



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, April 16, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

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

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval Of Minutes Of Meeting Held On March 19, 2024

4.2 *Environmental Resources* - Authorization To Execute Delegation Agreement With Minnesota Department Of Natural Resources For Aquatic Invasive Species Watercraft Inspections

4.3 *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

4.4 *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

- 4.5 *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
- 4.6 *Parks, Facilities, and Fleet Management* - Authorization To Reject All Bids For Law Enforcement Center Locker And Wellness Room Renovations Project
- 4.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Landbridge Ecological For Lebanon Hills Regional Park Prairie Vegetation Management
- 4.8 *Physical Development Administration* - Update On Planning Commission
- 4.9 *Transportation* - Authorization To Execute Joint Powers Agreement With Dakota County Regional Railroad Authority And Authorization To Amend 2024 Capital Improvement Programs And Budget
- 4.10 *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
- 4.11 *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
- 4.12 *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

5. Regular Agenda

- 5.1 *Transportation* - Discussion And Direction On Permitting License Plate Readers In County Right Of Way
- 5.2 *Environmental Resources* - Direction On State-Required Dakota County Solid Waste Management Plan Revision
- 5.3 *Physical Development Administration* - Discussion On Preliminary 2025 Draft Parks And Greenways And Environmental Resources Capital Improvement Programs

- 5.4** *Physical Development Administration* - Discussion And Direction On Parks, Greenways, And Natural Systems 2050 Vision For Great Places And Interim 2017 Visitor Service Plan Goal Targets

6. Physical Development Director's Report

7. Future Agenda Items

8. Adjournment

8.1 Adjournment

For more information please call 952-891-7000.

Physical Development 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