



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, August 23, 2022

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)

#### CONSENT AGENDA

5. **County Administration - Approval of Minutes**
  - 5.1 Approval of Minutes of Meeting Held on August 9, 2022
6. **Items Recommended By Board Committee\***
  - 6.1 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Household Hazardous Waste Drop-Off Day Event
  - 6.2 *Environmental Resources* - Authorization To Execute \$6,066,000 State Outdoor Heritage Fund Grant Agreement For Natural Resource Protection And Restoration And Amend 2022 Environmental Resources Capital Improvement Program And Environmental Legacy Fund Budgets

- 6.3** *Environmental Resources* - Authorization To Execute Joint Powers Agreements With Cities And Dakota County Drug Task Force For Pharmaceutical Drug Collection Programs
- 6.4** *Environmental Resources* - Authorization To Execute Contract Amendment With American Cylinder, LLC For Compressed Gas Cylinder Disposal
- 6.5** *Environmental Resources* - Acquisition Of Conservation Easement On Bauer Property Adjacent To Spring Lake Park Reserve In Nininger Township And Authorization To Amend 2022 Environmental Resources Capital Improvement Program Budget
- 6.6** *Environmental Resources* - Authorization To Revise Access Easement On McCoy Property Adjacent To Miesville Ravine Park Reserve In Douglas Township
- 6.7** *Physical Development Administration* - Scheduling Of Public Hearing For Program Year 2021 Consolidated Annual Performance And Evaluation Report
- 6.8** *Transportation* - Approval Of Grant Application Submittals To Safe Streets and Roads for All (SS4A) For Rural Intersection Improvements And Trail Gaps In Burnsville Center Village Redevelopment
- 6.9** *Transportation* - Authorization To Update School Zone Speed Limits Along County State Aid Highway 28 At Simley High School In Inver Grove Heights And County State Aid Highway 30 (Diffley Road) Adjacent To Eagan Area Schools
- 6.10** *Parks, Facilities, and Fleet Management* - Scheduling Of Public Hearing To Receive Comments On Proposed Amendments To Ordinance 128: Water Surface Use Ordinance Regulating Lake Byllesby Reservoir
- 6.11** *Information Technology* - Authorization To Execute Contract With EarthSoft For Purchase And Implementation Of Environmental Quality Information System Software Application
- 6.12** *Library* - Authorization To Pilot Self-Service Hours And Amend 2022 Library Budget
- 6.13** *Library* - Authorization For Renewal Of Mobile Hotspot Agreement And Amend 2022 Library Budget
- 6.14** *Social Services* - Ratification Of Minnesota Department Of Human Services Adult Mental Health Initiative And Community Support Program Grant Application, And Authorization To Accept Grant Funds And Execute Grant Agreement

- 6.15 *Employment and Economic Assistance* - Authorization To Execute Subrecipient Agreement With Minnesota State Dakota County Technical College For Workforce Mobility Program
- 6.16 *Community Corrections* - Authorization To Execute Contract With General Security Services Corporation For Juvenile Transportation Services
- 6.17 *Community Corrections* - Acceptance Of Gift To Community Corrections From Anderson Family And Authorization To Amend 2022 Community Corrections Adopted Budget

## 7. **County Board/County Administration**

- 7.1 *County Board* - Appointment To Public Art Citizen Advisory Committee

## 8. **Enterprise Finance and Information Services**

- 8.1 *Finance* - Report On Invoices Paid In July 2022

## 9. **Physical Development**

- 9.1 *Environmental Resources* - Scheduling Of Public Hearing To Receive Comments On Proposed Amendments To Ordinance 50: Shoreland And Floodplain Management
- 9.2 *Transportation* - Scheduling Of Special County Board Meeting To Provide Information On Flint Hills Resources, LLC, Pipeline Project In City Of Rosemount, Minnesota, And Appointment Of County Inspector
- 9.3 *Transportation* - Authorization To Execute Agreement Amendment No. 1032906A02 With MnDOT And City Of Eagan For CP 26-56 Advanced Traffic Management System And Amend 2022 Transportation CIP Budget
- 9.4 *Transportation* - Authorization To Execute Contract With SRF, Design Services For County Project 56-14, Concord Boulevard Pedestrian And Bicycle Safety Improvements And Amend 2022 Transportation Capital Improvement Program Budget
- 9.5 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

## 10. **Public Safety**

- 10.1 *Sheriff* - Authorization To Renew Joint Powers Agreement With Independent School District 196 For School Resource Officer Services
- 10.2 *Sheriff* - Authorization To Renew Joint Powers Agreement With Intermediate School District 917 For School Resource Officer Services

**REGULAR AGENDA**

**11. Closed Executive Session**

- 11.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property In City Of West St. Paul For County Project 6-06
- 11.2 *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In Tory Hart v. Dakota County et al.
- 11.3 *Employee Relations* - Closed Executive Session: Discuss Labor Negotiations Strategy

**12. Interagency Announcements/Reports**

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

**13. County Manager's Report**

**14. Information**

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

**15. Adjournment**

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