



Dakota County

Board of Commissioners

Agenda

Tuesday, November 15, 2022

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

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
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 November 1, 2022
6. **Items Recommended By Board Committee***
 - 6.1 *Community Corrections* - Authorization To Execute A Contract, Contract Amendments And Execute Joint Powers Agreements For Community Corrections Services
 - 6.2 *Public Health* - Authorization To Execute Twin Cities Public Health And Environmental Health Entities In Minnesota Mutual Aid Agreement
 - 6.3 *Social Services* - Authorization To Execute Contract Amendments For Shelter Services

- 6.4 *Social Services* - Authorization To Execute Contract With Center City Housing Corp. For Cahill Place Services
- 6.5 *Social Services* - Authorization To Execute Three Contracts With Guild, Inc., For Rental Assistance Administration And Case Management
- 6.6 *Parks, Facilities, and Fleet Management* - Approval Of Schematic Design For Law Enforcement Center Integrated Health Unit Addition And Authorization To Proceed Through Design Development
- 6.7 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley To Operate Residential Organics Drop-Off Site
- 6.8 *Environmental Resources* - Acquisition Of Easements On Wolfson Property And Authorization To Amend 2022 Environmental Resources Capital Improvement Program Budget
- 6.9 *Transportation* - Authorization To Submit Project Recommendation And Provide Resolutions Of Support For Minnesota Department Of Transportation's 2022 Corridors Of Commerce Program

7. **County Board/County Administration**

- 7.1 *County Board* - Scheduling Of Special General Government And Policy Committee Meeting
- 7.2 *County Board* - Scheduling Of Special County Board Meeting
- 7.3 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With Teamsters Local 320 Jail Unit
- 7.4 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With Minnesota Public Employees Association
- 7.5 *Employee Relations* - Adoption Of 2023 Merit Compensation Policy And Plan Provisions
- 7.6 *Employee Relations* - Adoption Of 2023 Unclassified Employees Merit Compensation Policy And Plan

8. **Enterprise Finance and Information Services**

- 8.1 *Information Technology* - Authorization To Execute Contract With NetSPI To Perform Security Audit On Dakota County's Internal, External And Cloud Environments

- 8.2** *Information Technology* - Authorization To Execute Contract Amendment For Training Specialist Consultant

9. Physical Development

- 9.1** *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 9.2** *Environmental Resources* - Appointment To Lower Minnesota River Watershed District Board Of Managers
- 9.3** *Environmental Resources* - Authorization To Execute Fourth Amendment To Contract With Ayres Associates For Engineering Support Services For Construction Of Byllesby Dam Water-To-Wire Redevelopment Project
- 9.4** *Environmental Resources* - Authorization To Execute Contract With Xcel Energy For Engineering And Procurement Agreement For Byllesby Dam Energy Sales Interconnection
- 9.5** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Rosemount
- 9.6** *Transportation* - Authorization To Execute Contract With Kimley-Horn, Inc. For Planning And Design Services For County Project 38-64, CSAH 38 Trail Gap And Retaining Walls, In City Of Apple Valley
- 9.7** *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For County Project 88-24 On CSAH 88 (292nd Street) In Randolph Township
- 9.8** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.9** *Parks, Facilities, and Fleet Management* - Approval Of Right Of Way Acquisition For North Creek Greenway Lakeville-Farmington Segment In City of Farmington
- 9.10** *Parks, Facilities, and Fleet Management* - Authorization To Purchase Fuel From State Of Minnesota Fuel Consortium Program
- 9.11** *Parks, Facilities, and Fleet Management* - Authorization To Execute 2022 Lease Agreement For Agricultural Use Of County Property
- 9.12** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With Waste Management Of Minnesota, Inc., For Resource Management Services At County Buildings, Parks Facilities, And Residential Organics Drop-Off Locations

10. Public Safety

- 10.1 *Sheriff* - Authorization to Execute Contract With Doug Nelson Consulting To Provide Radiological Emergency Preparedness, Emergency Management, And Homeland Security Planning Services
- 10.2 *Sheriff* - Authorization To Execute Contract Amendment With Summit Food Service For Food Service Costs In Dakota County Jail And Juvenile Services Center

11. Public Services and Revenue

- 11.1 *Property Taxation and Records* - Renewal Of Policy Regarding Installment Plan For Repurchases Of Non-Homestead Tax-Forfeited Property
- 11.2 *Law Library* - Authorization To Execute Grant Agreement With Dakota County Law Library For American Rescue Plan Act State And Local Fiscal Recovery Funds

REGULAR AGENDA**12. County Board/County Administration**

- 12.1 *Budget* - County Manager's 2023 Recommended Budget

13. Physical Development

- 13.1 *Physical Development Administration* - Reaffirmation Of Base Levy And Approval of 2023 Incremental Levy For Dakota County Community Development Agency

14. Closed Session

- 14.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property In Marshan Township For County Project 96-07

15. 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

16. County Manager's Report

17. Information

17.1 Information

See Attachment for future Board meetings and other activities.

18. Adjournment

18.1 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**