



# Dakota County

## Board of Commissioners

### Minutes

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Tuesday, April 21, 2026

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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#### 1. Call to Order and Roll Call

**Present:** Commissioner Mike Slavik  
Commissioner Joe Atkins  
Commissioner Laurie Halverson  
Commissioner William Droste  
Commissioner Liz Workman  
Commissioner Mary Liz Holberg  
Commissioner Mary Hamann-Roland

Also in attendance were Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

#### 2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Halverson who welcomed everyone and opened the meeting with the Pledge of Allegiance.

#### 3. Audience

Chair Halverson noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us

The following people came forward to share comments:

Shane Hudella, Hastings (Petition to oppose the proposed bike path extension in Ravenna Township)

#### 4. Agenda

**4.1** Resolution No: 26-165  
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Joe Atkins

Ayes: 7

#### 5. Public Hearing

**5.1** Resolution No: 26-166  
Public Hearing To Receive Comments On Draft Dakota County Fiscal Year 2026 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

Motion: Mike Slavik

Second: William Droste

The time being 9:11 a.m. and pursuant to public notice, a public hearing was conducted to receive comments on Draft Dakota County Fiscal Year 2026 One-Year Action Plan for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs. Assistant Director of Community & Economic Development for the Community Development Agency Maggie Dykes briefed this item and the public hearing was opened. No one came forward with comments and no comments were received via email. The Public Hearing was closed at 9:13 a.m.

WHEREAS, Dakota County is an Entitlement County for funds through the Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Program and a Participating Jurisdiction for the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the CDBG, ESG, and HOME programs on behalf of Dakota County, thereby requiring agreements between the U.S. Department of Housing and Urban Development (HUD) and Dakota County for the CDBG, ESG, and HOME funds and between Dakota County and the Dakota County CDA for CDBG, ESG, and HOME program administration; and

WHEREAS, HUD requires the development and submission of the Fiscal Year (FY) 2026 One-Year Action Plan that proposes the allocation of the annual CDBG, HOME, and ESG funds to local governments and housing providers in the County; and

WHEREAS, CDA staff has worked with participating communities and agencies to identify CDBG, HOME, and ESG activities for FY 2026; and

WHEREAS, the proposed activities for HUD funds meet the housing and community development priorities identified in the 2025-2029 Five-Year Consolidated Plan; and

WHEREAS, the Dakota County FY 2026 CDBG allocation is \$2,015,752 with \$350,000 of anticipated program income, the Dakota County FY 2026 HOME allocation is \$918,712.28, including program income (Consortium total of \$3,070,410.20), and the Dakota County FY 2026 ESG allocation is \$166,414; and

WHEREAS, CDA staff recommends allocating FY 2026 CDBG funds to 23 eligible activities for cities and townships, two Countywide activities, and one grant administration activity as follows: affordable housing rehab (64%), public services (12%), public facilities (4%), neighborhood revitalization (2%), down payment assistance (3%), planning (2%), and grant administration (13%); and

WHEREAS, CDA staff recommends allocating FY 2026 HOME funds to four

eligible activities as follows: affordable rental housing (36%), affordable homeowner housing (36%), CHDO activities (13%), and grant administration (15%); and

WHEREAS, CDA staff recommends allocating FY 2026 ESG funds to five eligible activities as follows: emergency shelter operations (60%), rapid re-housing activities (28%), homelessness prevention activities (1.5%), the Homeless Management Information System (3%), and grant administration (7.5%); and

WHEREAS, HUD requires a public hearing to receive comments and inform the public on the draft Dakota County 2026 One-Year Action Plan that outlines the strategies and objectives for the proposed allocation of FY 2026 CDBG, ESG, and HOME funds; and

WHEREAS, the Notice of Public Hearing was published in the *Dakota County Tribune* on March 27, 2026, and in the *Star Tribune* on April 2, 2026, and posted on the websites of participating cities, the Dakota County CDA website at [www.dakotacda.org](http://www.dakotacda.org), and the Dakota County website at [www.co.dakota.mn.us](http://www.co.dakota.mn.us).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners conducted a public hearing for April 21, 2026, at 9:00 a.m. in the Board Room, Administration Center, 1590 Highway 55, Hastings, MN, to receive comments on the draft Dakota County Fiscal Year 2026 One-Year Action Plan, including proposed Community Development Block Grant Program activities funded with a budget of \$2,015,752, HOME Investment Partnerships Program activities funded with a budget of \$918,712.28, including program income (Consortium total of \$3,070,410.20), and Emergency Solutions Grant Program activities with a budget of \$166,414.

Ayes: 7

### CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Hamann-Roland, the Consent agenda was approved as follows:

#### 6. County Administration - Approval of Minutes

- 6.1 Resolution No: 26-167  
Approval of Minutes of Meeting Held on April 7, 2026

Motion: Joe Atkins

Second: Mary Hamann-Roland

Ayes: 7

#### 7. Items Recommended by Board Committee\*

- 7.1 Resolution No: 26-168  
Authorization To Add Six Full Time Equivalent For Operations At New Recycling Zone Plus And Amend Environmental Resources Operating Budget

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the Dakota County Solid Waste Master Plan (Plan) was adopted; and

WHEREAS, the Plan supports the Dakota County Board of Commissioners' desire to remove household hazardous waste (HHW) from the solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, Dakota and Scott Counties have partnered to build the Dakota-Scott Regional HHW and Recycling Facility, known as the Recycling Zone Plus, that will accept HHW and traditional and non-traditional recyclables and therefore increase proper management of solid waste and increase recycling in both counties and prolong the life of the two current facilities by stabilizing growth at those sites with the addition of a second facility; and

WHEREAS, by Resolution No. 26-070 (February 17, 2026), the Dakota County Board approved the first amendment to the joint powers agreement (JPA) with Scott County for design and construction of the Dakota-Scott Regional HHW and Recycling Facility, which Dakota County and Scott County executed on February 18, 2026; and

WHEREAS, in preparation for the Recycling Zone Plus operations to begin in 2027, it is estimated that the following 6.0 additional full-time equivalents are needed to set up operations and programming:

- One FTE Environmental Resources Supervisor
- Two FTE Environmental Specialists
- Three FTE Environmental Technicians

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the creation of the requested 6.0 full time equivalents in the Environmental Resources Department; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Environmental Resources Department budget as follows:

**Full Time Equivalents (FTE): 6.0**

**Expense**

1.0 FTE - Environmental Resources Supervisor (assumes 8 months)

\$125,517

2.0 FTE - Environmental Specialist (assumes 8 months) \$214,362

3.0 FTE - Environmental Technician (assumes 1 month) \$ 78,802

**Total Expense \$418,681**

**Revenue**

Use of Environmental Legacy Fund \$418,681

**Total Revenue \$418,681**

Ayes: 5

Joe Atkins, Laurie Halverson, William Droste, Liz Workman, and Mary Hamann-Roland

