



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>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us**



Board of Commissioners

Request for Board Action

Item Number: DC-3755	Agenda #: 4.1	Meeting Date: 9/10/2024
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Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-3712

Agenda #: 5.1

Meeting Date: 9/10/2024

DEPARTMENT: Property Taxation and Records

FILE TYPE: Regular Action

TITLE

Public Meeting To Receive Comments On And Acknowledge Classification Of Tax-Forfeited Properties

PURPOSE/ACTION REQUESTED

Conduct a public meeting to receive comments on the classification and use of parcels that forfeited to the State of Minnesota for non-payment of real estate taxes.

SUMMARY

Minn. Stat. § 282.01, Subd. 1(a) allows the County Board of Commissioners (the County Board) to classify and manage tax forfeited land. The public meeting is scheduled to hear comments regarding uses, plans, and recommendations to classify tax-forfeited property as conservation or non-conservation.

In making the classification, the county board shall consider the present use of adjacent lands, the productivity of the soil, the character of forest or other growth, accessibility of lands to established roads, schools, and other public services, their peculiar suitability or desirability for particular uses, and the suitability of the forest resources on the land for multiple use and sustained yield management. Generally, properties within city limits are classified as non-conservation, and land that is classified as conservation must be held under supervision of the county and must not be conveyed or sold.

Pursuant to Minn. Stat. § 282.01, Subd. 1(c), notice of this public meeting was sent to all cities and townships in which the property is located, as well as all adjacent owners on Jul 12, 2024. This is in compliance of a 60-day minimum between the notice and the public meeting. The parcel listing was also sent to the Dakota County Physical Development Division, the Dakota County Community Development Agency, and the Minnesota Department of Transportation for review and comment. The notice was published in the official county newspaper, the Hastings Journal, on August 8, 2024.

RECOMMENDATION

Dakota County staff recommends all property be classified as non-conservation.

EXPLANATION OF FISCAL/FTE IMPACTS

- ☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, the properties to be classified have forfeited to the State of Minnesota for non-payment of property taxes; and

WHEREAS, the Dakota County Board of Commissioners scheduled a public meeting by Resolution No. 24-338 (June 25, 2024), to hear comments on the classification of tax-forfeited property; and

WHEREAS, notice of a public meeting on the classification of tax-forfeited properties was mailed to cities and townships in which the property is located, the Dakota County Physical Development Division, the Dakota County Community Development Agency, and the Minnesota Department of Transportation where applicable, on July 12, 2024; and

WHEREAS, notice of a public meeting for the classification of tax-forfeited properties was posted at the Dakota County Administration Center, and published in the official County newspaper, the Hastings Journal, on August 8, 2024; and

WHEREAS, a public meeting to receive comments on the classification of 5 tax-forfeited parcels was held on September 10, 2024: and

WHEREAS, Dakota County staff recommends all property be classified as non-conservation.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the classification of the following parcels of tax-forfeited property as non-conservation:

FARMINGTON

14-00500-25-016

TOWNSHIP OF RAVENNA

33-00700-76-010

WEST ST. PAUL

42-23700-03-110

42-33400-02-060

42-53701-03-090

PREVIOUS BOARD ACTION

24-388; 6/25/24

ATTACHMENTS

Attachment: Published Classification Listing and Affidavit of Publication

Attachment: County Cluster Map of 5 Tax-Forfeited Parcels

Attachment: Aerial Maps of 5 Tax-Forfeited Parcels

BOARD GOALS

☒ A Great Place to Live

☐ A Healthy Environment

☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Amy Koethe

Author: Airabella Lepinski

AFFIDAVIT OF PUBLICATION

Dakota County Taxation
1590 Highway 55
Hastings MN 55033

Description: Notice of Public Meeting

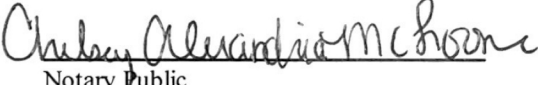
STATE OF MINNESOTA- ss.
Dakota County

John McLoone, being duly sworn on oath, says that he is the publisher of Hastings Journal, a weekly newspaper published in the County of Dakota, State of Minnesota, and the legal notice of which the annexed text, taken from the paper, is a copy and was published in said newspaper, once each week for 1 successive week(s).

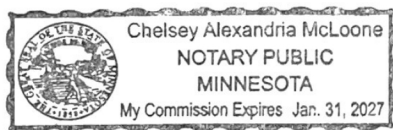
Publication Dates: HAST: 8/8/2024

Signature 

Subscribed and sworn before me on:
8/8/2024


Notary Public

My commission expires January 31, 2027



Dakota County

Notice of Public Meeting to Hear Comments on the
Classification of Tax-Forfeited Parcels

Notice is hereby given that the Dakota County Board of Commissioners will receive comments on the classification of tax-forfeited property as conservation or non-conservation at the regular monthly meeting at 9:00 a.m. on September 10, 2024, in the Dakota County Board Room, Dakota County Administration Center, 1590 Highway 55, Hastings MN 55033.

Interested agencies, groups, or persons attending the meeting have the right to provide written or oral comments. Copies of the list of properties can be requested from Property Taxation and Records by calling 651-438-4376 or emailing taxation@co.dakota.mn.us. Prior to the public meeting, written comments may be addressed to Dakota County PT&R – Tax-Forfeited Property, 1590 Highway 55, Hastings MN 55033.

Dakota County 2024 Classification Listing for
Property Forfeited to the State of Minnesota

Conservation: None

Non-conservation:

City of Farmington

Parcel ID 14-00500-25-016

That part of the west 330 feet of the South ½ of the Northwest ¼ of Section 5 Township 113 Range 19, lying southerly of the north 222 feet of said South ½ of the Northwest ¼, lying northerly of the south 808.50 feet of said South ½ of the Northwest ¼, and lying easterly of the easterly right of way of State Trunk Highway No. 3, Dakota County, Minnesota.

Township of Ravenna

Parcel ID 33-00700-76-010

East 33 feet of Southeast one-quarter of Section 7, Township 114, Range 16, Dakota County, Minnesota.

City of West St. Paul

Parcel ID 42-23700-03-110

Lot Eleven (11) in Block Three (3) Emerson Estates, according to the recorded plat thereof on file and of record in the office of the County Recorder in and for Dakota County, Minnesota.

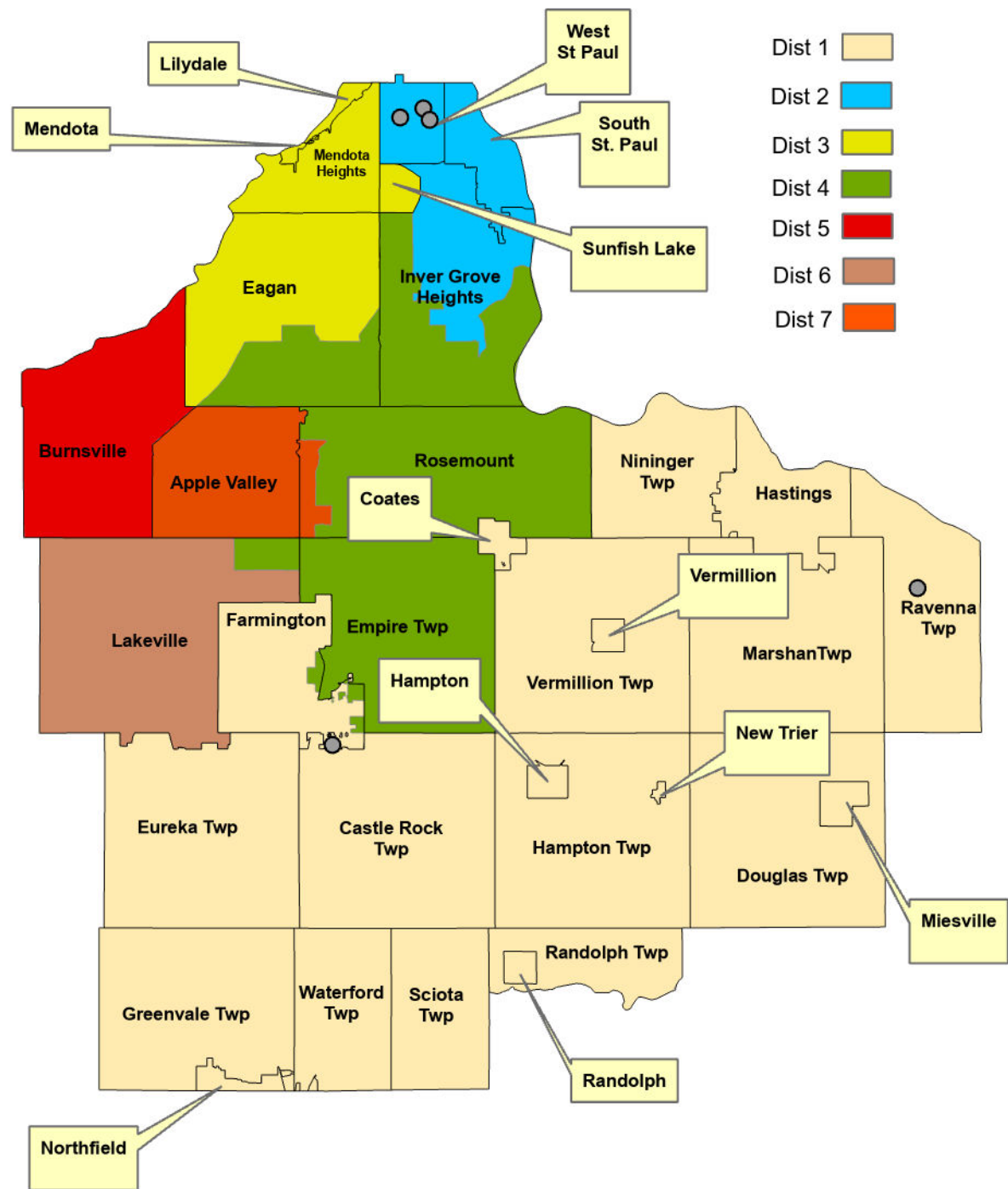
Parcel ID 42-33400-02-060

Lots 5 and 6 except the North 10 feet thereof, all in Block 2, Hoffman's Addition, South St. Paul, together with those parts of the vacated alley in said Block 2 accruing to said Lots by reason of the vacation of said alley.

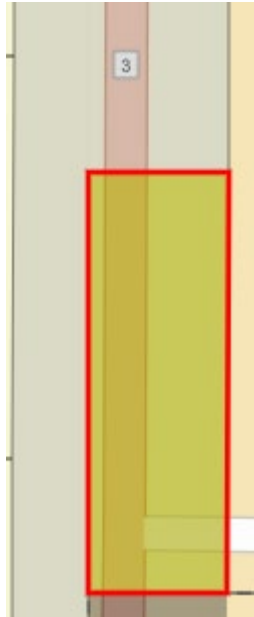
Parcel ID 42-53701-03-090

Lot Nine (9) and the South one-half (S ½) of Lot Eight (8), Block Three (3) Oakdale 2nd Addition.

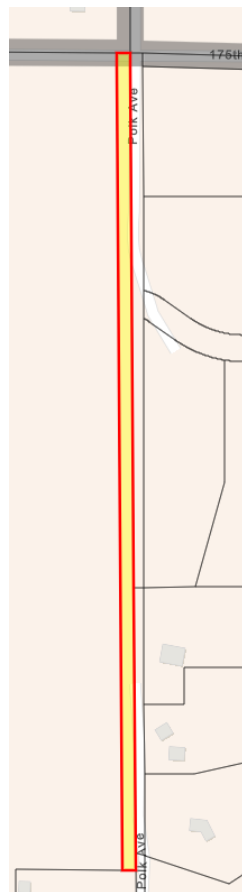
Location of Tax-Forfeited Properties Being Classified



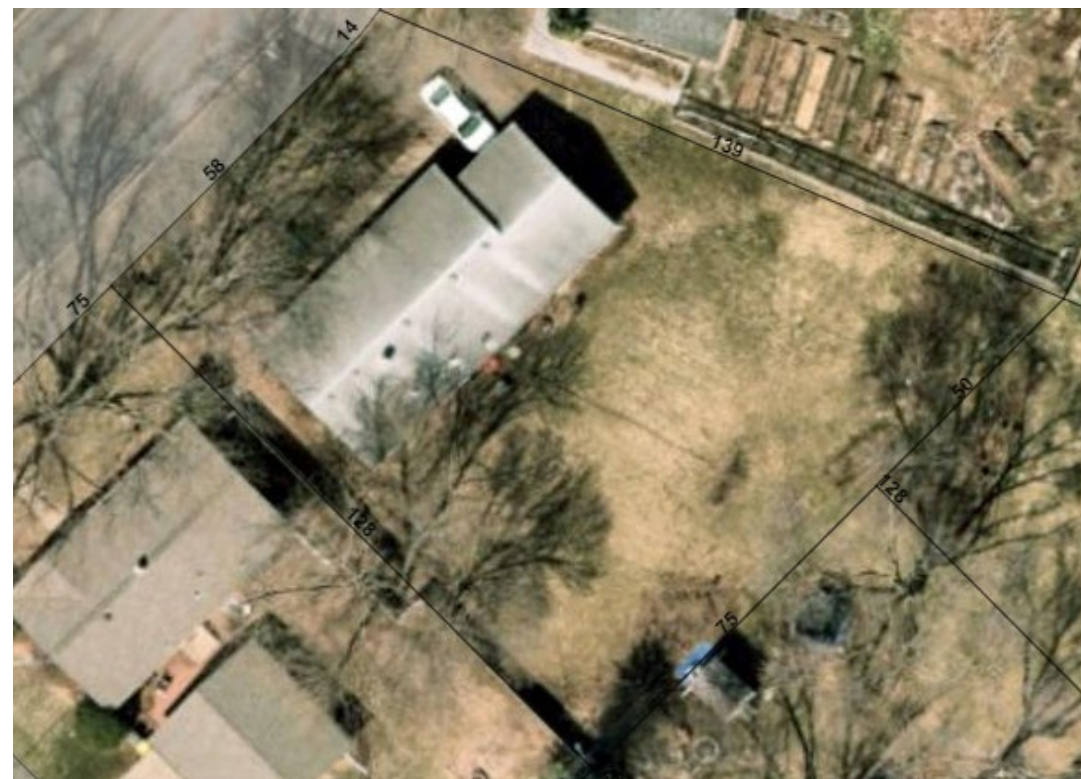
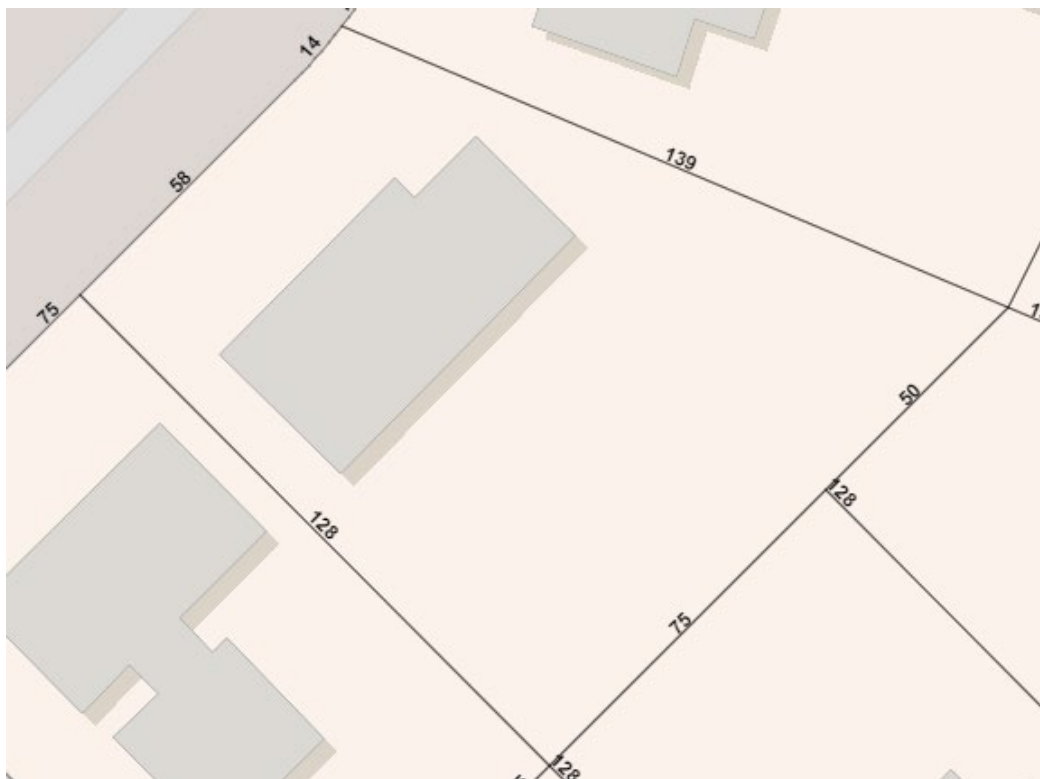
14-00500-25-016 Farmington



