



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, September 23, 2025

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

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**  
<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

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**Item Number:** DC-4903

**Agenda #:** 4.1

**Meeting Date:** 9/23/2025

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Approval of Agenda (Additions/Corrections/Deletions)



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4806

Agenda #: 5.1

Meeting Date: 9/23/2025

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**DEPARTMENT:** Physical Development Administration

**FILE TYPE:** Regular Action

### TITLE

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

### PURPOSE/ACTION REQUESTED

Conduct a public hearing and approve submission of the Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation Report (CAPER) to be submitted to the U.S. Department of Housing and Urban Development (HUD).

### SUMMARY

The Dakota County Community Development Agency (CDA) administers the federal Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs on behalf of Dakota County as the grantee. The CDBG, HOME, and ESG Programs receive annual grants in amounts determined by the U.S. Congress for housing and community development activities. The use of funds is guided by a Five-Year Consolidated Plan, which outlines the County's strategies and objectives and is reviewed and approved by the Dakota County Board of Commissioners (Board). Prior to each program year, an Annual Action Plan is also reviewed and approved by the Board. Together, these documents serve as the planning documents that allocate CDBG, HOME, and ESG funds to local governments and housing providers via approved activities. The activities must align with the strategies and objectives identified in the Five-Year Consolidated Plan.

Per federal administrative rule 24 CFR 91.520, the CAPER must be submitted to HUD no later than 90 days after the end of the program year. Program Year 2024 started on July 1, 2024, and ended on June 30, 2025. The Dakota County Program Year 2024 CAPER (2024 CAPER) is an evaluation of Program Year 2024, detailing financial expenditures, persons assisted, and activity outcomes. The document also details the progress of the CDA, local governments, and housing providers in implementing the housing and community development strategies, projects, and activities identified in the Dakota County 2024 Annual Action Plan. The 2024 CAPER is due to HUD no later than September 28, 2025. The draft Executive Summary is attached.

The CAPER must be available for citizens to comment on before its submission to HUD. The draft 2024 CAPER was available for review on the CDA and Dakota County websites. Public notice of the CAPER public comment period and public hearing was published in the *Minnesota Star Tribune* on September 5, 2025, and placed on the CDA's website. No comments were received.

### RECOMMENDATION

County and CDA staff recommend the Dakota County Board of Commissioners conduct a public hearing to receive comments from the public and recommend approval to submit the Dakota County Program Year 2024 CAPER to HUD no later than September 28, 2025.

### EXPLANATION OF FISCAL/FTE IMPACTS

None.

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

### RESOLUTION

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; and

WHEREAS, the CDBG, HOME, and ESG Programs are guided by federal regulations, the Five-Year Consolidated Plan that outlines the 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 regulations require a year-end report called the Consolidated Annual Performance and Evaluation Report (CAPER) to be submitted to the U.S. Department of Housing and Urban Development 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 also details progress of the CDA, local governments, and housing providers in implementing the housing and community development strategies, projects, and activities identified in the Annual Action Plan; and

WHEREAS, public notice of the public comment period and public hearing for the Dakota County Program Year 2024 CAPER was placed in the *Minnesota Star Tribune* on September 5, 2025, and on the CDA and Dakota County websites, along with the draft CAPER document; and

WHEREAS, no public comments were received on the CAPER document.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby conducts a public hearing on September 23, 2025, at 9:00 a.m., in the Boardroom, Administration Center, 1590 Highway 55, Hastings, Minnesota to receive comments on the Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the submission of the Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation report to the U.S. Department of Housing and Urban Development no later than September 28, 2025.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Draft Dakota County Program Year 2024 CAPER Executive Summary

Attachment: Public Comment and Public Hearing Notice and Affidavit of Publication

Attachment: Presentation Slides

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Erin Stwora

Author: Maggie Dykes

# Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation Report (CAPER)

July 2024 to June 2025

To be submitted to HUD  
on September 28, 2025

Prepared by the Dakota  
County CDA



## **Executive Summary**

Dakota County is a grantee designated to receive federal funding through the U.S. Department of Housing and Urban Development (HUD) for the following entitlement programs: Community Development Block Grant (CDBG); HOME Investment Partnerships (HOME); and Emergency Solutions Grant (ESG). Dakota County is designated as the lead agency for the Dakota County HOME Consortium and assumes the role of monitoring and oversight of the HOME funds for the Consortium, which includes Anoka, Dakota, Ramsey, and Washington Counties and the city of Woodbury. As the grantee of CDBG funds, Dakota County directly works with the various municipalities (municipal subrecipients) within the County to provide access to this funding source.

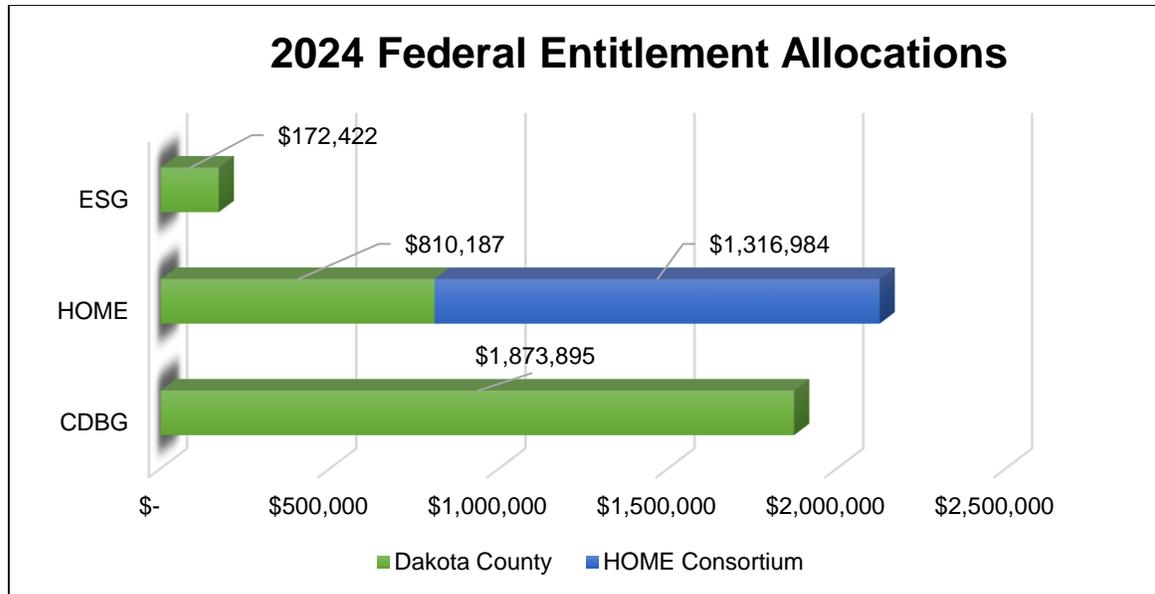
The Dakota County Community Development Agency (CDA) has administered these federal funds on behalf of Dakota County since the County became an entitlement jurisdiction in 1984. Each of the three entitlement programs has eligible activities for which the funds can be utilized. The CDA directly partners with the municipalities, consortium members, and the social services division of the County to implement the programs. The CDA is charged with ensuring the requirements are met and will continue to provide the administrative guardianship of all three programs through its agreement with the County.

Each grantee must prepare a Consolidated Plan and subsequent Annual Action Plans to receive the federal funding that furthers affordable housing and community development activities. To evaluate progress, each grantee must also prepare a Consolidated Annual Performance and Evaluation Report (CAPER). This report details the advancement the grantee has made towards achieving the goals and meeting the objectives outlined in the Annual Action Plan. This CAPER covers the 2024 Action Plan, the fifth year of the approved 2020–2024 Consolidated Plan for Dakota County. The 2020–2024 Consolidated Plan covers Program Years 2020 (July 1, 2020-June 30, 2021) through Program Year 2024 (July 1, 2024-June 30, 2025).

The 2020–2024 Consolidated Plan and the 2024 Action Plan identified objectives, priorities, strategies, and outcomes to achieve the housing and community development needs of the residents of Dakota County. The following chart lists the priorities and strategies for Dakota County for the Five-Year Consolidated Plan.

## Allocations

The chart below details the federal funding allocated to Dakota County for Program Year (PY) 2024.



The Dakota County HOME Consortium was allocated \$2,127,171. Dakota County's share of this allocation was 38 percent or \$810,187.

## Priorities and Outcomes

Below are the priorities established by Dakota County in its Consolidated Plan and the anticipated outcomes the County expected to have achieved at the completion of the Five-Year plan on June 30, 2025.

### 1) Reduce Homelessness

- a) 200 households provided Rapid Rehousing assistance
- b) 100 households provided Homelessness Prevention funds

### 2) Affordable Rental Housing

- a) 360 rental units constructed
- b) 20 rental units rehabilitated

### 3) Affordable Homeowner Housing

- a) 300 homeowner units rehabilitated
- b) Six (6) rental units (re) constructed

### 4) Public Facilities

- a) 13,000 persons benefited from a public facility or infrastructure improvement

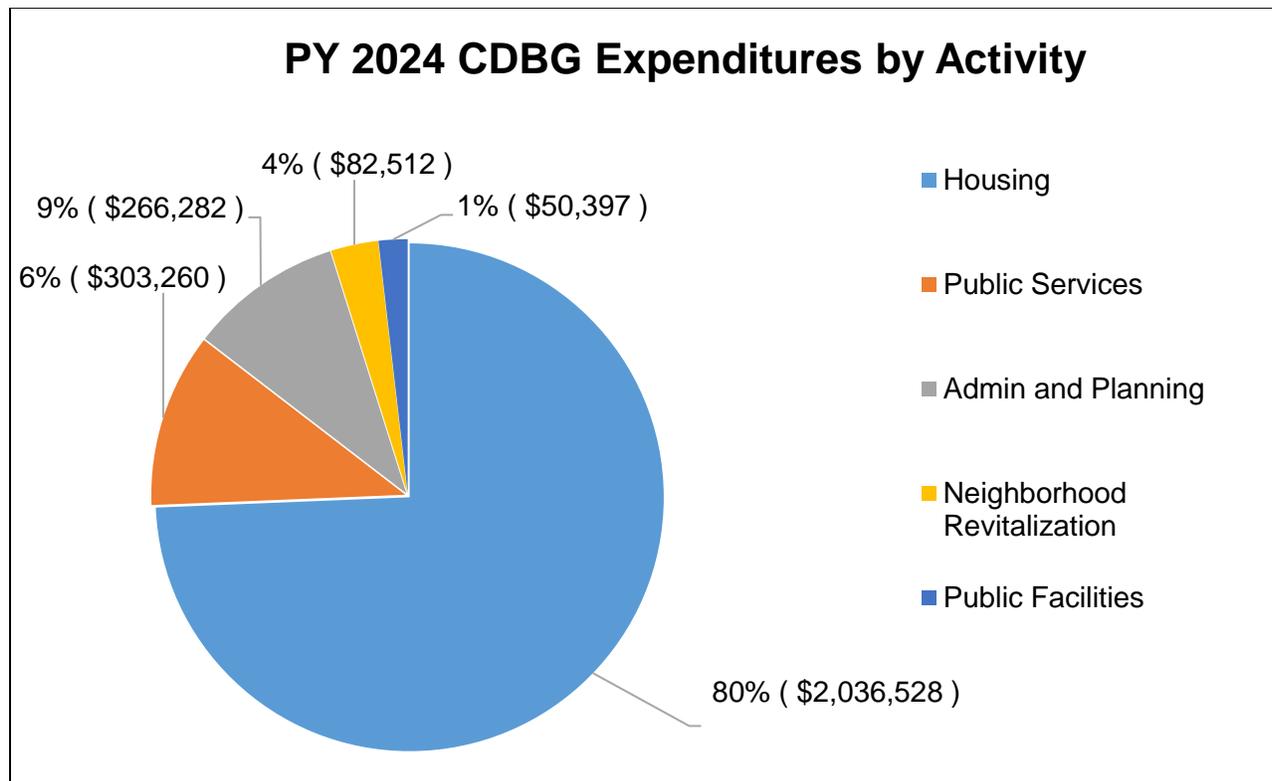
- 5) **Public Services**
  - a) 15,000 persons benefited from public services
- 6) **Neighborhood Revitalization**
  - a) 150 households assisted
  - b) Three (3) buildings demolished
- 7) **Economic Development**
  - a) 20 workforce trainees served
- 8) **Planning and Administration**

## Expenditures by Program

### Community Development Block Grant (CDBG)

Dakota County’s CDBG allocation for Program Year (PY) 2024 was \$1,873,895. In PY 2024, the CDA received \$753,269.28 in program income, which was generated primarily from the CDA-administered Home Improvement Loan program. The combined total available from the PY 2024 allocation and program income was \$2,627,164.28. The total expenditure for PY 2024 was \$2,738,978.91.