Nay: 2

Mike Slavik, and Mary Liz Holberg

**7.2 Resolution No: 26-169**

Authorization To Submit Applications For 2026 Regional Solicitation Grant Funding Opportunity And Approve Letters Of Support For City-Led Project Applications

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Metropolitan Council's Transportation Advisory Board (TAB) is requesting project submittals for funding through the Regional Solicitation process; and

WHEREAS, the Solicitation programs fund between 80 and 95 percent of project construction costs; and

WHEREAS, funding of projects reduces the burden on local taxpayers for regional improvements; and

WHEREAS, project submittals are due on June 18, 2026; and

WHEREAS, all projects proposed are consistent with the adopted Dakota County 2040 Comprehensive Plan; and

WHEREAS, subject to funding award for the projects identified hereto, the Dakota County Board of Commissioners would be asked to consider authorization to execute a grant agreement at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submittal of the following County project applications to the Regional Solicitation application process for funding:

Congestion Management and Roadway Modernization

1.1 County Project (CP) 50-033: County State Aid Highway (CSAH) 50 (Kenwood Trail) and Interstate (I)-35 interchange in Lakeville (County-led application)

2.1 CP 38-061: CSAH 38 (McAndrews Rd.) from CSAH 5 (Kenwood Trail) to Burnhaven Drive (Potential city-led application)

2.2 CP 09-065: CSAH 9 (Dodd Ave.) from CSAH 50 (Kenwood Trail) to 208th Street (Potential city-led application)

Regional Solicitation Safety/Highway Safety Improvement Program - Reactive Safety and Proactive Safety

3.1 CP 09-068: CSAH 9 (Dodd Ave.) and Indiana Ave/194th Street

- intersection and CSAH 9 (Dodd Ave.) and 190th Street intersection (County-led application)
- 4.1 CSAH 46 from US 52 to 400' west of General Sieben Drive (County-led application)

Regional and Active Transportation Local Bike Facilities

- 5.1 CP 98-020: Veteran’s Memorial Greenway, grade separation at US 52 (County-led application)
- 5.2 CP 28-078: Lebanon Hills Greenway, Underpass of CSAH 28 (Yankee Doodle Dr.)(County-led application)
- 5.3 Lebanon Hills Greenway, overpass of TH 55 (County-led application)
- 5.4 Vermillion Highlands Greenway, Whitetails Woods to Vermillion River (near CSAH 66) (County-led application)
- 6.1 CP 31-111: Trails along CSAH 31 (Pilot Knob Rd.) from CSAH 64 (195th St) to CSAH 50 (220th Street) (Potential city-led application)
- 6.2 CP 42-180: Trails along CSAH 42 (150th St.) from TH 3 (Roberts Trail) to CR 73 (Akron Ave) (Potential city-led application)
- 6.3 North Creek Greenway from CSAH 42 (150th St.) to 140th St (Potential city-led application)
- 6.4 North Creek Greenway through Rambling River Park (Potential city-led application)
- 6.5 CP 31-115: Trails along CSAH 31 (Denmark Ave.) from CSAH 50 (220th Street) to CSAH 74 (County-led application)
- 6.6 Lake Marion Greenway through industrial park in Lakeville from Holyoke Ave to CSAH 23 (Cedar Ave.) (Potential city-led application)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves letters of support for the aforementioned city-led project applications to be signed by the Board Chair.

Ayes: 7

**7.3** Resolution No: 26-170  
 Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Dakota County operates over 1.6 million square feet of buildings consuming \$2,250,000 in annual energy expenses in 2023; and

WHEREAS, the Phase One Energy Improvements project converted over 14,000 lights to LED, added approximately one megawatt of solar across four sites, and completed HVAC retrocommissioning work at the Northern and Western Service Centers; and

WHEREAS, the lighting and HVAC work was completed over the course of 2024 with the solar coming online in February and March 2025; and

WHEREAS, countywide facilities energy costs decreased due to the Phase One project, and to a smaller extent, lower energy market prices; and

WHEREAS, countywide costs were \$2.25 million in 2023, \$1.99 million in 2024, and \$1.76 million in 2025; and

WHEREAS, countywide cost reductions were 11.6 percent from 2023 to 2024; and

WHEREAS, countywide costs were reduced another 11.4 percent from 2024 to 2025; and

WHEREAS, building on the success of Phase One, staff has continued the partnership with McKinstry to explore options to maximize the County's return on investment in additional energy projects; and

WHEREAS, McKinstry reassessed all County facilities and the Phase Two project will save an additional 10 to 12 percent on top of Phase One savings; and

WHEREAS, this project includes rooftop solar at five sites, mechanical upgrades at three buildings, water conservation measures at 16 buildings, and building envelope sealing at 19 buildings; and

WHEREAS, this scope represents the best value to the County for the work to be performed; and

WHEREAS, the County will pay \$250,000 for this project up-front and is guaranteed savings of \$104,000 per year in energy and water costs; and

WHEREAS, those savings will be used to pay the Tax-Exempt Lease Purchase (TELP) loan used to finance the remainder of the project costs; and

WHEREAS, after factoring in the cost of filing for a federal tax credit available through the Inflation Reduction Act, the net present value of the savings that the County will realize are estimated to come to \$280,000 - more than the initial investment in the project; and

WHEREAS, the total project cost and contract with McKinstry is \$3,081,374 which is funded by \$250,000 of levy in the 2026 Adopted Facilities Capital Improvement Program and \$2,831,374 from a Tax-Exempt Lease Purchase loan coordinated by Finance and a third-party financial institution; and

WHEREAS, staff is recommending approval of the Energy Improvements Project Phase Two; and

WHEREAS, this project represents the best value to the County for the work to

be performed and meets the expectations of staff and the County Board for capital expenditures on energy improvements; and

WHEREAS, the completion of the Energy Improvements Project Phase Two will position the County to seek utility rebates and state and federal funding sources, which will shorten the project return on investment and increase the net present value.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with McKinstry Essention, LLC, in an amount of \$3,081,374, to perform the Energy Improvement Project Phase Two subject to approval by the County Attorney's Office as to form.