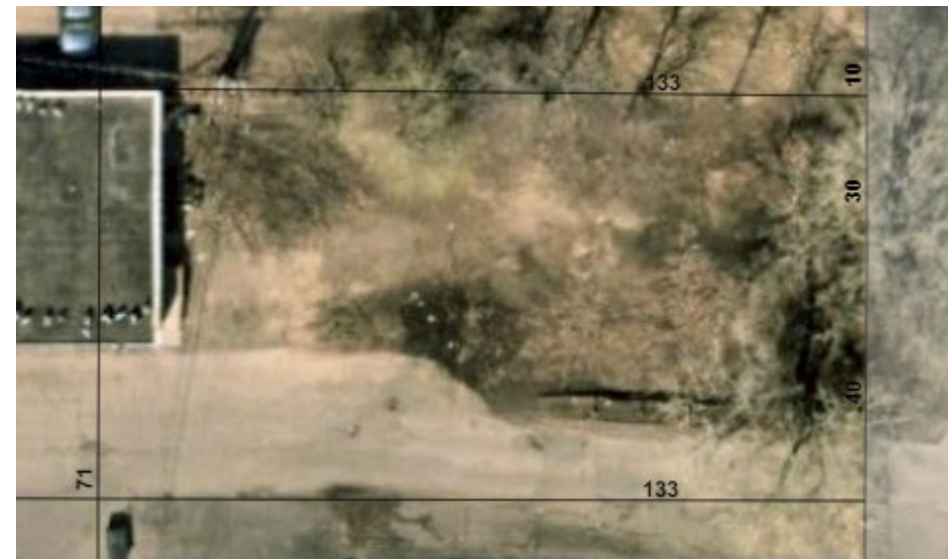
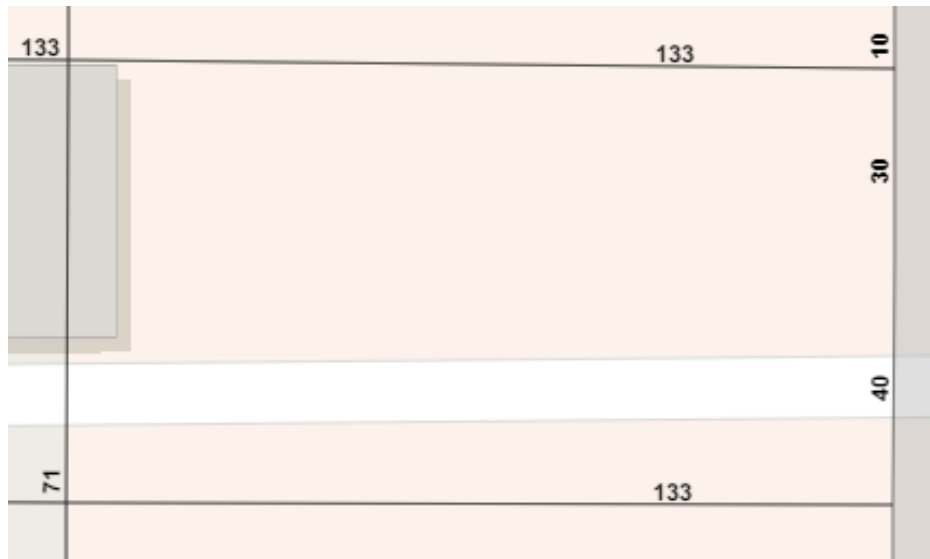
33-00700-76-010 Ravenna Twp



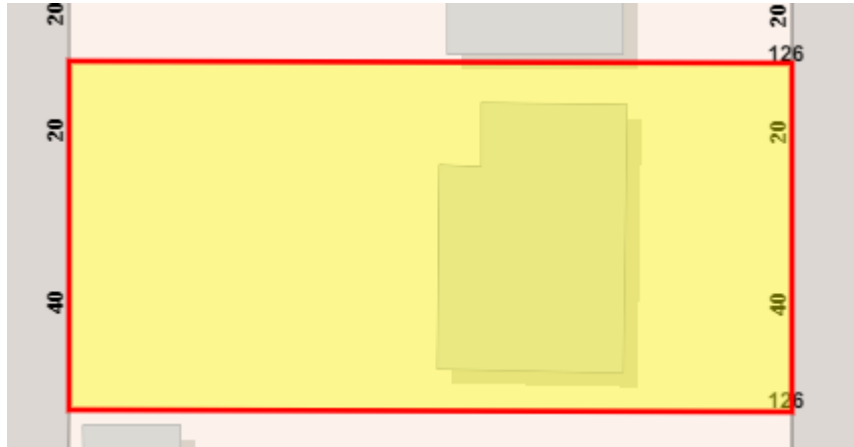
42-23700-03-110 West St. Paul



42-33400-02-060 West St. Paul



42-53701-03-090 West St. Paul





Board of Commissioners

Request for Board Action

Item Number: DC-3756	Agenda #: 6.1	Meeting Date: 9/10/2024
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Approval of Minutes of Meeting Held on August 27, 2024



Dakota County

Board of Commissioners

Minutes

Tuesday, August 27, 2024

9:00 AM

Boardroom, Administration Center,
Hastings, MN

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 Tom Novak, Interim County Manager; 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 Joe Atkins who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Atkins noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us. No comments were received for this agenda.

4. Agenda

4.1 Resolution No: 24-420
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mike Slavik

Second: William Droste

Ayes: 7

CONSENT AGENDA

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

5. County Administration - Approval of Minutes

5.1 Resolution No: 24-421
Approval of Minutes of Meeting Held on August 13, 2024

Motion: Mary Hamann-Roland

Second: Mike Slavik

Ayes: 7

6. Items Recommended By Board Committee*

6.1 Resolution No: 24-422

Authorization To Execute Contract For 2025 Medical/Pharmacy Plan

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Minn. Stat. § 471.6161 requires public sector employers to request proposals for group insurance plans every five years; and

WHEREAS, Employee Relations issued a Request for Proposal for medical/pharmacy plan administration of the County Self- Insured medical/pharmacy plan; and

WHEREAS, three viable self-funded medical/pharmacy plan proposals were received from Blue Cross Blue Shield of Minnesota, UMR, and HealthPartners; and

WHEREAS, staff and Deloitte Consulting have evaluated the medical/pharmacy proposals and related financial implications of each proposal; and

WHEREAS, Blue Cross Blue Shield of Minnesota is most advantageous to the County in plan administration, network of providers, and customer service. Blue Cross Blue Shield of Minnesota overall cost calculated to the lowest cost of all three bidders for the first three years of the contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves execution of the Blue Cross Blue Shield of Minnesota Contract for the County self-funded Medical and pharmacy plans in 2025.

Ayes: 7

6.2 Resolution No: 24-423

Approval Of Revisions To Policy 3283 - Drug, Alcohol And Cannabis Free Workplace

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Employee Relations Department periodically reviews and recommends revisions to policies to maintain and enhance the effective and responsive provision of human resource services in the County; and

WHEREAS, the Employee Relations Director recommends revising Policy 3282 - Drug, Alcohol and Cannabis Free Workplace to reflect the following:

- Added Telework and Workspace to definition section
- Added clarifying language that prohibits possessing alcohol or cannabis

at the workplace

- Added clarifying language to address possession of alcohol and cannabis while teleworking from home or residence

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the proposed revisions to Policy 3282 - Drug, Alcohol and Cannabis Free Workplace and authorizes the Employee Relations Director to modify said policy accordingly.

Ayes: 7

6.3 Resolution No: 24-424

Legislative Update And Authorization To Execute Contracts With Stinson LLP And Downs Government Affairs, LLC For State And Federal Governmental Relations Services

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, effective January 1, 2018, the County of Dakota ("County") and Stinson LLP entered into a Contract for the provision of state governmental relations services pursuant to County Board Resolution No. 18-635; and

WHEREAS, the current Contract with Stinson LLP expires on December 31, 2024; and

WHEREAS, staff recommends entering into a contract with Stinson LLP for state governmental relations services in 2025 and 2026; and

WHEREAS, effective January 1, 2020, the County and Downs Government Affairs, LLC, entered into a Contract for the provision of federal governmental relations services pursuant to County Board Resolution No. 19-881; and

WHEREAS, the current Contract with Downs Government Affairs, LLC expires on December 31, 2024; and

WHEREAS, staff recommends entering into a contract with Downs Government Affairs, LLC, for federal governmental relations services in 2025 and 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to execute a contract with Stinson LLP for state governmental relations services in the amount of \$102,506.25 in 2025 and \$102,506.25 in 2026, plus customary out-of-pocket expenses billed at cost, for a term of 24 months, effective January 1, 2025, subject to 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 County Manager to execute a contract with Downs Government Affairs, LLC, for federal governmental relations services in the amount of \$60,000 in 2025 and \$66,000 in 2026, for a term of 24 months, effective January 1, 2025, subject to approval by the County Attorney's Office as

to form.

Ayes: 6

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

Nay: 1

Mary Liz Holberg

6.4 Resolution No: 24-425
Scheduling Of Public Hearing For Program Year 2023 Consolidated Annual Performance And Evaluation Report

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Dakota County Community Development Agency (CDA) administers the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs on behalf of Dakota County as the grantee; and

WHEREAS, the CDBG, HOME, and ESG Programs are guided by federal regulations, the Five-Year Consolidated Plan that outlines Dakota County's strategies and objectives, and the Annual Action Plan that serves as the annual planning document allocating CDBG, HOME, and ESG funds to local governments and housing providers via approved activities; and

WHEREAS, the federal government requires submission of a year-end report, the Consolidated Annual Performance and Evaluation Report (CAPER), to be submitted to the U.S. Department of Housing and Urban Development (HUD) no later than 90 days after the end of the program year; and

WHEREAS, the CAPER is an evaluation of the prior program year, detailing financial expenditures, persons assisted, and activity outcomes; and

WHEREAS, the CAPER must be available for citizens to comment on before its submission to HUD; and

WHEREAS, the draft CAPER report will be made available to the public on the CDA and Dakota County websites, and the public may request written copies of the CAPER by contacting the CDA at its offices at 1228 Town Centre Drive, Eagan, Minnesota; and

WHEREAS, CDA and County staff recommend scheduling a public hearing on September 24, 2024, on or after 9:00 a.m. at the Dakota County Administration Center in Hastings regarding the Program Year 2023 CAPER.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing on September 24, 2024, at 9:00 a.m. in the Board Room, Administration Center, 1590 Highway 55, Hastings, Minnesota, to receive comments on the Program Year 2023 Consolidated Annual Performance and Evaluation Report; and

BE IT FURTHER RESOLVED, That the staff of Dakota County is hereby authorized and directed to coordinate with Dakota County Community Development Agency staff to publish a notice notifying the public of the comment period and public hearing in the *Star Tribune* and post said notice on the Dakota County Community Development Agency website at www.dakotacda.org <<http://www.dakotacda.org>>.

Ayes: 7

6.5 Resolution No: 24-426

Approval Of Schematic Design For Spring Lake Park Reserve Fischer Avenue Trailhead And Amendment of 2024 Parks Capital Improvement Program Budget

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the 2023-2027 Park Capital Improvement Program (CIP) Adopted Budget includes a project to design and construct a trailhead along Fischer Avenue within Spring Lake Park Reserve; and

WHEREAS, since April 2024, staff has worked with a design team led by Miller Dunwiddie Architecture, Inc. to progress the design and related review process; and

WHEREAS, during consultation, the Tribal Historical Preservation Office requested a section of regional trail be relocated in the future so that the two bison paddocks can be combined into one large one; and

WHEREAS, during National Environmental Policy Action review, the site was shifted further east from its previously proposed location to avoid substantial delay and missing federal funding deadlines; and

WHEREAS, a public open house was held in person on May 30, 2024, and project materials were published online for public comments; and

WHEREAS, staff recommends that the County Board approve the schematic design as presented by County staff on August 20, 2024.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the design for the Spring Lake Park Reserve Fischer Avenue Trailhead project as presented at the Physical Development Committee of the Whole on August 20, 2024.

BE IT FURTHER RESOLVED, That the 2024 Parks Capital Improvement Program budget be amended as follows:

Expense

SLPR Fischer Avenue Trailhead (2000237)	\$2,615,783
SLPR Master Plan Improvements (1000637)	<u>(\$2,615,783)</u>

Total Expense	\$0
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Revenue

SLPR Fischer Avenue Trailhead (2000237) - State Bonds \$2,615,783

SLPR Master Plan Improvements (1000637) - State Bonds (\$2,615,783)**Total Revenue** **\$0**

Ayes: 7

6.6 Resolution No: 24-427

Authorization To Donate And Transfer Four Bison To Minnesota Department Of Natural Resources

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, by Resolution No. 20-571 (November 17, 2020), the Dakota County Board approved the design for the bison range project and authorized a contract amendment to retain WSB Associates for the completion of design services through the full delivery of the project; and

WHEREAS, with all the required infrastructure in place, eight bison cows were reintroduced to Spring Lake Park Reserve in the fall of 2022 at no cost to the County; and

WHEREAS, Dakota County joined the Minnesota Bison Conservation Herd (MBCH), the goal of which is to establish a statewide bison herd of 500 animals to ensure the herd's long-term sustainability; and

WHEREAS, Dakota County's bison are a part of the statewide herd; and

WHEREAS, seven of those first bison came from Minnesota State Parks and one came from the Zollman Zoo; and

WHEREAS, four male calves were born in the spring of 2023, and they will be approaching breeding age in 2025; and

WHEREAS, to prevent the possible mating with familial females in the herd and to help keep the Minnesota Bison Conservation Herd (MBCH) genetically healthy, these four males must be removed from the Dakota County herd during the fall of 2024; and

WHEREAS, the Dakota County Board has the authority to transfer the bison to another public corporation under Minn. Stat. § 471.85, which states, "Any county, city, town, or school district may transfer its personal property for a nominal or without consideration to another public corporation for public use when duly authorized by its governing body"; and

WHEREAS, staff recommends that Dakota County transfer/donate the four male bison to the Minnesota Department of Natural Resources (DNR) during the fall 2024 bison management day; and

WHEREAS, the DNR will work with the Tonka Fund and/or the Intertribal Bison Council to provide excess bison from the MBCH, including Dakota County's four male bison, to an Indigenous nation or community for their use; and

WHEREAS, at this time, a bull may be transferred to Spring Lake Park Reserve to breed with the females in the herd, assisting the MBCH in growing and adding important genetic material to the Statewide herd.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the donation and transfer of four male bison to the Minnesota Department of Natural Resources in fall 2024.