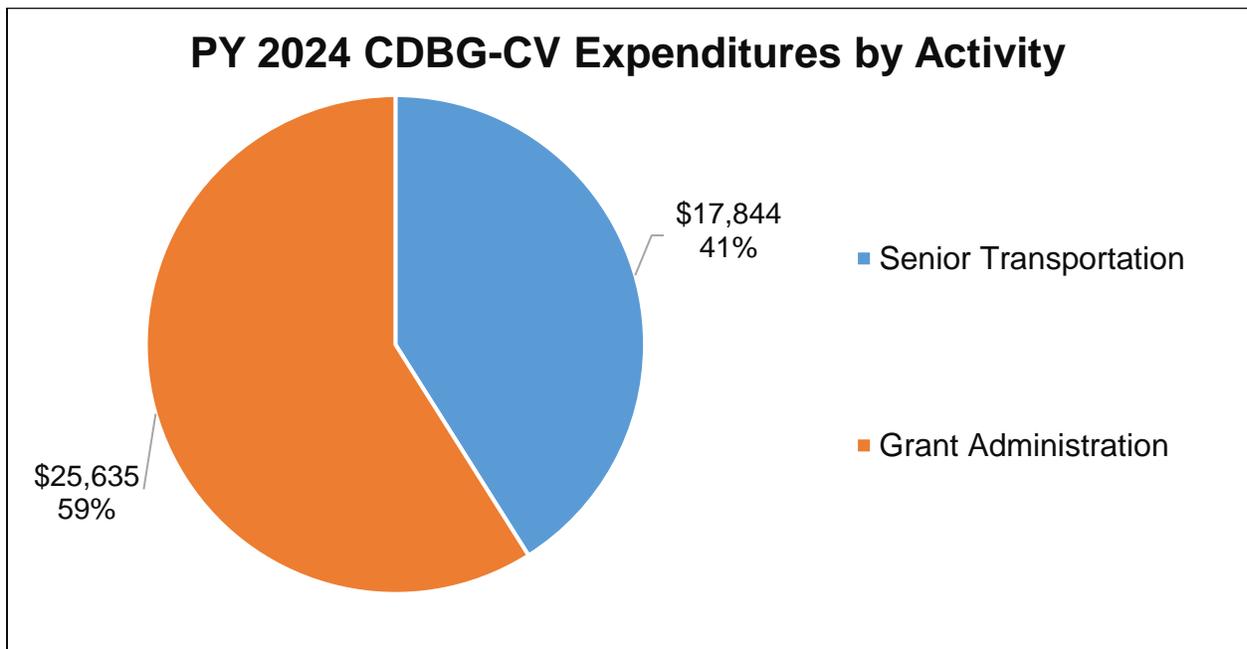
The chart below shows the percentages of those funds expended for each activity.



In 2020, Dakota County received an allocation of Community Development Block Grant Coronavirus (CDBG-CV) funds totaling \$2,913,485 to assist the County in responding to Covid-19. The County Board approved the use of the one-time CDBG-CV funds on the following activities:

<b>CDBG-CV Activity</b>	<b>Activity Budget</b>
Mortgage Assistance Payments	\$ 1,005,465.41
Food Banks	\$ 715,927.44
Senior Transportation	\$ 361,979.96
Homeless Facilities	\$ 396,771.00
Health Services	\$ 164,656.95
Mental Health Services	\$ 65,668.37
Grant Administration	\$ 203,015.87
<b>TOTAL</b>	<b>\$ 2,913,485</b>

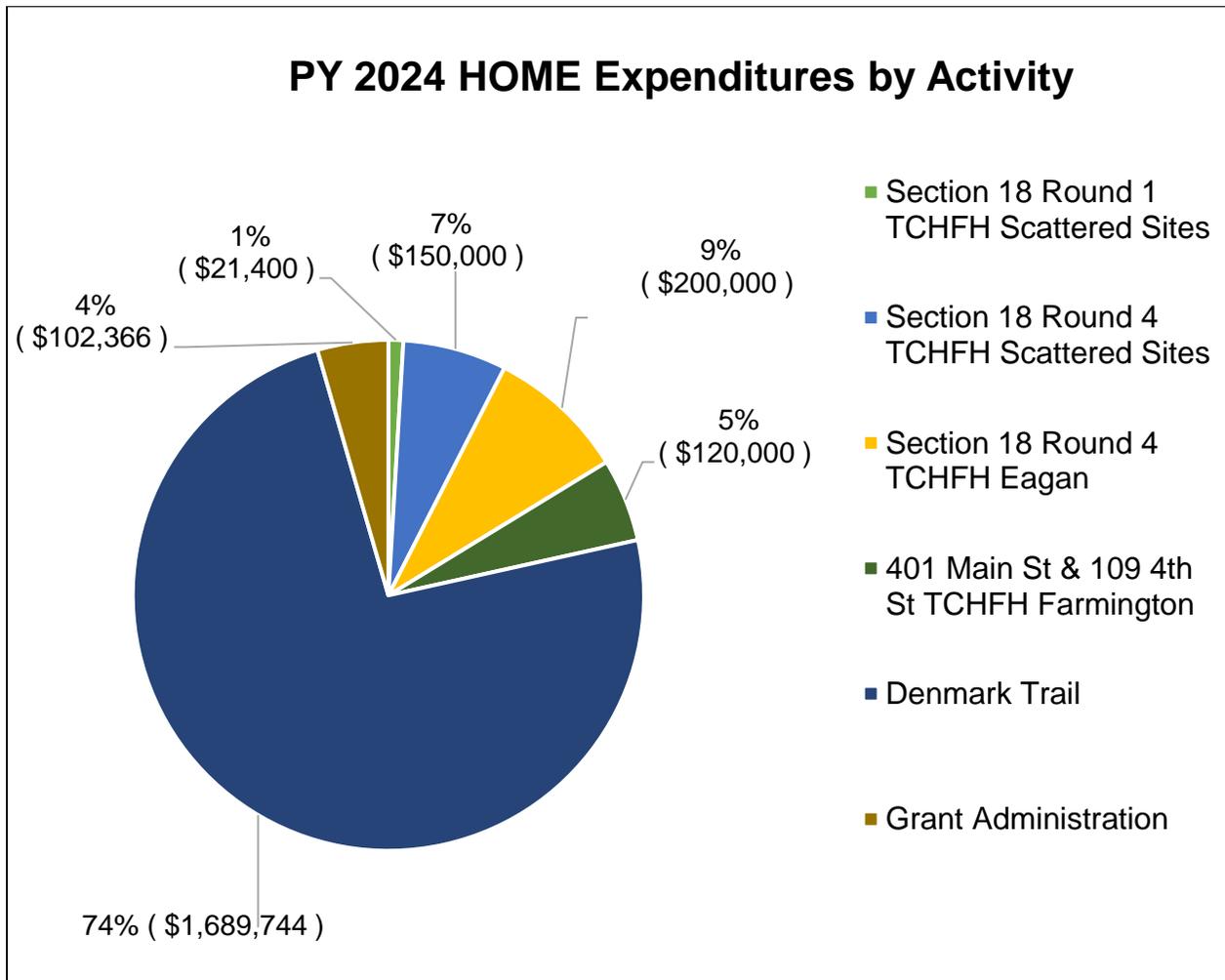
In PY 2024, \$43,479.46 of CDBG-CV funds were expended on the approved activities. CDA staff will be closing out the grant pending HUD guidance. The chart below details the expenditures.



## HOME Investment Partnerships (HOME)

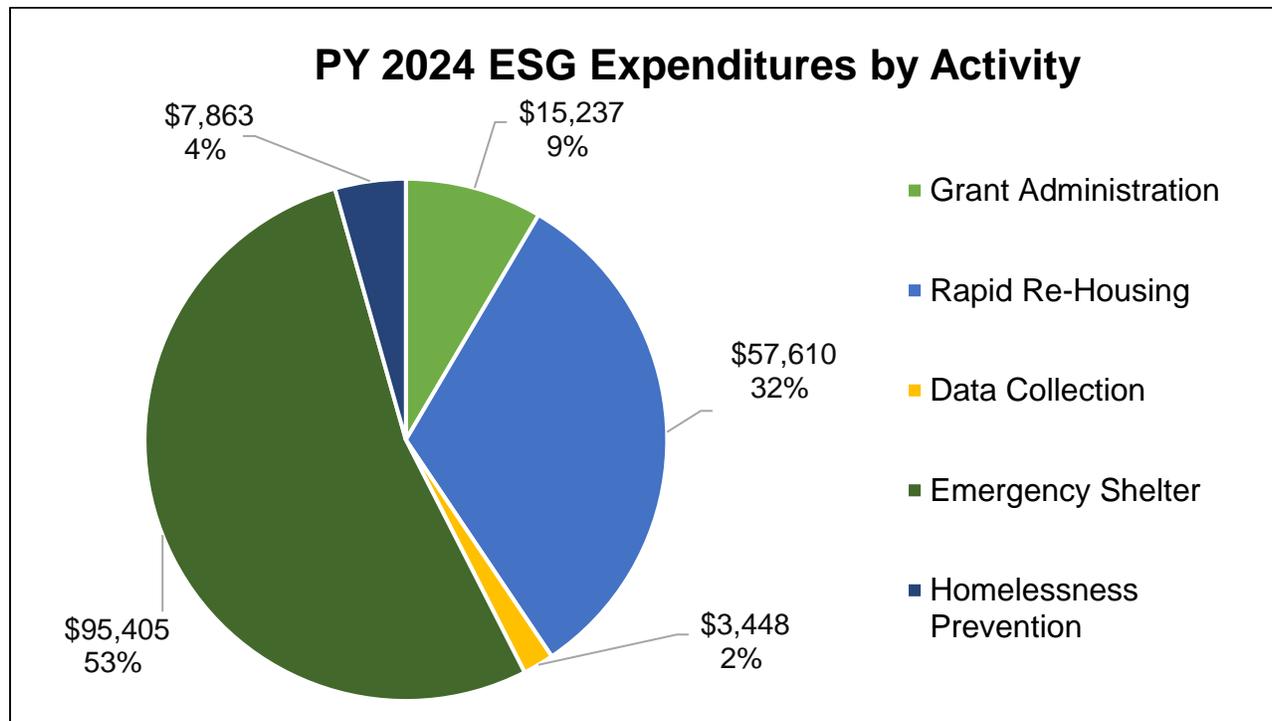
Twin Cities Habitat for Humanity built two new construction single-family homes on vacant NSP lots in Farmington in PY 2024. HOME funds were used to cover the gap financing for a low- or moderate-income homebuyer. Another project completed in PY 2024 was the rehabilitation of six Section 18 homes across Dakota County by Twin Cities Habitat for Humanity. A total of \$102,365.88 was spent on Grant Administration. Grant Administration costs accounts for CDA time on both CDA projects and Consortium projects.

The following chart shows the expenditures for the six HOME-funded activities in PY 2024 for Dakota County.



## Emergency Solutions Grant (ESG)

Funds expended in PY 2024 for the ESG program were dedicated to rapid rehousing, homelessness prevention, data collection (Homeless Management Information System or HMIS), emergency shelter and grant administration costs. A total of \$179,562.84 was expended on eligible ESG activities with \$57,610.36 expended on rapid rehousing, which includes on-going rental assistance payments as well as one-time payments for security deposits and first month's rent, and \$95,405.20 on emergency shelter operations. The following chart details the ESG expenditures by activity.



## Accomplishments by Priority

### Reduce Homelessness

ESG funds are one resource available to people experiencing homelessness. Dakota Woodlands family emergency shelter and the Scott-Carver-Dakota Community Action Partnership, a private social services provider, deliver direct service to individuals and families referred through the Coordinated Entry system.