Ayes: 7

## 8. Central Operations

### 8.1 Resolution No: 26-171

Authorization To Execute Joint Powers Agreement With City Of Rosemount For Emergency Management Planning

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, since 2013 and with the approval of the Dakota County Board of Commissioners, the County has provided emergency management planning services to the Cities of Farmington, Inver Grove Heights, Mendota Heights, South St. Paul, and West St. Paul; and

WHEREAS, the City of Rosemount has requested that the County provide emergency management support through a joint powers agreement (JPA) for a one-year period; and

WHEREAS, Dakota County agrees to enter into a JPA and provide the city emergency management planning support with an already-approved sub-contractor for the period of January 1, 2026, through December 31, 2026; and

WHEREAS, Dakota County will be reimbursed by the city \$6,578.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a joint powers agreement with the City of Rosemount, where the Dakota County will provide emergency management support through a sub-contractor, for the period of January 1, 2026, through December 31, 2026, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 8.2** Resolution No: 26-172  
Authorization To Apply For 2025 Urban Area Security Initiative Grant With Minnesota Department Of Public Safety

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Federal Emergency Management Agency (FEMA) and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM), have awarded Dakota County the sum of \$743,045 from the Urban Area Security Initiative (UASI) grant; and

WHEREAS, the grant period is January 1, 2026, through December 31, 2027; and

WHEREAS, funding from the federal government under the homeland security grant program will enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, the goal of the preparedness efforts is to improve countywide disaster and emergency response capabilities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to submit a grant application for the Urban Area Security Initiative (UASI) grant for the amount of \$743,045 with the with Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and the Federal Emergency Management Agency (FEMA).

Ayes: 7

- 8.3** Report On Invoices Paid In March 2026  
Information only; no action requested.

**9. County Attorney**

- 9.1** Resolution No: 26-173  
Proclamation Of National Crime Victims' Rights Week In Dakota County For April 19-25, 2026

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the week of April 19-25, 2026, is National Crime Victims' Rights Week, and the theme is *Listen. Act. Advocate. Protect victims, serve communities.*; and

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting both individuals and communities; and

WHEREAS, surviving a crime can have countless lasting effects on victims including physical, psychological, social and financial issues; and

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services; and

WHEREAS, Dakota County is hereby dedicated to raising awareness, victim rights and services available for crime survivors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaim April 19-25, 2026, as National Crime Victims' Rights Week in Dakota County, and honor those who assist victims of crime throughout the year; and express our sincere gratitude and appreciation for the prosecutors and victim witness team in the County Attorney's Office, community-based victim advocates, criminal justice professionals, community members and health care professionals who are committed to improving our response to all victims of crime so that they may find assistance, support, justice and hope.

Ayes: 7

**10. County Board/County Administration**

**10.1 2025 Gift Acceptance Report**

Information only; no action requested.

**11. Community Services**

**11.1 Resolution No: 26-174**

Authorization To Execute Contract With Life Development Resources For Juvenile Services Center Therapeutic Services

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Dakota County Community Corrections has contracted for therapeutic services for juveniles at the Juvenile Service Center (JSC) for many years; and

WHEREAS, youth who receive therapeutic services while at the JSC often gain tools to understand their emotions, behavior, and past trauma; and

WHEREAS, these supports can help them build healthier coping skills and make better decisions when they return to their communities; and

WHEREAS, as a result, they are more likely to experience personal growth, reduce future involvement in the justice system, and move toward a more stable and positive future; and

WHEREAS, Life Development Resources (LDR) will provide therapeutic services to address the complex mental health needs of youth in the JSC; and

WHEREAS, LDR will provide Dialectical Behavioral Therapy services, both individual and group, and ensure that services received by the target population through this contract are delivered in a manner that is supported by research

and adapted to a cultural context within the scope of the model; and

WHEREAS, staff is requesting authorization to execute a contract for JSC therapeutic services with LDR in an amount not to exceed \$282,000 for the period of July 1, 2026 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a contract for Juvenile Services Center therapeutic services with Life Development Resources in an amount not to exceed \$282,000 for the period of July 1, 2026 through June 30, 2028, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That an Assistant County Manager, Community Services, is hereby authorized to amend said contract, consistent with the amount budgeted, to alter the contract amount and the contract term up to one year after initial expiration date, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amount due.

Ayes: 7

## **12. Physical Development**

### **12.1 Resolution No: 26-175**

Authorization To Execute 2026 Lease Agreement For Agricultural Use Of County Property

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Dakota County has historically leased portions of unimproved County-owned parkland for interim agricultural purposes until it can be converted to its highest and best use according to approved master plans; and

WHEREAS, by Resolution No. 12-526 (October 23, 2012), the County Board directed staff to use a competitive sealed-bid process for leasing County-owned property for agricultural use; and

WHEREAS, the resolution authorized one-year lease terms for the initial leases and a sealed bid leasing process, and subsequent leases may have terms of up to three years; and

WHEREAS, the resolution further directed that if the County receives no bids or receives unacceptable bids, staff was to negotiate with current tenants or others to develop one-year agricultural-use leases for those sites without an acceptable bid; and

WHEREAS, all successful bids and negotiated agricultural-use leases must be presented to the County Board for review and consideration; and

WHEREAS, on March 26, 2026, two bids were received for leasing County-owned property for agricultural use; and

WHEREAS, staff recommends executing a contract with the highest bidder for the 2026, 2027, and 2028 growing seasons.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager for Physical Development to execute an agricultural lease agreement with the following individual for the use of specified County land at the rates, durations, and terms described, subject to approval by the County Attorney's Office, as to form: Joe Marthaler, for a lease on no more than 27.1 acres of cropland near the Empire Composting Facility (Site 6) at a rate of \$220.50 per acre each year for a total amount of \$17,926.55 across all growing seasons from April 1, 2026, through December 31, 2028.

Ayes: 7

**12.2** Resolution No: 26-176  
Approval Of Substantial Amendments To 2021 Dakota County HOME Investment Partnerships American Rescue Plan And 2023 And 2024 Dakota County HOME Consortium Programs

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Dakota County is a Participating Jurisdiction for the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the counties of Anoka, Dakota, Ramsey, and Washington and the City of Woodbury (referred to together as the Dakota County HOME Consortium) created a consortium under Title I of the Cranston-Gonzalez National Affordable Housing Act (Act) for purposes of acting as a participating jurisdiction under the Act and HOME Investment Partnerships Program Final Rule 24 CFR Part 92, which, as amended, sets forth regulations governing the applicability and use of funds under Title II; and

WHEREAS, Dakota County is designated as the Lead Agency for the Dakota County HOME Consortium, responsible for certain administrative and reporting functions of the HOME and HOME-ARP Programs; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the HOME and HOME-ARP Programs on behalf of Dakota County; and

WHEREAS, three types of substantial amendments to the HOME and HOME-ARP Programs are permissible by the U.S. Department of Housing and