Ayes: 7

6.7 Resolution No: 24-428

Authorization To Execute Agreement With And Accept Grant Funds From Minnesota Department Of Agriculture And Authorization To Execute Joint Powers Agreement With Scott County And Washington County For South Metro Private Well Pesticide Mitigation Program

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Minnesota Department of Agriculture (MDA) and Dakota County have identified private drinking water wells in Dakota, Scott, and Washington Counties that have exceeded the Minnesota Department of Health-established Health Risk Limits (HRL) for total cyanazine; and

WHEREAS, in response to these elevated levels, MDA is providing Dakota County \$161,200 to establish a South Metro Private Well Pesticide Mitigation Program; and

WHEREAS, Dakota County will act as the fiscal lead agency to receive funding and will reimburse Scott and Washington Counties for expenditures per the joint powers agreement; and

WHEREAS, the grant's scope includes funding to provide 100 percent cost share for the purchase and installation of point-of-use reverse osmosis water treatment systems to private drinking water wells in Dakota, Scott, and Washington Counties that have elevated pesticide concentrations above the HRL and staff time to implement the Programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the execution of the Minnesota Department of Agriculture grant agreement and the acceptance of the grant funds to implement the South Metro Private Well Pesticide Mitigation Program; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Division Director to enter into a joint powers agreement with Scott and Washington Counties, substantially as presented to the Physical Development Committee of the Whole on August 20,

2024, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Environmental Resources Department Operations Budget is hereby amended as follows:

Expense

Reimbursement for private well mitigation \$161,200

Total Expense **\$161,200**

Revenue

State MDA Funding \$161,200

Total Revenue **\$161,200**

Ayes: 7

6.8 Resolution No: 24-429

Authorization To Execute First Contract Amendment With WSB LLC, Amend 2024 Transportation Capital Improvement Program Budget, And Execute Joint Powers Agreements With City Of Apple Valley For County State Aid Highway 42 Federal Mill And Overlay In Apple Valley, County Project 42-172

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County is proceeding with County Project (CP) 42-172, the County State Aid Highway (CSAH) 42 federal mill and overlay, Americans with Disabilities Act (ADA) improvements, and signal replacement project in the city of Apple Valley; and

WHEREAS, the purpose and need for the project is to preserve the paved highway surface and improve safety, multi-modal mobility, and traffic operations on CSAH 42; and

WHEREAS, the 2024 Transportation Capital Improvement Program (CIP) Adopted Budget includes \$450,000 for CP 42-172; and

WHEREAS, by Resolution No. 23-602 (December 19, 2023), the Dakota County Board of Commissioners authorized the execution of a design services contract with WSB LLC to perform preliminary and final design engineering consulting services for a total contract amount of \$352,535; and

WHEREAS, CP 42-172 is being split into two phases. Phase I, CP 42-172, will contain the ADA improvements, mill and overlay, and extension of west-bound right turn lane at Cedar Avenue and left turn lane Garrett Avenue, and Phase II, CP 42-177, will consist of the signal systems at Garrett Avenue and Garrett Avenue improvements and a signal system at Pilot Knob Road (CSAH 31); and

WHEREAS, the cost of the additional out-of-scope and unforeseen work tasks and professional services to be performed by WSB LLC is \$31,200 for CP 42-172 and \$120,000 for CP 42-177 for a new contract amount not to exceed \$513,735 to complete the final design, right-of-way acquisition, and

environmental review for CP 42-172 and CP 42-177; and

WHEREAS, the 2024 Transportation CIP Adopted Budget requires an amendment to proceed with the first contract amendment for CP 42-172; and

WHEREAS, the 2024 Transportation CIP Adopted Budget requires an amendment to split the CP 42-172 and create a new project CP 42-177 budget; and

WHEREAS, staff recommends authorization to execute joint powers agreements with the City of Apple Valley to define construction, maintenance operation responsibilities for CP 42-172 and for CP 42-177; and

WHEREAS, engineering, right of way, and construction costs will be shared between Dakota County and the City of Apple Valley in accordance with the adopted County policy; and

WHEREAS, the County Engineer recommends executing the first contract amendment with WSB LLC; and

WHEREAS, the County Engineer recommends amending the 2024 Transportation CIP budget; and

WHEREAS, the County Engineer recommends executing joint powers agreements with the City of Apple Valley.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to amend the contract value of \$352,535 with WSB LLC, to add an amount of \$161,200 for a total contract amount not to exceed \$513,735, including reimbursables, and execute joint powers agreements with the City of Apple Valley subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Transportation Capital Improvement Program Adopted Budget is hereby amended as follow:

Expense

County Project 42-172	\$41,200
County Project 42-177	<u>\$120,000</u>
Total Expense	\$161,200

Revenue

City of Apple Valley County Project 42-172	\$10,000
City of Apple Valley County Project 42-177	\$60,000
Transportation Fund Balance County Project 42-172	\$31,200
Transportation Fund Balance County Project 42-177	<u>\$60,000</u>
Total Revenue	\$161,200

Ayes: 7

6.9 Resolution No: 24-430

Authorization To Execute Joint Powers Agreement With City Of Burnsville For Traffic Signal Replacement At County State Aid Highway 5 And Southcross Drive, County Project 5-58

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 5-58; and

WHEREAS, the traffic signal is owned and operated by Dakota County; and

WHEREAS, the existing traffic signal system is justified and continues to be the right measure for intersection control to address traffic volumes and operations at this intersection; and

WHEREAS, the County is the lead agency for County Project (CP) 5-58 to replace the aging signal system at County Road 5 and Southcross Drive; and

WHEREAS, CP 5-58 is a signal replacement project, which will include the installation of flashing yellow arrow indications, new Americans with Disabilities Act approved pedestrian ramps, and pedestrian pushbuttons; and

WHEREAS, Dakota County is partnering with the City of Burnsville for CP 5-58; and

WHEREAS, a joint powers agreement with the City of Burnsville is necessary to define County and City design, construction, and cost participation for CP 5-58; and

WHEREAS, County and City engineering and construction costs for CP 5-58 will be in accordance with adopted Cost Share Policy F.4 Cost Participation - Traffic Signal, with County's cost-share 50 percent and City's cost share 50 percent; and

WHEREAS, CP 5-58 is included in the 2025 Draft Transportation Capital Improvement Program; and

WHEREAS, County and City maintenance, operation, and energy cost responsibilities will remain as identified in Traffic Signal Agreement 90-04, by Resolution No. 90-352 (April 24, 1990).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Burnsville to proceed with County Project 5-58 for traffic signal replacement at the intersection of County Road 5 and Southcross Drive, subject to approval by the County Attorney's Office as to

form.

Ayes: 7

7. Enterprise Finance and Information Services

7.1 Report On Invoices Paid In July 2024

Information only; no action requested.

7.2 Resolution No: 24-431

Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With City Of Rosemount

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the City of Rosemount desires the right to use two fibers from Dakota County to connect to Rosemount's new Public Works and Police Department Building; and

WHEREAS, the City of Rosemount agrees to lease two strands of existing Dakota County owned fiber for 10 years for \$21,996; and

WHEREAS, a Fiber Optic Indefeasible Right to Use Agreement is required between Dakota County and the City of Rosemount for use of fiber optic cable.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Enterprise Finance and Information Services Director to execute an indefeasible right to use agreement with the City of Rosemount for use of two strands of fiber optic cable, subject to approval by the County Attorney's Office as to form.

Ayes: 7

7.3 Resolution No: 24-432

Authorization To Amend Contract With Granicus, Inc. For High-Definition Encoder And Closed Captioning

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County has a renewable contract with Granicus, Inc. to support a high-definition encoder to provide the public with recordings of County Board meetings; and

WHEREAS, Granicus, Inc. provides support under this renewable contract for high-definition encoder and closed captioning services for each County Board meeting to continue to comply with requirements as defined under the Americans with Disabilities Act (ADA); and

WHEREAS, the renewal of the contract may be accomplished by executing a contract amendment to extend the date of the contract to June 30, 2025, and increase the total contract value by \$48,084.59 to \$267,492.83.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Enterprise Finance and Information Services Director to amend the contract with Granicus, Inc., to provide a high-definition encoder and closed captioning services, payable from the 2024 Information Technology budget for an additional \$48,084.59 and a total amount not to exceed \$267,492.83, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8. Physical Development

8.1 Resolution No: 24-433

Authorization To Execute Joint Powers Agreement With Dakota County Regional Railroad Authority To Construct Improvements At Greenway Railroad Crossings And Authorization To Amend 2024 Capital Improvement Program And Budget

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the 2024 Dakota County Capital Improvement Program (CIP) and Budget includes Parks Projects P00127 and P00147; and

WHEREAS, the Projects construct improvements to greenway crossings of railroads; and

WHEREAS, the Projects are eligible for inclusion in the 2024 Dakota County Regional Railroad Authority (Authority), CIP, and Budget because they improve railroad safety; and

WHEREAS, funding eligible rail safety projects through the Authority CIP and Budget better aligns available funding resources with eligible projects; and

WHEREAS, a budget amendment is required to shift funding sources for Projects P00127 and P00147 to the Authority CIP and Budget; and

WHEREAS, a joint powers agreement is required between Dakota County and the Authority to define staff roles and responsibilities as well as cost share for the Projects.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the Dakota County Regional Railroad Authority for Parks Projects P00127 and P00147 that improve safety of rail crossings at Dakota County greenways; and

BE IT FURTHER RESOLVED, That the 2024 Dakota County Parks Capital Improvement Program is hereby amended as follows:

Revenue

ELF (MnRGW Fort Snelling) P00127	(\$1,918,571)
CPA (MnRGW Fort Snelling) P00127	(\$566,913)
Park Fund (MnRGW Fort Snelling) P00127	(\$100,000)
Levy (MnRGW Fort Snelling) P00127	(\$24,647)
Park Fund (Veterans Memorial Greenway) P00147	(\$1,000,000)
Total Revenue	(\$3,610,131)

Expense

MnRGW Fort Snelling P00127	(\$2,610,131)
Veterans Memorial Greenway P00147	(\$1,000,000)
Total Expense	(\$3,610,131)

Ayes: 7

8.2 Resolution No: 24-434

Authorization To Execute Contract With Sir Lines-A-Lot, LLC, For Latex Markings At Locations On County Highway System, Amend 2024 Transportation Capital Improvement Program Budget, And Rescind Resolution No. 24-387, County Project 99-035

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to provide a safe and efficient transportation system, Dakota County (County) utilizes latex pavement markings for centerline, edge-line, pavement marking arrows, crosswalks, and messages on higher-volume County highways; and

WHEREAS, applying latex pavement markings on lower-volume highways cost-effectively provides a higher level of marking presence and durability; and

WHEREAS, the County utilizes contract services for specialty latex pavement marking application; and

WHEREAS, the estimated quantities for County Project (CP) 99-035, based on an assessment of the highway system, including a nighttime pavement-marking survey, completed the subsequent roadway sweeping in early May 2024; and

WHEREAS, to provide local agencies flexibility, the contract allows for other political subdivisions that have signed a joint powers agreement with Dakota County by Resolution No. 04-140 (March 23, 2004) to purchase services utilizing pricing from this contract; and

WHEREAS, pursuant to the advertisement, one bid was received on June 11, 2024, for CP 99-035; and

WHEREAS, the bid by Sir Lines-A-Lot, LLC., in the amount of \$91,845.00, is the lowest responsive and responsible bid received based on estimated quantities; and

WHEREAS, this award and authorization will rescind Resolution No. 24-387,

which used the incorrect contractor name; and

WHEREAS, depending on the County's specific needs, the County may increase or decrease quantities of any contract item or may choose not to utilize the contract at all, without any fee or penalties, to provide flexibility to utilize markings when and where markings are most advantageous; and

WHEREAS, staff recommends that a contract for CP 99-035 be executed with Sir Lines-A-Lot, LLC. for latex pavement markings in an amount not to exceed \$91,845 with County flexibility to determine the highway segments requiring new pavement markings and to address unforeseen needs that arise on the County highway system in 2024; and

WHEREAS, sufficient funds for CP 99-035 are included in the 2024 Transportation Capital Improvement Program Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute the contract with Sir Lines-A-Lot, LLC. for County Project 99-035 for latex pavement markings in the amount not to exceed \$91,845, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Transportation Capital Improvement Program adopted budget is hereby amended as follows:

Expense

County Project 99-035	\$91,845
Latex Pavement Markings	<u>(\$91,845)</u>
Total Expense	\$0

Revenue

County Project 99-035 - County Funds	\$91,845
Latex Pavement Markings - County Funds	<u>(\$91,845)</u>
Total Revenue	\$0

; and

BE IT FURTHER RESOLVED, That Resolution No. 24-387 is rescinded.

Ayes: 7

- 8.3** Resolution No: 24-435
Authorization To Execute Contract With Sir Lines-A-Lot, LLC, For Durable Markings At Locations On County Highway System, Amend 2024 Transportation Capital Improvement Program Budget, And Rescind Resolution No. 24-388, County Project 99-034

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to provide a safe and efficient transportation system, Dakota

County (County) utilizes durable pavement markings for centerline, edge-line, pavement marking arrows, crosswalks, and messages on higher-volume County highways; and

WHEREAS, applying epoxy pavement markings on higher-volume highways cost-effectively provides a higher level of marking presence and durability; and

WHEREAS, the County utilizes contract services for specialty durable pavement marking application; and

WHEREAS, the estimated quantities for County Project (CP) 99-034, based on an assessment of the highway system, including a nighttime pavement marking survey, completed the subsequent roadway sweeping in early May 2024; and

WHEREAS, to provide local agencies flexibility, the contract allows for other political subdivisions that have signed a joint powers agreement with Dakota County by Resolution No. 04-140 (March 23, 2004) to purchase services utilizing pricing from this contract; and

WHEREAS, pursuant to the advertisement, one bid was received on June 11, 2024, for CP 99-034; and

WHEREAS, the bid by Sir Lines-A-Lot, LLC, in the amount of \$228,765.00, is the lowest responsive and responsible bid received based on estimated quantities; and

WHEREAS, this award and authorization will rescind Resolution No. 24-388, which used the incorrect contractor name; and

WHEREAS, depending on the County's specific needs, the County may increase or decrease quantities of any contract item or may choose not to utilize the contract at all, without any fee or penalties, to provide flexibility to utilize markings when and where markings are most advantageous; and

WHEREAS, staff recommends that a contract for CP 99-034 be executed with Sir Lines-A-Lot, LLC, for latex pavement markings in an amount not to exceed \$228,765 with County flexibility to determine the highway segments requiring new pavement markings and to address unforeseen needs that arise on the County highway system in 2024; and

WHEREAS, sufficient funds for CP 99-034 are included in the 2024 Transportation Capital Improvement Program Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute the contract with Sir Lines-A-Lot, LLC for County Project 99-034 for latex pavement markings, in the amount not to exceed \$228,765, subject to approval by the County Attorney's Office as to

form; and

BE IT FURTHER RESOLVED, That the 2024 Transportation Capital Improvement Program adopted budget is hereby amended as follows:

Expense

County Project 99-034	\$228,765
Durable Pavement Markings	<u>(\$228,765)</u>
Total Expense	\$0

Revenue

County Project 99-034 - CSAH	\$228,765
Durable Pavement Markings	<u>(\$228,765)</u>
Total Revenue	\$0

; and

BE IT FURTHER RESOLVED, That Resolution No. 24-388 is rescinded.

