Due to the local state of emergency and social distancing, the Board of Supervisors participated in the meeting via telephone and the Board meeting was conducted under Minn. Stat. § 13D.021.

1. **Call to Order and Roll Call**
   Chair Zanmiller called the meeting to order at 9:05 a.m. Chair Zanmiller requested roll call. All Supervisors were present.

2. **Audience**
   Chair Zanmiller asked if there was any audience on the call that wished to address the Board on an item that is not on the agenda. No one came forward.

3. **Approval of Agenda**
   **20.048** Motion by Johnson, second by Chamberlain to approve the agenda. Members voting in favor: Zanmiller, Skog, Johnson, Dee, Chamberlain. Motion carried

**CONSENT AGENDA**

4. **Approval of June 11, 2020 Meeting Minutes**
   The June 11, 2020 Meeting Minutes were presented.

5. **Approval of July 9, 2020 Accounts Payable**
   The July 9, 2020 Accounts Payable totaling $19,232.73 were presented.

6. **Acceptance of June Treasurer’s Report**
   The June 2020 Treasurer’s Report was presented for acceptance.
7. **Authorization to Provide Final Payment to Ken Taylor for Installation of Grassed Waterway**
   Final payment of contract 18-IPP-12 with Ken Taylor for installation of grassed waterway based on 75% cost share at $3,197.26 from the FY2019 State Cost Share Grant.

8. **Authorization to Execute Contract with Bryce Kimmes for Establishing a Cover Crop**
   Contract 20-IPP-11 with Bryce Kimmes for establishment of cover crop on 100 acres encumbering $2,500 based on $25 per acre on one-year contract from the CY20 agreement with Dakota County and CY20 agreement with the Vermillion River Watershed Joint Powers Organization.

9. **Authorization to Execute Contract with Peter Schweich for Repair of Water and Sediment Control Basin**
   Contract 19-IPP-24r with Peter Schweich for repair of water and sediment control basin totaling $1,050 or 75% of eligible expenses whichever is less, from the FY2017 Trout Brook Watershed Initiative Grant.

10. **Authorization to Delegate Signature Authority on Landowner Contracts and Contract Documents Retroactive to April 1, 2020**
    Delegate signature authority on landowner contracts and contact documents retroactive to January 1, 2020. Authorizing Chair, Vice Chair, Treasurer as delegates.

20.049 Motion by Chamberlain, second by Johnson to approve the consent agenda items. Members voting in favor: Skog, Johnson, Dee, Chamberlain, Zanmiller. Motion carried.

**REGULAR AGENDA**

11. **Announcements and Reports**
    **Natural Resources Conservation Service**
    Watson stated that a Natural Resources Conservation Services (NRCS) written report was provided and emailed to the Board of Supervisors.

    **Dakota County**
    There was no Dakota County report provided.

    **Metropolitan Conservation Districts Joint Power Board**
    There was no Metropolitan Conservation District Joint Powers Board report provided. The next meeting will be held in August.

    **Minnesota Association of Soil and Water Conservation Districts**
    There was no Minnesota Association of Soil and Water Conservation District report provided. However, Skog stated that she and Supervisor Dee attended the Metro Area meeting; and two resolutions passed, 1.) Increased Flexibility for Minnesota Wetland Conservation Act Activities Resulting in Impacts that are not Readily Quantifiable or Measurable and 2.) In the Event of a Declared Federal or State Emergency (meetings and conventions may be held via electronic means.

    **Cannon River Watershed Joint Powers Organization**
    Watson and Chamberlain provided the Cannon River Watershed Joint Powers Organization (CRWJPO) report. Chamberlain stated that the Board approved the Watershed Management Plan. However, BWSR staff are suggesting that each member also needs to approve the Plan within 120 days. Staff are seeking clarification from BWSR regarding this opinion. Implementing roles were approved. Rice is responsible for administration, fiscal agent, outreach and education. Dakota SWCD is responsible for cost share/technical assistance and accelerated implementation and measuring. MPCA will be conducting the watershed condition monitoring. The CRWJPO will use the Reliant Bank in Faribault, signature authority was assigned. Insurance will be through MCTIC with Rice SWCD as the sponsor. The next meeting is scheduled for October. Chamberlain added that the meeting went well and again thanked Watson and Gallagher for their contributions.
Vermillion River Watershed Joint Powers Organization
There was no Vermillion River Watershed Joint Powers Organization report provided.

District Managers Report
Watson stated that this building remains closed. The Dakota County service centers opened in July by appointment only and they will be resuming more services this coming Monday, masks are required in all County buildings. The water sample process is evaluating methods to go online. Watson requested to schedule a Finance Committee and a Personnel Committee meeting. The Finance Committee was scheduled for July 28 at 9:00 a.m. The Personnel Committee meeting was scheduled for July 30 at 9:00 a.m. The August 13 Board Meeting will be virtual. Watson will provide updates as the County moves forward with the COVID response.

Board of Supervisors Reports
Supervisor Dee noted that the next North Cannon River WMO meeting and tour is July 15 at 6:00 p.m.

Adjourn
20.050 Motion by Johnson, second by Chamberlain to adjourn the meeting. Members voting in favor: Johnson, Dee, Chamberlain, Zanmiller, Skog. Motion carried.

The meeting was adjourned at 9:33 a.m.

Respectfully submitted,

Chelsea Skog
Secretary