Urban Development (HUD): the creation of a new activity or cancellation of an activity, increase or decrease of an activity budget by \$100,000 or more at one time, and change to the location and/or national objective of an activity; and

WHEREAS, CDA staff recommends substantial amendments to the 2021 Dakota County HOME-ARP Consortium Program to cancel the Dakota County HOME-ARP Development of Affordable Rental Housing activity, decrease the project budget of this activity by \$1,500,000, increase the Acquisition and Development of Non-Congregate Shelters activity by \$1,500,000, and add a limitation for Dakota County's HOME-ARP non-congregate shelter activity; and

WHEREAS, CDA staff recommends substantial amendments to the 2023 and 2024 Dakota County HOME Consortium Program to decrease the project budget of the 2023 Rental activity by \$234,096.52, increase the project budget of the 2023 Homeownership activity by \$234,096.52, decrease the project budget of the 2024 Rental activity by \$565,088.80, and increase the project budget of the 2024 Homeowner activity by \$565,088.80; and

WHEREAS, public notice of the substantial amendments was placed in the *Dakota Tribune* on March 20, 2026, and on the CDA and Dakota County websites, in accordance with the approved Citizen Participation Plan process, and no public comments were received on the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendments to the 2021 Dakota County Consortium HOME Investment Partnerships American Rescue Plan and the 2023 and 2024 HOME Investment Partnerships Programs.

Ayes: 7

**12.3** Resolution No: 26-177

Authorization To Execute Contracts With Dick's Sanitation Services, Inc., And Allied Waste Services Of North America dba Republic Services Of The Twin Cities, Inver Grove Heights For Resource Management Services At County Buildings, Parks Facilities, And Residential Organics Drop-Off Locations

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, pursuant to advertisement, five qualified Resource Management Services proposals were received for the North Zone and four were received for the South Zone on January 14, 2026, for the collection, transportation, and delivery of municipal solid waste, recyclable materials, and organics collected from Dakota County facilities, parks, and select residential organics drop-sites to the appropriate waste management facilities; and

WHEREAS, resource management services also provide for the development of a detailed billing/invoicing reporting system and collaboration with County staff to improve waste reduction and recycling efforts, and

WHEREAS, Dick's Sanitation Services, Inc., submitted the lowest responsive

and responsible proposal for the North Zone in the amount of \$254,073.53; and

WHEREAS, Republic submitted the lowest response and responsible proposal for the South Zone in the amount of \$341,509.56; and

WHEREAS, funds for resource management services are included in the 2026 Facilities Management operating budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Dick's Sanitation Services, Inc., 2780 Snelling Avenue N, Suite 101, Roseville, MN 55113, for Resource Management services at Dakota County buildings in the North Zone for the period of June 1, 2026, through March 31, 2029, for \$254,073.53 subject to available funding and approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Allied Waste Services of North America dba Republic Services of the Twin Cities, Inver Grove Heights, 1852 N Allied Way, Phoenix, AZ 85054, for Resource Management services at Dakota County buildings in the South Zone for the period of June 1, 2026, through March 31, 2029, for \$341,509.56, subject to available funding and approval by the County Attorney's Office as to form.

Ayes: 7

**12.4** Resolution No: 26-178

Authorization To Execute Cooperative Purchasing Vendor Contract With Mid-America Business Systems And Equipment, Inc. For Shelving At Burnhaven Library

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the 2026-2030 Facilities Capital Improvement Program Adopted Budget includes a project to renovate the Burnhaven Library; and

WHEREAS, purchase of new shelving is planned as part of the Burnhaven Library project; and

WHEREAS, the purchase of new shelving will allow the County to store the materials collection at this renovated branch library location; and

WHEREAS, the purchase of new shelving will allow for reconfiguration and part interchangeability within the renovated Burnhaven Library and with other branches that have this common system; and

WHEREAS, staff solicited quotes for two vetted shelving products available through cooperative purchasing agreement contracts; and

WHEREAS, from the two quotes received, Mid-America Business Systems And

Equipment, Inc. has submitted the lowest responsive quote of \$189,514 as priced from Sourcewell Contract #110923-SPC; and

WHEREAS, staff has reviewed, researched, and determined an available shelving system from Mid-America Business Systems And Equipment, Inc., to be the most suitable for Burnhaven's needs; and

WHEREAS, the County holds a cooperative purchase agreement with the State of Minnesota that allows the County to purchase from this vendor under contract with the State; and

WHEREAS, the cooperative purchasing agreement with the State results in reduced workload and competitive pricing, allowing the County to take advantage of the time spent by the State to perform the competitive bidding process; and

WHEREAS, the specified stack shelving is available for purchase from the State contract vendors; and

WHEREAS, the project budget is sufficient to support the issuance of this contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract for the purchase and installation of library shelving at the Burnhaven Library as provided by Mid-America Business Systems And Equipment, Inc., 2500 Broadway Street NE, #100, Lauderdale, MN 55413, in an amount not to exceed \$189,514, subject to approval by the County Attorney's office as to form.

Ayes: 7

**12.5** Resolution No: 26-179

Authorization To Initiate Quick-Take Condemnation, Amend Contract With Kimley-Horn And Associates, Inc., And Amend 2026 Transportation Budget For Delaware Avenue And Butler Avenue Improvements In Cities Of West St. Paul And Mendota Heights, County Projects 63-33 And 4-18

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 63-33, County State Aid Highway (CSAH) (Delaware Avenue) Reconstruction, and CP 4-18, County Road (CR) 4 (Butler Avenue) Safe Routes to School Improvements, in the cities of Mendota Heights and West St. Paul; and

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 63-33, County State Aid Highway (CSAH) 63 (Delaware Avenue) Reconstruction, and CP 4-18, County Road (CR) 4 (Butler Avenue) Safe Routes to School Improvements, in the cities of Mendota

Heights and West St. Paul; and

WHEREAS, CP 63-33 will reconstruct CSAH 63 (Delaware Avenue) from Marie Avenue to Trunk Highway 149 (Dodd Road), including roadway modernization, intersection and safety improvements, drainage upgrades, and new separated pedestrian and bicycle facilities; and

WHEREAS, CP 4-18 was identified as part of the Dakota County School Travel Safety Assessment and will add trail and sidewalk along CR 4 (Butler Avenue) between CSAH 63 and Manomin Avenue to improve safety and accessibility for students and residents walking, biking, and rolling to nearby schools and destinations; and

WHEREAS, due to adjacent project limits, CP 63-33 and CP 4-18 will be designed and constructed in coordination with each other; and

WHEREAS, acquisition of the following 81 private property parcels identified in Dakota County Right of Way Map No. 515 is necessary to move forward with CP 63-33 and CP 4-18:

