



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, September 12, 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. Recognition of 2024 Outstanding Conservationist – Chip and Micki Callister of Callister Farms
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 August 8, 2024 Meeting Minutes
7. Approval of September 12, 2024 Accounts Payable
8. Acceptance of the August 2024 Finance Report
9. Approval of Draft 2023 Financial Audit and Authorization to Submit to Office of State Auditor

REGULAR AGENDA

10. Authorization to Execute Contract with Russell Mamer for Establishing Cover Crop (1-year) Action
11. Authorization to Execute Contract with Randy Volkert for Implementing Soil Health Practices Action
12. Authorization to Execute Grant Agreement with Board of Water and Soil Resources
for Soil Health Delivery Grant Action
13. Adopt 2025 Fee Schedule Action
14. Adopt Organizational Chart Action
15. 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

16. Upcoming Events

- September 18, 2024 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
- September 18, 2024 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.
- September 26, 2024 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- October 9, 2024 Lower Mississippi River Watershed Management Organization Meeting
Veterans Memorial Comm. Center, 8055 Barbara Ave, Inver Grove Heights – 3:00 p.m
- October 10, 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