Ayes: 7

REGULAR AGENDA

9. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

10. County Manager's Report

Interim County Manager Tom Novak noted the following:

- No major storm damage reported with the overnight storms.
- Natural Resources update will be given at the Budget Workshop.
- Public Safety video was presented.

11. Information

11.1 Information

See Attachment for future Board meetings and other activities.

12. Adjournment

12.1 Resolution No: 24-436

Adjournment

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the meeting was adjourned at 9:19 a.m.

Ayes: 7

Joe Atkins
Chair

ATTEST

Tom Novak
Interim County Manager



Board of Commissioners

Request for Board Action

Item Number: DC-3754

Agenda #: 7.1

Meeting Date: 9/10/2024

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Action

TITLE

Appointment To Extension Committee

PURPOSE/ACTION REQUESTED

Appoint individual to vacant term. Four terms are currently vacant.

SUMMARY

The Extension Committee, in partnership with the University of Minnesota, assists in approving programs, establishing budget, and selecting and evaluating professional staff to improve the quality of life and enhance the economy and the environment through education, applied research, and the resources of the University.

Membership: 9 members; 1 member/district and 2 At-large Youth

Meetings: Bi-monthly

Location: Dakota County Extension and Conservation Center, Farmington

Term: 2 years, 1 4-H calendar year for At-large Youth

Term Limit: 2 consecutive terms

The 2024 membership as appointed by the County Board is as follows:

District	First	Last	Expiration	Term
1	VACANT		12/31/24	0
2	Cynthia	Gehrig	12/31/25	2
3	Alison	Johnson	12/31/25	3
4	Barrett	Voight	12/31/25	1
5	Amber	Cameron	12/31/24	6
6	VACANT		12/31/24	0
7	Mary Beth	Kufrin	12/31/25	2
At-large Youth	VACANT		9/30/25	0
At-large Youth	VACANT		9/30/25	0

RECOMMENDATION

Staff recommends individuals be appointed to any vacant terms. Any application(s) or interest for reappointment were distributed to the Board for review. Appointments to vacant terms can be filled at any time throughout the year.

EXPLANATION OF FISCAL/FTE IMPACTS

- | | | |
|--|---|--------------------------------|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | <input type="checkbox"/> New FTE(s) requested | |

RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Extension Committee for a one-year term ending September 30, 2025:

At-large Youth, Elijah Daniel

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Application(s) (distributed to Board only)

BOARD GOALS

- | | |
|---|--|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Heidi Welsch

Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-3736

Agenda #: 8.1

Meeting Date: 9/10/2024

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract For Purchase Of 2024 Computer Hardware Replacement Equipment

PURPOSE/ACTION REQUESTED

Authorize the Enterprise Finance and Information Services Director to execute a contract with NowMicro Inc. for the purchase of 700 replacement computers.

SUMMARY

Annually, the Information Technology (IT) Department works with departments across the County to review and replace computer hardware no longer supported under warranty. The current computer hardware lifecycle is four years, this provides County staff with computer equipment covered under four-year hardware replacement warranty. Replacing aging hardware at the end of the lifecycle ensures staff are regularly supplied with updated computer hardware for their work and preserves the depreciated resale value of the aging hardware which offsets the hardware disposal costs. The requested purchase would replace half of the computer hardware purchased in 2020 in response to COVID-19 and whose warranties are expiring in 2024. The remaining computers with warranties expiring in 2024 will be replaced in 2025. Deferring half of the replacements until 2025 is necessary to help budget funds and workload for replacements in the future.

Dakota County participates in the Minnesota Cooperative Purchasing Venture (CPV), which allows it to purchase goods from contracts established by the Materials Management Division (MMD) for Minnesota state agencies. The CPV currently includes a contract with Now Micro Inc. for Dell laptop and desktop computers, Dell laptop docking stations, and Dell 24" monitors (State Contract No. 160321). Purchasing through the CPV allows Dakota County to take advantage of the time and effort expended by MMD to develop specifications and to perform a competitive solicitation process, reducing waste and unnecessary repetition of activity.

RECOMMENDATION

Staff recommends that the County Board authorize the Enterprise Finance and Information Services Director to purchase computer hardware replacement equipment (itemized list attached) from Now Micro Inc. through the State of Minnesota Cooperative Purchasing Venture in an amount not to exceed \$1,074,596.

EXPLANATION OF FISCAL/FTE IMPACTS

The total cost of the proposed purchase is \$1,074,596. Sufficient funding is available in the Countywide Technology Fund and Countywide BIP.

- ☐ None ☒ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, to update existing computer hardware no longer under warranty with new computer hardware and four-year warranty; and

WHEREAS, Dakota County participates in the Minnesota Cooperative Purchasing Venture (CPV), which allows it to purchase goods from contracts established by the Materials Management Division for Minnesota state agencies; and

WHEREAS, participation in the CPV allows Dakota County to purchase at competitive pricing without having to undertake a competitive procurement process itself; and

WHEREAS, staff recommends the purchase of computer hardware replacement equipment from Now Micro Inc. pursuant to State Contract No. 179907 in an amount not to exceed \$1,074,596; and

WHEREAS, funding for this purchase is available in the 2024 Countywide Technology Fund and Countywide BIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Enterprise Finance and Information Services Director to execute a contract to purchase 2024 computer hardware replacement equipment from Now Micro Inc., pursuant to State Contract No. 160321, in an amount not to exceed \$1,074,596, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

23-325; 7/18/23

ATTACHMENTS

Attachment: NowMicro Quote - 2024 HW Replacements

BOARD GOALS

- ☐ A Great Place to Live ☐ A Healthy Environment
☐ A Successful Place for Business and Jobs ☒ Excellence in Public Service

CONTACT

Department Head: Dan Cater

Author: Sean Wasmund



Now Micro
1420 Perron Rd E, STE 300
Mendota Heights, Minnesota 55120
United States
www.nowmicro.com
(P) 651-633-9072
(F) 651-393-2133

Quote (Open)

Date Sep 03, 2024 08:31 AM CDT	Expiration Date 10/03/2024
Modified Date Sep 03, 2024 10:16 AM CDT	
Quote # QT10016975 - rev 1 of 1	
Description STANDARDS	
SalesRep Weems, Charlie (P) 651-796-1174	
Customer Contact Wasmund, Sean (P) 6514384250 sean.wasmund@co.dakota.mn.us	

Customer

Dakota County (MN-DAKO001)
Wasmund, Sean
1590 Hwy 55
Hastings, MN 55033
United States
(P) 6514373191

Bill To

Dakota County
Payable, Accounts
1590 Hwy 55
Hastings, MN 55033
United States
(P) 651-438-4250
Diana.Berg@CO.DAKOTA.MN.US
MN-DAKO001


Ship To

Dakota County
Department, IT
1590 HWY 55
STE 1100 - Lower Level
Hastings, MN 55033
United States
(P) 651-438-4250

Customer PO:	Terms: Undefined	Ship Via: Now Micro
Special Instructions:		Carrier Account #:

#	Image	Description	Part #	Tax	Qty	Unit Price	Total
1		Latitude 7450 2-in-1 - Ultra 7 165U , 16GB, 512GBssd, Touch, W10P, 4YPSW	Dell- 3000176914638	Yes	13	\$1,705.00	\$22,165.00



Note: Intel Core Ultra 7 165U, vPRO (12MB cache, 12 cores, 14 threads, up to 4.9 GHz Max Turbo)
Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish
No Microsoft Office License Included - 30 day Trial Offer Only
16 GB: LPDDR5x, 6400 MT/s (onboard)
Integrated Intel Graphics, Core Ultra 7 165U vPRO Processor, 16GB LPDDR5x Memory
Intel vPRO Enterprise Management Enabled
512 GB, M.2 2230, TLC PCIe Gen 4 NVMe, SSD
Intel Responsiveness Technologies Driver
2-in-1 14.0" FHD+(1920x1200), IPS, AR+AS Touch, ComfView+, 300 nits, FHD IR Cam, WWAN, Aluminum, Pen support
FHD HDR IR Camera with ExpressSign-In + Intelligent Privacy, TNR, Camera Shutter, Microphone
No Security, WWAN, Aluminum
Intel BE200 Wi-Fi 7 2x2, Bluetooth 5.4 Technology, Wireless Card
Intel BE200 WLAN Driver
English US battery-saving mini LED backlit AI hotkey keyboard, 79-key
3-cell, 57 Wh, Express Charge Capable, Express Charge Boost Capable
65W AC adapter, USB Type-C, EcoDesign
E4 Power Cord 1M for US
Quick setup guide 2-in-1
SERI Guide (ENG/FR/Multi)
ENERGY STAR Qualified
Custom Configuration
Mix Model Ship, 65W, 2-in-1
Intel Core Ultra EVO vPRO Label
Aluminum Chassis for 5G WWAN 2-in-1
Intel Connectivity Performance Suite for Evo/vPro
EPEAT 2018 Registered (Gold)
Ready Image for Client PC
CFI, INFO, LANG, ENGLISH, US, Factory Install
CFI, Information, WIN 10 PRO, 64BIT, Original Equipment Mfr., Factory Install
CFI, Information, IMAGE IS WIN10 64BIT, Factory Install
CFI, INFO, WIN10, UPDT, 22H2, FACT
Dell Limited Hardware Warranty Plus Service
ProSupport: Next Business Day Onsite, 4 Years
ProSupport: 7x24 Technical Support, 4 Years
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport
Dell Additional Software

2		Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS	Yes	13	\$325.00	\$4,225.00
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3	Latitude 7450 - Ultra 7 165U,16GB,512GBssd,Non-Touch,W10P,4YPSW	Dell-3000175247152	Yes 156	\$1,688.00	\$263,328.00
<p>Note: Intel Core Ultra 7 165U, vPRO (12MB cache, 12 cores, 14 threads, up to 4.9 GHz Max Turbo)</p> <p>No Microsoft Office License Included - 30 day Trial Offer Only</p> <p>16 GB: LPDDR5x, 6400 MT/s (onboard)</p> <p>Integrated Intel Graphics, Core Ultra 7 165U vPRO Processor, 16GB LPDDR5x Memory</p> <p>Intel vPRO Enterprise Management Enabled</p> <p>512 GB, M.2 2230, TLC PCIe Gen 4 NVMe, SSD</p> <p>Intel Responsiveness Technologies Driver</p> <p>ULTRALIGHT Laptop 14.0" FHD+ (1920x1200),IPS, AG No-Touch, ComfView+, SLP, 400 nits, 5MP IR Cam</p> <p>5MP/IR Camera, ExpressSign-In, Intelligent Privacy, TNR, Camera Shutter, Microphone</p> <p>Fingerprint Reader, Collaboration Touchpad, WWAN, Ultralight</p> <p>Intel BE200 Wi-Fi 7 2x2, Bluetooth 5.4 Technology, Wireless Card</p> <p>Intel BE200 WLAN Driver</p> <p>English US battery-saving mini LED backlit AI hotkey keyboard, 79-key</p> <p>3-cell, 57 Wh, Express Charge Capable, Express Charge Boost Capable</p> <p>65W AC adapter, USB Type-C, EcoDesign</p> <p>E4 Power Cord 1M for US</p> <p>Quick setup guide Laptop</p> <p>ENERGY STAR Qualified</p> <p>Custom Configuration</p> <p>Mix Model Ship, 65W, Lightweight</p> <p>Intel Core Ultra EVO vPRO Label</p> <p>Ultralight Chassis for 5G WWAN Laptop</p> <p>Intel Connectivity Performance Suite for Evo/vPro</p> <p>EPEAT 2018 Registered (Gold)</p> <p>Ready Image for Client PC</p> <p>CFI,INFO,LANG,ENGLISH,US,Factory Install</p> <p>CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install</p> <p>CFI,Information,IMAGE IS WIN10 64BIT,Factory Install</p> <p>CFI,INFO,WIN10,UPDT,22H2.FACT</p> <p>Dell Limited Hardware Warranty Plus Service</p> <p>ProSupport: Next Business Day Onsite, 4 Years</p> <p>ProSupport: 7x24 Technical Support, 4 Years</p>					
4	 Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS	Yes 156	\$325.00	\$50,700.00
5	Latitude 5550 - Ultra 5 135U,16GB,512GBssd,W10P,4YPSW	Dell-3000175247153	Yes 512	\$1,045.00	\$535,040.00
<p>Note: Intel Core Ultra 5 135U vPro (12 MB cache, 12 cores, 14 threads, up to 4.4 GHz Turbo)</p> <p>No Microsoft Office License Included - 30 day Trial Offer Only</p> <p>Assembly Base MTL 5550</p> <p>Integrated Intel graphics for Intel Core Ultra 5 135U vPro processor</p> <p>Latitude 5550 Bottom Door, MTL U15</p> <p>Intel Rapid Storage Technology Driver</p> <p>Intel vPro Management Disabled</p> <p>16 GB: 1 x 16 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel Core processors)</p> <p>512 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD</p> <p>15.6", FHD 1920x1080, 60Hz, IPS, Non-Touch, AG, 250 nit, 45% NTSC, FHD Cam</p> <p>English US backlit AI hotkey keyboard with numeric keypad, 99-key</p> <p>Intel AX211 WLAN Driver</p> <p>Intel Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth 5.3 wireless card</p> <p>3-cell, 54 Wh, ExpressCharge Capable, ExpressCharge Boost Capable</p> <p>65W AC adapter, USB Type-C, EcoDesign</p> <p>No Security</p> <p>E4 Power Cord 1M for US</p> <p>Latitude 5550 Quick Start Guide</p> <p>ENERGY STAR Qualified</p> <p>Custom Configuration</p> <p>Dell Additional Software</p> <p>Mix Model MTL 65WADPT</p> <p>Intel Core Ultra 5 Non-vPro Label</p> <p>FHD HDR RGB Camera, TNR, Camera Shutter, Microphone</p> <p>EPEAT 2018 Registered (Gold)</p> <p>Dell Limited Hardware Warranty Extended Year(s)</p> <p>Dell Limited Hardware Warranty</p> <p>ProSupport: 7x24 Technical Support, 4 Years</p> <p>ProSupport: Next Business Day Onsite, 1 Year</p> <p>ProSupport: Next Business Day Onsite, 3 Year Extended</p> <p>Ready Image for Client PC</p> <p>CFI,INFO,LANG,ENGLISH,US,Factory Install</p> <p>CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install</p> <p>CFI,Information,IMAGE IS WIN10 64BIT,Factory Install</p> <p>CFI,INFO,WIN10,UPDT,22H2.FACT</p>					
6	 Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS	Yes 512	\$325.00	\$166,400.00

