



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, November 14, 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)

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 October 10, 2024 Meeting Minutes
6. Approval of November 14, 2024 Accounts Payable
7. Acceptance of October Finance Report
8. Authorization to Cancel Contract with Andy Winter for Harvestable Cover

REGULAR AGENDA

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| 9. Authorization to Provide Partial Payment to James Gergen for Soil Health Practices | Action |
| 10. Authorization to Provide Partial Payment to Prairie Farm Partnership for Soil Health Practices | Action |
| 11. Authorization to Provide Partial Payment to Greg Fox for Establishing a Harvestable Cover | Action |
| 12. Authorization to Provide Final Payment to Jerry Kimmes for Establishing a Cover Crop | Action |
| 13. Authorization to Provide Final Payment to Russell Mamer for Establishing a Cover Crop | Action |
| 14. Authorization to Execute Contract with Sharing Our Roots for Installation of Native Prairie with Pollinator Habitat | Action |
| 15. Authorization to Execute Joint Powers Agreement with the Eagan-Inver Grove Heights Watershed Management Organization for 2025 Services | Action |
| 16. Adopt 2025 Medical and Dental Benefits | Action |

17. Authorization to Request Comprehensive Plan Extension from Board of Water and Soil Resources Action

18. 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

19. Upcoming Events

November 20, 2024 Metropolitan Conservation Districts Joint Powers Board Meeting
Washington Conservation District, 455 Hayward Ave N, Oakdale – 4:00 p.m.

November 20, 2024 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.

November 20, 2024 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.

November 20, 2024 North Cannon River Watershed Management Organization Meeting
TBD - 7:00 p.m.

December 3, 2024 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan - 5:30 p.m.

December 5, 2024 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.

December 2-4, 2024 MASWCD Annual Convention
Double Tree Hotel, 7800 Normandale Blvd., Bloomington

December 11, 2024 Lower Mississippi River Watershed Management Organization Meeting
Wellstone Center, 179 Robie Street, Saint Paul – 3:00 p.m.

December 18, 2024 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.

December 18, 2024 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th Street, Chaska - 7:00 p.m.

December 19, 2024 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 4:00 p.m.

20. Adjourn