Humboldt Avenue – 3:00 p.m.
 - December 20, 2023 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
 - December 20, 2023 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.
 - December 21 , 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
23. Adjourn