



Dakota County

Board of Commissioners

Agenda

Tuesday, May 20, 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)

5. Public Hearing

5.1 *Public Services and Revenue Administration* - Public Hearing To Receive Comments On Proposed Ordinance Regulating Registration And Sale Of Cannabis Products In Dakota County, Adopt Ordinance, And Amend 2025 Fee Schedule

CONSENT AGENDA

6. County Administration - Approval of Minutes

6.1 Approval of Minutes of Meeting Held on May 6, 2025

7. Items Recommended by Board Committee*

7.1 *Public Health* - Proclamation Of May As Mental Health Month

7.2 *Parks* - Authorization To Amend Contract With HKGi For Miesville Ravine Park Reserve Site Improvement

8. Central Operations

- 8.1 *Finance* - Report On Invoices Paid In April 2025
- 8.2 *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With City Of Rosemount
- 8.3 *Information Technology* - Authorization To Execute Contract With Granicus, Inc. For High-Definition Encoder And Closed Captioning

9. County Board/County Administration

- 9.1 *County Board* - 2025 Appointments To Minnesota Valley Transit Authority Board And Technical Work Group

10. Community Services

- 10.1 *Public Health* - Proclamation Of Emergency Medical Services Week In Dakota County May 19-25, 2025
- 10.2 *Veterans Services* - Annual Appropriation To Dakota County Veterans Service Organizations In Support Of 2025 Memorial Day Events, Activities, Or To Purchase Items To Support Memorial Day
- 10.3 *Social Services-Children and Family Services* - Authorization To Execute Joint Powers Agreement With School Districts For Interagency Early Intervention Services
- 10.4 *Social Services-Children and Family Services* - Authorization To Execute Joint Powers Agreement with Intermediate School District 917 For Community Transition Interagency Committee Coordination And Facilitation Services For Youth With Disabilities Transitioning Into Adulthood

11. Physical Development

- 11.1 *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 11.2 *Facilities Management* - Authorization To Execute Fourth Contract Amendment With Ebert, Inc. dba Ebert Companies For Law Enforcement Center Integrative Health Unit Addition
- 11.3 *Facilities Management* - Authorization To Execute Contract With UHL Company, Inc. For Western Service Center Chiller Replacement Project

- 11.4 *Transportation* - Authorization To Execute Amendment To Contract With SRF Consulting Group, Inc., For 117th Street (New County Road 32) In Inver Grove Heights, County Project 32-65
- 11.5 *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc., For Construction Services For Reconstruction Of County State Aid Highway 9 (Dodd Boulevard) And Portion Of 179th Street In City Of Lakeville, County Project 09-56
- 11.6 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.7 *Transportation* - Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 91 In Miesville And Douglas Township, County Project 91-030
- 11.8 *Parks* - Authorization To Execute Third Contract Amendment With Short Elliott Hendrickson Inc. For River To River Greenway From Marie Ave. To Dodd Rd. For Final Design And Construction Services And Amend 2025 Parks Capital Improvement Program Budget
- 11.9 *Parks* - Authorization To Execute Second Contract Amendment With Sambatek LLC, For Construction Administration For Mississippi River Greenway Rosemount East In City Of Rosemount, County Project P00109
- 11.10 *Parks* - Approval Of Amendment Of Resolution No. 24-594 To Revise Right Of Way Acquisition For Trail Easement For Veterans Memorial Greenway In City Of Eagan, County Project P00147

12. Public Services and Revenue

- 12.1 *Assessing Services* - Approval of Chair to Special County Board of Appeal and Equalization
- 12.2 *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit For Folds Of Honor Minnesota Foundation LLC To Hold Raffle

REGULAR AGENDA

13. Closed Executive Session

- 13.1 *Parks* - Closed Executive Session: To Discuss Negotiation Strategy For Acquisition Of Trail Easements For County Project P00147, Veterans Memorial Greenway

14. 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

15. County Manager's Report**16. Information****16.1 Information**

See Attachment for future Board meetings and other activities.

17. Adjournment**17.1 Adjournment**

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

Dakota County Board meeting agendas are available online at

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