In PY 2024, Dakota County served eight households through rapid rehousing and homelessness prevention. In addition to providing rental assistance payments, the rapid rehousing component assists ESG participants with first month's rent, security deposits, and application fees. Homelessness prevention provides rent assistance to stabilize households at risk of becoming homeless. Dakota Woodlands served 72 households in PY 2024.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Rental Assistance/Rapid Rehousing	Households Assisted	200	71	35%	6	8	133%
Homelessness Prevention	Persons Assisted	100	35	35%	2	32	1600%
Homeless Person Overnight Shelter	Persons Assisted	0	353	353%	100	232	232%

**Affordable Rental Housing**

The Dakota County HOME Consortium added 12 HOME Rental Units in PY 2024. Four of these HOME Rental Units were in Washington County, four were in the City of Woodbury, and four were in Ramsey County. The following chart breaks down the progress on the Affordable Rental Housing priority.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Rental Units Constructed	Household Housing Unit	360	68	18%	12	12	100%
Rental Units Rehabilitated	Household Housing Unit	20	270	1,350%	0	0	0%

**Affordable Homeowner Housing**

Affordable Homeowner Housing is the focal point of Dakota County’s CDBG program with homeowner rehabilitation being the main activity of the program. In 2024, \$2,035,515.25 (74 percent) of CDBG funds were expended on homeowner rehabilitation. The CDA completed 55 homeowner rehabilitation projects with CDBG funds and another six loans with local CDA funds, and closed on 71 loans, which will be expended in PY 2025. The City of Northfield completed three homeowner rehabilitation projects using CDBG funds. Additionally, two homebuyers were assisted through Northfield’s down payment assistance (DPA) program using CDBG.

HOME funds were also used to add six units of affordable homeowner housing through new construction. HOME funds were also used to add 15 units of affordable homeowner housing through acquisition, rehabilitation, and sale to qualified homebuyers.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Homeowner Housing Rehabilitated	Household Housing Unit	300	344	114%	50	67	134%
Homeowner Units Constructed	Households Assisted	6	15	250%	2	2	100%
Direct Financial Assistance to Homebuyers	Households Assisted	1	17	1,700%	2	2	100%

**Public Facilities**

In PY 2024, the City of Lakeville added ADA-compliant counters at Lakeville City Hall to improve access to city services.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit Homelessness Prevention	Persons Assisted	13,000	2,183	16%	0	1,975	1975%

**Public Services**

The cities of Apple Valley, Burnsville, Eagan, Farmington, Lakeville, and Northfield allocated funding to a variety of public services in PY 2024. Public Services provided by these communities include senior services, youth services, and senior transportation services. The CDA also provided Housing Counseling as a public service activity.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Public Service Activities Other than LMI Housing Benefit	Persons Assisted	15,000	15,756	105%	2,000	1,652	83%

## Neighborhood Revitalization

One of the strategies of Dakota County's Neighborhood Revitalization is to address water and sanitation hazards. As part of this strategy, the Dakota County Environmental Services Division has sealed 20 abandoned residential wells and repaired two septic tanks to protect against groundwater contamination. Additionally, assessment abatement was provided to five households in Hastings.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Households Assisted	Household Housing Unit	150	151	101%	10	27	270%
Buildings Demolished	Buildings	3	0	0%	0	0	0%

## Economic Development

In PY 2024, no eligible applications were received for economic development activities. These funds are available for use in PY 2025.

Indicator	Unit of Measure	5-Year Expected	5-Year To Date	% Complete	2024 Expected	2024 Actual	% Complete
Workforce Trainees	Workforce Trainees	20	0	0.00%	0	0	0.00%

## Administration and Planning

Dakota County Environmental Services completed a rural water study. Waterford Township had a building rights inventory created to assist with development. The City of Empire updated its Parks Master Plan to maintain a high-quality parks system to accommodate more population growth. Castle Rock Township used CDBG funds for updates to its zoning code. The City of Lakeville completed an economic development plan.

Indicator	Unit of Measure	5-Year Expected	5-Year Actual	% Complete	2024 Expected	2024 Actual	% Complete
Other	Other	10	18	180%	1	5	500%



**AFFIDAVIT OF PUBLICATION**

**STATE OF MINNESOTA        )  
COUNTY OF HENNEPIN )**

  
**650 3rd Ave. S, Suite 1300 | Minneapolis, MN | 55488**

Terri Swanson, being first duly sworn, on oath states as follows:

1. (S)He is and during all times herein stated has been an employee of the Star Tribune Media Company LLC, a Delaware limited liability company with offices at 650 Third Ave. S., Suite 1300, Minneapolis, Minnesota 55488, or the publisher's designated agent. I have personal knowledge of the facts stated in this Affidavit, which is made pursuant to Minnesota Statutes §331A.07.
2. The newspaper has complied with all of the requirements to constitute a qualified newspaper under Minnesota law, including those requirements found in Minnesota Statutes §331A.02.
3. The dates of the month and the year and day of the week upon which the public notice attached/copied below was published in the newspaper are as follows:

<u>Dates of Publication</u>	<u>Advertiser</u> StarTribune	<u>Account #</u>	<u>Order #</u>
09/05/2025	DAKOTA COUNTRY COMM DEV	108587	499

4. The publisher's lowest classified rate paid by commercial users for comparable space, as determined pursuant to § 331A.06, is as follows: **\$510.00**

5. Mortgage Foreclosure Notices. Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located in Hennepin County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

FURTHER YOUR AFFIANT SAITH NOT.

*Terri Swanson*

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Subscribed and sworn to before me on: 09/10/2025

*Diane E. Rak Kleszyk*

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Notary Public



**Dakota County  
Program Year (PY) 2024 CAPER  
For CDBG, HOME, and ESG funding**

Public Hearing  
September 23, 2025

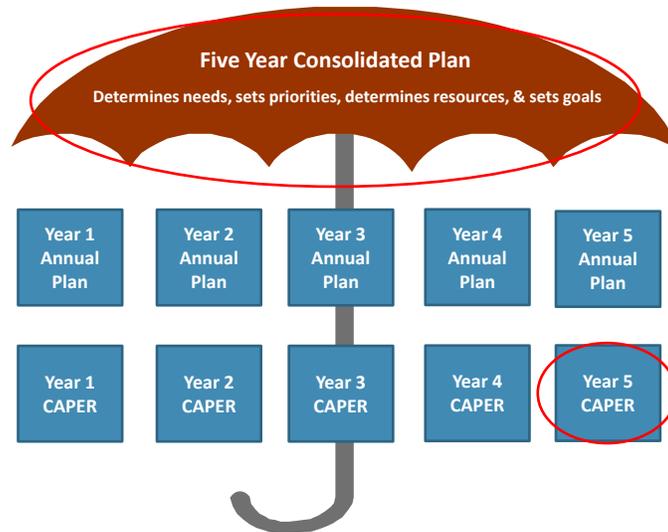
**WHAT IS A CAPER?**



- CAPER = Consolidated Annual Performance & Evaluation Report
  - Year-end report
- Due to HUD 90 days after end of Program Year
  - Program Year - July 1 – June 30
  - CAPER due September 28
- Describes outcomes of completed activities with CDBG, HOME, ESG and leveraged funds

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## 2020-2024 CONSOLIDATED PLAN



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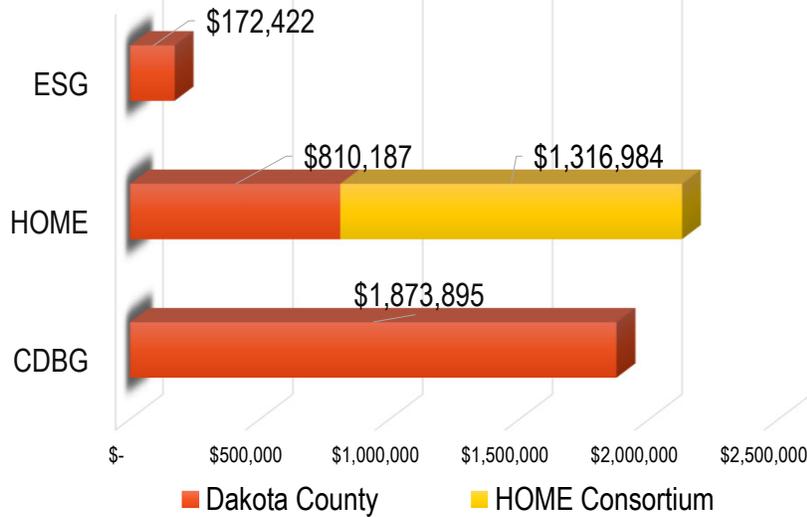
## CONSOLIDATED PLAN PRIORITIES



1. Reduce Homelessness
2. Affordable Rental Housing
3. Affordable Homeowner Housing
4. Public Facilities
5. Public Services
6. Neighborhood Revitalization
7. Economic Development

4

## PY 2024 FEDERAL ALLOCATIONS



5

## 2020 CARES ACT ALLOCATIONS



CDBG-CV Activities	Activity Budget
Mortgage Assistance Payments	\$ 1,005,465
Food Banks	\$ 715,928
Senior Transportation	\$ 361,980
Homeless Facilities	\$ 396,771
Health Services	\$ 164,657
Mental Health Services	\$ 65,668
Grant Administration	\$ 203,016
<b>TOTAL</b>	<b>\$ 2,913,485</b>

6

## PRIORITY: REDUCE HOMELESSNESS *Dakota* COUNTY

- Provided financial assistance to 22 households experiencing homelessness or at risk of homelessness through Rapid Rehousing (RRH) and Homelessness Prevention
- Spent \$179,563 of ESG funds on RRH, Homelessness Prevention, Grant Admin, Emergency Shelter



7

## PRIORITIES: AFFORDABLE HOMEOWNER HOUSING *Dakota* COUNTY



- Rehabbed 64 homes through Homeowner Rehab programs
  - Used \$2,035,515 of CDBG funds
  - CDA Homeowner Rehab program assisted 61 homeowners
  - Northfield Rehab program assisted three homeowners
- HOME funds assisted:
  - Twin Cities Habitat for Humanity – two new construction homes and six Section 18 rehabs

8

## PRIORITIES: AFFORDABLE RENTAL HOUSING



- CDBG funds used for Horizon Heights Rehab
  - 25 rehabilitated townhome units in Burnsville
    - Development is HUD project-based Section 8
  - Income restricted to 50% AMI or less

9

## PRIORITY: PUBLIC SERVICES & PUBLIC FACILITIES



- Provided public services to 1,652 County residents
  - City programs for seniors and youth, housing counseling, DPA
- Spent \$303,260 of CDBG funds

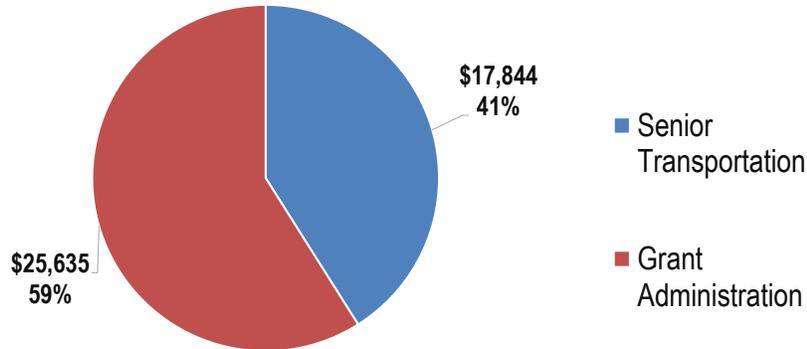
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## PRIORITY: PUBLIC SERVICES & PUBLIC FACILITIES



- Spent \$43,479 of CDBG-CV funds
- Remaining funds to be spent on closeout in PY2025

PY 2024 CDBG-CV Expenditures by Activity

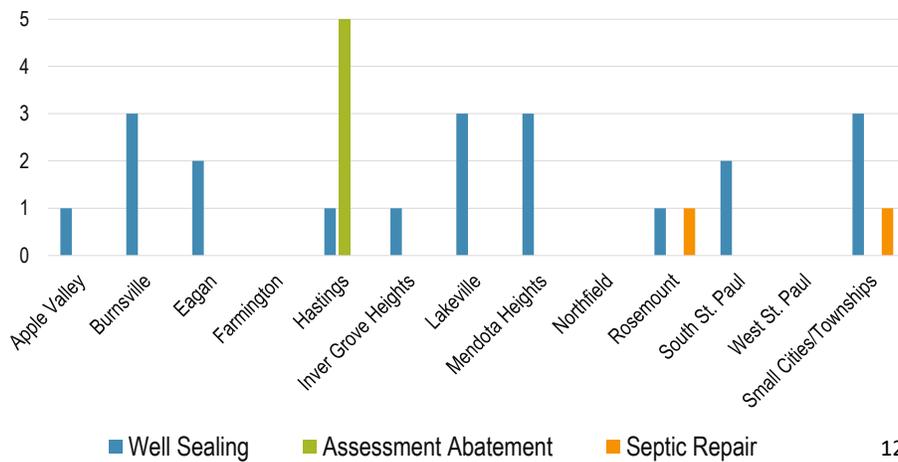


11

## PRIORITY: NEIGHBORHOOD REVITALIZATION



- Spent \$84,533 of CDBG funds



12

## PUBLIC PROCESS



September 5	Public Hearing and Public Comment Notice published
September 23	Public Hearing
September 26	Last day to submit PY 2024 CAPER to HUD

13

## RECOMMENDED ACTION



- Hold public hearing on PY 2024 CAPER
- Approve submittal of PY 2024 CAPER to HUD

14

QUESTIONS?



