



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, February 8, 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. 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. Presentation – Joaquin Guerrero, Student of ISD 196 and Mentor Program Participant
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 January 11, 2024 Meeting Minutes
7. Approval of February 8, 2024 Accounts Payable
8. Authorization to Enter into Engagement Letter with Peterson Company Ltd for Conducting 2023 Financial Audit
9. Ratify Approval of Master Joint Powers Agreement with the Minnesota Board of Water and Soil Resources for providing Technical Assistance to Implement the RIM Reserve Program

REGULAR AGENDA

10. Authorization to Provide Final Payment to Mark Malecha for Installation of Water and Sediment Control Basins Action
11. Authorization to Provide Final Payment to Gerald Henry and Elaine Marie Swedin Trust for Installation of Water and Sediment Control Basins and a Grassed Waterway Action
12. Authorization to Provide Final Payment to Janelle and Jim Cikanek for the Installation of Native Prairie with Pollinator Habitat Action
13. Authorization to Execute Joint Powers Agreement with the Lower Minnesota River Watershed District for 2024 Services Action
14. Adopt 2024 Cost Share Policy Action
15. Adopt Amendments to Employee Policy Manual Action
16. Update on 2024 Landscaping for Clean Water Program Information
17. Announcements and Reports
 - Natural Resources Conservation Service
 - Dakota County
 - Cannon River Watershed Joint Powers Board
 - Metropolitan Conservation Districts Joint Powers Board

Minnesota Association of Soil and Water Conservation Districts
 District Managers Report
 Board of Supervisor Announcements

18. Upcoming Events

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| February 6, 2024 | Dakota County Board of Commissioners Meeting and Recognition
Administration Center, 1590 Highway 55, Hastings – 9:00 a.m. |
| February 7, 2024 | Cannon River Watershed Joint Powers Board Meeting
Rice County Fairgrounds, 1814 2 nd Avenue NW, Faribault – 9:00 a.m. |
| February 8, 2024 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |
| February 14, 2024 | Lower Mississippi River Watershed Management Organization Meeting
Fleming Field South St. Paul Airport, 1725 Henry Avenue, South St. Paul – 3:00 p.m. |
| February 20, 2024 | Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan – 5:30 p.m. |
| February 21, 2024 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m. |
| February 21, 2024 | Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2 nd Floor – 7:00 p.m. |
| February 22, 2024 | Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 1:00 p.m. |
| February 27, 2024 | Women Landowners Workshop (RSVP Required)
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |
| February 28, 2024 | Metropolitan Conservation Districts Joint Powers Board Meeting
TBD – 4:00 p.m. |
| March 12, 2024 | Minnesota Association of Soil and Water Conservation Districts Legislative Briefing
Radisson St. Paul Downtown, 161 Saint Anthony Avenue, St. Paul – 4:30 p.m. |
| March 13, 2024 | Minnesota Association of Soil and Water Conservation Districts Day at the Capitol
TBD |
| March 13, 2024 | Annual Dakota County Crops Day
Dakota Electric Association, 4300 220 th Street, Farmington – 8:30 a.m. |
| March 13, 2024 | Lower Mississippi River Watershed Management Organization Meeting
Fleming Field South St. Paul Airport, 1725 Henry Avenue, South St. Paul – 3:00 p.m. |
| March 14, 2024 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |

19. Adjourn