



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, May 7, 2024

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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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](mailto: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](mailto: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 *Property Taxation and Records* - Public Hearing To Receive Comments On New Fees And Amendment To 2024 Dakota County Fee Schedule

### CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on April 23, 2024

7. **County Board/County Administration**

- 7.1 *Office Of The County Manager* - Authorization To Amend 2024 Budget Workshop Dates For 2025 Budget Discussion And Amend 2024 Committee Of The Whole Meeting Schedule

**8. Enterprise Finance and Information Services**

- 8.1** *Office of Performance and Analysis (OPA)* - Authorization To Execute Contract With Qualtrics LLC For Renewal Of Survey Software
- 8.2** *Information Technology* - Authorization To Execute Contract For Business Analyst Services

**9. Physical Development**

- 9.1** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.2** *Transportation* - Authorization To Execute Joint Powers Agreement With Vermillion Township For Bituminous Resurfacing On Doffing Avenue, County Project 98-49
- 9.3** *Environmental Resources* - Appointment To Lower Minnesota River Watershed District Board Of Managers

**10. Public Safety**

- 10.1** *Sheriff* - Proclamation Of Correctional Officers And Police Officers Weeks In Dakota County

**11. Public Services and Revenue**

- 11.1** *Assessing Services* - Approval Of Chair To Special Board Of Equalization
- 11.2** *Library* - Acceptance Of Gifts To Dakota County Library

**REGULAR AGENDA****12. Community Services**

- 12.1** *Public Health* - Proclamation Of National Nurses Week In Dakota County May 6-12, 2024

**13. Closed Executive Session**

- 13.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property In City Of Inver Grove Heights For County Project 32-65
- 13.2** *Employee Relations* - Closed Executive Session: Discuss Labor Negotiations Strategy

**14. 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

**15. County Manager's Report****16. Information****16.1 Information**

See Attachment for future Board meetings and other activities.

**17. Adjournment****17.1 Adjournment**

**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](mailto:CountyAdmin@co.dakota.mn.us)**