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4817

Agenda #: 5.2

Meeting Date: 9/23/2025

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**DEPARTMENT:** Environmental Resources

**FILE TYPE:** Regular Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Conduct a public hearing to receive comments on and consider a variance to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems (Septic Systems) for property lines and structures at 29715 Gerlach Way Cannon Falls, MN 55009.

### SUMMARY

The property owner must build a new septic system to replace a system that is showing signs of failure by draining very slowly, according to homeowner testimony and the licensed septic contractor proposing the new septic design. Due to the size of the lot, placement of neighboring wells, and other infrastructure, the only remaining area available would encroach upon the property line to the township road and to the property owners' attached garage. The placement of the proposed septic system would cover most of the same area as the existing system, which must be completely removed. Strict adherence to the ordinance would prohibit the construction of a septic system of appropriate capacity for the three-bedroom house at four hundred fifty gallons per day. The required drain field size for this capacity is three hundred seventy-five square feet. The available area is limited by setbacks to private drinking water wells in the area, and the proposed variance would allow the system to avoid encroaching on those setbacks. Alternatives include installing a more costly system that would operate at a lower capacity or a holding tank system that would require pumping several times a month. The property is in a neighborhood where acquiring additional property is infeasible, as every neighbor has similar restrictions. Denial of the variance would limit the owner's ability to maintain their residence on the lot.

Rules 7080.2150 Final Treatment and Dispersal F. Table VII: Minimum setback distance requires ten feet to property lines and 20 feet to structures.

Notice of the proposed variance was sent on August 20, 2025, to all property owners within 500 feet of the subject property, Randolph Township, and the City of Cannon Falls. No significant comments or concerns were identified.

Notice of the variance and the scheduled public hearing were published in the newspaper of record for Dakota County on August 28, 2025, and September 4, 2025.

**RECOMMENDATION**

Staff recommends that the County Board adopt the proposed variance to County Ordinance 113 Subsurface Sewage Treatment Systems 6.01 Standards adopted by reference Minn. Rules 7080.2150 Final Treatment and Dispersal F. Table VII: Minimum setback distance to allow one foot from the property line to the right of way with Gerlach Way instead of the required ten feet, and four feet to the property owner’s attached garage instead of the required twenty feet.

**EXPLANATION OF FISCAL/FTE IMPACTS**

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

**RESOLUTION**

WHEREAS, pursuant to Minn. Stat. Ch. 115, 145A, and 375 and Minn. R. Chs. 7080, 7081, and 7082, Dakota County has adopted Ordinance No. 113 to establish minimum requirements for regulation of subsurface sewage treatment systems to protect public health and safety, groundwater quality, and to prevent or eliminate the development of public nuisances; and

WHEREAS, Subsection 6.01 of Ordinance No. 113 adopts the minimum setback requirements set forth in Minn. Rules 7080.2150; and

WHEREAS, pursuant to Section 10 of Ordinance No. 113, a “variance” is an exception that may be granted by the Dakota County Board of Commissioners from the literal provisions of the regulation where it appears by the reason of exceptional circumstances the strict enforcement of any provision of the standards would be unreasonable, impractical or not feasible under the circumstances in order to promote the effective and reasonable application and enforcement of the provisions of the ordinance; and

WHEREAS, a variance has been requested by the property owner, Joshua Dockter (Applicant), to construct a replacement septic system that encroaches within the minimum structure and property line setback distances required by Minn. Rules 7080.2150 at 29715 Gerlach Way, Cannon Falls, MN 55009; and

WHEREAS, notice of the public hearing was published in the newspaper of record for Dakota County on August 28, 2025, and September 4, 2025; and

WHEREAS, the Dakota County Board of Commissioners held a public hearing on September 23, 2025, in the Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, for the purpose of receiving comments on the proposed variance to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems for property lines and structures at 29715 Gerlach Way Cannon Falls, MN 55009; and

WHEREAS, pursuant to Subsection 10.03 (F) of Ordinance 113, a variance may be granted provided that: (1) the conditions causing the demonstrated hardship are unique to the property and were not caused by the action of the applicant; (2) the granting of the variance will not be contrary to the public interest or damaging to the rights of other person or property values in the vicinity; (3) the property owner would have no reasonable use of the land without the variance; (4) the granting of the variance would not allow a prohibited use; and (5) the granting of the variance would be in

accordance with Minn. R. Chs. 7080, 7081, and 7082; and

WHEREAS, the Applicant has provided the following information establishing why compliance with the setback provisions is difficult or inappropriate: (1) the property owner must build a new septic system to replace an existing system that is worn out; (2) due to the size of the lot, placement of neighboring wells, and other infrastructure, the only remaining area available would encroach upon the property line to the township road and to the property owner's attached garage; (3) the placement of the proposed septic system would cover most of the same area as the existing system that is being replaced; (4) strict adherence to ordinance's set back requirements would prohibit construction of a septic system of appropriate capacity for the existing structure on the property; (5) alternative would be more costly and would operate at a lower capacity or a holding tank system that would require pumping several times a month; (6) the property is in a neighborhood where acquiring additional property is infeasible as every neighbor has similar restrictions; and denial of a variance would limit the owner's ability to maintain their residence on the lot; and

WHEREAS, the Dakota County Environmental Resources Department recommends approval of the variance based on its review of the information provided by the Applicant; and

WHEREAS, the Dakota County Board of Commissioners has reviewed the variance request at the public hearing on September 23, 2025, and made the following determination based on the information provided by the Applicant:

1. the conditions causing the demonstrated hardship are unique to the property and were not caused by the action of the applicant; and
2. the granting of the variance will not be contrary to the public interest or damaging to the rights of other persons or to property values in the vicinity; and
3. the property owner would have no reasonable use of the land without the variance; and
4. the granting of the variance would not allow a prohibited use; and
5. the granting of the variance would be in accordance with Minn. R. chs. 7080, 7081, and 7082.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approve the variance to County Ordinance 113 Subsurface Sewage Treatment Systems 6.01 Standards adopted by reference Minn. Rules 7080.2150 Final Treatment and Dispersal F. Table VII: Minimum property line and structure setback distances to allow one foot from the property line to the right of way with Gerlach Way, and four feet to the property owner's attached garage, as presented on September 23, 2025.

### **PREVIOUS BOARD ACTION**

None.

### **ATTACHMENTS**

Attachment: Application

Attachment: Affidavit of Notice to newspaper

Attachment: Staff report and Map

Attachment: Presentation Slides

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Nikki Stewart

Author: Ben Hoyt



**PERMIT APPLICATION FOR SUBSURFACE SEWAGE TREATMENT SYSTEM**  
**For New or Replacement Septic Systems**

**Dakota County Environmental Resources**  
 14955 Galaxie Avenue, Apple Valley MN 55124  
 Ph: 952-891-7000 Fax: 952-891-7031

A permit must be obtained before beginning any construction activity. All septic systems must conform to Dakota County Ordinance 113 and MN Rules 7080-7083 including all required setbacks.

Property Owner Name: Josh Dockter  
 Property Address: 29715 Gerlach Way  
 City/Zip Cannon Falls Parcel ID: 31-35700-171-00 # of Bedrooms 3

Please check all that apply:

<input checked="" type="checkbox"/>	Activity	Permit Fee
<input type="checkbox"/>	Type I Trench/Bed/Mound	\$421
<input type="checkbox"/>	Type II	\$212
<input checked="" type="checkbox"/>	Type III	\$421
<input type="checkbox"/>	Type IV	\$487
<input type="checkbox"/>	Large System (>2500 gpd capacity)	\$980
<input type="checkbox"/>	Annual Operating Permit	\$152
<input type="checkbox"/>	Repair	\$212
<input type="checkbox"/>	2 <sup>nd</sup> Soils Verification	\$282
<input checked="" type="checkbox"/>	Septic System Variance	\$1093
<input type="checkbox"/>	Is the septic system in shoreland?	Yes <input checked="" type="radio"/> / No <input type="radio"/>
		<b>TOTAL Fees:</b> <u>\$1,514.00</u>

- Permit fee and design must accompany this application.
- Permit fee includes the design review and inspection(s).
- House plans must accompany new construction septic system designs (use Landuse Permit Application for New Construction).
- A holding tank permit will only be issued when no other reasonable system can be installed.
- All systems must be pumped prior to abandonment.
- A 24-hour notice is required for an inspection.
- Permits are valid for one year.
- Dakota County must receive an as-built inspection record prior to issuing the certificate of compliance.
- Check or money orders should be made payable to: DAKOTA COUNTY TREASURER. To make a credit card payment, please call 952.891.7575.

Designer: Steve Holt Name 30998 85th Ave Way Cannon Falls Address 437 MPCA License #  
 Phone #: 507-298-1626 Email: holtconstruction\_55009@yahoo.com  
 Installer: Holt Construction Name 30998 85th Ave Way Cannon Falls Address 437 MPCA License #  
 Phone #: 507-298-1626 Email: holtconstruction\_55009@yahoo.com

I hereby certify that the information provided is correct and agree to have the proposed work done in strict accordance with the description given and according to the provisions of the Dakota County Ordinance 113 and Minnesota Rules 7080-7083. I further agree that any plans and specifications submitted are part of this permit application. I also understand that Dakota County takes no responsibility for the proper design of the project. I accept all responsibility for the design of the project and for all damages resulting from the failure of the project due to improper design and understand that false or misleading information may be grounds for invalidating this permit. I understand that this permit is valid for a period of one year from the date of issuance.

Signature: \_\_\_\_\_ Date: 8-7-25

For Office Use Only: Permit #: _____ Check #: _____ Amount: _____ Approved by: _____	Comments: _____
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# AFFIDAVIT OF PUBLICATION

Dakota County Finance Department - Attn: Pam Davis  
1590 Highway 55  
Hastings MN 55033

Description: PUBLIC HEARING for a VARIANCE

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 2 successive week(s).

Publication Dates: HAST: 8/28/2025, 9/4/2025

PUBLIC NOTICE of COUNTY BOARD  
PUBLIC HEARING for a VARIANCE

The Dakota County Board will hold a public hearing regarding a request for a variance to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems for Property lines and Structures at 29715 Gerlach Way Cannon Falls, MN 55009.

The public hearing will be held on Tuesday, September 23 at 9:00 a.m. in the County Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota 55033. The variance request is for property owned by Joshua Dockter. The property address is 29715 Gerlach Way Cannon Falls MN 55009 on Lake Bylesby in Randolph Township.

The property owners are proposing to construct a replacement septic system on their property. To do so, they have applied for applied for a Variance to the lot line setback of 10-feet to the property line with the right of way of Gerlach Way to be 1 foot from the property line, and a variance to the setback of 20-feet to the property owner's attached garage to be 4 feet from the structure.