PARCEL NO 1 Kerry Kern & Lisa Kern  
938 SQ. FT. (TEMPORARY)

PARCEL NO 2 Jeffrey R. Shandorf  
1,138 SQ. FT. (TEMPORARY)

PARCEL NO 3 Michael J. Nicklawske & Kristen Nicklawske  
1,228 SQ. FT. (TEMPORARY)

PARCEL NO 4 Roger J. Burke & Genevieve M. Burke  
659 SQ. FT. (TRAIL)  
1,945 SQ. FT. (TEMPORARY)

PARCEL NO 6 Monique A. Buursema & John C. Weikert  
904 SQ. FT. (TEMPORARY)

PARCEL NO 7 Spencer McMillan & Breanna McMillan  
12,455 SQ. FT. (TEMPORARY)

PARCEL NO 8 James P. Kolar & Michele M. Kolar  
1,317 SQ. FT. (TRAIL)  
6,723 SQ. FT. (TEMPORARY)

PARCEL NO 9 Brian Stevens & Jennifer Stevens  
1,317 SQ. FT. (TRAIL)  
5,083 SQ. FT. (TEMPORARY)

PARCEL NO 10 James E Joyce Jr Revocable Intervivos Trust dated

5/18/1999

1,501 SQ. FT. (TEMPORARY)

PARCEL NO 11 Lori A. Hollenkamp Trust u/a/d December 26, 2000

2,166 SQ. FT. (TEMPORARY)

PARCEL NO 12 Frank Hickey & Rhonda A. Teich Hickey

5,558 SQ. FT. (TEMPORARY)

PARCEL NO 13 Somerset Country Club

12,974 SQ. FT. (WALL)

42,336 SQ. FT. (TEMPORARY)

PARCEL NO 13A Somerset Country Club

13,296 SQ. FT. (TEMPORARY ACCESS)

PARCEL NO 14 Toby D. Schifsky & Joanne M. Schifsky

151 SQ. FT. (TRAIL)

478 SQ. FT. (TEMPORARY)

PARCEL NO 15 The Trust Agreement of Virginia A. Kahnert

301 SQ. FT. (TRAIL)

451 SQ. FT. (TEMPORARY)

PARCEL NO 16 David A. Hanson & Susan E. Hanson

300 SQ. FT. (TRAIL)

1,025 SQ. FT. (TEMPORARY)

PARCEL NO 17 Patrick T. Watson & Nicole M. Watson

301 SQ. FT. (TRAIL)

576 SQ. FT. (TEMPORARY)

PARCEL NO 18 Curtis A. Almberg & Raymond E. Guessford

301 SQ. FT. (TRAIL)

700 SQ. FT. (TEMPORARY)

PARCEL NO 19 Patricia M. Gitzen

301 SQ. FT. (TRAIL)

750 SQ. FT. (TEMPORARY)

PARCEL NO 20 Troy B. Davison & Debbie J. Davison

301 SQ. FT. (TRAIL)

650 SQ. FT. (TEMPORARY)

PARCEL NO 21 Justin L. Scott

301 SQ. FT. (TRAIL)

750 SQ. FT. (TEMPORARY)

- PARCEL NO 22 Robert D. Lawler & Sandra M. Lawler  
301 SQ. FT. (TRAIL)  
451 SQ. FT. (TEMPORARY)
- PARCEL NO 23 Alexis A. Berget  
301 SQ. FT. (TRAIL)  
626 SQ. FT. (TEMPORARY)
- PARCEL NO 24 Kevin T. Martin & Angela L. Martin  
361 SQ. FT. (TRAIL)  
1,466 SQ. FT. (TEMPORARY)
- PARCEL NO 25 Mark Perrone  
361 SQ. FT. (TRAIL)  
1,992 SQ. FT. (TEMPORARY)
- PARCEL NO 26 Kent B. Crossley & Dee Ann Crossley  
361 SQ. FT. (TRAIL)  
1,141 SQ. FT. (TEMPORARY)
- PARCEL NO 27 James J. Olson  
361 SQ. FT. (TRAIL)  
1,142 SQ. FT. (TEMPORARY)
- PARCEL NO 28 Heidi A. Swank & Scott A. Swank  
952 SQ. FT. (TEMPORARY)  
SQ. FT. (TEMPORARY ACCESS)
- PARCEL NO 30 Matthew D. Klein & Kristine Klein  
1,814 SQ. FT. (TEMPORARY)
- PARCEL NO 31 Anthony Charles Killian & Julie Marie Killian  
460 SQ. FT. (TRAIL)  
1,380 SQ. FT. (TEMPORARY)
- PARCEL NO 32 David J. Fassler II & Brianna Havir  
364 SQ. FT. (TRAIL)  
1,186 SQ. FT. (TEMPORARY)
- PARCEL NO 33 Corey Ploss  
240 SQ. FT. (TRAIL)  
360 SQ. FT. (TEMPORARY)
- PARCEL NO 34 Corey Ploss  
38 SQ. FT. (TRAIL)  
58 SQ. FT. (TEMPORARY)
- PARCEL NO 35 Dennis Todd Lee

400 SQ. FT. (TRAIL)  
991 SQ. FT. (TEMPORARY)

PARCEL NO 36 Sarah Thomas  
400 SQ. FT. (TRAIL)  
1,451 SQ. FT. (TEMPORARY)

PARCEL NO 37 Sarah Thomas  
677 SQ. FT. (TRAIL)  
4,796 SQ. FT. (TEMPORARY)

PARCEL NO 38 Deidre Jewell  
372 SQ. FT. (TEMPORARY)

PARCEL NO 39 Hayden N.Singer & Hannah M. Singer  
652 SQ. FT. (TEMPORARY)

PARCEL NO 40 Kathryn Sanchez Bergeron  
402 SQ. FT. (TEMPORARY)

PARCEL NO 41 Elizabeth F. Gunhus  
487 SQ. FT. (TEMPORARY)

PARCEL NO 42 Thomas M. Solheid  
625 SQ. FT. (TEMPORARY)

PARCEL NO 43 Wilbert P. Cuevas & Patricia Cuevas  
16 SQ. FT. (TRAIL)  
1,281 SQ. FT. (TEMPORARY)

PARCEL NO 44 Todd Van Heel  
13 SQ. FT. (TRAIL)  
648 SQ. FT. (TEMPORARY)

PARCEL NO 45 Suzanne R. De Young  
676 SQ. FT. (TEMPORARY)

PARCEL NO 46 Geoff Chialu Chen & Jessica Grace Chen  
151 SQ. FT. (TEMPORARY)

