



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

March 25, 2021, 1 p.m.

Teleconference using Zoom

- |  |             |         |
|--|-------------|---------|
| 1. Call to Order   |             |         |
| 2. Roll Call   |             |         |
| 3. Audience Comments on Items Not on the Agenda<br><i>(please limit audience comments to five minutes)</i>   |             |         |
| 4. Consent Agenda  | Action      |         |
| a. Approval of Agenda  |             | Page 1  |
| b. Approval of Minutes from the February 25, 2021, Meeting   |             | Page 3  |
| c. Acceptance of Treasurer's Report  |             | Page 8  |
| d. Authorization to Amend a Joint Powers Agreement with the City of Apple Valley for the Erickson Park Stormwater Improvement Project                      |             | Page 9  |
| e. Authorization to Execute a Grant Agreement with the Minnesota Board of Water and Soil Resources for Fiscal Year 2021 Watershed-Based Initiative Funding |             | Page 12 |
| f. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the North Creek at Highview Avenue Channel Improvement Project         |             | Page 19 |
| g. Authorization to Execute a Joint Powers Agreement with the City of Rosemount for Anti-Icing Equipment Purchase  |             | Page 28 |
| h. Authorization to Execute a Joint Powers Agreement with the City of Farmington for Vermillion River Direct Drainage Stormwater Treatment Assessment      |             | Page 35 |
| i. Authorization to Execute a Joint Powers Agreement with the City of Hastings for Vermillion River Direct Drainage Stormwater Treatment Assessment        |             | Page 42 |
| 5. Approval of Expenses  | Action      | Page 49 |
| 6. Business Items  |             |         |
| a. Public Hearing to Receive Comments on and Adoption of Modifications to the VRWJPO Permit Program Fee and Security Schedule                              | Action      | Page 50 |
| b. Adopt Candidate Selection and Appointment Process for Vermillion River Watershed Planning Commission Members  | Action      | Page 58 |
| c. Planning for future Vermillion River Watershed Joint Powers Board meeting formats   | Information | Page 62 |
| 7. Staff Reports   |             |         |
| 8. Adjourn   | Action      |         |



\* Draft minutes from the March 10, 2021, Watershed Planning Commission Meeting are included at the end of the packet as information for the Vermillion River Watershed Joint Powers Board.

Please note, the March 25, 2021, Joint Powers Board meeting will take place **via teleconference by phone and/or the web-based application, Zoom**. In response to COVID-19, no in-person meeting will be available. We are following provisions in Minnesota Open Meeting Law addressing meetings in the case of a pandemic.

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/95534255163?pwd=dmZuc3htb05aT3JwZXNtTnNoNm1Zdz09>

Meeting ID: 955 3425 5163

Passcode: 317250

One tap mobile

+16513728299,,95534255163#,,,,\*317250# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 955 3425 5163

Passcode: 317250

Find your local number: <https://dakotacountymn.zoom.us/j/aei0sC2Ctn>

## Other Information

Next Meeting Date: **April 22, 2021**, at 1 p.m.

You will be notified if the meeting is cancelled due to an anticipated lack of quorum.