



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

October 10, 2024 - 9:00 a.m.

Meeting Room 1 and 2 – 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 80-years of Service for Dakota SWCD
5. Introduction of New Staff
6. 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.

7. Approval of September 12, 2024 Meeting Minutes
8. Approval of October 10, 2024 Accounts Payable
9. Acceptance of the September Finance Report
10. Authorization to Execute Contract with City of Eagan for Technical Services
11. Authorization to Execute Contract with City of Burnsville for Technical Services
12. Authorization to Execute Contract with the City of Inver Grove Heights for Technical Services

REGULAR AGENDA

13. Authorization to Provide Partial Payment to Rotty Farms for Establishing Cover Crops (3-year) Action
14. Authorization to Provide Partial Payment to Randy Weatherly for Implementing Soil Health Practices (3-years) Action
15. Authorization to Provide Partial Payment to Bernard Frandrup for Implementing Soil Health Practices (3-years) Action
16. Authorization to Provide Final Payment to Pat Maher for Implementing Soil Health Practices (1-year) Action
17. Authorization to Provide Final Payment to Gerald Kimmes for Implementing Soil Health Practices (1-year) Action
18. Authorization to Execute Contract with Lori Stein for Installation of Water and Sediment Control Basins Action
19. Authorization to Execute Contract with Hoff Trust for Installation of Water and Sediment Control Basins Action

20. Authorization to Execute 2025 Grant Agreement with the Minnesota Board of Water and Soil Resources for Buffer Implementation Action

21. Announcements and Reports

- Natural Resources Conservation Service
- Dakota County
- Vermillion River Watershed Joint Powers Organization
- 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

22. Upcoming Events

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| October 15, 2024 | Eagan-Inver Grove Heights Watershed Management Organization Meeting
Inver Grove Heights City Hall, 8150 Barbara Avenue – 5:30 p.m. |
| October 16, 2024 | Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m. |
| October 16, 2024 | Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska – 7:00 p.m. |
| October 24, 2024 | Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington - 1:00 p.m. |
| November 6, 2024 | Cannon River Watershed Joint Powers Board Meeting
Straight River Room, Rice County Fairgrounds, Faribault – 9:00 a.m. |
| November 7, 2024 | Minnesota Association of Soil and Water Conservation Districts – Metro Area Meeting
Cabela’s, 20200 Rogers Drive, Rogers - 9:00 a.m. |
| November 13, 2024 | Lower Mississippi River Watershed Management Organization Meeting
Veterans Memorial Comm. Center, 8055 Barbara Ave, Inver Grove Heights - 3:00 p.m. |
| November 14, 2024 | Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220 th Street West, Farmington – 9:00 a.m. |

23. Adjourn