



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, June 13, 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. Introduction of new employee Chris Houston, Administrative Specialist
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 May 9, 2024 Meeting Minutes
7. Approval of May 23, 2024 Meeting Minutes
8. Approval of June 13, 2024 Accounts Payable
9. Acceptance of the May 2024 Finance Report

REGULAR AGENDA

10. Authorization to Provide Final Payment to Carol Leifeld for Installation of Grassed Waterway Action
11. Authorization to Provide Final Payment to Dan Strauss for Installation of Native Prairie with Pollinator Habitat Action
12. Authorization to Execute Contract with Anna Brenna for installation of Native Prairie with Pollinator Habitat Action
13. Authorization to Execute Joint Powers Agreement with Multiple Partners for a Water Conservation and Landscaping for Clean Water Marketing Campaign Action
14. Authorization to Execute Sub-Agreement with the Cannon River Watershed Joint Powers Organization for the Delivery of Watershed Based Implementation Funding Action
15. 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

16. Upcoming Events

- June 13, 2024 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- June 18, 2024 Eagan - Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan – 5:30 p.m.
- June 18, 2024 Lower Minnesota River Watershed District Meeting
Chaska City Hall, Once City Hall Plaza 2nd Floor – 7:00 p.m.
- June 27, 2024 Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington - 9:00 a.m.
- June 27, 2024 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- July 10, 2024 Lower Mississippi River Watershed Management Organization Meeting
TBD – 3:00 p.m.
- July 11, 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

NOTE: A reception will be held following the Board meeting to recognize Brian Watson's retirement and 30 years of employment with the Dakota County Soil and Water Conservation District.