



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, January 11, 2024 - 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. Election of 2024 Officers
4. 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.

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 December 21, 2023 Meeting Minutes
7. Approval of January 11, 2024 Accounts Payable
8. Designate 2024 Financial Depositories as Vermillion State Bank and Castle Rock Bank
9. Designate 2024 Official Newspaper as the Dakota County Tribune
10. Adopt 2024 Board Operating Rules and Guidelines
11. Approve 2024 Membership Dues
 - 11.1 Metropolitan Conservation Districts Joint Powers Board
 - 11.2 Cannon River Watershed Joint Powers Board
 - 11.3 Minnesota Association of Soil and Water Conservation Districts
 - 11.4 National Association of Conservation Districts

REGULAR AGENDA

12. Authorization to Provide Final Payment to Daniel Harris for Installation of a Grassed and Rock Lined Waterway Action
13. Authorization to Submit Proposal to the Minnesota Board of Water and Soil Resources for Soil Health Supplemental Staffing and to Execute Grant Agreement if Awarded Action
14. Establish Board Committees and Appointments for 2024 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

- January 11, 2024 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- January 17, 2024 North Cannon River Watershed Management Organization Meeting
Castle Rock Town Hall, 2537 240th Street West, Farmington – 7:00 p.m.
- January 17, 2024 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- January 17, 2024 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- January 25, 2024 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- February 7, 2024 Cannon River Watershed Joint Powers Board Meeting
Straight River Room, Rice County Fairgrounds, Faribault – 9:00 a.m.
- February 8, 2024 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

17. Adjourn