7	Optiplex +7020 SFF - i7-14700,16GB,512GBssd,KB522, DVD,DisplayPort,W10P,4YPSW	Dell-3000175403224	Yes	11	\$1,086.00	\$11,946.00
<p>Note: Intel Core i7 processor 14700 vPro (33 MB cache, 20 cores, 28 threads, up to 5.3 GHz Turbo, 65W)</p> <p>No Microsoft Office License Included - 30 day Trial Offer Only</p> <p>16 GB, 1 x 16 GB, DDR5</p> <p>M.2 2230 512GB PCIe NVMe SSD Class 35</p> <p>M.2 22x30 Thermal Pad</p> <p>M2X3.5 Screw for SSD/DDPE</p> <p>NO RAID</p> <p>Intel Integrated Graphics</p> <p>OptiPlex SFF Plus with 260W Bronze Power Supply</p> <p>System Power Cord (Philippine/TH/US)</p> <p>DVD+/-RW Bezel</p> <p>8x DVD+/-RW 9.5mm Slimline Optical Disk Drive</p> <p>CyberLink Media Essentials for Windows</p> <p>No Media Card Reader</p> <p>No Wireless LAN Card</p> <p>Optional DisplayPort</p> <p>Dell KB522 Business Multimedia Keyboard (US)</p> <p>Dell Optical Mouse - MS116 (Black)</p> <p>No Cover Selected</p> <p>Dell Additional Software</p> <p>ENERGY STAR Qualified</p> <p>Watch Dog SRV</p> <p>Quick Start Guide, OptiPlex SFF Plus</p> <p>Trusted Platform Module (Discrete TPM Enabled)</p> <p>Shipping Material</p> <p>Shipping Label</p> <p>Regulatory Label for OptiPlex SFF Plus PSU DAO</p> <p>Intel® Rapid Storage Technology Driver</p> <p>Intel Core i7 Processor Label</p> <p>Desktop BTO Standard shipment</p> <p>No Additional Add In Cards</p> <p>No Additional Network Card Selected (Integrated NIC included)</p> <p>Custom Configuration</p> <p>EPEAT 2018 Registered (Silver)</p> <p>Internal Speaker</p> <p>No vPro® support</p> <p>Dell Limited Hardware Warranty Plus Service</p> <p>ProSupport: 7x24 Technical Support, 4 Years</p> <p>ProSupport: Next Business Day Onsite 4 Years</p> <p>CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install</p>						
8	 Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS-DT	Yes	11	\$199.00	\$2,189.00
9	Optiplex +7020 MFF - i7-14700,16GB,512GBssd,KB522,WiFi,HDMI,W10P,4YPSW	Dell-3000180686406	Yes	1	\$1,051.00	\$1,051.00
<p>Note: Intel Core i7 processor 14700 vPro (33 MB cache, 20 cores, 28 threads, up to 5.3 GHz Turbo, 65W)</p> <p>Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish</p> <p>Activate Your Microsoft 365 For A 30 Day Trial</p> <p>16GB DDR5 Memory,1X16GB,5600,Non-ECC,SoDIMM</p> <p>M.2 2230 512GB PCIe NVMe SSD Class 35</p> <p>M2X3.5 Screw for SSD/DDPE</p> <p>NO RAID</p> <p>OptiPlex Micro Plus with 65W CPU</p> <p>US Power Cord</p> <p>Intel(R) AX211 Wi-Fi 6E 2x2 and Bluetooth</p> <p>Internal Antenna</p> <p>Wireless Driver Intel AX211</p> <p>Optional HDMI Port</p> <p>Dell KB522 Business Multimedia Keyboard (US)</p> <p>Dell Optical Mouse - MS116 (Black)</p> <p>No Cover Selected</p> <p>Dell Additional Software</p> <p>ENERGY STAR Qualified</p> <p>SERI Guide (ENG/FR/Multi)</p> <p>Watch Dog SRV</p> <p>Quick Start Guide, OptiPlex Micro Plus</p> <p>Trusted Platform Module (Discrete TPM Enabled)</p> <p>Shipping Material</p> <p>Shipping Label</p> <p>High:FSJ Reg label for 180W adaptor</p> <p>IRST Driver, MFF 7020</p> <p>Intel Core i7 Processor Label</p> <p>Desktop BTO Standard shipment</p> <p>No Option Included</p> <p>180 Watt A/C Adapter, TCO Compliant</p>						

Custom Configuration
EPEAT 2018 Registered (Gold)
Internal Speaker, MFF 7020
No Out-of-Band Systems Management
Dell Limited Hardware Warranty Plus Service
ProSupport: 7x24 Technical Support, 4 Years
ProSupport: Next Business Day Onsite 4 Years
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport
Ready Image for Client PC
CFI,INFO,LANG,ENGLISH,US,Factory Install
CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfr.,Factory Install
CFI,Information,IMAGE IS WIN10 64BIT,Factory Install
CFI,INFO,WIN10,UPDT,22H2.FACT

10	 Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS-DT	Yes	1	\$199.00	\$199.00
11	OptiPlex AIO+ - i5-14600,16GB,1TBssd,Height Adjustable,Touch, Wifi, KB522, W10P,4YPSW Note: Intel Core i5 processor 14600 vPro (24MB cache, 14 cores, 20 threads, up to 5.2 GHz Turbo, 65W) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish No Microsoft Office License Included - 30 day Trial Offer Only 16GB DDR5 Memory,1X16GB,5600,Non-ECC,SoDIMM M.2 2230 1TB PCIe NVMe Class 35 Solid State Drive Thermal Pad, Screw and Rubber for SSD Intel Integrated Graphics Intel(R) AX211 Wi-Fi 6E 2x2 and Bluetooth Screw for WLAN card Wireless Driver, Intel AX211 Wi-Fi 6E 2x2 (6GHz), BT 5.3 OptiPlex All-in-One Plus 7420, 65W CPU, Touch, 5MP IR cam, GFX option, 240W Platinum, DAO/ BCC Dell KB522 Business Multimedia Keyboard (US) Dell Optical Mouse - MS116 (Black) No Cover Selected Height Adjustable Stand for OptiPlex All-in-One Plus Dell Additional Software ENERGY STAR Qualified NO RAID System Power Cord (Philippine/TH/US) SERI Guide (ENG/FR/Multi) Watch Dog SRV Quick Start Guide, OptiPlex All-in-One Plus 7420 Trusted Platform Module (Discrete TPM Enabled) Package for Fixed/ HAS/ no stand (DAO, CCC) DAO factory Information Shipping Label Regulatory Label for OptiPlex All-in-One Plus 7420, 240W Platinum, FSJ SW Driver, Intel Rapid Storage Technology, OptiPlex All-in-One Intel Core i5 vPro Enterprise Processor Label Desktop BTO Standard shipment Custom Configuration OptiPlex All-in-One Plus 7420 OptiPlex All-in-One Touch Panel EPEAT 2018 Registered (Silver) Intel vPro Enterprise Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport Dell Limited Hardware Warranty Plus Service ProSupport: Next Business Day Onsite 4 Years ProSupport: 7x24 Technical Support, 4 Years Ready Image for Client PC CFI,INFO,LANG,ENGLISH,US,Factory Install CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfr.,Factory Install CFI,Information,IMAGE IS WIN10 64BIT,Factory Install CFI,INFO,WIN10,UPDT,22H2.FACT	Dell-3000176914385	Yes	1	\$1,516.00	\$1,516.00
12	 Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS-DT	Yes	1	\$199.00	\$199.00
13	Latitude 7350 Detachable - U7-164U, 16GB, 512GB ssd, Touchscreen, Verizon, Windows 10 Pro, 4 Year ProSupport Warranty Note: Intel Core Ultra 7 164U (12MB cache, 12 cores, 14 threads, up to 4.8 GHz Max Turbo) Windows 11 Pro, English, Brazilian Portuguese PT-BR, French, Spanish Activate Your Microsoft 365 For A 30 Day Trial CrowdStrike Endpoint Protection Pro w Essential Support 1yr Integrated Intel(R) Graphics, U7-164U processor with 16GB memory and Wi-Fi 7 16GB LPDDR5x 6400 MT/s dual-channel (onboard) 512 GB, M.2 2230, TLC PCIe Gen 4 NVMe, SSD 13" 3K (2880x1920) IPS Touch Anti-Reflect, Anti-Smudge, CGG Victus, LBL, Active Pen Support 8MP HDR IR Front Camera with ExpressSign-In, Intelligent Privacy, TNR, Mic + 8MP RGB Rear Camera 5G Qualcomm Snapdragon (DW5932e) eSIM, Verizon	Dell-3000180779519	Yes	6	\$1,724.00	\$10,344.00

Intel(R) Wi-Fi 7 BE200 MU-MIMO, Bluetooth(R) 5.4 Wireless Card
 Intel(R) BE200 Wi-Fi 7 2x2, Bluetooth(R) 5.4 Technology, Wireless driver
 Intel Core Ultra EVO vPRO Label
 Keyboard Not Included
 Fingerprint Reader, Smartcard Reader, Near Field Communication, WWAN
 65W Type-C Power Adapter
 E4 Power Cord 1M for US
 46.5 Wh, ExpressCharge(TM) 3-cell
 SERI Guide (ENG/FR/Multi)
 Quick Start Guide
 Intel vPro Advanced Management Enabled
 Dell Additional Software
 ENERGY STAR Qualified
 EPEAT 2018 Registered (Gold)
 No EAN Shipping Box Label
 Mix Model Packaging, for 65W adapter + WLAN + WWAN + NFC + without Keyboard
 Custom Configuration
 Intel Connectivity Performance Suite for Evo/vPro
 Intel Rapid Storage Technology Driver
 Dell Limited Hardware Warranty Plus Service
 ProSupport: Next Business Day Onsite, 4 Years
 ProSupport: 7x24 Technical Support, 4 Years
 Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport
 Ready Image for Client PC
 CFI,INFO,LANG,ENGLISH,US,Factory Install
 CFI,Information,WIN 10 PRO,64BIT,Original Equipment Mfgr.,Factory Install
 CFI,Information,IMAGE IS WIN10 64BIT,Factory Install
 CFI,INFO,WIN10,UPDT,22H2.FACT

14		Latitude 7350 Detachable Collaboration Keyboard and Active Pen - US English	580-BBQL	Yes	6	\$190.00	\$1,140.00
15		Dell ProSupport: Next Business Day Onsite, 4 Year Warranty	DELL-4YR-PRO-ONS-DT	Yes	6	\$199.00	\$1,194.00
16		Dell Thunderbolt Dock- WD22TB4	210-BDQH	Yes	6	\$258.00	\$1,548.00
17		Custom Asset Tagging (and DICE) for Dakota County	Asset-Dakota	Yes	706	\$2.00	\$1,412.00

Subtotal:	\$1,074,596.00
Tax (.0000%):	\$0.00
Shipping:	\$0.00
Misc:	\$0.00
Total:	\$1,074,596.00

Thank you for the opportunity to provide a quote for goods and services.



Prices provided under MN State Contract # 160321, Dell/NASPO Contract MNWNC-97222 and MHEC. Contracts provide for computers, servers, software, professional and non-professional services.

Prices reflect a 3% cash discount unless noted, and are not applicable to credit card, p-card or extended terms without written consent. If you wish to pay with credit card, please reply to your sales representative for an updated quote. Now Micro does not accept American Express as a form of payment, and reserves the right to extend quoted prices on Net Terms accounts. Supply subject to availability, and pricing subject to change without notice. Now Micro will continue to do our best to notify customers of any known volatility that would prevent quotes from being valid for our standard period of 30 days.

Once purchased, equipment may only be returned to Now Micro with prior consent and only for defects covered by the manufacturer's warranty. See complete Now Micro purchase agreement for additional details. Purchase orders may be submitted electronically to orders@nowmicro.com, or by fax to (651)393-2133. Questions regarding your order? Please reach us at insidesales@nowmicro.com.



Board of Commissioners

Request for Board Action

Item Number: DC-3728

Agenda #: 9.1

Meeting Date: 9/10/2024

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Final Plats Recommended By Plat Commission

PURPOSE/ACTION REQUESTED

Approve final plats contiguous to County Roads as recommended by the Plat Commission.

SUMMARY

To provide for the orderly development of property in Dakota County, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108. The Ordinance requires new subdivisions adjoining County highways to comply with the County's access spacing and right of way guidelines in order that existing and future highway corridors are preserved to accommodate existing and forecasted traffic volumes safely and efficiently.

The Plat Commission examines plats prior to the time they are submitted for County Board approval. The Plat Commission has reviewed and recommends approval of the final plats by the County Board. The final plat approval by the County Board is subject to the conditions established by the Plat Commission review (Attachments: Meeting Notes and Location Maps).

RECOMMENDATION

Staff recommends approval of the final plats by the County Board as recommended by the Plat Commission.

EXPLANATION OF FISCAL/FTE IMPACTS

- ☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

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:

ROSEMOUNT SCHOOL DISTRICT FIFTH ADDITION

Rosemount

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Meeting Notes

Attachment: Location Map

BOARD GOALS

☒ A Great Place to Live

☐ A Successful Place for Business and Jobs

☐ A Healthy Environment

☐ Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Todd Tollefson

DAKOTA COUNTY PLAT COMMISSION MEETING SUMMARY

August 14, 2024

The Plat Commission meeting began at 1:30 pm via Teams. Members present included: Todd Tollefson, Scott Peters, John Mertens, Jake Chapek, and Tom Bowlin. Others present: Todd Bentley

Plat Name:	ROSEMOUNT SCHOOL DISTRICT FIFTH ADDITION
PID:	340281050013, 340330001022
City:	Rosemount
County Road:	CSAH 42 (150 th St. W.)
Current ADT (2021):	18,317
Projected ADT (2040):	23,000
Current Type:	4-lane, divided
Proposed Type:	4-lane, divided
R/W Guideline:	75ft (½ R/W)
Spacing Guideline:	½ mile full access
Posted Speed Limit:	55 mph
Proposed Use:	Commercial
Status:	Preliminary
Location:	SW ¼ ; Sec. 28-115-19
In attendance (07/31/24):	Julia Hogan (city)
In attendance (08/14/24):	Julia Hogan (city); Mark Stotts (District 196); Arlee Carlson (surveyor); Aaron Ausing (Wold); Scott McQueen (Wold); Tyler Westerlund (Bolten-Menk)

REVIEW 07/31/24:

The site is a future middle school site located in the southeast quadrant of the intersection of CSAH 42 and Biscayne Avenue (a city street), which is near the Amber Fields development. The right-of-way needs along CSAH 42 are 75 feet of half right of way. There is no direct access to CSAH 42. Access to the site will be from future Boulder Trail via Biscayne Avenue. The future extension of Boulder Trail to the east, connecting to the Amber Fields development would provide safe streets and good pedestrian safety.

As discussed, pedestrian safety and traffic circulation are vital to the school site including crosswalks, sidewalks and trailways. Dakota County, Rosemount and the School district have had coordination meetings regarding the proposed middle school to discuss impacts to existing roadway networks and future projections. The school district has prepared a traffic impact assessment (TIA) and submitted it to the county for review. Further comments will be provided on the proposed site's traffic impacts.

REVIEW 08/14/24:

The 73 acre parcel is a future middle school site located in the southeast quadrant of the intersection of CSAH 42 and Biscayne Avenue (a city street), which is near the Amber Fields development. The right-of-way needs along CSAH 42 are 75 feet of half right of way, which have been met. There is no direct access to CSAH 42. Access to the site will be from future Boulder Trail via Biscayne Avenue. Restricted access should be shown along all of CSAH 42. A quit claim deed to Dakota County for restricted access is required with the recording of the plat mylars.

As discussed, pedestrian safety and traffic circulation are vital to the school site including crosswalks, sidewalks and trailways. County transportation, city, and the school district have had coordination meetings regarding the proposed middle school to discuss impacts to existing roadway networks and future projections. The school district prepared a traffic impact assessment (TIA) and the county has reviewed and responded. There will be ongoing coordination meetings regarding pedestrian safety and traffic circulation and impacts to the school site and surrounding area.

