



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, December 21, 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. Introduction of New Partner Employee – Maggie Stahley, Clean River Partners
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 November 16, 2023 Meeting Minutes
7. Approval of December 21, 2023 Accounts Payable
8. Acceptance of November Finance Report
9. Authorization to Execute Joint Powers Agreement with the Black Dog Watershed Management Organization for 2024 Services
10. Authorization to Execute Joint Powers Agreement with the Lower Mississippi River Watershed Management Organization for 2024 services
11. Authorization to Execute Joint Powers Agreement with the North Cannon River Watershed Management Organization for 2024 Services
12. Authorization to Execute a Joint Powers Agreement with the Vermillion River Watershed Joint Powers Organization for 2024 Services and a Consent and Confirmation Waiver for Legal Services provided by Dakota County
13. Authorization to Adopt 2024 Dakota County Merit Compensation Policy and Plan

REGULAR AGENDA

14. Authorization to Provide Final Payment to the City of Burnsville for the Installation of a Grade Stabilization Structure at Alimagnet Park Action
15. Authorization to Provide Final Payment to Harold Peine for Installation of Water and Sediment Control Basin Action
16. Authorization to Provide Final Payment to Richard Betzold for Installation of Water and Sediment Control Basin Action
17. Authorization to Provide Final Payment to Rodney Kimmes under four separate contracts for Establishing Cover Crops (1-year) Action
18. Authorization to Provide Final Payment to Pat Maher under four separate contracts for Establishing Cover Crops (1-year) Action

- 19. Authorization to Provide Final Payment to Greg Fox under three separate contracts for Establishing Cover Crops (1-year) Action
- 20. Authorization to Provide Final Payment to Judith Baumann for Establishing Cover Crop (1-year) Action
- 21. Authorization to Provide Final Payment to Arthur Kalmes for Installation of Native Prairie with Pollinator Habitat Action
- 22. Authorization to Provide Final Payment to Jeffrey Hoffman for Installation of Native Prairie with Pollinator Habitat Action
- 23. Authorization to Provide Final Payment to Noah and Cathy Blaha for Installation of Native Prairie with Pollinator Habitat Action
- 24. Authorization to Provide Final Payment to the City of Burnsville for Installation of Native Prairie with Pollinator Habitat at Interlachen Park Action
- 25. Adopt 2024 Budget
- 26. Establish Board Meeting Schedule for 2024
- 27. 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
- 28. Upcoming Events
 - 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.
 - January 11, 2023 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- 29. Closed Executive Session to Conduct Annual Performance Review of District Manager
- 30. Adjourn