



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, December 3, 2024

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)

5. **Public Hearing**

- 5.1 *Public Services and Revenue Administration* - Public Hearing To Receive Comments On 2025 Off Sale Intoxicating Liquor License Applications And Approval Of All 2025 Intoxicating Liquor Licenses
- 5.2 *Transportation* - Public Hearing To Receive Comments On Eligible Projects For County Transportation Sales And Use Tax Funds
- 5.3 *Physical Development Administration* - Public Hearing To Receive Comments On 2025-2029 Capital Improvement Program Budget

6. **Presentation**

- 6.1 *County Board* - Inver Hills Community College and Dakota County Technical College Beginning Merger Process

**CONSENT AGENDA****7. County Administration - Approval of Minutes**

7.1 Approval of Minutes of Meeting Held on November 12, 2024

**8. Items Recommended By Board Committee\***

- 8.1 *Physical Development Administration* - Approval Of 2025 Planning Commission Work Plan
- 8.2 *Parks* - Authorization To Execute Joint Powers Agreement With Minnesota Zoological Board To Provide Native Prairie Hay To Feed Zoo Animals
- 8.3 *Parks* - Authorization To Award Bid And Execute Contract With RES Great Lakes, LLC For Church's Woods Restoration And Enhancement Project
- 8.4 *Parks* - Authorization And Execution Of Real Property Declaration For Shade Tree Bonding Grant Reimbursement Of Thompson County Park Natural Resource Improvements
- 8.5 *Parks* - Authorization To Accept Funding From State Of Minnesota Legislature-Appropriated Funds For State Fiscal Year 2025 Regional Parks And Trails Tree Planting Grant Program And Amend 2024 Capital Improvement Program
- 8.6 *Facilities Management* - Approval Of Conceptual Phasing And To Amend Professional Services Contract With ALLiiANCE For Empire Maintenance Facility Redevelopment
- 8.7 *Facilities Management* - Authorization To Execute Second Contract Amendment With Schreiber Mullaney Construction Company, Inc., For Crisis And Recovery Center
- 8.8 *Environmental Resources* - Authorization To Execute Contract With Dynamic Lifecycle Innovations MN LLC For Residential And Business Electronics Collection And Recycling
- 8.9 *Environmental Resources* - Authorization To Submit Solid Waste Infrastructure For Recycling Grant Application And Execute Grant Agreement For Proposed Recycling Zone Plus
- 8.10 *Community Services Administration* - Authorization To Execute Grant Agreement With Legal Assistance Of Dakota County, Ltd.
- 8.11 *Social Services-Adult Services* - Authorization To Execute Contract With Cantata Health Solutions LLC For Electronic Health Records System

- 8.12 *Social Services-Children and Family Services* - Ratification Of Grant Application For Children's Mental Health Respite Care Services And Authorization To Accept Grant Funds And Execute Grant Agreement
- 8.13 *Social Services-Children and Family Services* - Authorization To Execute Contract With Nexus Family Healing
- 8.14 *Social Services-Aging & Disability Services* - Authorization To Accept Grant Funds From Minnesota Department Of Human Services For Workforce Shortage Efforts, Execute Grant Agreement, And Amend 2024 Social Services Budget
- 8.15 *Community Corrections* - Authorization To Execute Joint Powers Agreements For Sentence To Service Program
- 8.16 *Employment and Economic Assistance* - Authorization To Execute Contract With Avivo For Minnesota Family Investment Program Employment Services
- 8.17 *Public Health* - Authorization To Execute Joint Powers Agreement With City Of Hastings For Wellness Initiatives Funded Through Minnesota Department Of Health Statewide Health Improvement Partnership
- 8.18 *Public Health* - Authorization To Execute Joint Powers Agreement With Independent School District 196 For Facility Use For Parent Coach Training, And Registration And Advertisement Support
- 8.19 *Human Resources* - Authorization To Provide One-Time Base Equity Adjustment To Non-Temporary, Non-Union County Staff
- 8.20 *Human Resources* - Adoption Of 2025 Merit Compensation Policy And Plan Provisions