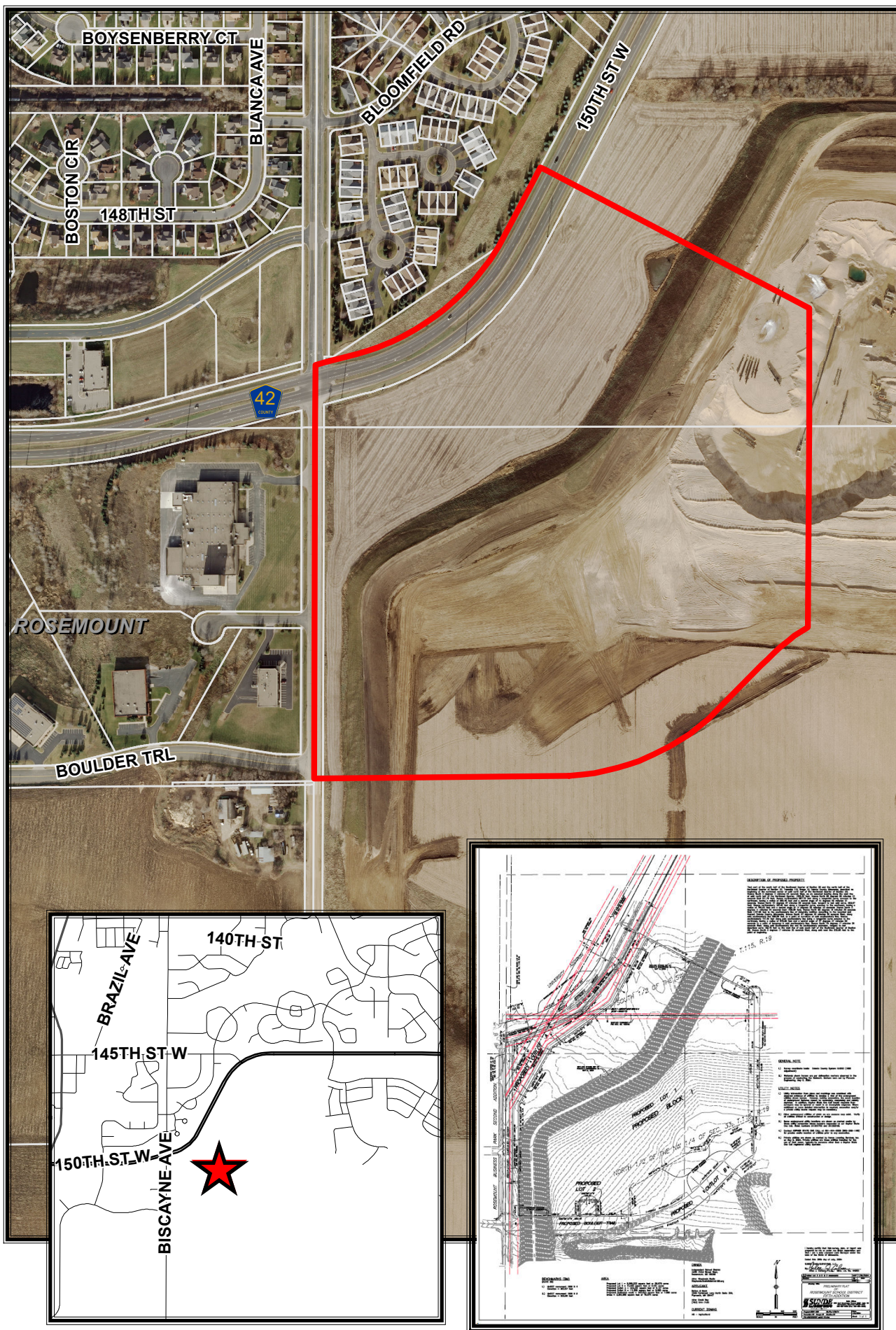
A future extension of Boulder Trail to the east, connecting to the Amber Fields development will provide safe streets and good pedestrian safety; however, this roadway extension is too far into the future due to many factors.

RECOMMENDATION 08/14/24:

The Plat Commission has approved the preliminary and final plat, provided that the described conditions are met, and will recommend approval to the County Board of Commissioners.

ROSEMOUNT SCHOOL DISTRICT FIFTH ADDITION

Prepared by Dakota County Physical Development Division





Board of Commissioners

Request for Board Action

Item Number: DC-3663

Agenda #: 9.2

Meeting Date: 9/10/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract Amendment With HR Green Inc. For Mississippi River Greenway Hastings Bluff Segment Improvements Final Design And Construction Services

PURPOSE/ACTION REQUESTED

Authorize execution of a contract amendment with HR Green Inc. to complete final design and provide bidding support and construction administration services for the Mississippi River Greenway Hastings Bluff Segment Improvements.

SUMMARY

To promote a safe and efficient transportation system, Dakota County is proceeding with the Mississippi River Greenway Hastings Bluff Segment Improvements. This project includes the reconstruction of the Mississippi River Greenway (MRG) trail segment from just north of County State Aid Highway (CSAH) 42 to the Lock and Dam #2 embankment, as well as trail pavement rehabilitation work outside of the reconstruction area. (Attachment: Location Map). This segment of the MRG is a critical link in the trail alignment to connect the current southern terminus of the MRG in downtown Hastings to the Nininger Trail to Spring Lake Park. The trail segment traverses the Mississippi River Valley by way of a trail on top of the Lock and Dam #2 earthen embankment which leads into a switchback up the bluff. The trail segment has been a priority for the Dakota County Parks pavement rehabilitation program for a number of years. However, fundamental issues with the existing trail width, alignment, and profile led staff to explore a more comprehensive upgrade to the segment.

By Resolution No. 23-387 (August 29, 2023), the County Board authorized the execution of a contract with HR Green Inc. for design services for County Project (CP) 42-161. The design services included preliminary engineering for improvements identified in the Dakota County Pedestrian Crossing Safety Assessment for CSAH 42 in Hastings. This project also included Dakota County Parks-funded scope for preliminary and final engineering for improvements to the off-highway MRG trail segment in the area. The MRG design scope intended to economize on the engineering work taking place in the area along CSAH 42 to also assess to what extent improvements to the MRG trail alignment and profile were feasible in the near term within existing County and City-controlled property without the need for land acquisition. Once the feasibility of improvements was assessed, staff intended to complete a final design of the trail improvements that would be constructed as a separate project from the CSAH 42 preliminary engineering project. The original contract amount of \$184,326 included \$102,981 for preliminary engineering on the CSAH 42 portion of the project and \$89,323 for engineering on the MRG portion of the project.

As the design process began, the project team found that the level of improvements achievable for the MRG segment was at the high end of anticipated alternatives in the near term, with bidding and construction occurring as early as 2025. Without the need for land acquisition, the preliminary design showed the possibility of bringing the bluff trail segment into compliance with the Dakota County Greenway and State Aid trail standards for width, curves, sight distance, and slopes at an estimated construction cost that would be achievable with County funding. This will represent a significant increase in the usability, safety, and accessibility of the trail segment over the existing conditions.

Based on the preliminary design and estimates, HR Green Inc. identified items that were beyond the original project scope for Greenway trail design. Staff requested that HR Green Inc. provide scope for additional final design, as well as additional scope for permitting, bidding, and construction administration services to complete construction of the Greenway project. This scope includes:

- Extended project management and coordination \$8,043
- Additional public engagement \$4,050
- In-depth geotechnical investigation and retaining wall design \$21,545
- Additional plan and specification development \$95,410
- Additional permitting investigation and support \$19,290
- Bidding and construction engineering/administration services \$118,693

Staff requested HR Green Inc. to include all out-of-scope tasks and negotiated a cost of \$267,031 to complete the Greenway scope final design, permitting, and construction administration work. (Attachment: Amendment Request). These costs will be in addition to the original MRG design scope and fee of \$89,323.

RECOMMENDATION

Staff recommends amending the contract with HR Green Inc. for additional consultant design and construction services in an amount not to exceed \$451,357, including contingency.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2022 Transportation (CIP) budget included \$100,000 for engineering services for preliminary engineering for trail crossings and safety improvements on CSAH 42 which included the Mississippi River Greenway Hastings Bluff Segment Improvements project. A budget amendment from the 2024 Parks and Transportation CIPs is needed to award the final design amendment contract.

- | | | |
|---|---|---|
| <input type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the Mississippi River Greenway Hastings Bluff Segment Improvements; and

WHEREAS, the Mississippi River Greenway Hastings Bluff Segment Improvements project is the final design and construction of trail, including improvements along the Mississippi River Greenway from north of County State Aid Highway 42 to the Lock and Dam #2 embankment; and

WHEREAS, the County is the lead agency for the project; and

WHEREAS, by Resolution No. 23-387 (August 29, 2023), the County Board authorized a contract with HR Green Inc. for preliminary and final design for CP 42-161; and

WHEREAS, additional funding in the amount of \$267,031 including contingency, is needed for HR Green Inc. to complete the out-of-scope final design and construction administration work; and

WHEREAS, the 2024-2029 Parks, Facilities, and Fleet Management Capital Improvement Program has sufficient funds for the contract amendment; and

WHEREAS, County staff recommends amending HR Green Inc.'s contract in an amount not to exceed \$451,357, including contingency; and

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract amendment with HR Green Inc. in the amount not to exceed \$451,357 for design and construction services for the Mississippi River Greenway Hastings Bluff Segment Improvements, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Parks Capital Improvement Program (CIP) is hereby amended as follows:

Expense

Greenway Collaborative (1000651)	<u>(\$155,031)</u>
Total Expense	(\$155,031)

Revenue

GW Collaborative - TAA Funding	<u>(\$155,031)</u>
Total Revenue	(\$155,031)

; and

BE IT FURTHER RESOLVED, That the 2024 Transportation CIP is hereby amended as follows:

Expense

CP 42-161 (1001569)	<u>\$267,031</u>
Total Expense	\$267,031

Revenue

CP 42-161 - TAA Funding	\$155,031
CP 42-161 - SUT Funding	<u>\$112,000</u>
Total Revenue	\$267,031

PREVIOUS BOARD ACTION

23-387; 8/29/23

ATTACHMENTS

Attachment: Location Map

Attachment: Amendment Request

BOARD GOALS

- | | |
|---|---|
| <input checked="" type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input type="checkbox"/> Excellence in Public Service |

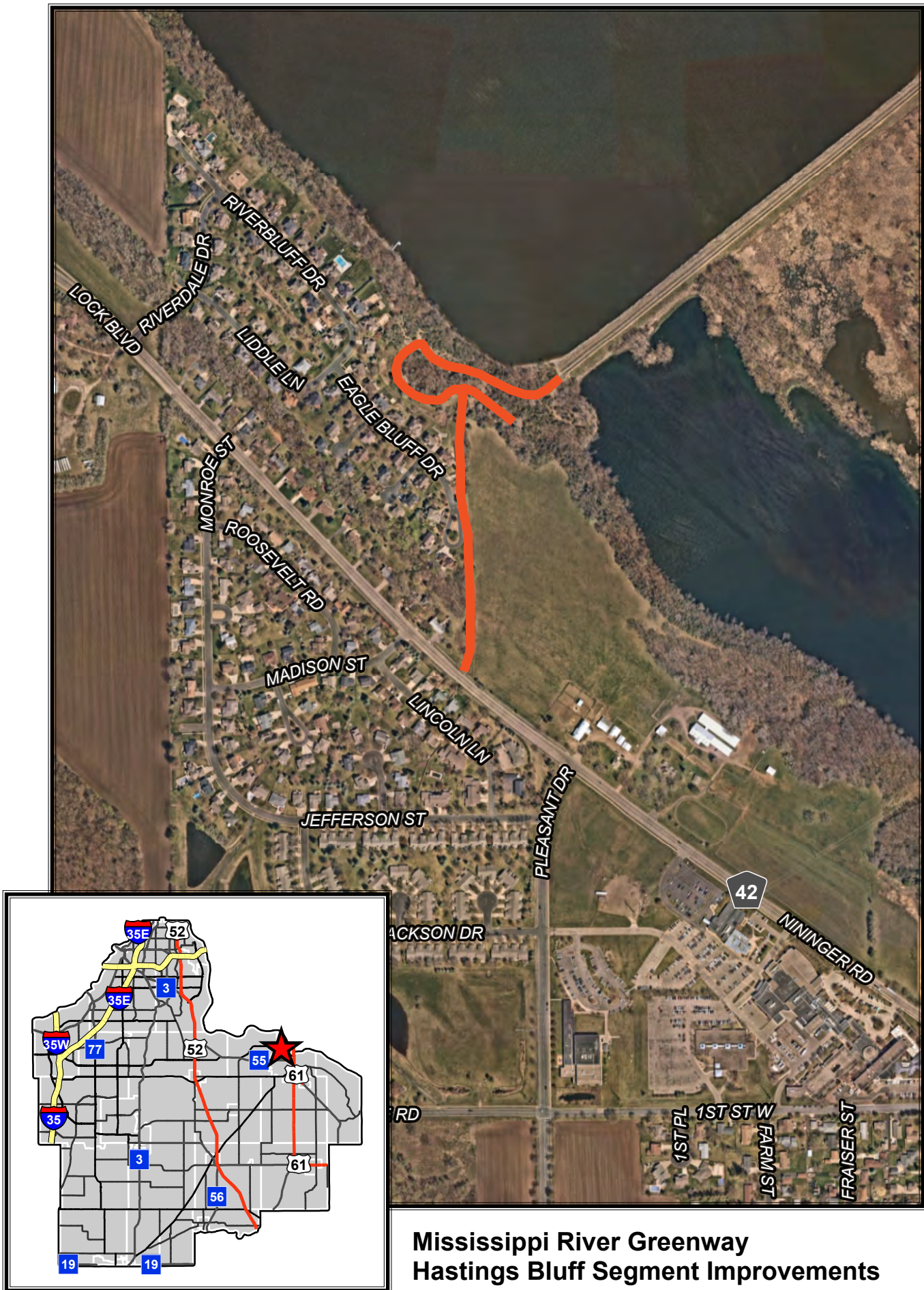
PUBLIC ENGAGEMENT LEVEL

- | | | | |
|--|---|----------------------------------|------------------------------|
| <input type="checkbox"/> Inform and Listen | <input checked="" type="checkbox"/> Discuss | <input type="checkbox"/> Involve | <input type="checkbox"/> N/A |
|--|---|----------------------------------|------------------------------|

CONTACT

Department Head: Niki Geisler

Author: Bryce LeBrun



Amendment Request

Date: 8/22/2024
To: Bryce LeBrun, Dakota County Project Manager
From: Jordan Horejsi, HR Green Project Manager
RE: Mississippi River Greenway Trail Design – Amendment #1 Out of Scope Items

Mississippi River Greenway Trail Design – Scope of Work for Amendment Request

The following summary of tasks that are outside of the original scope of work for the Mississippi River Greenway (MRG) trail design are required to bring the preferred alternative for the trail design to contract documents and to deliver construction administration during construction. This memo provides the basis for the additional work on the project that was outside, or expanded upon, the original scope of work. This estimate includes work that has been done during preliminary design by HR Green and includes work to be performed by HR Green and our subconsultant, Braun Intertec.

Preliminary Design

In order to correct the sharp horizontal curves and the longitudinal slope that is over 9% in some areas, completely new horizontal alignments and vertical profiles needed to be reviewed. The extent of the design change was robust and with more impacts to the surrounding environment than anticipated to correct the trail slope. Multiple design concepts were required to evaluate and minimize tree and right-of-way impacts, to consider the existing retaining wall, and compare construction cost. Several trail alternatives were analyzed and discussed by the project team with several rounds of iteration as the preferred alternative emerged.

Concurrent with the MRG trail design near CSAH 42 and US Lock and Dam No. 2, is the MRG master visioning study contract for creating a cohesive vision for the entire MRG trail. As the preliminary design progressed, communication with the visioning study led to the evaluation of a lookout attached to the trail reconstruction. Different locations and parameters of lookout were designed to connect to the new MRG trail alignment.

Final Design

The extent of impact of the preferred alternative triggered additional scope elements including a 30% design package, proposed retaining wall and existing retaining wall structural analysis, additional soil boring locations and depths, and significant permitting.

