



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, August 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. Approval of Agenda (Additions/Corrections/Deletions)
5. Introduction of New Staff

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 July 11, 2024 Meeting Minutes
7. Approval of August 8, 2024 Accounts Payable
8. Acceptance of the July 2024 Finance Report

REGULAR AGENDA

9. Authorization to Provide Partial Payment to Strohfus Stock Farms LLC for Establishing Harvestable Cover (3-year) Action
10. Authorization to Provide Final Payment to Harold Peine for Installation of a Water and Sediment Control Basin Action
11. Authorization to Provide Final Payment to Independent School District 191 for Installation of a Bio-retention Basin Action
12. Authorization to Provide Final Payment to Grace Lutheran Church for Installation of a Bio-retention Basin Action
13. Authorization to Execute Contract with Greg Fox for Establishing Harvestable Cover (3-year) Action
14. Authorization to Execute Contract with Steven Groves for Establishing Harvestable Cover (3-year) Action
15. Selection of 2024 Outstanding Conservationist Action
16. Adoption of Annual Guidelines on the use of SWCD Aid Payments
17. 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

18. Upcoming Events

- August 5-11, 2024 Dakota County Fair
Dakota County Fairgrounds, 4008 220th Street West, Farmington
- August 14, 2024 Lower Mississippi River Watershed Management Organization Meeting
Inver Grove Heights Veterans Memorial Center – 8055 Barbara Avenue – 3:00 p.m.
- August 21, 2024 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- August 21, 2024 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th St, Chaska – 7:00 p.m.
- August 22, 2024 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- August 28, 2024 Metropolitan Conservation Districts Joint Powers Board Meeting
Washington Conservation District, 455 Hayward Ave N, Oakdale – 4:00 p.m.
- September 5, 2024 Hastings Perennials for Water Quality Event
Hastings Water Tower, 2500 Enterprise Ave, Hastings – 2:00 p.m to 4:00 p.m
- September 10, 2024 Minnesota River Barge Tour – RSVP Required
CHS in Savage – 2:30 p.m.
- September 12, 2024 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

19. Adjourn