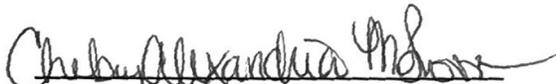
All comments regarding these matters will be heard at the public hearing. Written comments will be accepted via email until September 22nd at [ben.hoyt@co.dakota.mn.us](mailto:ben.hoyt@co.dakota.mn.us), and will be presented as part of the public testimony.

TO BE PUBLISHED in the OFFICIAL COUNTY NEWSPAPER

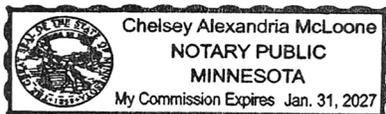
8 28, 9 4

Signature 

Subscribed and sworn before me on:  
9/3/2025

  
Notary Public

My commission expires January 31, 2027



## Variance Request

**Property Owner:** Joshua Dockter

**Location:** Parcel ID: 313570000172 Township: Randolph

Address: 29715 Gerlach Way Cannon Falls, MN 55009

**Type of Variance requested:** Property line and structure setbacks

**Code language requesting a variance to:**

Ordinance 113 Subsurface Sewage Treatment Systems 6.01 Standards adopted by reference  
Minn. Rules 7080.2150 Final Treatment and Dispersal F. Table VII: Minimum setback distance

Feature	Sewage tank, holding tank, or sealed privy	Absorption area or unsealed privy	Building sewer or supply pipes
Water supply wells	*	*	*
Buried water lines	*	*	*
Structures	10	20	
Property lines***	10	10	
Ordinary high water level of public waters	***	***	

**Summary:**

The property owner must build a new septic system to replace a system that has worn out. Due to the size of the lot, placement of neighboring wells, and other infrastructure the only remaining area available would encroach upon the property line to the township road and to the property owners attached garage. The placement of the proposed septic system would cover most of the same area as the existing system which must be completely removed. Strict adherence to the ordinance would prohibit construction of a septic system of appropriate capacity for the structure. Alternatives include installing a more costly system that would operate at a lower capacity or a holding tank system that would require pumping several times a month. The property is in a neighborhood where acquiring additional property is infeasible as every neighbor has similar restrictions. Denial of the variance would limit the owner’s ability to maintain their residence on the lot.

**Finding of Fact:**

Factors required for approval in Dakota County ordinance No. 113

1. The conditions causing the demonstrated hardship are unique to the property and were not caused by the action of the applicant;
  - *The conditions were not caused by the applicant*
2. The granting of the variance will not be contrary to the public interest or damaging to the rights of other person or to property values in the vicinity;
  - *Granting of the variance would not be damaging to other properties in the area*
3. The property owner would have no reasonable use of the land without the variance;
  - *Without a variance the landowner would have limited ability to maintain a residence on the property*
4. The granting of the variance would not allow a prohibited use; and
  - *The variance would not allow a prohibited use*
5. The granting of the variance would be in accordance with Minn. R. chs. 7080, 7081, and 7082.
  - *The variance would allow a Type III septic system that would meet all other provisions of the ordinance and Minn R. 7080-7082*

**Staff review:**

The attached garage that the septic drainfield would encroach upon is without a basement and unlikely to have any negative affects from wastewater infiltration. Randolph Township had no comments or concerns regarding encroachment upon the right of way with Gerlach Way.

“The township does not have concerns for a variance to reduce the setback for this reason, as long as the septic area does not encroach on the road right-of-way.” John Wiik - Randolph Township Planning Commission

Based on the review of the application and findings of fact staff recommends approval of the variance.

Property map: Showing estimate of proposed septic system and associated setbacks





**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**

Benjamin Hoyt  
Water Resources Specialist  
September 23, 2025

1

## Overview



- Ordinance 113 Purpose
- Setbacks & Site Constraints
- Site Map
- Septic Variance Process
- Requested Action

2

## Ordinance 113 Purpose



- *"The purpose of this ordinance is to establish minimum requirements for regulation of SSTS for the treatment and dispersal of sewage within the applicable jurisdiction of the county to protect public health and safety, groundwater quality, and to prevent or eliminate the development of public nuisances. It is intended to serve the best interest of the county's citizens by protecting its health, safety, general welfare and natural resources."*
- The ordinance requires variance requests to be approved by the County Board

3

## Setbacks & Site Constraints



### New Septic System Setbacks:

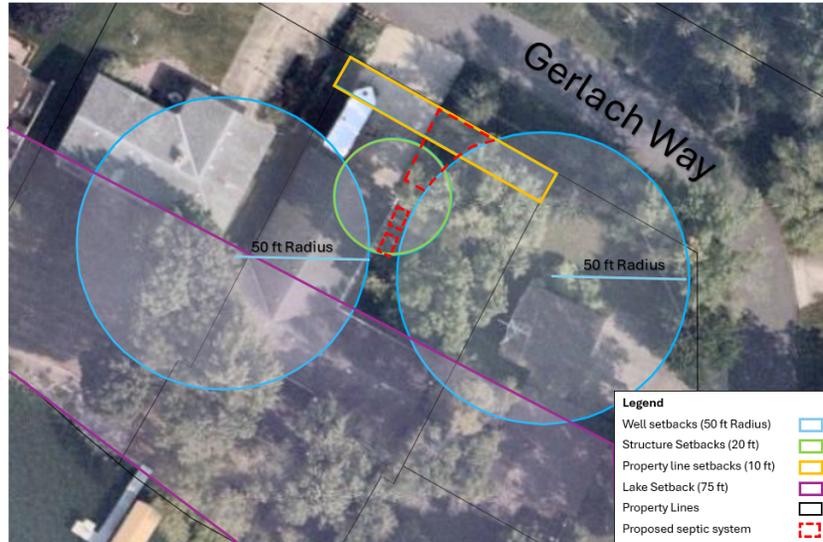
- Property Lines: 10 Feet
- Structures: 20 Feet
- Private Wells: 50 Feet
- Lake Byllesby: 75 Feet

4

## Site Map



Property map: Showing estimate of proposed septic system and associated setbacks



5

## Septic Variance Process



### Notified:

- State Agencies and Randolph Township
- Property owners within 500 Feet
- Public Notice in the County Newspaper
- No comments or questions were received
- Staff Recommends Approval

6

## Requested Action



- Receive comments on and Approve A Variance To Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems For Property Lines And Structures At 29715 Gerlach Way Cannon Falls, MN 55009

7



Questions?

8



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4904

**Agenda #:** 6.1

**Meeting Date:** 9/23/2025

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Approval of Minutes of Meeting Held on September 9, 2025



# Dakota County

## Board of Commissioners

### Minutes

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Tuesday, September 9, 2025

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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

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

Also in attendance were Heidi Welsch, County Manager; 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 Slavik who welcomed everyone. Chair Slavik acknowledged the recent Annunciation Church tragedy and a moment of silence was observed. The meeting was opened with the Pledge of Allegiance.

#### 3. Audience

Chair Slavik noted that all public comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us). No comments were received for this agenda.

#### 4. Agenda

**4.1** Resolution No: 25-412  
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Liz Workman

Ayes: 7

#### CONSENT AGENDA

On a motion by Commissioner Halverson, seconded by Commissioner Droste, the Consent agenda was approved as follows:

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

**5.1** Resolution No: 25-413  
Approval of Minutes of Meeting Held on August 26, 2025

Motion: Laurie Halverson

Second: William Droste

Ayes: 7

## 6. Central Operations

### 6.1 Resolution No: 25-414

Authorization To Execute Contract With QualityLogic, Inc. For Digital Accessibility Services

Motion: Laurie Halverson

Second: William Droste

WHEREAS, the Americans with Disabilities Act (ADA) Title II requires that, beginning April 24, 2026, public entities with populations of 50,000 or more ensure that all web content and mobile applications comply with the Web Content Accessibility Guidelines (WCAG) 2.1, Level A and AA standards; and

WHEREAS, Dakota County has made meaningful progress toward compliance; however, significant work remains to bring all digital content, websites, and mobile applications into full alignment and to establish sustainable processes for maintaining accessibility over time; and

WHEREAS, staff issued a Request for Proposals (RFP) for Digital Accessibility Services on March 17, 2025. The RFP sought a vendor with the expertise to ensure compliance, expand accessibility for individuals with disabilities, and strengthen inclusivity across the County's digital properties; and

WHEREAS, a cross-department project team, including Central Operations Administration, Communications, Human Resources, and Information Technology, reviewed 19 proposals and invited five vendors for demonstrations; and

WHEREAS, the team recommends QualityLogic, Inc. as the preferred vendor who brings extensive experience supporting digital accessibility initiatives for state and local governments; and

WHEREAS, QualityLogic, Inc.'s services will:

- Conduct a comprehensive assessment of County websites, applications, and digital content;

- Identify accessibility gaps and provide an actionable Digital Accessibility Plan;

- Recommend strategies to meet compliance and usability standards;

- Build internal staff capacity through training and resources;

- Provide remediation support for documents and code to expedite progress;

- Establish a foundation for long-term self-sufficiency and compliance

; and

WHEREAS, the project team and QualityLogic, Inc. will closely collaborate with the public website platform replacement team to ensure alignment with the county's accessibility priorities and compliance requirements; and

WHEREAS, staff seeks approval to engage QualityLogic, Inc. to provide digital accessibility services that will enable Dakota County to meet ADA Title II web and mobile accessibility requirements, improve digital access for individuals with disabilities, and ensure the County's digital services are inclusive, sustainable, and compliant into the future; and

WHEREAS, sufficient funds are available Central Operations Administration budget to support these services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract QualityLogic, Inc. for the digital accessibility services, for the period of September 9, 2025, through September 9, 2026, in an amount not to exceed \$109,767, subject to approval by the County Attorney's office as to form.

Ayes: 7

## **7. County Board/County Administration**

### **7.1 Resolution No: 25-415**

Authorization To Amend 2025 County Board/Committee Of The Whole Meeting Schedule

Motion: Laurie Halverson

Second: William Droste

BE IT RESOLVED, That the budget workshop scheduled for September 16, 2025 start at 8:30 a.m., Administration Center, conference room 3A, Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules a Physical Development Committee of the Whole on September 16, 2025 at 9:30 a.m. (or following the budget workshop), Administration Center, conference room 3A, Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules a Community Services Committee of the Whole meeting on September 16, 2025 at 1:00 p.m., Administration Center, conference room 3A, Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules a General Government and Policy Committee of the Whole on September 23, 2025, 10:00 a.m. (or following the Regional Railroad Authority meeting), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN.

Ayes: 7

### **7.2 Resolution No: 25-416**

Acceptance Of Resignation From Member Of Public Art Committee

Motion: Laurie Halverson

Second: William Droste

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignation received by Ankit Mukhopadhyay, At-Large Youth representative on the Public Art Committee and authorizes staff to begin the process to fill the vacancy.