## 9. **County Board/County Administration**

- 9.1 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With AFSCME Local 306 Unit
- 9.2 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With AFSCME Local 450 Unit
- 9.3 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With AFSCME Local 693 Unit
- 9.4 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Law Enforcement Labor Services Licensed Deputies Unit

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

- 10.1 *Finance* - Report On Invoices Paid In October 2024
- 10.2 *Finance* - Scheduling Of Public Hearing To Receive Comments On Capital Improvement Program (CIP) Bonds
- 10.3 *Office Of Risk Management* - Authorization To Execute Contract With SFM Risk Solutions, Inc. For Administration Of Workers' Compensation Claims

## 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 *Physical Development Administration* - Authorization To Execute Subrecipient Agreement Between Dakota County And Dakota County Community Development Agency For HOME-ARP Funds
- 11.3 *Physical Development Administration* - Approval Of Substantial Amendments To 2021 Dakota County HOME Consortium Program
- 11.4 *Transportation* - Authorization To Execute Detour Agreement No. 1057869 With Minnesota Department Of Transportation For Trunk Highway 3 In City Of Rosemount
- 11.5 *Transportation* - Authorization To Amend 2024 Transportation Capital Improvement Program Budget, Execute Joint Powers Agreement With City Of Rosemount And Advance Acquisition For Intersection Improvement At County State Aid Highway 42 And Biscayne Avenue In Rosemount, County Project 42-179
- 11.6 *Transportation* - Sponsorship Of Snowmobile Club Grant-In-Aid Program Applications To Minnesota Department Of Natural Resources And Authorization To Execute Related Agreements
- 11.7 *Transportation* - Authorization To Award Construction Contract And Execute Joint Powers Agreement With City Of Inver Grove Heights For Safe Routes To School Improvements On County State Aid Highway 28 In Inver Grove Heights, County Project 28-66
- 11.8 *Facilities Management* - Award Of Bid And Authorization To Execute Contract With Ultimate One Transportation, Inc., For Interoffice And Library Mail Delivery Services
- 11.9 *Facilities Management* - Authorization To Execute License Agreement Between Dakota County And Nexus Family Healing For Space Located At Aspen House

- 11.10 *Parks* - Approval Of Right Of Way Acquisition For Trail Easement For Veterans Memorial Greenway In City Of Eagan, County Project P00147
- 11.11 *Parks* - Authorization To Accept Donation Of Regional Greenway Trail Easement From City Of Eagan For Veterans Memorial Greenway, County Project P00147
- 11.12 *Parks* - Authorization To Accept Donation Of Regional Greenway Trail Easements From City Of Inver Grove Heights For Veterans Memorial Greenway, County Project P00147
- 11.13 *Parks* - Authorization To Enter Into Cooperative Agreement For Construction To Build New Bridge Over Trunk Highway 3 In City Of Eagan With Minnesota Department Of Transportation, Veterans Memorial Greenway, County Project P00147

## 12. Public Safety

- 12.1 *Sheriff* - Authorization To Amend Joint Powers Agreement With Goodhue County To Board Inmates At Goodhue County Jail

## 13. Public Services and Revenue

- 13.1 *Public Services and Revenue Administration* - Approve Exempt Gambling Permit For Hiawatha Valley Chapter 8 Ducks Unlimited

### REGULAR AGENDA

## 14. Community Services

- 14.1 *Public Health* - Women, Infant, And Children Program Update

## 15. Enterprise Finance and Information Services

- 15.1 *Finance* - Update On December Changes To 2025 County Manager's Recommended Budget

## 16. Closed Executive Session

- 16.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From Lakeville 2004 In City Of Lakeville For County Project 9-56
- 16.2 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Properties From R & M Holdings, LLC And 11900 Rich Valley, LLC In City Of Inver Grove Heights For County Project 32-65 (CSAH No. 71 (Rich Valley Blvd.) And 117th Street)

- 16.3** *Office Of The County Manager - Closed Executive Session: Discussion Of Legal Strategy In Tory Hart v. Dakota County et al.*

**17. 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

**18. County Manager's Report**

**19. Information**

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

**20. Adjournment**

- 20.1** 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)**