



Dakota County

Board of Commissioners

Agenda

Tuesday, September 23, 2025

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

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 *Physical Development Administration* - Public Hearing To Receive Comments And Approval Of The Dakota County Program Year 2024 Consolidated Annual Performance And Evaluation Report

5.2 *Environmental Resources* - Public Hearing To Receive Comments On And Approval Of Variance To Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems For Property Lines And Structures At 29715 Gerlach Way Cannon Falls, MN 55009

CONSENT AGENDA

6. County Administration - Approval of Minutes

6.1 Approval of Minutes of Meeting Held on September 9, 2025

7. Items Recommended by Board Committee*

- 7.1** *Human Resources* - Approval Of 2026 Medical Plans and Premium Rates
- 7.2** *Human Resources* - Approval Of Contract Renewal For 2026 Dental Plan
- 7.3** *Service and License Centers* - Authorization To Discontinue Participation In Same-Day Issuance Pilot At Lakeville License Center
- 7.4** *Finance* - Authorization To Execute Contract With Loffler Companies, Inc. For Managed Print Services
- 7.5** *Finance* - Authorization To Execute Contract With Baker Tilly Advisory Group, LP For Inflation Reduction Act Eligibility And Tax Credit Advisory Services
- 7.6** *Environmental Resources* - Authorization To Adopt 2024-2044 Dakota County Solid Waste Management Plan
- 7.7** *Facilities Management* - Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two Investment Grade Audit
- 7.8** *Transportation* - Approval Of 2026 Proposed Eligible Projects List To Be Released For County Transportation Sales And Use Tax Funds Public Hearing

8. Central Operations

- 8.1** *Central Operations Administration* - Approval Of Policy 8102 Public ADA And Accessibility
- 8.2** *Finance* - Report On Invoices Paid In August 2025

9. Physical Development

- 9.1** *Physical Development Administration* - Authorization To Execute New Option Termination Agreement With The Vance B. Grannis, Jr. Revocable Trust
- 9.2** *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 9.3** *Parks* - Authorization To Execute Contract With Natural Resource Preservation, LLC For Lebanon Hills Regional Park Vegetation Management

- 9.4 *Parks* - Authorization To Execute Agreement With And Accept Grant Funds From Department Of Natural Resources For Mississippi River Public Boat Launch At Spring Lake Park Reserve And Amend 2025 Parks Capital Improvement Program Budget
- 9.5 *Parks* - Authorization To Apply For And Execute State Fiscal Year 2026 - 2027 Parks And Trails Legacy Fund Grants
- 9.6 *Parks* - Authorization To Rescind Previous Award And Authorization To Award Proposal And Execute Contract With Native Resource Preservation LLC For Miesville Ravine Park Reserve Vegetation Management
- 9.7 *Parks* - Authorization To Acquire Real Estate Interests From Dakota County Community Development Agency For Rosemount Greenway
- 9.8 *Parks* - Authorization To Donate And Transfer Two Bison To Minnesota Department Of Natural Resources
- 9.9 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Lakeville For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 46, County Project 46-068
- 9.10 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highways 32 And 42, County Projects 32-119 And 42-178
- 9.11 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Eagan For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highways 28 And 30, County Projects 28-080 And 30-044
- 9.12 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of West Saint Paul For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 73, County Projects 73-044 And 73-045
- 9.13 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 42, County Project 42-178

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 Trackshot Live

REGULAR AGENDA**11. Central Operations**

- 11.1** *Finance* - Adoption Of 2026 Certified Dakota County Maximum Proposed Tax Levy

12. Physical Development

- 12.1** *Physical Development Administration* - Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

13. Closed Executive Session

- 13.1** *Sheriff* - Closed Executive Session: Dakota County Board Of Commissioner Safety Training

14. 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

15. County Manager's Report**16. Information**

- 16.1** Information
See Attachment for future Board meetings and other activities.

17. Adjournment

- 17.1** Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
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