Ayes: 7

## 8. Community Services

### 8.1 Resolution No: 25-417

Authorization To Execute Joint Powers Agreements With Dakota County School Districts For School Wellness Projects Funded Through Minnesota Department Of Health Statewide Health Improvement Partnership Grant

Motion: Laurie Halverson

Second: William Droste

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is, and performs the duties and exercises the powers of, a community health board under Minn. Stat. ch. 145A, including the responsibility to prevent disease and to promote and protect the public health of Dakota County residents; and

WHEREAS, Dakota County Public Health has 15 years of experience working with school districts located in Dakota County on school-based prevention interventions and initiatives and this work is funded by the Minnesota Department of Health (MDH) Statewide Health Improvement Partnership (SHIP) grant; and

WHEREAS, SHIP funding supports community-driven solutions to expand opportunities for active living, healthy food access, commercial tobacco-free living, and mental wellbeing; and

WHEREAS, these initiatives provide Dakota County's School Districts the opportunity and resources to enhance prevention efforts, and provide cost-effective, evidence-based best practices in chronic disease reduction via policy, systems, and environmental changes; and

WHEREAS, interventions are grounded in equity to ensure the initiative benefits all demographic groups with a priority focus on addressing barriers and ensuring safety for lower-income students, students of color and others facing significant disparities; and

WHEREAS, all ten school districts in Dakota County are provided an opportunity to apply and opt-in to non-competitive funding to support internal wellness efforts for students and staff; and

WHEREAS, these applications will be due in fall 2025 and districts will have until

October 2026 to use the funding upon approval of initiatives.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to enter into joint powers agreements with School Districts throughout Dakota County for school wellness projects for the term upon execution of the joint powers agreements through October 31, 2026, with a total not to exceed for each district as follows, subject to approval by the County Attorney’s office as to form:

- Special School District 6                   \$ 8,629.77
- Independent School District (ISD) 191   \$15,249.87
- ISD 192   \$12,215.65
- ISD 194   \$13,220.49
- ISD 195   \$3,940.53
- ISD 196   \$14,855.81
- ISD 197   \$10,836.47
- ISD 199   \$12,255.06
- ISD 200   \$10,008.96
- Intermediate School District 917       \$8,787.39

Ayes: 7

**9. Physical Development**

**9.1 Resolution No: 25-418**

Authorization To Award Proposal And Execute Contract With Native Resource Preservation For Spring Lake Woodlands Restoration Project

Motion: Laurie Halverson

Second: William Droste

WHEREAS, the Natural Resource Management System Plan adopted by Resolution No. 17-274 (May 9, 2017) determined that Parks Natural Resources shall restore the Dakota County Parks System’s natural areas; and

WHEREAS, the Spring Lake Park Reserve (SLPR) Natural Resources Management Plan was adopted by Resolution No. 21-313 (June 22, 2021) and identified high-priority ecological restoration sites within the park; and

WHEREAS, funding for this restoration work will be derived from the state Environment and Natural Resources Trust Fund (ENRTF) which was authorized by Resolution No. 23-130 (March 28, 2023); and

WHEREAS, grant funding is available until June 30, 2028, and additional grant funds will be sought for contracted work occurring after that date (an estimated \$48,000); and

WHEREAS, if no external funding is secured by the end of the existing ENRTF grant, Natural Resources Base Program Funding within the 2028 Parks Capital Improvement Program will be used to complete the contract, or the scope of the

contract will be reduced to coincide with the existing grant funding; and

WHEREAS, a request for proposals was prepared and released on July 29, 2025, which will restore 56 acres of SLPR; and

WHEREAS, the best value proposal was from Native Resource Preservation (NRP) for \$244,559.46; and

WHEREAS, in addition to the base bid tasks, bids were received for alternate tasks that included additional prescribed burning, tree removal, and deadfall removal; and

WHEREAS, NRP's proposal included a bid of \$39,874.30 for the alternate tasks.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the proposal to and authorizes the Parks Department Director to execute a contract with NRP for the Spring Lake Woodlands Restoration Project for the base and alternate tasks for a contract maximum of \$284,433.76, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**9.2** Resolution No: 25-419  
Authorization To Amend Professional Services Contract With Leo A. Daly LLC For Wentworth Library Renovation

Motion: Laurie Halverson

Second: William Droste

WHEREAS, the 2024-2028 Building Capital Improvement Program Adopted Budget includes a project to renovate the Wentworth Library as part of the next cycle of library renovation work; and

WHEREAS, Capital Projects Management issued a Request for Proposal to hire a design consultant that included a preliminary project schedule showing a five-month duration for construction; and

WHEREAS, proposing design consultants were asked to base their proposed fees on the project schedule included in the Request for Proposals; and

WHEREAS, Leo A. Daly LLC was selected and recommended to receive a professional services contract and was approved by the County Board by Resolution No. 24-105 (February 27, 2024); and

WHEREAS, a Core Planning Group and Leo A. Daly LLC confirmed the project needs and work scope and developed the schematic design; and

WHEREAS, the project schematic design was presented to and approved by the County Board by Resolution No. 24-461 (September 24, 2024); and

WHEREAS, the remaining design work was completed, the project was bid for construction, and the County Board approved the bid awarded to Ebert Companies by Resolution No. 25-146 (March 25, 2025); and

WHEREAS, the general contractor provided a construction schedule that demonstrated a nine-month duration for construction work, which was deemed to be reasonable; and

WHEREAS, upon the start of construction work, the true condition of existing equipment and building elements was discovered, along with discrepancies between the bid documents and the actual conditions; and

WHEREAS, County staff directed Leo A. Daly LLC to review and design replacements for select items to align with the project intent of updating major infrastructure and prolonging building life; and

WHEREAS, Leo A. Daly LLC has submitted a proposal for additional fees for the longer construction phase duration and additional requested design services totaling \$67,551; and

WHEREAS, sufficient funds exist within the current project budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment to the professional services contract with Leo A. Daly LLC, 730 Second Avenue South, Suite 1300, Minneapolis, MN 55402, to provide additional design services for the Wentworth Library Renovation project, in an amount not to exceed \$67,551, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**9.3** Resolution No: 25-420  
Authorization To Purchase Salt Materials Through 2025–2026 State Road Salt Contract

Motion: Laurie Halverson

Second: William Droste

WHEREAS, in order to provide a safe and efficient transportation system and secure the lowest prices for road salt, the County purchases road salt from the vendor selected pursuant to the State Road Salt Contract (SRSC) process; and

WHEREAS, the SRSC for the 2026 snow and ice season was issued in May 2025; and

WHEREAS, the County may participate in the solicitation by committing to an estimated quantity of road salt to purchase to assist with winter snow and ice control on County Highways; and

WHEREAS, the County-proposed salt use was reduced from 13,000 tons to

10,000 tons in 2018; and

WHEREAS, due to only 21 snow events last season, only 3,500 tons are proposed for County use; and

WHEREAS, the estimated cost of 3,500 tons for the County's use is \$392,615 with an estimated unit price of \$112.17 per ton through the SRSC; and

WHEREAS, it is estimated that the other units of government that the County has cooperative purchasing agreements with for salt will purchase 1500 tons of salt from the County, totaling \$168,255, which will be paid for by those agencies; and

WHEREAS, staff recommends authorization of participation in the 2025-2026 SRSC process to purchase 3,500 tons of road salt for the County's use at an estimated cost of \$392,615 and 1500 tons of salt for other agencies' at an estimated cost of \$168,255.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to purchase 5,000 tons of road salt from June 2025 to May 2026 in the amount of \$560,870 through the State Road Salt Contract.

Ayes: 7

**9.4 Resolution No: 25-421**

Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (145th Street) At Trunk Highway 52 For Interchange Improvements In City Of Rosemount, County Project 42-174

Motion: Laurie Halverson

Second: William Droste

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 42-174; and

WHEREAS, CP 42-174 is the final design engineering to improve the existing interchange located at the intersection of County State Aid Highway (CSAH) 42 and US Trunk Highway (TH) 52 in the city of Rosemount; and

WHEREAS, Dakota County is the lead agency for CP 42-174, with right of way acquisition necessary in 2025 for construction to begin in the spring of 2026; and

WHEREAS, the County has been utilizing public engagement for this project, which was initiated with a public open house hosted on August 25, 2025; and

WHEREAS, the following acquisitions are necessary to proceed with CP 42-174:

**Parcel 1- Carey Rechtzigel and Leslie Rechtzigel, 34-02500-75-011**

Highway Easement, 2,865 square feet

A permanent easement for highway purposes over, under, and across that part of the Southeast Quarter of Section 25, Township 115 North, Range 19 West, Dakota County, Minnesota, lying southerly of the southerly right of way line of County State Aid Highway No. 42, westerly of the westerly right of way line of U.S. Highway No. 52, and lying easterly and northerly of the following described line:

Commencing at the northeast corner of said Southeast Quarter; thence North 89 degrees 55 minutes 29 seconds West, assumed bearing along the north line of said Southeast Quarter, a distance of 685.37 feet; thence South 12 degrees 32 minutes 47 seconds East a distance of 87.30 feet to the southerly right of way line of County State Aid Highway No. 42 and the point of beginning of the line to be described; thence continuing South 12 degrees 32 minutes 47 seconds East a distance of 14.15 feet; thence South 89 degrees 55 minutes 29 seconds East a distance of 204.93 feet to the westerly right of way line of United States Highway No. 52 and said line there terminating.

Temporary Easement 5,002 square feet

A temporary easement for highway purposes over, under, and across that part of the Southeast Quarter of Section 25, Township 115 North, Range 19 West, Dakota County, Minnesota, described as follows:

Commencing at the northeast corner of said Southeast Quarter; thence North 89 degrees 55 minutes 29 seconds West, assumed bearing along the north line of said Southeast Quarter, a distance of 685.37 feet; thence South 12 degrees 32 minutes 47 seconds East a distance of 87.30 feet to the southerly right of way line of County State Aid Highway No. 42; thence continuing South 12 degrees 32 minutes 47 seconds East a distance of 14.15 feet to the point of beginning; thence South 89 degrees 55 minutes 29 seconds East a distance of 204.93 feet to the westerly right of way line of U.S. Highway No. 52; thence South 12 degrees 32 minutes 17 seconds East along said westerly right of way line a distance of 5.12 feet; thence North 89 degrees 55 minutes 29 seconds West a distance of 90.20 feet; thence South 12 degrees 41 minutes 48 seconds West a distance of 56.36 feet; thence North 89 degrees 55 minutes 29 seconds West a distance of 60.00 feet; thence North 12 degrees 32 minutes 47 seconds West a distance of 56.36 feet; thence North 89 degrees 55 minutes 29 seconds West a distance of 30.10 feet; thence North 12 degrees 32 minutes 47 seconds West a distance of 5.12 feet to the point of beginning.

**Parcel 2- Carey Rechtzigel and Leslie Rechtzigel, 34-03000-55-020**

Temporary Easement 3,022 square feet

A temporary easement for highway purposes over, under, and across that part of the Northwest Quarter of the Southwest Quarter all in Section 30, Township 115 North, Range 18 West, Dakota County, Minnesota, EXCEPT The West 270.00 feet of the East 350.00 feet of the South 300.00 feet of the Northwest

Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 18 West; and EXCEPT the East 80.00 feet of the Northwest Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 18 West.

Said temporary easement described as follows:

Beginning at the southwest corner of Parcel 12 as shown on Dakota County Right of Way Map No. 340, according to the recorded map thereof; thence South 89 degrees 31 minutes 06 seconds East, assumed bearing along the south line of said Parcel 12 a distance of 485.47 feet; thence South 00 degrees 28 minutes 54 seconds East a distance of 5.00 feet; thence North 89 degrees 31 minutes 06 seconds West a distance of 451.78 feet; thence South 52 degrees 04 minutes 10 seconds West a distance of 54.64 feet to the easterly right of way line of U.S. Highway No. 52 as described in Book 268 of Deeds, Page 507; thence North 13 degrees 39 minutes 26 seconds West along said easterly right of way line a distance of 40.00 feet to the point of beginning; and

WHEREAS, the parcels have been appraised, and offers were prepared and sent for a total appraised value of \$14,200; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it may become necessary for the County Board to authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a spring 2026 start date; and

WHEREAS, parcels that have been settled through negotiation prior to the date required for filing the condemnation petition will not be included.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow a spring 2026 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

Ayes: 7

- 9.5** Resolution No: 25-422  
Authorization To Execute Contract With Kimley-Horn & Associates, Inc. For Final Design And Engineering Services On County State Aid Highway 26 From Trunk Highway 3 To Cahill Avenue In Inver Grove Heights, County Projects 26-60 And 26-68

Motion: Laurie Halverson

Second: William Droste

WHEREAS, Dakota County has included County Projects 26-60 and 26-68 in its Transportation Capital Improvement Program to redesign County State Aid Highway 26 (70th Street) in Inver Grove Heights; and

WHEREAS, County Project 26-60 is a planned reconstruction of a portion of County State Aid Highway 26 between Trunk Highway 3 and County State Aid

Highway 73 in Inver Grove Heights and includes an expansion to three lanes, construction of stormwater sewer, construction of multiuse trail, extension of city utilities, and traffic safety and access management improvements; and

WHEREAS, County Project 26-68 will perform pavement rehabilitation on a portion of County State Aid Highway 26 between County State Aid Highway 73 and Cahill Avenue in Inver Grove Heights and include a reduction from five lanes to three, construction of multiuse trail, extension of city utilities, and traffic safety and access management improvements; and

WHEREAS, Dakota County is the lead agency for County Projects 26-60 and 26-68; and

WHEREAS, a request for proposals was released on July 29, 2025, to complete final design engineering for both projects; and

WHEREAS, two responses were received from qualified proposers; and

WHEREAS, Kimley-Horn & Associates, Inc. (Kimley-Horn) was identified as the most responsive to the request for proposals; and