PARCEL NO 49 Mary Elisabeth Alm  
125 SQ. FT. (TEMPORARY)

PARCEL NO 50 Juan Villanueva Delacruz & Jeannine Pohl  
13 SQ. FT. (TEMPORARY)

PARCEL NO 52 Andrew D. Joy  
405 SQ. FT. (TEMPORARY)

PARCEL NO 54 Alan R. Ellis & Brigid M. Ellis  
430 SQ. FT. (TEMPORARY)

PARCEL NO 55 Daniel J. Huebl  
61 SQ. FT. (TRAIL)  
351 SQ. FT. (TEMPORARY)

PARCEL NO 56 Carrie Watts  
751 SQ. FT. (TEMPORARY)

PARCEL NO 58 Patricia M. Spanier  
150 SQ. FT. (TEMPORARY)

PARCEL NO 59 Olivia Lien  
201 SQ. FT. (TEMPORARY)

PARCEL NO 60 Zachary S. Coates  
SQ. FT. (NEW HIGHWAY)  
400 SQ. FT. (TEMPORARY)

PARCEL NO 65 Juan Carlos Martin  
100 SQ. FT. (TEMPORARY)

PARCEL NO 66 Mark G. Kirchner Revocable Trust dated August 19, 2005  
1,175 SQ. FT. (TEMPORARY)

PARCEL NO 67 Warren Olson & Jean Olson  
801 SQ. FT. (TEMPORARY)

PARCEL NO 68 Art Izaguirre & Cailin Miller  
301 SQ. FT. (TEMPORARY)

PARCEL NO 70 Heidi R. Hubbell & Joseph G. Hubbell  
300 SQ. FT. (TEMPORARY)

PARCEL NO 72 Steven Moeller  
1,397 SQ. FT. (TEMPORARY)

PARCEL NO 73 Luis Francisco Leiva Sevilla  
902 SQ. FT. (TEMPORARY)

PARCEL NO 77 John C. Shillcox & Jennifer K. Shillcox  
801 SQ. FT. (TEMPORARY)

PARCEL NO 78 Erin Niedorf & Aaron Niedorf  
451 SQ. FT. (TEMPORARY)

PARCEL NO 81 Howry Properties LLC  
300 SQ. FT. (TEMPORARY)

PARCEL NO 82 Clinton A. Tuhy & Ann M. Tuhy  
101 SQ. FT. (TEMPORARY)

PARCEL NO 83 Jeffrey J. Corniea & Rebecca F. Lunna  
901 SQ. FT. (TEMPORARY)

PARCEL NO 84 Mekdes Biruk & Biniyme Wolde  
407 SQ. FT. (TEMPORARY)

PARCEL NO 85 Katharine A. Chadwick  
519 SQ. FT. (TEMPORARY)

PARCEL NO 89 Deborah L. Trainer & Jack E. Trainer  
300 SQ. FT. (TEMPORARY)

PARCEL NO 91 Carl M. Casale & Kim K. Casale  
1,251 SQ. FT. (TEMPORARY)

PARCEL NO 94 The Mariette Marie Sears Living Trust, Dated October 9,  
2007  
451 SQ. FT. (TEMPORARY)

PARCEL NO 95 21st Housing Square LLC  
451 SQ. FT. (TEMPORARY)

PARCEL NO 96 Justin Small & Kristin Small  
1,801 SQ. FT. (TEMPORARY)

PARCEL NO 99 Casey M. Finnegan & Linda L. Finnegan  
700 SQ. FT. (TEMPORARY)

PARCEL NO 100 Kristin Rasmussen Revocable Trust, dated November 8,  
2017  
960 SQ. FT. (TEMPORARY)

PARCEL NO 101 Cath Zinner & Theodore L. Zinner Jr.  
1,673 SQ. FT. (TEMPORARY)

PARCEL NO 105 The Thomas I. Dodge Trust Agreement dated March 12,  
2010  
9,143 SQ. FT. (TEMPORARY)

PARCEL NO 106 Alan R. Johnston & Judith E. Johnston  
301 SQ. FT. (TEMPORARY)

PARCEL NO 108 Eliza D. Burgund  
601 SQ. FT. (TEMPORARY)

PARCEL NO 112 Claire Arthur Miller  
189 SQ. FT. (TEMPORARY)

PARCEL NO 113 Thomas Graff & Maria Graff  
1,098 SQ. FT. (NEW HIGHWAY)  
1,163 SQ. FT. (TEMPORARY)

PARCEL NO 114 Mary C. Kirby & Timothy Kirby  
766 SQ. FT. (NEW HIGHWAY)  
364 SQ. FT. (TEMPORARY)

PARCEL NO 115 Patrick M. Henry and Lucille B. Henry Joint Revocable Trust  
503 SQ. FT. (NEW HIGHWAY)  
212 SQ. FT. (TEMPORARY)

; and

WHEREAS, by Resolution No. 24-351 (July 9, 2024), the County Board authorized execution of Contract DCA21933 with Kimley-Horn and Associates, Inc., for professional design services for CP 63-33 and CP 4-18 in the amount of \$1,832,900; and

WHEREAS, during final design, additional tasks outside the original scope were identified as necessary to complete the project and meet partner agency requirements; and

WHEREAS, staff requested and received an amendment memorandum from Kimley-Horn and Associates, Inc., outlining the scope and cost of completing the additional final design tasks; and

WHEREAS, County staff negotiated a fee of \$217,070 with Kimley-Horn and Associates, Inc., to complete the necessary additional engineering design services; and

WHEREAS, the County Engineer recommends execution of a contract amendment with Kimley-Horn and Associates, Inc. in the amount of \$217,070, for a new total contract amount not to exceed \$2,049,970; and

WHEREAS, a budget amendment to the adopted 2026 Transportation Capital Improvement Program Budget is necessary to support additional design, right of way acquisition, and related project costs for CP 63-33 and CP 4-18; and

WHEREAS, staff recommends increasing the budget by \$1,109,221 for CP 63-33 and \$142,999 for CP 4-18, consistent with the adopted County cost-share policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney’s Office to initiate quick-take condemnation for remaining parcels necessary for County Projects 63-33 and 4-18 if timely acquisition through direct negotiation does not appear possible; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager - Physical Development Division to execute a contract amendment with Kimley-Horn and Associates, Inc., for additional engineering consulting services for County Projects 63-33 and 4-18 in the amount of \$217,070, resulting in a total amended contract not to exceed \$2,049,970, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the adopted 2026 Transportation Capital Improvement Program Budget is hereby amended as follows:

