



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, February 11, 2025

9:30 AM

Conference Room 3A, Administration
Center, Hastings

(or following General Government and Policy)

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

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 January 14, 2025

4.2 *Transportation* - Authorization To Amend Contract With Short Elliott Hendrickson Inc. And Amend 2025 Transportation Capital Improvement Program Budget For Professional Services For County State Aid Highway 38 In Burnsville, County Project 38-61

4.3 *Facilities Management* - Authorization To Execute Contract With AJ Mobility dba Mobili-Fi, LLC., For Northern Service Center Distributed Antenna System Replacement And Amend 2025 Facilities Capital Improvement Program Budget

4.4 *Parks* - Authorization To Execute Contract With Bolton & Menk, Inc. For Professional Services For Minnesota River Greenway In Burnsville And Eagan, County Project P00127

5. Regular Agenda

- 5.1 *Transportation* - Discussion And Direction On Dakota County Transit Priorities
- 5.2 *Parks* - Update On Lebanon Hills Sustainable Trails Study Improvements
- 5.3 *Parks* - Authorization To Submit Grant Applications To Legislative-Citizen Commission On Minnesota Resources Program, Accept Grants If Awarded, And Execute Grant Agreements
- 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**