WHEREAS, staff from the City of Inver Grove Heights participated in the proposal evaluation and concurs with this recommendation; and

WHEREAS, staff recommends execution of a contract with Kimley-Horn for final design and engineering consulting services for County Project 26-60 and County Project 26-68 for actual costs not to exceed \$852,359; and

WHEREAS, the funds allocated to County Project 26-60 and County Project 26-68 in the 2023 Capital Improvement Program Budget are not sufficient to cover costs for final design and engineering, and a budget amendment is necessary to proceed with a consultant contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to execute a contract with Kimley-Horn & Associates, Inc. to complete final design and engineering services necessary to complete the design of improvements to 70th Street in Inver Grove Heights in an amount not to exceed \$852,359, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**9.6** Resolution No: 25-423  
Approval Of Final Plats Recommended By Plat Commission

Motion: Laurie Halverson

Second: William Droste

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:

MARKETPLACE AT CEDAR	LAKEVILLE
NORTHCREEK SECOND ADDITION	LAKEVILLE

Ayes: 7

**9.7** Resolution No: 25-424

Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For Preliminary Engineering Of County State Aid Highway 28 Alignment Study From Trunk Highway 3 To Austin Way In Inver Grove Heights, County Project 28-048

Motion: Laurie Halverson

Second: William Droste

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Inver Grove Heights are jointly partnering on County Project (CP) 28-048 for preliminary design to establish the preferred design and anticipated right of way needs for County State Aid Highway (CSAH) 28 between Trunk Highway (TH) 3 and Austin Way; and

WHEREAS, CP 28-048 is a realignment of CSAH 28 from the existing roundabout at TH 3 to Austin Way; and

WHEREAS, the realignment of CSAH 28 east of TH 3 is identified in the Dakota County 2040 Transportation Plan as a future County highway alignment and has been dependent on development pressure within this area of Inver Grove Heights; and

WHEREAS, the City of Inver Grove Heights and the County are jointly participating in the project with Inver Grove Heights leading the preliminary engineering study to identify the preferred horizontal alignment, vertical profile, and right of way needs; and

WHEREAS, under Minn. Stat § 162.17, subd. 1 and 471.59, subd. 1. Two governmental units may enter into an agreement to cooperatively exercise any power common to the contracting parties, and one of the participating

governmental units may exercise one of its powers on behalf of the other governmental units; and

WHEREAS, staff recommends execution of a joint powers agreement with the City of Inver Grove Heights to memorialize roles, responsibilities, and cost share for CP 28-048; and

WHEREAS, cost share for CP 28-048 will adhere to Dakota County's Transportation Plan (July 2021) cost share policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Inver Grove Heights for preliminary engineering of County State Aid Highway 28 from Trunk Highway 3 east to Austin Way, County Project 28-048.

Ayes: 7

## **10. Public Services and Revenue**

### **10.1 Resolution No: 25-425**

Approval Of Application For Temporary Intoxicating On-Sale Liquor License Submitted By The Oakeshott Institute

Motion: Laurie Halverson

Second: William Droste

WHEREAS, an application was received from The Oakeshott Institute for a temporary on-sale intoxicating liquor license during Viking Fest Minnesota held October 4-5 and 11-12, 2025, at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, in Castle Rock Township; and

WHEREAS, Castle Rock Township approved the application on August 12, 2025; and

WHEREAS, the Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division will not issue a temporary on-sale intoxicating liquor license without prior approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from The Oakeshott Institute for a temporary on-sale intoxicating liquor license during Viking Fest Minnesota held October 4-5 and 11-12, 2025, at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, in Castle Rock Township; and

BE IT FURTHER RESOLVED, That the Public Services and Revenue Division is authorized to approve the application and upon payment of the proper fees, submit it to the Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division to issue the license.

Ayes: 7

- 10.2** Resolution No: 25-426  
Approval Of Application For Assemblage Of Large Numbers Of People License Submitted By Viking Age Events Company

Motion: Laurie Halverson

Second: William Droste

WHEREAS, an application has been submitted by Viking Age Events Company to hold the Viking Fest Minnesota at Dakota County Fairgrounds, 4008 220th Street West, Farmington, in Castle Rock Township; and

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

WHEREAS, Castle Rock Township approved the application on August 12, 2025.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License received by Viking Age Events Company to hold Viking Fest Minnesota on October 4-5 and 11-12, 2025, from 10:00 a.m. to 11:30 p.m. on Saturdays and from 10:00 a.m. to 6:00 p.m. on Sundays at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, and authorizes the Public Services and Revenue division to issue the license.

Ayes: 7

**REGULAR AGENDA**

**11. Community Services**

- 11.1** Resolution No: 25-427  
Update From Dakota-Scott Workforce Development Board And Proclamation Of September 2025 As Workforce Development Month In Dakota County

Motion: Mary Hamann-Roland

Second: Joe Atkins

Employment and Economic Assistance Director Mark Jacobs briefed this item. Mark was joined by SMSC Gaming Enterprise/Mystic Lake Casino - Talent Acquisition Program Manager Holly Opegard, Dakota Electric Economic Development Director Jeffrey Rainey and Rihm Kenworth Marketing Communications Manager Kristin Ridley.

WHEREAS, the month of September is a time to honor workforce development leaders and staff across Minnesota, as well as draw attention to the resources available to those looking for work and to employers who need workers now; and

WHEREAS, workforce development professionals throughout the state are working hard to connect all Minnesotans who need work with employment and to help employers reach often-overlooked labor pools.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims September 2025 as Workforce Development Month in Dakota County to honor and recognize the workforce development professionals who work hard to connect Minnesotans who need work with employment and to help employers reach often-overlooked labor pools.

Ayes: 7

## 12. Physical Development

### 12.1 Resolution No: 25-428

Certification Of Dakota County Portion Of 2026 Vermillion River Watershed Management Tax District Proposed Tax Levy

Motion: William Droste

Second: Mary Liz Holberg

Vermillion River Watershed Joint Powers Organization Administrator Travis Thiel briefed this item and responded to questions.

WHEREAS, by Resolution No. 02-347 (June 25, 2002) and amended by Resolution No. 24-623 (December 17, 2024), 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 28, 2025, the Vermillion River Watershed Joint Powers Board adopted a proposed budget of \$2,654,279, including the use of 2025 fund

balance and grant revenues, and recommended that the levy for the Dakota County portion be \$1,037,693 and the levy for the Scott County portion be \$40,532; and

WHEREAS, Dakota County must certify a levy on the Watershed Management Tax District by September 15, 2025, to be effective for taxes payable in 2026; and

WHEREAS, the final 2026 levy for the Watershed Management Tax District will be presented to the Dakota County Board of Commissioners in December 2025.

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 \$1,037,693 for taxes payable in 2026.

Ayes: 7

### **13. Interagency Reports/Commissioner Updates**

Interagency reports and Commissioner updates were presented.

### **14. County Manager's Report**

County Manager Heidi Welsch provided the following information:

- provided a brief preview of the Solid Waste Management Plan
- provided an update on the Recycling Ambassador Program

### **15. Information**

#### **15.1 Information**

See Attachment for future Board meetings and other activities.

### **16. Adjournment**

#### **16.1 Resolution No: 25-429 Adjournment**

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was adjourned at 9:40 a.m.

Ayes: 7

Mike Slavik  
Chair

ATTEST

Heidi Welsch  
County Manager



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4813

**Agenda #:** 7.1

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Human Resources

**FILE TYPE:** Consent Action

### **TITLE**

#### **Approval Of 2026 Medical Plans and Premium Rates**

### **RESOLUTION**

WHEREAS, due to 2026 IRS limit changes in minimum deductibles for High Deductible Health Plans, the Dakota Health Savings Account (HSA) plan will have an increase in deductible \$1700 for single and \$3400 for family; and

WHEREAS this change will increase the County annual HSA contribution to \$850 for single and \$1700 for family enrollment; and

WHEREAS, proposed premium rates for 2026 have been identified considering utilization and claims experience of the three Plans, medical trend, Affordable Care Act fees, and administrative expenses; and

WHEREAS, self-funded medical plan expenses projected for 2026 result in an aggregate rate increase of 8.92 percent.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the aggregate rate increase overall of 8.92 percent to the self funded medical plan. Dakota Advantage Plan will increase by 11 percent, the Dakota Select Plan by 8.5 percent, and the Dakota Health Savings Account Plan will hold at 2025 rates.



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4814

**Agenda #:** 7.2

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Human Resources

**FILE TYPE:** Consent Action

### **TITLE**

**Approval Of Contract Renewal For 2026 Dental Plan**

### **RESOLUTION**

WHEREAS, the County's fully funded Dental Plan has been administered by HealthPartners since January 1, 2022; and

WHEREAS, proposed premium rates for 2026 have considered utilization and claims experience of the Counties two dental plans; and

WHEREAS, renewal results in a composite rate increase of 9 percent across both Comprehensive and Preventive Dental plans.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Employee Relations Director to approve renewal with HealthPartners to continue to provide Dakota County's 2026 dental plan and related rates, subject to approval by the County Attorney's office as to form.



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4800

**Agenda #:** 7.3

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Service and License Centers

**FILE TYPE:** Consent Action

### **TITLE**

**Authorization To Discontinue Participation In Same-Day Issuance Pilot At Lakeville License Center**

### **RESOLUTION**

WHEREAS, in the 2021 First Special Session, the Legislature directed in Chapter 5, Article 4, section 141 that the Commissioner of Public Safety conduct a same-day driver's license pilot project for participating driver's license agents in the cities of Lakeville and Moorhead; and

WHEREAS, Lakeville License Center has been participating in a same-day issuance pilot project since October 1, 2022; and

WHEREAS, the pilot allows customers to obtain a standard driver's license, identification card or permit same day; and

WHEREAS, customers and businesses have reported dissatisfaction with the same-day issued card; and

WHEREAS, in the 2024 Report submitted to the Legislature, the Department of Public Safety Driver and Vehicle Services is not recommending expansion of the pilot; and

WHEREAS, due to the inconsistent security features between the same-day issued credentials and centrally issued credentials, the diminished document verification and no address verification, the absence of a plan to improve the consistency between both types of cards and recommendation from the Department of Public Safety Driver and Vehicle Services to not expand the pilot, staff recommend the pilot be discontinued at the Lakeville License Center.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Service and License Center Director to work with the Commissioner of the Department of Public Safety to discontinue participation in the same-day issuance pilot at Lakeville License Center.



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4812

**Agenda #:** 7.4

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Finance

**FILE TYPE:** Consent Action

### **TITLE**

**Authorization To Execute Contract With Loffler Companies, Inc. For Managed Print Services**

### **RESOLUTION**

WHEREAS, Dakota County (County) has an ongoing need to print and copy documents; and

WHEREAS, the County has standardized and invested in the existing fleet of multi-function printing and copying devices; and

WHEREAS, a Request for Proposal was issued July, 7, 2025, for Managed Print Services; and

WHEREAS, Loffler Companies, Inc. was the sole responder to the RFP; and

WHEREAS, Loffler Companies, Inc. has provided high-quality customer service to the County for over ten years; and

WHEREAS, Loffler Companies, Inc. has proposed the same price per page rates for both color and black/white through September 2030; and

WHEREAS, Loffler Companies, Inc., was selected based on the evaluation criteria as identified in the RFP; and

WHEREAS, staff recommends executing a contract with Loffler Companies, Inc. for the purpose of Managed Print Services; and

WHEREAS, the total cost of the contract shall not exceed \$840,000 for the period of September 30, 2025, through September 30, 2030.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with Loffler Companies, Inc. for Managed Print Services, in an amount not to exceed \$840,000, for the period of September 30, 2025, through September 30, 2030, subject to approval as to form by the County Attorney's Office.



