



# Agenda

## Vermillion River Watershed Joint Powers Board Meeting

January 27, 2022, 1 p.m., in-person and teleconference via Zoom

- |  |             |         |
|--|-------------|---------|
| 1. Call to Order   |             |         |
| 2. Election of Joint Powers Board Officers   | Action      |         |
| 3. Roll Call   |             |         |
| 4. Audience Comments on Items Not on the Agenda<br><i>(please limit audience comments to five minutes)</i>                                     |             |         |
| 5. Consent Agenda  | Action      |         |
| a. Approval of Agenda  |             | Page 1  |
| b. Approval of Minutes from the December 2, 2021, Meeting  |             | Page 3  |
| c. Acceptance of Treasurer's Reports   |             | Page 8  |
| d. Authorization to Release a Request for Qualifications for Professional Services in 2022-2023  |             | Page 10 |
| e. Authorization to Execute a Grant Agreement with the Minnesota Department of Natural Resources for the East Lake Habitat Improvement Project |             | Page 12 |
| f. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for the East Lake Habitat Improvement Project                  |             | Page 14 |
| g. Authorization to Execute a Joint Powers Agreement with Dakota County Soil and Water Conservation District for Services in 2022              |             | Page 16 |
| h. Authorization to Execute a Joint Powers Agreement with Scott Soil and Water Conservation District for Services in 2022                      |             | Page 19 |
| 6. Approval of Expenses  | Action      | Page 22 |
| 7. Business Items  |             |         |
| a. Presentation on the Replacement of the Hastings Wastewater Treatment Plant  | Information | Page 24 |
| b. Model Ordinance Update for Implementation of the Vermillion River Watershed Joint Powers Organization Standards                             | Information | Page 46 |
| 8. Staff Reports   |             |         |
| 9. Adjourn   | Action      |         |



**Please note**, the January 27, 2022, Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Extension and Conservation Center, 4100 220<sup>th</sup> Street West, Farmington Minnesota **and via teleconference** on the web-based application, Zoom. Due to the increase in cases of COVID 19 in our area, Dakota County requires masks to be worn inside all Dakota County facilities.

Commissioner Wolf attend the meeting via Zoom from his home at 19225 Fox Field Dr., Prior Lake, MN. Commissioner Wolf intends to continue attendance via interactive technology while masks are required to be worn at the regular meeting location. Notice will be provided of his location for future meetings.

Join Zoom Meeting

<https://dakotacountymn.zoom.us/j/91317854113?pwd=WUhBQjdCb0RxYzVKVFduUUUVQY0NvQT09>

Meeting ID: 913 1785 4113

Passcode: 364916

One tap mobile

+16513728299,,91317854113#,,,,\*364916# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 913 1785 4113

Passcode: 364916

Find your local number: <https://dakotacountymn.zoom.us/u/adOk3kWpU>

### Other Information

Next Meeting Date: **February 24, 2022**, at 1 p.m.

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