



## AGENDA

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

Thursday, May 9, 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 April 11, 2024 Meeting Minutes
6. Approval of May 9, 2024 Accounts Payable
7. Acceptance of the April 2024 Finance Report
8. Adopt Resolution Accepting Certain Wetland Conservation Act Authorities from Vermillion Township
9. Adopt Revisions to Records Retention Schedule

#### REGULAR AGENDA

10. Authorization to Execute Contract with Rotty Farms LLC for Establishment of Cover Crops (3-year) Action
11. Authorization to Execute Two Contracts with Randy Volkert for Establishment of Cover Crop (1-year) Action
12. Authorization to Execute Two Contracts with Jerry Kimmes for Establishment of Cover Crop (1-year) Action
13. Authorization to Execute Two Contract with DST LLP for Establishment of Cover Crop (1 year) Action
14. Authorization to Execute Contract with Kevin Bauer for Establishment of Cover Crop (1-year) Action
15. Authorization to Execute Contract with Dave Stein for Establishment of Cover Crop (1-year) Action
16. Authorization to Execute Contract with Andrew Mulvihill for Implementing Soil Health Practices Action
17. Authorization to Execute Contract with Peine Farms LLP for Implementing Soil Health Practices Action
18. Authorization to Execute Contract with James Gergen for Implementing Soil Health Practices Action
19. Authorization to Execute Contract with Randy Weatherly for Implementing Soil Health Practices Action
20. Authorization to Execute Two Contracts with Pat Maher for Establishment of Cover Crop (1-year) and One contract for Implementing Soil Health Practices Action
21. Authorization to Execute Contract with Bernie Frandrup for Implementing Soil Health Practices Action
22. Authorization to Execute Two Contracts with Dave Legvold for Implementing Soil Health Practices Action
23. Authorization to Execute Contract with Andrew Endres for Implementing Soil Health Practices Action
24. Authorization to Execute Contract with Ches Canyon Road LLC for Implementing Soil Health Practices Action

25. Authorization to Execute Contract with River Shores Properties LLC for Implementing Soil Health Practices Action
26. Authorization to Execute Contract with Endress Family Farms LLP for Implementing Soil Health Practices Action
27. Authorization to Execute Three Contracts with Endres Farms Partnership for Implementing Soil Health Practices Action
28. Authorization to Execute Contract with Prairie Farms Partnership for Implementing Soil Health Practices Action
29. Announcements and Reports  
 Natural Resources Conservation Service  
 Dakota County  
 Vermillion River Watershed Joint Powers Organization  
 Cannon 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
30. Upcoming Events
- |               |   |
|---------------|---|
| May 9 2024    | Dakota County Soil and Water Conservation District Board Meeting<br>Extension and Conservation Center, 4100 220 <sup>th</sup> Street West, Farmington – 9:00 a.m. |
| May 15, 2024  | Black Dog Watershed Management Organization Meeting<br>Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.                              |
| May 15, 2024  | Lower Minnesota River Watershed District Meeting<br>Chaska City Hall, Once City Hall Plaza 2 <sup>nd</sup> Floor – 7:00 p.m.                                      |
| May 23, 2024  | Vermillion River Watershed Joint Powers Board Meeting<br>Extension and Conservation Center, 4100 220 <sup>th</sup> Street West, Farmington - 1:00 p.m.            |
| June 12, 2024 | Lower Mississippi River Watershed Management Organization Meeting<br>TBD – 3:00 p.m.  |
| June 13, 2024 | Dakota County Soil and Water Conservation District Board Meeting<br>Extension and Conservation Center, 4100 220 <sup>th</sup> Street West, Farmington – 9:00 a.m. |
31. Adjourn

*NOTE: The Board will convene the USDA annual Local Work Group meeting to assist the Natural Resources Conservation Service with identifying conservation needs and resource concerns at 10:30 a.m. or following the Board meeting. This meeting is open to the public. No Board actions will be taken.*