The proposed retaining wall is approximately 200 feet long and 10 feet tall at its apex and will be designed to avoid impact to the existing wall and will require construction coordination. The retaining wall will require alignment and profile design, drainage design, and will be included in the modeling and trail cross sections to estimate earthwork and limits impacts.

Additional geotechnical field work and analysis is required to collect borings at locations of the new trail alignment (locations where there is proposed trail where there is no existing trail) and with a minimum depth of 15 feet (the new trail will be dropped as much as 10 feet in some locations). Then the geotechnical report will be updated to provide any trail recommendations or soil concerns.

Project permitting for the trail reconstruction adjacent to the sensitive Mississippi River corridor will include coordination and permitting activities including coordination with USACE, US Fish and Wildlife

IPaC, NHIS Survey and Bald and Golden Eagle Protection Act, NPDES Permit, Shoreland Ordinance, Land Use Application, Mississippi River Corridor Critical Area, and the City of Hastings Tree Preservation Program.

Finally, Construction Services are included in the HR Green amendment scope because of the full reconstruction of the trail and project elements including the retaining wall, which require resources outside of the County's ability to provide. Construction services include construction surveying, daily construction observation, quantity and pay app approvals, and materials testing.

We look forward to delivering the design and construction of this important connection on the MRG trail.

Sincerely,

HR Green, Inc.



Jordan Horejsi, PE
Project Manager



Board of Commissioners

Request for Board Action

Item Number: DC-3743

Agenda #: 10.1

Meeting Date: 9/10/2024

DEPARTMENT: Public Services and Revenue Administration

FILE TYPE: Consent Action

TITLE

Approval Of Application For Assemblage Of Large Number Of People License Submitted By Soundwave Productions

PURPOSE/ACTION REQUESTED

Approve the application for Assemblage of Large Numbers of People License that was submitted by Soundwave Productions, as recommended and authorized by the Public Services and Revenue Division to issue the license.

SUMMARY

The application has been submitted by Soundwave Productions to hold a demolition derby at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, which is located in Castle Rock Township. The event will be held on September 28, 2024, from 5:00 p.m. to 11:30 p.m.

Dakota County Ordinance No. 102 requires that no person shall permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage, sell or give tickets to an actual or anticipated assembly of 300 or more persons for an exhibition or show of any nature, whether on public or private property, unless a license to hold such an assembly has first been secured. This application has been reviewed for compliance with the ordinance and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department, and the Sheriff's Office. Castle Rock Township will review the application on September 10, 2024.

Under the Dakota County Ordinance, security and traffic controls must meet local and State requirements. Such controls shall include, but not be limited to, law enforcement officers having jurisdiction in Dakota County and any additional security officers sufficient to provide adequate security for the maximum number of people assembled, as recommended by the Dakota County Sheriff.

License holders are required to obtain a \$10,000 bond payable to Dakota County and commercial general liability insurance in the sum of \$1,000,000 per occurrence for bodily injury or death or property damage naming Dakota County as additional insured covering all injuries or damage caused by or as a result of the conduct of the assembly. The bond protects Dakota County up to \$10,000 from all loss or damage for which it is liable on account of issuance of the license. The commercial general liability coverage provides insurance coverage to Dakota County and members of the public in the instance that they are injured or incur property damage through the actions of the license holder or their agents. This insurance coverage may relieve Dakota County of liability for general

liability claims arising from actions taken by Sheriff's deputies while performing general security duties at the event.

RECOMMENDATION

Staff recommends approval of the application.

EXPLANATION OF FISCAL/FTE IMPACTS

Revenue generated from the license is \$515.

- | | | |
|--|--|---|
| <input type="checkbox"/> None | <input checked="" type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

WHEREAS, an application has been submitted by Soundwave Productions to hold a demolition derby 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 will review the application on September 10, 2024.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License by Soundwave Productions to hold a demolition derby on September 28, 2024, from 5:00 p.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, and authorizes the Public Services and Revenue division to issue the license, pending approval by Castle Rock Township.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

BOARD GOALS

- | | |
|---|---|
| <input checked="" type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Teresa Mitchell

Author: Sarah Kidwell



Board of Commissioners

Request for Board Action

Item Number: DC-3745

Agenda #: 10.2

Meeting Date: 9/10/2024

DEPARTMENT: Public Services and Revenue Administration

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Establish County Canvassing Board Meeting to certify 2024 State General Election, appoint commissioners to serve on the Canvassing Board, and schedule Post-Election Review (PER).

SUMMARY

The State General Election will be held on Tuesday, November 5, 2024. Minn Stat. 204C.31 requires that the county convene a canvassing board to certify the results after the election. The canvassing board is to be made up of the county auditor, the court administrator of the district court in that county (or designee), the mayor of the county's most populous city (or designee), and two Board members (or designees) who are not candidates at the election. To allow for maximum participation among Commissioners, it is requested that Commissioners Halverson and Slavik serve on the Canvassing Board.

Minn. Stat. § 206.89 further requires the County Canvassing Board for the State Primary Election to set the date, time, and place for the Post-Election Review of the State General Election. At the Canvassing Board meeting held on August 16, 2024, the Board accepted the staff recommendation to conduct the Post-Election Review on Thursday, November 14, at 8:30 a.m. at the Dakota County Administration Center Boardroom in Hastings.

RECOMMENDATION

Staff recommends that Commissioners Halverson and Slavik (or designees) serve on the Canvassing Board for the State General Election and the County Board of Commissioners schedule the following:

- State General Election Canvass: 3:00 p.m. on Tuesday, November 12, 2024, at the Dakota County Administration Center in Hastings.
- Post-Election Review: 8:30 a.m. on Thursday, November 14, 2024, at the Dakota County Administration Center in Hastings.

EXPLANATION OF FISCAL/FTE IMPACTS

- ☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, the State General Election will be held Tuesday, November 5, 2024; and

WHEREAS, Minn Stat. § 204C.31 requires that the county convene a canvassing board to certify the results after each election; and

WHEREAS, Minn. Stat. § 204C.31 requires the canvassing board to be made up of the county auditor, the court administrator of the district court in that county (or designee), the mayor of the county's most populous city (or designee), and two Board members (or designee); and

WHEREAS, to allow for maximum participation among Commissioners, it is requested that Commissioners Halverson and Slavik serve on the Canvassing Board; and

WHEREAS, Minn. Stat. § 204C.31 requires the County Canvassing Board for the State Primary Election to set the date, time, and place for the post-election review of the State General Election; and

WHEREAS, the Canvassing Board for the State Primary Election accepted the staff recommendation to conduct the post-election review on Thursday, November 14, at 8:30 a.m. at the Dakota County Administration Center Boardroom in Hastings.

NOW, THEREFORE, BE IT RESOLVED, That Commissioners Halverson and Slavik (or designees) serve on the Canvassing Board for the State General Election; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the State General Election on Tuesday, November 12, 2024, at 3:00 p.m. at the County Administration Center in Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the Post-Election Review (PER) of the General Election for Thursday, November 14, at 8:30 a.m. at the County Administration Center in Hastings.

PREVIOUS BOARD ACTION

None

ATTACHMENTS

None

BOARD GOALS

☐ A Great Place to Live

☐ A Healthy Environment

☐ A Successful Place for Business and Jobs

☒ Excellence in Public Service

CONTACT

Department Head: Michelle Blue

Author: Michelle Blue



Board of Commissioners

Request for Board Action

Item Number: DC-3642

Agenda #: 11.1

Meeting Date: 9/10/2024

DEPARTMENT: Environmental Resources

FILE TYPE: Regular Action

TITLE

Certification Of Dakota County Portion Of 2025 Vermillion River Watershed Management Tax District Proposed Tax Levy

PURPOSE/ACTION REQUESTED

Certify the proposed 2025 levy of \$990,832 for the Dakota County portion of the Vermillion River Watershed Management Tax District.

SUMMARY

By Resolution No. 02-347 (June 25, 2002), Dakota County executed a joint powers agreement (JPA) with Scott County to govern the Vermillion River Watershed. The JPA establishes a Joint Powers Board consisting of two commissioners from Dakota County and one commissioner from Scott County. Dakota County provides the primary staff support to the watershed organization with proportionate assistance from Scott County staff. The JPA also provides that by September 1 of each year, the Joint Powers Board will adopt a draft budget for the following calendar year and recommend a levy to each county for its share of costs for watershed organization activities.

By Resolution No. 02-296 (June 4, 2002), the Dakota County Board of Commissioners established the Vermillion River Watershed Management Tax District (Ordinance No. 127) to fund Dakota County's portion of the watershed organization's activities. Adopting a levy for the Watershed Management Tax District enables the County to tax property owners within the Dakota County portion of the watershed to fund services provided to them by the watershed organization rather than funding the services through the County's general levy. By statute, any proposed levy on the Watershed Management Tax District for taxes payable in 2025 must be certified by September 15, 2024. Dakota County's 2024 levy for the Watershed Management Tax District was \$965,600; Scott County's levy was \$34,400.

Proposed 2025 Levy

On August 22, 2024, the Vermillion River Watershed Joint Powers Board held a hearing, adopted a proposed 2025 budget of \$3,628,182 (Attachment: Draft 2025 VRWJPO Budget), and recommended a proposed levy of \$990,832 for the Dakota County portion of the Tax District (the proposed Scott County levy for 2025 is \$36,050). The proposed 2025 levy (\$1,026,882) is a slight increase in the overall levy compared to 2024 (\$1,000,000) but maintaining the same tax impact to the median-value residential property as it was in 2024. Changes in levy amounts between the two counties result from apportionment according to tax capacity.

In 2024, activities focused on monitoring water quantity and quality, cost-sharing capital improvement

projects and best management practices, educating the public on water resources, managing the implementation of grant-funded projects, implementing a permit program in one township, and development of the 2026-2035 Watershed Management Plan. In 2025, the Vermillion River Watershed Joint Powers Organization will implement the current watershed plan, continue development of the 2026-2035 Watershed Management Plan, develop a new wetland bank, and continue coordination with local governments in project development and implementation, program evaluation, and permit oversight.

RECOMMENDATION

It is recommended that Dakota County certify a proposed levy of \$990,832 on the Dakota County portion of the Vermillion River Watershed Management Tax District for taxes payable in 2025. In December 2024, the final levy will be presented for County Board certification.

EXPLANATION OF FISCAL/FTE IMPACTS

The proposed 2025 levy of \$990,832 for the Dakota County portion of the Vermillion River Watershed Management Tax District represents a 2.6 percent increase from the amount levied in 2024. The impact of this levy on a median-value property within the Dakota County portion of the District (with a value of \$372,300 for taxes payable in 2025), is to maintain the tax at \$9.70 in 2025 as it was in 2024. This also reflects valuation changes and resulting tax shifts among median-value residential homestead properties (Attachment: Vermillion River Watershed Tax District Estimated 2025 Taxes). The Vermillion River Watershed tax appears as a part of the "special taxing district" item on the tax statement.

☐ None ☐ Current budget ☒ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, by Resolution No. 02-347 (June 25, 2002), the Dakota County Board of Commissioners executed a joint powers agreement between Dakota County and Scott County to govern the Vermillion River Watershed; and

WHEREAS, the joint powers agreement establishes a Joint Powers Board consisting of two commissioners from Dakota County and one from Scott County; and

WHEREAS, funding is needed for Dakota County's share of costs associated with managing the Vermillion River Watershed; and

WHEREAS, by Resolution No. 02-296 (June 4, 2002), the Dakota County Board of Commissioners established the Vermillion River Watershed Management Tax District through Ordinance No. 127 to fund Dakota County's share of costs associated with managing the Vermillion River Watershed; and

WHEREAS, approval and adoption of the Watershed Management Plan, as required by Minn. Stat. Ch. 103B, occurred in June 2016; and

WHEREAS, the joint powers agreement states that the Vermillion River Watershed Joint Powers Board will adopt a budget and recommend a levy for the portion of the Watershed Management Tax District in each county by September 1 of each year; and

WHEREAS, on August 22, 2024, the Vermillion River Watershed Joint Powers Board adopted a proposed budget of \$3,628,182, including the use of 2024 fund balance and grant revenues, and recommended that the levy for the Dakota County portion be \$990,832 and the levy for the Scott County portion be \$36,050; and

WHEREAS, Dakota County must certify a levy on the Watershed Management Tax District by September 15, 2024, to be effective for taxes payable in 2025; and

WHEREAS, the final 2025 levy for the Watershed Management Tax District will be presented to the Dakota County Board of Commissioners in December 2024.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby certifies the Dakota County portion of the Vermillion River Watershed Management Tax District proposed levy in the amount of \$990,832 for taxes payable in 2025.

PREVIOUS BOARD ACTION

02-296; 6/04/02

02-347; 6/25/02

ATTACHMENTS

Attachment: Draft 2025 VRWJPO Budget

Attachment: Vermillion River Watershed Tax District Estimated 2025 Taxes

BOARD GOALS

☒ A Great Place to Live

☐ A Healthy Environment

☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Nikki Stewart

Author: Travis Thiel

VRWJPO DRAFT 2025 Budget (8-12-24)

EXPENSES

Budget Category	Budget Activity	Operations and Programs	CIP	Budget Total
Administration and Operations				
	Dakota County VRW Staff	\$182,500		\$182,500
	Scott County VRW Staff	\$15,000		\$15,000
	Legal Support	\$25,000		\$25,000
	Miscellaneous Expenses (per diems, mileage, postage, etc.)	\$6,000		\$6,000
	Training, Conferences, and Certifications	\$2,000		\$2,000
Research and Planning				
	Dakota SWCD Incentive Program Policy Assistance	\$1,000		\$1,000
	Scott County Staff	\$7,000		\$7,000
	VRW Staff	\$40,000		\$40,000
Monitoring and Assessment				
	Monitoring	\$100,000		\$100,000
	USGS and DNR Flow Gaging	\$18,600		\$18,600
	VRW Staff	\$15,000		\$15,000
	General GIS support (Dakota SWCD)	\$5,000		\$5,000
	Equipment/Supplies	\$1,000		\$1,000
Public Communications and Outreach				
	VRW Staff	\$100,000		\$100,000
	Dakota SWCD Outreach and Education	\$46,000		\$46,000
	Scott County SWCD Outreach and Education	\$2,080		\$2,080
	Communication and Outreach Materials and Supplies	\$20,000		\$20,000
	Local Standards/Ordinance and Turf/Salt Workshops	\$3,500		\$3,500
Regulation				
	Scott SWCD Assistance with Plan Review	\$930		\$930
	VRW Staff-Permitting, Standards Assistance, Engineering/Environmental Review	\$25,000		\$25,000
Coordination and Collaboration				
	VRW Staff Coordination with other Organizatoins	\$30,000		\$30,000
	Children's Water Festival Support	\$600		\$600
	Watershed Partners	\$5,000		\$5,000
Land and Water Treatment				
Feasibility/Preliminary Studies				
	Preliminary Design, Technical Assistance and Marketing for Capital Improvements (Dakota SWCD)	\$40,000		\$40,000
	Preliminary Design, Technical Assistance and Marketing for Capital Improvements	\$150,000		\$150,000
Wetland Bank Credit Sales				
	Braun Wetland Bank Credit Sales	\$280,000		\$280,000

