



Dakota County

Board of Commissioners

Agenda

Tuesday, August 4, 2026

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
Commissioners may participate in the meeting by interactive technology.

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 *Central Operations Administration* - Public Hearing To Consider Giving Host Approval To Issuance By City Of Lilydale Of Revenue Obligations For 360 Communities Project
 - 5.2 *Parks* - Public Hearing To Receive Comments On And Adopt Amended Park Ordinance 107

CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on July 7, 2026

7. Items Recommended by Board Committee*

- 7.1** *Parks* - Authorization To Execute Contract Amendment Five With Short-Elliott-Hendrickson, Incorporated To Provide Additional Engineering Services For Greenway Trail And Memorial Nodes Design For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147 (1000636)
- 7.2** *Public Services and Revenue Administration* - Authorization To Execute Agreement With And Accept Grant Funds From Minnesota Historical Society And Execute Subrecipient Agreement With Dakota County Historical Society For Wayfinding And Interpretive Signage For Heroes And Heritage Interpretive Trail Loop And Amend 2026 Public Services And Revenue Budget

8. Central Operations

- 8.1** *Finance* - Report On Invoices Paid In June 2026
- 8.2** *Finance* - Authorization To Amend Joint Powers Agreement With Dakota County Community Development Agency For Local Affordable Housing Aid And Amend Non-Departmental And Social Services Budget
- 8.3** *Office Of Risk Management* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2025 Urban Area Security Initiative Homeland Security Grant And Amend 2026 Office Of Risk And Emergency Management Budget
- 8.4** *Information Technology* - Authorization To Execute Joint Powers Agreement With State Of Minnesota For Fiber Optic Infrastructure And Network Connectivity
- 8.5** *Information Technology* - Authorization To Execute Amended And Restated Broadband Network Agreement With Dakota Electric Association
- 8.6** *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement Between Dakota County And City Of Rosemount

9. County Board/County Administration

- 9.1** *County Board* - Appointment To Lower Minnesota River Watershed District Board Of Managers
- 9.2** Acceptance Of Resignation From Member Of Planning Commission

10. Community Services

- 10.1** *Social Services-Housing & Community Resources* - Authorization To Apply For U.S. Department Of Housing And Urban Development Grant Funds
- 10.2** *Social Services-Housing & Community Resources* - Authorization To Accept Annual Local Homeless Prevention Aid Allocations, Amend 2026 Social Services Budget To Reflect 2026 Allocation Amount, And Amend Future Social Services Budgets
- 10.3** *Social Services-Adult Services* - Authorization To Accept Grant Funds From Minnesota Department Of Public Safety Office Of Justice Programs For Crisis Intervention, Execute Grant Agreement And Amend 2026 Social Services Budget

11. Physical Development

- 11.1** *Parks* - Authorization To Execute Joint Powers Agreement With Waterford Township For Bridge Rehabilitation And Amend 2026 Parks Capital Improvement Program Budget
- 11.2** *Parks* - Authorization To Execute Joint Powers Agreement With The State Of Minnesota For Waterford Bridge Rehabilitation And Amend 2026 Parks Capital Improvement Project Budget
- 11.3** *Parks* - Authorization To Execute Joint Powers Agreement With Dakota County Soil And Water Conservation District For Prescribed Burns And Native Overseeding Within Certain Easements Enrolled In Dakota County's Land Conservation Program And Amend 2026 Parks And Greenways Capital Improvement Program Budget
- 11.4** *Parks* - Authorization To Amend 2026 Adopted Budget And Authorization To Execute Second Contract Amendment With Damon Farber Associates, Inc. To Provide Additional Construction Administration And Design Engineering For Completing Mississippi River Greenway In South St. Paul, Inver Grove Heights, Rosemount, Nininger Township And Hastings, County Project P2000232
- 11.5** *Parks* - Authorization To Execute Joint Powers Agreement With City Of Eagan For Natural Resource Restoration And Enhancement Projects And Amend Parks And Greenways Capital Improvement Program Budget

- 11.6** *Parks* - Authorization To Accept Minnesota Pollution Control Agency 3M PFAS Settlement Priority 2 Grants, Execute Grant Agreements With Minnesota Department Of Natural Resources For Spring Lake Park Reserve Restoration Project And Mississippi River Water Access Improvements In South Saint Paul, And Amend 2026 Parks Capital Improvement Program
- 11.7** *Parks* - Approval Of Right Of Way Acquisition Of Fee Title And Trail Easement For Temporary Construction Easement For River To River Greenway In City Of Mendota Heights, County Project 2000640
- 11.8** *Parks* - Authorization To Execute Use Agreement With Union Pacific Railroad And Progressive Rail To Improve Existing Railroad Crossing At Byllesby Bluff As Part Of Lake Byllesby Regional Park Master Plan Improvements
- 11.9** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.10** *Transportation* - Authorization To Initiate Quick-Take Condemnation For Right Of Way Acquisitions Along County State Aid Highway 42 For Intersection Improvements From Business Parkway To Auburn Avenue In City Of Rosemount, County Project 42-179
- 11.11** *Transportation* - Authorization To Submit State Aid Variance Request To Minnesota Department Of Transportation For A Reduced Trail Radius Along Lake Marion Greenway
- 11.12** *Environmental Resources* - Authorization To Execute Technical Assistance Agreement With U.S. Geological Survey For Analysis Of Water, Soil, And Sediment Samples
- 11.13** *Facilities Management* - Authorization To Execute And Deliver A Master Equipment Lease/Purchase Agreement And Equipment Schedule No. 01 Thereto For The Acquisition, Financing And Leasing Of Certain Equipment For The Public Benefit

REGULAR AGENDA

12. Presentations

- 12.1 Recognition Of Association of Minnesota Counties Award
- 12.2 Recognition Of National Association of County and City Health Officials Award
- 12.3 Recognition Of 2026 National Association Of Counties (NACo) Achievement Award

13. 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

14. County Manager's Report**15. Information****15.1 Information**

See Attachment for future Board meetings and other activities.

16. Adjournment**16.1 Adjournment**

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

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Public Comment can be sent to CountyAdmin@co.dakota.mn.us