**Expense - County Project 63-33**

County Project 63-33	<u>\$1,109,221</u>
<b>Total Expense</b>	<b>\$1,109,221</b>

**Revenue - County Project 63-33**

CSAH	\$942,838
City’s Local Share	<u>\$166,383</u>
<b>Total Revenue</b>	<b>\$1,109,221</b>

**Expense - County Project 4-18**

County Project 4-18	<u>\$142,999</u>
<b>Total Expense</b>	<b>\$142,999</b>

**Revenue - County Project 4-18**

CSAH	\$121,549
City’s Local Share	<u>\$21,450</u>
<b>Total Revenue</b>	<b>\$142,999</b>

Ayes: 7

**12.6** Resolution No: 26-180  
Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights Regarding Signal Maintenance Agreement

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the City of Inver Grove Heights has undergone jurisdictional transfer of numerous traffic signals from the Minnesota Department of Transportation; and

WHEREAS, Dakota County maintains traffic signals owned by various municipalities across the County; and

WHEREAS, the City of Inver Grove Heights is seeking entry into an agreement with Dakota County to maintain traffic signals that have been transferred under the City's ownership; and

WHEREAS, Dakota County will bill Inver Grove Heights for the agreed upon amounts in relation to the City's traffic signal maintenance; and

WHEREAS, County and City maintenance, operation, and energy cost responsibilities are identified in the joint powers agreement (JPA).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager - Physical Development Division to execute a signal maintenance joint powers agreement with the City of Inver Grove Heights, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**12.7** Resolution No: 26-181

Authorization To Execute Third Contract Amendment With Toltz, King, Duvall, Anderson, And Associates, Inc., For Continuing Preliminary Engineering Services For County State Aid Highway 46 In Cities Of Rosemount, Empire, And Coates, County Project 99-013 (ST00011)

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, the County and the City of Rosemount are proceeding with County Project (CP) 99-013 (ST00011); and

WHEREAS, CP 99-013 is the corridor study and preliminary design of County State Aid Highway (CSAH) 46 (160th Street/Brandel Drive) from Trunk Highway 3 in Rosemount and Empire Township to CSAH 48 (160th Street) in Coates; and

WHEREAS, Dakota County and the cities of Coates, Rosemount, Empire are partnering on the preliminary design of CP 99-013 (ST00011); and

WHEREAS, by Resolution No. 24-090 (February 27, 2024), the County Board executed contract DCA21368 with, Toltz, King, Duvall, Anderson, and Associates, Inc., for CP 99-013 with the amount not to exceed \$452,790.75; and

WHEREAS, by Administrative Change in December 2024, the Assistant County Manager: Physical Development Division executed the first contract amendment for extending the contract through December 31st, 2025; and

WHEREAS, by Administrative Change in December 2025, the Assistant County Manager: Physical Development Division executed the second contract amendment for extending the contract through December 31st, 2026; and

WHEREAS, through project development, staff identified the requirement of

evaluating additional alternative intersection design options at Akron Avenue and Barbara Avenue to get the concurrence of the University of Minnesota; and

WHEREAS, a third contract amendment in the amount of \$112,562.00 is needed for Toltz, King, Anderson, and Associates, Inc., to complete the additional design elements; and

WHEREAS, staff negotiated the cost of the additional items with Toltz, King, Anderson, and Associates, Inc., and concurs with the fee for the required work; and

WHEREAS, staff recommends amending Toltz, King, Anderson, and Associates, Inc.'s contract in an amount not to exceed \$565,352.75; and

WHEREAS, sufficient funds exist within the budget for CP 99-013 to proceed with the requested consultant contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development Division to execute the contract amendment with Toltz, King, Anderson, and Associates, Inc., in the amount not to exceed \$565,352.75 for design services for County Project 99-013, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**12.8** Resolution No: 26-182

Authorization To Execute Second Contract Amendment With Short Elliott Hendrickson Inc. For Continuing Final Design Services For County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange Improvements In City Of Rosemount, County Project 42-174

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, Dakota County, in partnership with the City of Rosemount and the Minnesota Department of Transportation, is progressing with County Project (CP) 42-174 to improve the interchange at County State Aid Highway 42 and US Trunk Highway 52; and

WHEREAS, project improvements include interchange geometry modifications, ramp signalization, and associated design work intended to enhance safety and mobility; and

WHEREAS, by Resolution No. 24-384 (July 30, 2024), the Dakota County Board executed Contract DCA21938 with Short Elliott Hendrickson Inc. (SEH) for design services in an amount not to exceed \$349,340; and

WHEREAS, by Administrative Change in December 2025, the County extended the contract term through December 31, 2027; and

WHEREAS, staff identified the need for additional geotechnical investigation, laboratory testing, engineering analysis, and preparation of a Materials Design Report, which were not included in the original scope of work; and

WHEREAS, SEH submitted a cost proposal of \$54,944 for performing the additional design tasks, and staff has reviewed and negotiated the cost and finds it acceptable; and

WHEREAS, sufficient funds exist within the adopted budget for CP 42-174 to support the contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager for the Physical Development Division to execute a second contract amendment with Short Elliott Hendrickson Inc. in the amount of \$54,944, resulting in a revised total contract amount not to exceed \$404,284, subject to approval by the County Attorney’s Office as to form.

Ayes: 7

**12.9** Resolution No: 26-183  
Approval Of Final Plats Recommended By Plat Commission

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

BURNHILL FOURTH ADDITION	Burnsville
HERITAGE COMMONS 11TH ADDITION	Lakeville

Ayes: 7

**12.10** Resolution No: 26-184  
Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Mendota Heights

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Dakota County Board of Commissioners approved the joint powers agreement (JPA) with the Port Authority of the City of Saint Paul (Port Authority) by Resolution No. 17-144 (March 21, 2017), designating the Port Authority to implement and administer Property Assessed Clean Energy (PACE) improvement financing on behalf of the County and providing for the impositions of special assessments pursuant to Minn. Stats. §§ 216C.435 and 216C.436 and Chapter 429 and as needed in connection with that program; and

WHEREAS, the County understands that the Port Authority will issue its PACE special assessment revenue bonds to finance the improvements and that the sole security for the bond will be special assessments imposed by the other cities and/or counties participating in PACE; and

WHEREAS, after imposition of the special assessments, the County will collect the assessment payments twice a year and remit them to the Port Authority for use in the repayment of the loan(s) or bond(s); and

WHEREAS, the County will take all actions permitted by law to recover the assessments, including, without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, subd. 4; and

WHEREAS, the special assessment will be certified to the County Treasurer-Auditor and entered into the tax lists for the following year; and

WHEREAS, the annual installment and interest for current and delinquent collections or payoffs will be collected and disbursed at the same time and in the same manner as real property taxes, in accordance with Minn. Stats. §§ 276.11 and 276.111; and

WHEREAS, the special assessment, with accruing interest, is a lien upon the benefited property until paid; and

WHEREAS, the county understands the final interest rate may change at closing based on market conditions and if the rate changes, the Saint Paul Port Authority must notify the County after closing or on or before November 30, 2026, whichever occurs first, with a memo including the updated rate, amortization schedule, term, and principal amount.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Treasurer-Auditor to extend the proposed special assessment plus accruing interest on the property set forth and listed below:

Property Owner: Landco Investments Mendota Heights, LLC  
Parcel Number: 27-52250-01-040

Assessment: \$3,500,000  
 Interest Rate: 8.29%  
 Finance Period: 29 years  
 Accrual Date: 1/1/2027  
 ; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the County Treasurer-Auditor to extend the proposed special assessment plus interest on the properties identified herein and record this assessment against the properties with the Dakota County Recorder.

