



Dakota County

Board of Commissioners

Agenda

Tuesday, April 23, 2024

9:00 AM

Boardroom, Administration Center,
Hastings, MN

View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us

Emails must be received by 7:30am on the day of the meeting.

Instructions on how to participate will be sent to anyone interested.

1. **Call To Order And Roll Call**
2. **Pledge Of Allegiance**
3. **Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to CountyAdmin@co.dakota.mn.us
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

5. **Public Hearing**

- 5.1 *Physical Development Administration* - Public Hearing To Receive Comments On Dakota County Fiscal Year 2024 Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Programs

CONSENT AGENDA

6. **County Administration - Approval of Minutes**

- 6.1 Approval of Minutes of Meeting Held on April 9, 2024

7. Items Recommended By Board Committee*

- 7.1** *Environmental Resources* - Authorization To Execute Delegation Agreement With Minnesota Department Of Natural Resources For Aquatic Invasive Species Watercraft Inspections
- 7.2** *Parks, Facilities, and Fleet Management* - Award Of Bid And Authorization To Execute Contract With Ebert Inc. For Lebanon Hills Park Education And Accessibility Improvements Project And Amend 2024 Parks Capital Improvement Program Budget
- 7.3** *Parks, Facilities, and Fleet Management* - Authorization To Reject All Bids For Law Enforcement Center Locker And Wellness Room Renovations Project
- 7.4** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Landbridge Ecological For Lebanon Hills Regional Park Prairie Vegetation Management
- 7.5** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With LHB, Inc. For Professional Services And Authorization To Amend 2024 Parks Capital Improvement Program Budget For North Creek Greenway Between County State Aid Highway 42 And 147th Street In Apple Valley, County Projects 99-014 And P00145
- 7.6** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With Donlar Construction Company For Kaposia Library Project And Amend 2024 Buildings Capital Improvement Program Budget
- 7.7** *Transportation* - Authorization To Execute Joint Powers Agreement With Dakota County Regional Railroad Authority And Authorization To Amend 2024 Capital Improvement Programs And Budget
- 7.8** *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Lakeville And Amend 2024 Transportation Capital Improvement Program Budget For Trail Gaps, County Projects 23-86 And 09-66
- 7.9** *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc. For Professional Services To Design Interchange Improvements At County State Aid Highway 50 And Interstate 35 In City Of Lakeville And To Accept Local Road Improvement Program Grant Agreement Funds From Minnesota Department Of Transportation, County Project 50-33
- 7.10** *Transportation* - Authorization To Approve Letters Of Support To Minnesota Department Of Transportation For Interstate 494 E-ZPass Project For Pursuit Of Federal Discretionary Grant Funding

- 7.11 *Employment and Economic Assistance* - Authorization To Execute Contract With Clarity Solutions Group LLC For Service Delivery Model Design Services
- 7.12 *Social Services-Adult Services* - Authorization To Amend 2024 Social Services Budget To Add New Adult Protection Grant Funding, Add 3.0 Grant Funded Full-Time Equivalents And Add Purchase Of Services Budget
- 7.13 *Social Services-Children and Family Services* - Authorization To Execute Joint Powers Agreement For Social Services Access To Minnesota Department Of Public Safety Criminal Justice Data Communications Network
- 7.14 *Social Services-Children and Family Services* - Authorization To Accept Grant Funds For Family First Prevention Services Act With Minnesota Department Of Human Services, Add 1.0 Grant-Funded, Full-Time Equivalent, And Amend 2024 Social Services Budget
- 7.15 *Social Services-Children and Family Services* - Authorization To Accept Grant Funds For Parent Support Outreach Program With Minnesota Department Of Human Services And Amend 2024 Social Services Budget
- 7.16 *Social Services-Housing & Community Resources* - Authorization To Execute Contract For Transportation Services With Uber Technologies, Inc.
- 7.17 *Social Services-Housing & Community Resources* - Update On Family Resource Center/One-Stop Shop Planning And Authorization To Submit Application For Sauer Family Foundation Grant, Accept Grant Funds, Execute Grant Agreement, And Amend 2024 Social Services Budget
- 7.18 *Social Services-Housing & Community Resources* - Authorization To Execute 2024 Federal Transit Administration Annual List Of Certifications And Assurances
- 7.19 *Social Services-Housing & Community Resources* - Authorization To Execute Contracts With Guild For Rental Assistance And Housing Stability Services
- 7.20 *Social Services-Housing & Community Resources* - Authorization To Allocate Local Affordable Housing Aid To Emergency Rental Assistance Services And Amend 2024 Social Services Budget

8. County Board/County Administration

- 8.1 *Office Of The County Manager* - Authorization To Submit Federal Fiscal Year 2025 Congressionally Directed Funding Requests For Priority Capital Projects

9. Community Services

- 9.1** *Public Health* - Authorization To Execute Joint Powers Agreements With School Districts For On-Site Vaccination Clinics

10. Enterprise Finance and Information Services

- 10.1** *Finance* - Report On Invoices Paid In March 2024

11. Physical Development

- 11.1** *Physical Development Administration* - Authorization To Execute Contract With Tlalli Collaborative LLC For The Parks, Greenways, And Natural Systems 2050 Vision Plan
- 11.2** *Environmental Resources* - Authorization To Execute Second Contract Amendment With Stantec Consulting Services, Inc. For Construction Engineering Services For Byllesby Dam Water-To-Wire Redevelopment Project
- 11.3** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.4** *Transportation* - Authorization To Execute Agreement Amendment No. 1033271A01 With Minnesota Department Of Transportation To Extend Project Deadline For Corridor Signal System Timing In City Of Eagan, County Project 26-56
- 11.5** *Transportation* - Authorization To Execute Contract And Award Bid With EnviroTech Services, Inc. For Purchase And Application Of Liquid Chloride On Dakota County Gravel Roads
- 11.6** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract with Bolton & Menk, Inc. For Environmental Monitoring Services On Minnesota River Greenway In Burnsville And Eagan, County Project P00127
- 11.7** *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Dakota County Soil And Water Conservation District And City Of Mendota Heights For Interstate Valley Creek Streambank Stabilization And Stormwater Best Practices

12. Public Services and Revenue

- 12.1** *Property Taxation and Records* - Scheduling Of Public Hearing To Receive Comments On New Fees And Amendment To 2024 Dakota County Fee Schedule

REGULAR AGENDA**13. County Attorney**

- 13.1** *Attorney* - Proclamation Of National Crime Victims' Rights Week in Dakota County April 21-27, 2024

14. Community Services

- 14.1** *Public Health* - Acknowledgment Of 2024 Public Health Achievement Awards

15. Interagency Reports/Commissioner Updates

Association of Minnesota Counties (AMC)
Metropolitan Emergency Services Board
Minnesota Inter-County Association (MICA)
Metropolitan Mosquito Control District Commission
National Association of Counties (NACo)
Transportation Advisory Board (TAB)
Vermillion River Watershed Joint Powers Board
Workforce Development Board
Others

16. County Manager's Report**17. Information**

- 17.1** Information
See Attachment for future Board meetings and other activities.

18. Adjournment

- 18.1** Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417
Dakota County Board meeting agendas are available online at
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us