



Dakota County

Board of Commissioners

Agenda

Tuesday, August 12, 2025

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

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)

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on July 29, 2025 and Special Meeting Held on August 5, 2025
 - 5.2 *Communications and Public Affairs* - Scheduling Of Dakota County Board Of Commissioners Legislative Work Session

6. **Central Operations**

- 6.1 *Finance* - Authorization To Amend Contract With CliftonLarsonAllen, LLP For Auditing Services

7. Community Services

- 7.1** *Employment and Economic Assistance* - Authorization To Execute Fiscal Agent Agreement For The Workforce Development Board, Workforce Innovations And Opportunity Act Regional Plan And Budget
- 7.2** *Public Health* - Authorization To Adopt 2025 Public Health Fee Schedule
- 7.3** *Social Services-Aging & Disability Services* - Authorization To Execute Joint Powers Agreements With City Of Eagan And City Of Farmington To Add Accessible Features In Public Spaces For Inclusion For Adults And Youth With Disabilities

8. Physical Development

- 8.1** *Physical Development Administration* - Authorization To Execute Joint Powers Agreement For Fueling Services Between Dakota County And State Of Minnesota
- 8.2** *Transportation* - Authorization To Amend 2025 Adopted Budget And Authorization To Execute Contracts With National Railroad Safety Services, Inc., And Northland Grading & Excavating, Inc., For County State Aid Highway 86 Reconstruction From County State Aid Highway 23 To Trunk Highway 3, County Project 86-34
- 8.3** *Transportation* - Authorization To Award Bid And Execute Contract With UrbanEdge Solutions & Supply LLC, And Amend 2025 Transportation Capital Improvement Program Adopted Budget For County State Aid Highway 73 Retaining Wall Replacement In City Of West St. Paul, County Project CP 73-041
- 8.4** *Transportation* - Authorization To Amend Contracts And Additional Work For Reconstruction Of County State Aid Highway 88 (292nd Street), County Project 88-23
- 8.5** *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc., For Construction Services For Construction Of Multi-Use Trail Along County Road 4 (Butler Avenue) From Robert Street To Trunk Highway 52 In West St. Paul, County Project 04-17
- 8.6** *Transportation* - Authorization To Amend Contract With Asphalt Surface Technologies Corporation, dba ASTECH Corp., For 2025 Highway Pavement Preservation Projects And Amend Transportation Capital Improvement Program Budget, County Project 98-52

- 8.7 *Transportation* - Authorization To Execute Contract Amendment With KLJ Engineering, LLC, For Two Roundabouts On County State Aid Highway 86 (280th Street W), County Projects 86-43 And 86-44
- 8.8 *Transportation* - Authorization To Execute Joint Powers Agreement With Douglas Township For Bituminous Resurfacing On Nicolai Avenue And 260th Street East, County Project 98-055
- 8.9 *Parks* - Authorization To Execute Contract With CM Construction Company, Inc. For Construction For Phase I Veterans Memorial Greenway Memorial Plazas In Inver Grove Heights, County Project P00147
- 8.10 *Parks* - Authorization To Execute Contract With Lake County Outdoors, LLC For Construction For Phase I Veterans Memorial Greenway Landscaping In Inver Grove Heights, County Project P00147
- 8.11 *Parks* - Authorization To Award Bid And Execute Contract With Alex's Lawn And Turf LLC, dba DreamScapes Landscape and Design To Provide General Contractor Services For Pollinator Promenade And Daylit Stream Project At Thompson County Park

REGULAR AGENDA

9. Community Services

- 9.1 *Community Corrections* - Update On Community Corrections Act Subsidy

10. Central Operations

- 10.1 *Finance* - Update On Second Quarter 2025 Dakota County Investment Portfolio

11. Presentation

- 11.1 Recognition of 2025 National Association of Counties (NACo) Achievement Awards

12. 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

13. County Manager's Report

14. Information

14.1 Information

See Attachment for future Board meetings and other activities.

15. Adjournment

15.1 Adjournment

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us**