



Dakota County

Board of Commissioners

Agenda

Tuesday, September 10, 2024

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)

5. **Public Hearing**

- 5.1 *Property Taxation and Records* - Public Meeting To Receive Comments On And Acknowledge Classification Of Tax-Forfeited Properties

CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on August 27, 2024

7. **County Board/County Administration**

- 7.1 *Office Of The County Manager* - Appointment To Extension Committee

8. Enterprise Finance and Information Services

8.1 *Information Technology* - Authorization To Execute Contract For Purchase Of 2024 Computer Hardware Replacement Equipment

9. Physical Development

9.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

9.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With HR Green Inc. For Mississippi River Greenway Hastings Bluff Segment Improvements Final Design And Construction Services

10. Public Services and Revenue

10.1 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License Submitted By Soundwave Productions

10.2 *Elections* - Schedule County Canvassing Board Meeting For 2024 General Election And Select Two Commissioners To Serve On Canvassing Board And Schedule Post-Election Review

REGULAR AGENDA

11. Physical Development

11.1 *Environmental Resources* - Certification Of Dakota County Portion Of 2025 Vermillion River Watershed Management Tax District Proposed Tax Levy

12. Enterprise Finance and Information Services

12.1 *Finance* - Adoption Of 2025 Certified Dakota County Maximum Proposed Tax Levy

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>**

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