



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, January 9, 2025 - 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. Election of 2025 Officers
4. 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.
5. Approval of Agenda (Additions/Corrections/Deletions)
6. Presentation – Landscaping for Clean Water - 2024 Summary and 2025 Outreach Plan

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 December 19, 2024 Meeting Minutes
8. Approval of January 9, 2025 Accounts Payable
9. Designate 2025 Financial Depositories as Vermillion State Bank and Castle Rock Bank
10. Designate 2025 Official Newspaper as the Dakota County Tribune
11. Adopt 2025 Board Operating Rules and Guidelines
12. Approval of 2025 Membership Dues
 - 12.1 Metropolitan Conservation Districts Joint Powers Board
 - 12.2 Cannon River Watershed Joint Powers Board
 - 12.3 Minnesota Association of Soil and Water Conservation Districts
 - 12.4 National Association of Conservation Districts

REGULAR AGENDA

13. Authorization to Provide Final Payment to Sharing Our Roots for Installation of Native Prairie with Pollinator Habitat Action
14. Authorization to Execute Contract with David Ray for Installation of Native Prairie with Pollinator Habitat Action
15. Authorization to Execute Joint Powers Agreement with MN Department of Natural Resources for Walk-in Access Program Action
16. Authorization to Execute Joint Powers Agreement with Lower MN Watershed District for 2025 Services Action
17. Authorization to Execute Joint Powers Agreement with

- Black Dog Watershed Management Organization for 2025 Services Action
- 18. Establish Board Committees and Appointments for 2025 Action
- 19. 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
- 20. Upcoming Events
 - January 15, 2025 North Cannon River Watershed Management Organization Meeting
Hampton Town Hall, 5450 260th Street East, Randolph – 7:00 p.m.
 - January 15, 2025 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.
 - January 15, 2025 Lower Minnesota River Watershed District Meeting
Chaska City Hall, 1 City Hall Plaza, Chaska – 7:00 p.m.
 - January 23, 2025 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
 - February 5, 2025 Cannon River Watershed Joint Powers Board Meeting
Straight River Room, Rice County Fairgrounds, Faribault – 9:00 a.m.
 - February 12, 2025 Lower Mississippi River Watershed Management Organization Meeting
West St Paul - Location TBD – 3:00 p.m.
 - February 13, 2025 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.
- 21. Adjourn