Ayes: 7

**12.11** Resolution No: 26-185

Authorization To Submit Minnesota Pollution Control Agency Application For Prevention Of Wasted Food And Food Rescue Grant Funds To Support Food Waste Reduction Program

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, in Minnesota, metropolitan counties are responsible for waste management policy and programs to achieve state goals for waste management and that support the State Waste Management Hierarchy, with waste prevention being the most preferred waste management method (Minn. Stat. § 115A.551); and

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the County Board adopted the 2024-2044 Solid Waste Management Plan (Solid Waste Management Plan), which incorporates Minnesota Pollution Control Agency (MPCA)-mandated enhanced focus on waste prevention, including food waste prevention; and

WHEREAS, the MPCA has Statewide Prevention of Wasted Food and Food Rescue Minnesota climate smart food systems (CSFS) grant funding available for projects that result in an increase in the amount of wasted food that is prevented or rescued for human consumption; and

WHEREAS, the State grants were established with the purpose of keeping edible food out of the disposal system and conserving resources that went into producing food for human consumption; and

WHEREAS, political subdivisions of the state, including Dakota County, are eligible to receive this funding; and

WHEREAS, this grant request supports implementation of the Solid Waste Management Plan tactic 11a to "Provide support (e.g., funding, technical assistance) to organizations (e.g., food shelves, restaurants, grocery stores, schools) to improve the safe storage and transportation of surplus edible food"; and

WHEREAS, the required 20 percent county grant match will be achieved through in-kind staff time; and

WHEREAS, the grant application deadline is April 28, 2026, and the grant expiration date is September 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to submit a Statewide Prevention of Wasted Food and Food Rescue grant application to the Minnesota Pollution Control Agency for an amount up to \$180,000.

Ayes: 7

**12.12** Resolution No: 26-186

Authorization To Execute Seventh Contract Amendment With Voith Hydro, Inc. For Commissioning Services For Byllesby Dam Water-To-Wire Redevelopment Project

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, effective April 20, 2018, the County of Dakota (County) executed a contract with Voith Hydro, Inc., (Contractor) for the provision of services, labor and materials related to the design and fabrication of the Water-to-Wire Package for the Byllesby Dam Turbine Upgrade, also referred to as the Byllesby Dam Water-To-Wire Redevelopment Project; and

WHEREAS, effective December 23, 2019, the County executed a first contract amendment to increase the contract amount by \$76,794 for a total contract amount not to exceed \$4,297,230, for the provision of services, labor, and materials to incorporate changes to the scope of work and adjust the liquidated damages and project schedule dates; and

WHEREAS, effective March 20, 2020, the County executed a second contract amendment to increase the contract amount by \$68,841 for a total contract maximum not to exceed \$4,366,071, for the provision of services, labor, and materials related to changes in the electric equipment to address powering Byllesby Regional Park and modifications in the penstocks to make construction more cost-effective; and

WHEREAS, effective August 24, 2020, the County executed a third contract amendment to increase the contract amount by \$123,696 for a total contract maximum not to exceed \$4,489,766 for the provision of services, labor, and materials related to the Byllesby Dam Upgrade Project; and

WHEREAS, effective February 10, 2022, the County executed a fourth contract amendment to increase the contract amount by \$6,630 for a total contract maximum not to exceed \$4,496,396 for the provision of services, labor, and materials related to the Byllesby Dam Upgrade Project; and

WHEREAS, effective March 17, 2022, the County executed a fifth contract

amendment to update hourly rates for supervision and commissioning work for the site installation and testing; and

WHEREAS, effective March 15, 2024, the County executed a sixth contract amendment to increase the contract amount by \$272,130 for a total contract maximum not to exceed \$4,768,526 for the on-site installation and inspection representatives for the commissioning phase related to the Byllesby Dam Upgrade Project; and

WHEREAS, the costs associated with the seventh amendment are for on-site testing, inspection, and programming services for the remaining commissioning tasks for the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development to execute a contract amendment with Voith Hydro, Inc. in the amount of \$205,000, bringing the total not to exceed contract amount to \$4,973,527, subject to approval by the County Attorney's Office as to form.

Ayes: 7

### **13. Public Services and Revenue**

#### **13.1 Resolution No: 26-187**

Approval Of Application For Assemblage Of Large Numbers Of People License For Tunnel To Towers Foundation

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, an application has been submitted by Tunnel to Towers Foundation to hold the Tunnel to Towers Twin Cities 5K at the Dakota County Fairgrounds in Castle Rock Township; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed license, and the application has been reviewed for compliance with the County Ordinance No. 112 and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department and Sheriff's Office; and

WHEREAS, Castle Rock Township approved the application on April 14, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License received by Tunnel to Towers Foundation to hold the Tunnel to Towers Twin Cities 5K on May 16, 2026, from 9:00 a.m. to 12:30 p.m. at the Dakota County Fairgrounds, and authorized the Public Services and Revenue Division to issue the license.

Ayes: 7

**REGULAR AGENDA**

**14. Interagency Reports/Commissioner Updates**

Interagency reports and Commissioner updates were presented.

**15. County Manager's Report**

County Manager Heidi Welsch mentioned that Earth Day is this week and there are many opportunities to serve throughout the County.

The Dakota-Scott joint workshop is scheduled for April 28 at 1:00 p.m. in Scott County.

The RZ plus Groundbreaking is April 29 at 9 a.m. This is a combined partnership with Scott County.

**16. Information**

**16.1 Information**

See Attachment for future Board meetings and other activities.

**17. Adjournment**

**17.1 Resolution No: 26-188**

Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was unanimously adjourned at 9:33 a.m.

Ayes: 7

Laurie Halverson  
Chair

ATTEST

Heidi Welsch  
County Manager