



## AGENDA

### Dakota County Soil and Water Conservation District Board Meeting

Thursday, March 14, 2024 - 9:00 a.m.

Meeting Room 1 – Dakota County Extension and Conservation Center

4100 220<sup>th</sup> 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 February 8, 2024 Meeting Minutes
6. Approval of March 14, 2024 Accounts Payable
7. Acceptance of the December 2023 Finance Report
8. Acceptance of the January 2024 Finance Report
9. Acceptance of the February 2024 Finance Report

### REGULAR AGENDA

- |   |             |
|---|-------------|
| 10. Authorization to Execute Contract with Carol Leifeld for Installation of Grassed Waterway                   | Action      |
| 11. Authorization to Execute Contract with John Strohfus Stock Farm LLC for Installation of a Harvestable Cover | Action      |
| 12. Appoint District 3 Board Supervisor   | Action      |
| 13. Adopt 2023 Annual Report  | Action      |
| 14. Cannon River Watershed Joint Powers Organization 2023 Annual Report   | Information |
| 15. Legislative Updates   | Information |
| 16. Announcements and Reports   |             |
| Natural Resources Conservation Service  |             |
| Dakota County   |             |
| Vermillion River Watershed Joint Powers Board   |             |
| 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   |             |

17. Upcoming Events

- March 14, 2024      Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.
- March 20, 2024      Black Dog Watershed Management Organization Meeting  
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- March 20, 2024      Lower Minnesota River Watershed District Meeting  
Chaska City Hall, Once City Hall Plaza 2<sup>nd</sup> Floor – 7:00 p.m.
- March 21, 2024      Vermillion River Watershed Joint Powers Board Meeting  
Dakota County Western Service Center Rm 106, Apple Valley - 12:00 p.m.
- March 23, 2024      Spring Township Officers Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington - 9:00 a.m.
- March 26, 2024      Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting  
Ramsey County Public Works, 1425 Paul Kirkwood Drive, Arden Hills – 9:00 a.m.
- April 10, 2024      Lower Mississippi River Watershed Management Organization Meeting  
Lilydale City Hall, 1011 Sibley Memorial Hwy, West St. Paul – 3:00 p.m.
- April 11, 2024      Dakota County Soil and Water Conservation District Board Meeting  
Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington – 9:00 a.m.

18. Adjourn