General Capital Projects Cost Share				
	Cost Share Programs in Dakota County (SWCD)		\$80,000	\$80,000
	Cost Share Programs in Scott County (SWCD)		\$50,000	\$50,000
	VRW General Cost-share or Misc. Grant Match		\$670,000	\$670,000
	Past projects maintenance/repair		\$50,000	\$50,000
	VRW staff construction oversight and grant development and admin		\$40,000	\$40,000
FY23 CWF East Lake Fish Barrier				
	East Lake Fish Barrier		\$0	\$0
	VRWJPO cash match		\$15,000	\$15,000
FY24 CWF Alimagnet Alum Treatment				
	Alimagnet Alum Treatment		\$0	\$0
	VRWJPO cash match		\$15,230	\$15,230
Cedar Ave/Launch Park Wetland Restoration				
	VRWJPO cost share		\$50,000	\$50,000
Mork Wetland Bank				
	Mork Wetland Bank Easment & Construction		\$1,200,000	\$1,200,000
Subtotal of Expenditures		\$1,121,210	\$2,170,230	\$3,291,440
Cash Reserve			9%	\$336,742
TOTAL Annual Expenses				\$3,628,182
REVENUES				
Wetland Bank Credit Revenue				\$280,000
Wetland Bank Revolving Fund Transfer				\$406,800
BWSR Wetland Bank (Mork) Revenue				\$400,000
CIP Carryover				\$850,000
Operational and Program Carryover				\$325,000
Grant Revenue				\$288,500
Fees for Permitting Activities				\$1,000
Dakota County Levy				\$990,832
Scott County Levy				\$36,050
Investment Earnings				\$50,000
Total Revenues				\$3,628,182

Vermillion River Watershed Management Tax District
Estimated Pay 2025 Taxes * (Dakota County)

Residential Property

Market	Tax	Proposed 2025 Levy										2024 Actual	2023 Actual	2022 Actual	2021 Actual	2020 Actual	2019 Actual	2018 Actual	2017 Actual	2016 Actual	2015 Actual	2014 Actual
Value	Capacity	\$300,000	\$400,000	\$500,000	\$750,000	\$965,600	\$966,330	\$990,832	\$1,000,000	\$1,250,000	\$1,500,000	\$965,600	\$964,900	\$967,500	\$966,650	\$966,000	\$912,900	\$887,900	\$861,700	\$821,140	\$817,500	\$858,900
Rate		0.0600%	0.0910%	0.1210%	0.1970%	0.262%	0.2630%	0.2701%	0.2730%	0.3490%	0.4250%	0.2703%	0.2870%	0.3470%	0.3480%	0.3990%	0.4030%	0.4290%	0.4490%	0.4490%	0.4660%	0.5450%
Various Values																						
\$150,000	1,170	\$0.70	\$1.06	\$1.42	\$2.30	\$3.06	\$3.08	\$3.16	\$3.19	\$4.08	\$4.97	\$3.16	\$3.62	\$4.06	\$4.07	\$4.67	\$4.71	\$5.02	\$5.25	\$5.25	\$5.45	\$6.37
\$170,000	1,388	\$0.83	\$1.26	\$1.68	\$2.73	\$3.64	\$3.65	\$3.75	\$3.79	\$4.84	\$5.90	\$3.75	\$4.25	\$4.81	\$4.83	\$5.54	\$5.59	\$5.95	\$6.23	\$6.23	\$6.47	\$7.56
\$185,000	1,551	\$0.93	\$1.41	\$1.88	\$3.06	\$4.06	\$4.08	\$4.19	\$4.23	\$5.41	\$6.59	\$4.19	\$4.72	\$5.38	\$5.40	\$6.19	\$6.25	\$6.65	\$6.96	\$6.96	\$7.23	\$8.45
\$190,000	1,606	\$0.96	\$1.46	\$1.94	\$3.16	\$4.21	\$4.22	\$4.34	\$4.38	\$5.60	\$6.82	\$4.34	\$4.87	\$5.57	\$5.59	\$6.41	\$6.47	\$6.89	\$7.21	\$7.21	\$7.48	\$8.75
\$200,000	1,715	\$1.03	\$1.56	\$2.07	\$3.38	\$4.49	\$4.51	\$4.63	\$4.68	\$5.98	\$7.29	\$4.63	\$5.19	\$5.95	\$5.97	\$6.84	\$6.91	\$7.36	\$7.70	\$7.70	\$7.99	\$9.34
\$210,000	1,824	\$1.09	\$1.66	\$2.21	\$3.59	\$4.78	\$4.80	\$4.93	\$4.98	\$6.36	\$7.75	\$4.93	\$5.50	\$6.33	\$6.35	\$7.28	\$7.35	\$7.82	\$8.19	\$8.19	\$8.50	\$9.94
\$225,000	1,987	\$1.19	\$1.81	\$2.40	\$3.91	\$5.21	\$5.23	\$5.37	\$5.42	\$6.93	\$8.44	\$5.37	\$5.97	\$6.89	\$6.91	\$7.93	\$8.01	\$8.52	\$8.92	\$8.92	\$9.26	\$10.83
\$250,000	2,260	\$1.36	\$2.06	\$2.73	\$4.45	\$5.92	\$5.94	\$6.10	\$6.17	\$7.89	\$9.60	\$6.11	\$6.75	\$7.84	\$7.86	\$9.02	\$9.11	\$9.69	\$10.15	\$10.15	\$10.53	\$12.31
\$275,000	2,532	\$1.52	\$2.30	\$3.06	\$4.99	\$6.63	\$6.66	\$6.84	\$6.91	\$8.84	\$10.76	\$6.84	\$7.53	\$8.79	\$8.81	\$10.10	\$10.20	\$10.86	\$11.37	\$11.37	\$11.80	\$13.80
\$290,000	2,696	\$1.62	\$2.45	\$3.26	\$5.31	\$7.06	\$7.09	\$7.28	\$7.36	\$9.41	\$11.46	\$7.29	\$8.00	\$9.35	\$9.38	\$10.76	\$10.86	\$11.56	\$12.10	\$12.10	\$12.56	\$14.69
\$300,000	2,805	\$1.68	\$2.55	\$3.39	\$5.52	\$7.35	\$7.38	\$7.57	\$7.66	\$9.79	\$11.92	\$7.58	\$8.32	\$9.73	\$9.76	\$11.19	\$11.30	\$12.03	\$12.59	\$12.59	\$13.07	\$15.28
\$372,000	3,589	\$2.15	\$3.27	\$4.34	\$7.07	\$9.40	\$9.44	\$9.69	\$9.80	\$12.53	\$15.25	\$9.70	\$10.57	\$12.45	\$12.49	\$14.32	\$14.46	\$15.40	\$16.12	\$16.12	\$16.73	\$19.56
\$372,300	3,593	\$2.16	\$3.27	\$4.35	\$7.08	\$9.41	\$9.45	\$9.70	\$9.81	\$12.54	\$15.27	\$9.71	\$10.58	\$12.47	\$12.50	\$14.33	\$14.48	\$15.41	\$16.13	\$16.13	\$16.74	\$19.58
\$375,000	3,622	\$2.17	\$3.30	\$4.38	\$7.14	\$9.49	\$9.53	\$9.78	\$9.89	\$12.64	\$15.39	\$9.79	\$10.66	\$12.57	\$12.60	\$14.45	\$14.60	\$15.54	\$16.26	\$16.26	\$16.88	\$19.74
\$400,000	3,895	\$2.34	\$3.54	\$4.71	\$7.67	\$10.20	\$10.24	\$10.52	\$10.63	\$13.59	\$16.55	\$10.53	\$11.44	\$13.51	\$13.55	\$15.54	\$15.69	\$16.71	\$17.49	\$17.49	\$18.15	\$21.23
\$425,000	4,167	\$2.50	\$3.79	\$5.04	\$8.21	\$10.92	\$10.96	\$11.26	\$11.38	\$14.54	\$17.71	\$11.26	\$12.23	\$14.46	\$14.50	\$16.63	\$16.79	\$17.88	\$18.71	\$18.71	\$19.42	\$22.71
\$450,000	4,440	\$2.66	\$4.04	\$5.37	\$8.75	\$11.63	\$11.68	\$11.99	\$12.12	\$15.49	\$18.87	\$12.00	\$13.01	\$15.41	\$15.45	\$17.71	\$17.89	\$19.05	\$19.93	\$19.93	\$20.69	\$24.20
\$475,000	4,712	\$2.83	\$4.29	\$5.70	\$9.28	\$12.35	\$12.39	\$12.73	\$12.86	\$16.44	\$20.03	\$12.74	\$13.79	\$16.35	\$16.40	\$18.80	\$18.99	\$20.21	\$21.16	\$21.16	\$21.96	\$25.68
\$500,000	4,985	\$2.99	\$4.54	\$6.03	\$9.82	\$13.06	\$13.11	\$13.46	\$13.61	\$17.40	\$21.18	\$13.47	\$14.57	\$17.30	\$17.35	\$19.89	\$20.09	\$21.38	\$22.38	\$22.38	\$23.23	\$27.17

Preliminry Net TCAP		329,579,900
2024	Median Value	\$372,000
2025	Median Value	\$372,300
Percent Change		0.08%
Pay 2023 Fiscal Disparity Distribution:		\$ 100,637.00

Pay Year 2025
*Date 7/10/2024
*The preliminary data is subject to change.



Board of Commissioners

Request for Board Action

Item Number: DC-3737

Agenda #: 12.1

Meeting Date: 9/10/2024

DEPARTMENT: Finance

FILE TYPE: Regular Action

TITLE

Adoption Of 2025 Certified Dakota County Maximum Proposed Tax Levy

PURPOSE/ACTION REQUESTED

Adopt a maximum proposed 2025 property tax levy of \$167,648,832 for Dakota County.

SUMMARY

As part of the 2025 budget process, the County Board is required by state statute to adopt a resolution setting the maximum proposed property tax levy on or before September 30, 2024. The proposed levy is the amount that will be used on all Truth in Taxation (TNT) notices. The 2025 final levy to be adopted in December may not exceed the proposed levy amount except in a few narrow instances specified by Minn. Stat. §275.065.

State requirements for public budget and levy hearings for 2025 are that, in lieu of the formerly mandated TNT hearing, counties are required to hold a meeting at which the budget and levy will be discussed, and the public is allowed to provide input. The meeting will be held on December 3, 2024, at 6:00 p.m.

After adoption of the 2025 maximum proposed property tax levy, the budget schedule continues as follows:

December 3	Budget/Levy (Truth in Taxation) Public Hearing
December 17	Adoption of the 2025 Budget and Property Tax Levy

On August 13, 2024, staff presented information at a County Board Budget Workshop regarding 2025 budget planning, including expected changes in revenue and expenditures, key assumptions and preliminary levy planning alternatives. On August 27, 2024, the County Manager summarized the 2025 spending pressures, funding sources, and levy strategies and made a recommendation of 9.92 percent increase in maximum levy.

RECOMMENDATION

The County Manager recommends the County Board adopt a maximum proposed 2025 property tax levy of \$167,648,832 for Dakota County. Given anticipated inflationary cost pressures, a tax levy in this amount, in combination with continued reallocation of existing financial resources, is estimated to be sufficient to cover cost growth on current service demands and caseload growth and allows for prioritized growth in internal support, infrastructure and discretionary services.

EXPLANATION OF FISCAL/FTE IMPACTS

The recommended 2025 maximum levy of \$167,648,832 for Dakota County represents a 9.92 percent increase from the amount levied in 2024. As discussed with the Board on August 27, 2024, the impact of this on a median-value home with a market value of \$372,500 within Dakota County (up 0.11% from 2024 tax value of \$372,100) in 2025 would be \$713.40 (2024 \$674.91), an increase of \$38.49 (5.70%) from 2024.

- ☐ None ☐ Current budget ☒ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, the Dakota County Board of Commissioners is required to adopt a maximum proposed property tax levy by September 30, 2024, and to establish the date of a public hearing for input on levy and budget consideration.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the 2025 maximum proposed property tax levy of \$167,648,832 (9.92% increase from 2024); and

BE IT FURTHER RESOLVED, That staff are directed to conduct appropriate calculations and file necessary documentation with the State of Minnesota to certify this action; and

BE IT FURTHER RESOLVED, That a Budget/Levy (Truth in Taxation) Public Hearing to receive public input on the County's property tax levy and 2025 budget is hereby scheduled for 6:00 p.m. on December 3, 2024, Administration Center, 1590 Highway 55, Hastings, MN.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None.

BOARD GOALS

- ☐ A Great Place to Live ☐ A Healthy Environment
☐ A Successful Place for Business and Jobs ☒ Excellence in Public Service

CONTACT

Department Head: Paul Sikorski

Author: Karen Cater



Board of Commissioners

Request for Board Action

Item Number: DC-3757	Agenda #: 15.1	Meeting Date: 9/10/2024
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Information

See Attachment for future Board meetings and other activities.

September 9, 2024

Monday

12:00 PM - 12:00 PM

Dakota-Scott Workforce Development Board Executive Committee Meeting -- Zoom
(<https://us02web.zoom.us/j/89744523163?pwd=amhmRlF3ZlloREJyVGJ2RnQxbXc4Zz09>)

4:30 PM - 4:30 PM

Public Open House: County Road 50/5 and I-35 Interchange -- Celebration Church, 16655 Kenyon Ave, Lakeville

September 10, 2024

Tuesday

9:00 AM - 9:00 AM

Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

9:30 AM - 9:30 AM

Dakota County General Government and Policy Committee Meeting (or following CB) -- Administration Center, 1590 Highway 55, Hastings, Conference Room 3A

4:30 PM - 4:30 PM

Public Open House: 70th Street Project (County Projects 26-60 & 26-68) -- Veteran's Memorial Community Center, 8055 Barbara Ave, Inver Grove Heights

September 11, 2024

Wednesday

8:00 AM - 8:00 AM

Association of Minnesota Counties Fall Policy Conference -- Arrowwood Resort & Conference Center, 2100 Arrowwood Lane, Alexandria

10:00 AM - 10:00 AM

Metropolitan Emergency Services Board Committee Meeting -- Metro Counties Government Center, 2099 University Ave, St. Paul

11:00 AM - 11:00 AM

Association of Minnesota Counties Board of Directors Meeting -- Arrowwood Resort & Conference Center, 2100 Arrowwood Lane, Alexandria

4:00 PM - 4:00 PM

Vermillion River Watershed Planning Commission Meeting -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington

September 12, 2024

Thursday

7:30 AM - 7:30 AM

I-35W Solutions Alliance Board Meeting -- Richfield City Hall, 6700 Portland Avenue South, Bartholomew Room, Richfield

8:00 AM - 8:00 AM

Association of Minnesota Counties Fall Policy Conference -- Arrowwood Resort & Conference Center, 2100 Arrowwood Lane, Alexandria

September 13, 2024

Friday

8:00 AM - 8:00 AM

Association of Minnesota Counties Fall Policy Conference -- Arrowwood Resort & Conference Center, 2100 Arrowwood Lane, Alexandria

September 17, 2024

Tuesday

9:00 AM - 9:00 AM

Dakota County Physical Development Committee of the Whole -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

1:00 PM - 1:00 PM

Dakota County Community Services Committee of the Whole -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

September 19, 2024

Thursday

4:30 PM - 4:30 PM

Dakota County Annual Volunteer Appreciation Picnic -- Thompson County Park, 360 Butler Ave East, West St. Paul

September 20, 2024

Friday

8:30 AM - 8:30 AM

Dakota-Scott Workforce Development Board Meeting -- Northern Service Center, 1 Mendota Road West, Room 520, West St. Paul

September 23, 2024

Monday

4:30 PM - 4:30 PM

Public Open House: McAndrews Corridor Study -- Summit Townshomes, 1500 McAndrews Rd W, Burnsville

September 24, 2024

Tuesday

9:00 AM - 9:00 AM

Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

9:30 AM - 9:30 AM

Dakota County Regional Railroad Authority (or following CB) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>



Board of Commissioners

Request for Board Action

Item Number: DC-3758	Agenda #: 16.1	Meeting Date: 9/10/2024
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Adjournment