



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, May 6, 2025

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)

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 April 22, 2025
  - 5.2 *County Board* - Appointment To Public Art Advisory Committee

6. **Central Operations**

- 6.1 *Information Technology* - Authorization To Execute Contract With Clockwork Active Media Systems, LLC For Discovery Work Prior To Implementation Of New County Public Website Platform
  - 6.2 *Information Technology* - Authorization To Execute Contract With Scalence LLC, Subsidiary Of Artech LLC, For Replacement Of County Public Website Platform
  - 6.3 *Information Technology* - Authorization To Ratify Contract With SHI International Corp. For Increased Adobe License Costs

**7. County Board/County Administration**

7.1 *Office Of The County Manager* - 2024 Gift Acceptance Report

**8. Community Services**

8.1 *Public Health* - Proclamation Of National Nurses Week In Dakota County May 6-12, 2025

**9. Physical Development**

9.1 *Facilities Management* - Authorization To Award Bid And Execute Contract With Tech Logic Corporation To Provide Automated Materials Handling System For Wentworth Library Renovation

9.2 *Physical Development Administration* - Authorization To Accept Donated Property From BMR Rosemount Properties LLC In City Of Rosemount

9.3 *Transportation* - Authorization To Establish And Install School Zone Speed Limits Along County Road 4 In West St. Paul In Proximity To Heritage E-STEM Magnet School

**10. Public Safety**

10.1 *Sheriff* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2023 Emergency Management Performance Grant

**11. Public Services and Revenue**

11.1 *Public Services and Revenue Administration* - Approval Of Application To Conduct Excluded Bingo For Farmington Lions Club

11.2 *Library* - Acceptance Of Gifts To Dakota County Library

**REGULAR AGENDA****12. Community Services**

12.1 *Public Health* - Proclamation Of May 2025 As Older Americans Month In Dakota County

12.2 *Public Health* - Acknowledgment Of 2025 Public Health Achievement Awards

**13. 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

**14. County Manager's Report****15. Information****15.1 Information**

See Attachment for future Board meetings and other activities.

**16. Adjournment****16.1 Adjournment**

**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)**