



AGENDA

Dakota County Soil and Water Conservation District Board Meeting

Thursday, February 13, 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. 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. Presentation on ACRE – Matthew Belanger, Dakota County Groundwater Unit
6. Introduction of New Staff – Elizabeth Asendorf, Dakota SWCD

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 January 9, 2025 Meeting Minutes
8. Approval of February 13, 2025 Accounts Payable
9. Authorization to Enter into Engagement Letter with Peterson Company Ltd for Conducting 2024 Financial Audit

REGULAR AGENDA

10. Authorization to Provide Final Payment to Lori Stein
for Installation of Water and Sediment Control Basins Action
11. Authorization to submit a Request for Inquiry (RFI) for Soil Health Practices Action
12. Adopt 2025 Cost Share Policy Action
13. Announcements and Reports
Natural Resources Conservation Service
Dakota County
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 Supervisors Announcements
14. Upcoming Events
February 18, 2025 Eagan-Inver Grove Heights Watershed Management Organization Meeting
Eagan Maintenance Facility, 3501 Coachman Point, Eagan – 5:30 p.m.
February 19, 2025 Black Dog Watershed Management Organization Meeting
Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville – 5:00 p.m.

- February 19, 2025 Lower Minnesota River Watershed District Meeting
Carver County Government Center, 602 East 4th St, Chaska – 7:00 p.m.
- February 26, 2025 Metropolitan Conservation Districts Joint Powers Board Meeting
Washington Conservation District, 455 Hayward Ave N, Oakdale – 4:00 p.m.
- February 27, 2025 Vermillion River Watershed Joint Powers Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 1:00 p.m.
- February 27, 2025 Economics of Soil Health – RSVP Required
Castle Rock Bank, 4765 292nd St. East, Randolph – 9:00 a.m. to 1:00 p.m.
- March 4, 2025 Minnesota Association of Soil and Water Conservation Districts Legislative Briefing
Radisson St. Paul Downtown, 161 Saint Anthony Avenue, St. Paul – 4:00 p.m.
- March 5, 2025 Minnesota Association of Soil and Water Conservation Districts Day at the Capitol
TBD
- March 12, 2025 Annual Dakota County Crops Day
Dakota Electric Association, 4300 220th Street, Farmington – Registration 8:30 a.m.
- March 12, 2025 Lower Mississippi River Watershed Management Organization Meeting
Location TBD – 3:00 p.m.
- March 13, 2025 Dakota County Soil and Water Conservation District Board Meeting
Extension and Conservation Center, 4100 220th Street West, Farmington – 9:00 a.m.

15. Adjourn