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4838

**Agenda #:** 7.5

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Finance

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Execute Contract With Baker Tilly Advisory Group, LP For Inflation Reduction Act Eligibility And Tax Credit Advisory Services**

### RESOLUTION

WHEREAS, Dakota County, Minnesota (the "County") owns and operates the Lake Byllesby Dam, a hydroelectric facility that is undergoing a major modernization project with an estimated cost of \$50 million; and

WHEREAS, the federal Inflation Reduction Act of 2022 (IRA) provides for significant clean energy tax credits, including the clean electricity Production Tax Credit (PTC) and the Investment Tax Credit (ITC); and

WHEREAS, the requirements for claiming these federal tax credits are complex and require specialized knowledge of tax law, particularly as it relates to energy projects, prevailing wage, apprenticeship, the 80/20 rule, and domestic content mandates; and

WHEREAS, it is in the best financial interest of the County to engage a qualified professional services firm to navigate these complexities and ensure the County can secure all eligible tax credits and benefits from the IRA; and

WHEREAS, a Request for Proposals was issued July 18, 2025, for Inflation Reduction Act Eligibility and Tax Credit Advisory Services; and

WHEREAS, Baker Tilly Advisory Group, LP has been selected as a highly qualified firm with extensive experience in providing tax advisory services for clean energy projects and public sector clients; and

WHEREAS, staff recommends executing a contract with Baker Tilly Advisory Group, LP for the purpose of providing Inflation Reduction Act Eligibility and Tax Credit Advisory Services; and

WHEREAS, the total cost of the contract shall not exceed \$130,000 for the period of October 1, 2025 through September 30, 2025, with an option to renew for an additional five years.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with Baker Tilly Advisory Group, LP for Inflation Reduction Act Eligibility and Tax Credit Advisory Services, in an amount not to exceed

\$130,000, for the period of October 1, 2025 through September 30, 2030, with an option to renew for an additional five years, subject to approval as to form by the County Attorney's Office.



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4130

Agenda #: 7.6

Meeting Date: 9/23/2025

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**DEPARTMENT:** Environmental Resources

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Adopt 2024-2044 Dakota County Solid Waste Management Plan**

### RESOLUTION

WHEREAS, Minnesota counties are responsible for developing projects and programs to achieve state goals for waste management; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) adopted the 2022-2042 Metropolitan Solid Waste Management Policy Plan (Policy Plan) on January 30, 2024; and

WHEREAS, Minn. Stat. § 473.803 requires each metropolitan county to revise its current solid waste management plan to implement the revised Policy Plan; and

WHEREAS, the Policy Plan prescribes strategies that must be incorporated into county-specific plans, including required strategies and optional strategies that must meet a minimum point threshold; and

WHEREAS, stakeholder engagement was conducted and comments were gathered on waste management barriers and opportunities, timing, and needs for a preliminary set of required and optional strategies from the MPCA Policy Plan; and

WHEREAS, by Resolution No. 24-368 (July 30, 2024), the County Board authorized release of the draft 2024-2042 Dakota County Solid Waste Management Plan (2024-2024 Management Plan) for a 30-day public review and comment period; and

WHEREAS, the 2024-2044 Management Plan incorporates input from stakeholder engagement, public review, the Dakota County Planning Commission, and the County Board; and

WHEREAS, the 2024-2024 Management Plan was developed in accordance with Minn. Stats. §§ 473.803 and 115A; and

WHEREAS, the 2024-2024 Management Plan communicates Dakota County's vision, policies, strategies, and tactics for solid waste management over the next 20 years; and

WHEREAS, the 2024-2024 Management Plan includes Policy Plan required strategies and optional strategies that meet the minimum point value; and

WHEREAS, tactics and timelines have been included as required by Minn. Stat. § 115A.46; and

WHEREAS, revised Metropolitan county master plans must be submitted to the MPCA Commissioner for review and approval; and

WHEREAS, by Resolution No. 24-514 (October 29, 2024), the County Board authorized submittal of the draft 2024-2044 Management Plan, dated October 2024, to the MPCA for review and approval; and

WHEREAS, the MPCA Commissioner approved the 2024-2044 Management Plan on August 22, 2025; and

WHEREAS, staff recommends adoption of the 2024-2044 Management Plan; and

WHEREAS, implementation and costs will be determined annually as part of the County Board of Commissioners' work plan priorities and approval of the Environmental Resources Department budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the 2024-2044 Solid Waste Management Plan.



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4845

Agenda #: 7.7

Meeting Date: 9/23/2025

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**DEPARTMENT:** Facilities Management

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two Investment Grade Audit**

### RESOLUTION

WHEREAS, Dakota County operates over 1.6 million square feet of buildings, consuming \$2,300,000 in annual energy expenses in 2023; and

WHEREAS, the Phase 1 Energy Improvements project converted over 14,000 lights to LED, added approximately one megawatt of solar across four sites, and completed HVAC retrocommissioning work at the Northern and Western Service Centers; and

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

WHEREAS, countywide facilities' energy data from 2023 to 2024 showed a decrease in consumption of 7.7 percent and a cost reduction of 18 percent; and

WHEREAS, building on the success of Phase 1, staff have continued the partnership with McKinstry to explore options to maximize the County's return on investment in additional energy projects; and

WHEREAS, McKinstry reassessed all County facilities and another set of projects estimated to save an additional 10 to 15 percent on top of Phase 1 savings; and

WHEREAS, these include solar at five sites, mechanical upgrades at eight to 10 buildings, HVAC retrocommissioning at more than 15 buildings, and building envelope sealing at 15 to 20 buildings; and

WHEREAS, this scope is estimated to cost between \$4,000,000 to \$4,500,000 and represents the best value to the County for the work to be performed; and

WHEREAS, the next step in the process is to sign a contract for an Investment Grade Audit with McKinstry Essention, LLC to position the project to seek utility rebates and state and federal funding sources, which will shorten the project return on investment and increase the net present value.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract in an amount not to exceed

\$155,500 with McKinstry Essention, LLC, to perform an Investment Grade Audit for Phase 2, subject to approval by the County Attorney's Office as to form.



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4859

Agenda #: 7.8

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**Approval Of 2026 Proposed Eligible Projects List To Be Released For County Transportation Sales And Use Tax Funds Public Hearing**

### RESOLUTION

WHEREAS, Minn. Stat. § 297A.993 (the Act) authorizes the Dakota County Board to levy up to one-half of one percent sales and use tax and an excise tax of \$20 per motor vehicle to fund statutorily defined transportation and transit projects; and

WHEREAS, by Resolution No. 17-364 (June 20, 2017), the Dakota County Board enacted a quarter-cent sales tax and \$20 excise tax on new vehicle sales starting October 1, 2017, to fund identified transitway, transit expansion, regional County highway, trail, and trunk highway transportation projects; and

WHEREAS, staff has identified a proposed updated list of transportation projects eligible for Transportation Sales and Use Tax funds based on the needs identified in the Draft 2040 Transportation Plan and through the development of the 2026-2030 Draft Capital Improvement Program; and

WHEREAS, Board approval of the proposed eligible list for utilization of the Transportation Sales and Use Tax will allow for a public hearing to be scheduled; and

WHEREAS, the Act allows the County Board to dedicate the proceeds of the Transportation Sales and Use Tax to a new enumerated project or projects by resolution after a public hearing; and

WHEREAS, staff recommends approval of the proposed eligible project list to be released for Dakota County's Transportation Sales and Use Tax Funds public hearing; and

WHEREAS, the Transportation Sales and Use Tax Funds public hearing will be held on December 2, 2025.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the proposed eligible project list to be released for the Dakota County's Transportation Sales and Use Tax Funds public hearing.



# Board of Commissioners

## Request for Board Action

Item Number: DC-4889

Agenda #: 8.1

Meeting Date: 9/23/2025

**DEPARTMENT:** Central Operations Administration

**FILE TYPE:** Consent Action

### TITLE

**Approval Of Policy 8102 Public ADA And Accessibility**

### PURPOSE/ACTION REQUESTED

Approve Policy 8102 Public ADA and Accessibility.

### SUMMARY

Dakota County is dedicated to ensuring accessibility, equity, and inclusion for residents, including those with disabilities. This policy outlines the County’s commitment to comply with Title II of the Americans with Disabilities Act (ADA) and other relevant federal and state laws. It emphasizes the County’s responsibility to make programs, services, and activities accessible and to ensure effective communication with disabled individuals.

This policy reinforces the County’s commitment to accessibility and inclusion, provides clear direction for staff, and strengthens compliance with federal and state requirements.

### RECOMMENDATION

Staff recommends approval of Policy 8102 Public ADA and Accessibility.

### EXPLANATION OF FISCAL/FTE IMPACTS

Costs associated with compliance with the policy will be included in departmental budgets as needed.

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

### RESOLUTION

WHEREAS, Dakota County is dedicated to ensuring accessibility, equity, and inclusion for residents, including those with disabilities; and

WHEREAS, Policy 8102 Public ADA and Accessibility outlines the County’s commitment to comply with Title II of the Americans with Disabilities Act (ADA) and other relevant federal and state laws; and

WHEREAS, Policy 8102 Public ADA and Accessibility emphasizes the County’s responsibility to make programs, services, and activities accessible and to ensure effective communication with disabled individuals; and

WHEREAS, Policy 8102 Public ADA and Accessibility reinforces the County's commitment to accessibility and inclusion, provides clear direction for staff, and strengthens compliance with federal and state requirements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners approves Policy 8102 Public ADA and Accessibility.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Policy 8102 Public ADA and Accessibility.

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Jessie Parker Carlson

Author: Jessica Johnson



## Policy 8102 Public ADA and Accessibility

**Version:** 1.0

**Effective Date:** 09/23/2025

**Board or Administrative:** Board

### Policy Statement

It is the policy of Dakota County to ensure accessibility, equity, and inclusion for all, including individuals with disabilities. This policy outlines the principles and practices that guide our efforts to foster an inclusive community and comply with applicable Federal and State laws.

In compliance with Title II of the Americans with Disabilities Act (ADA), we strive to make our programs, services, and activities accessible to all. This means that the County will, within the limitations provided under the ADA, make efforts to ensure that:

No qualified disabled individual will be excluded from participation in or be denied the benefits of County services, programs, or activities on the basis of a disability;

No qualified individual with a disability will be excluded from participation in, or be denied the benefits of the services, programs, or activities, on the basis that a facility may be inaccessible or unusable by individuals with disabilities; and

Communications with applicants, participants, and disabled members of the public will be as effective as communications with others.

Dakota County will not retaliate against or coerce any person who exercises their rights to services and programs.

### Definitions

- **Access:** the ability to use or engage with something independently or without needing to ask for a modification or alternative. Access is a proactive, intersectional designing and planning approach. It assures that physical, mental, emotional, and psychological barriers are removed or are non-existent from the beginning.

- *Equity*: the principle of fairness by seeking to remove barriers and increase access to services. This includes understanding and acknowledging historical and ongoing inequities between groups of people and a commitment to actions that challenge those inequities.
- *Inclusion*: an environment that is built on respect and which creates a sense of belonging. By being inclusive, we acknowledge and value individual contributions as well as the background and identity of those whom we work with, partner with, and serve.
- *Reasonable accommodation*: any change or modification that does not cause an undue burden or fundamentally alter the nature of the business or program.
- *Disability*: physical or mental impairment that substantially limits one or more of the person’s major life activities, as defined in the ADA.
- *Qualified Person with a Disability*: a disabled individual who, with or without reasonable modifications to rules, policies, or practices, the removal of architectural or communication barriers, or the provision of auxiliary aids and services, meets the essential eligibility requirements for receiving County services or participating in programs or activities.

## Source

Americans with Disabilities Act (ADA)

## Legal Authorities

The County is governed by the following legal authorities:

ADA Title II (42 USC §§ 12131—12165)

Title II regulations (28 CFR Part 35)

Web Content Accessibility Guidelines (WCAG); <https://www.w3.org/WAI/standards-guidelines/>

## General

### A. Persons Covered

This Policy applies to qualified individuals with a disability, covered by the ADA.

### B. Reasonable Modifications and Auxiliary Aids

The following are available upon request to ensure equal access:

- Documents in alternative formats (braille, large print, digital, or audio)
- Sign language interpreters
- Oral interpreters
- Video remote interpreting

- Texting
- TTYs
- Other reasonable accommodations as needed

Individuals who need help or have questions, should contact the County Public ADA Coordinator.

### **C. Website Accessibility**

Dakota County works to ensure that websites, digital content, and electronic communications comply or will comply with applicable Web Content Accessibility Guidelines 2.1 AA standards or higher.

More information on digital content accessibility is available on the [Dakota County Accessibility website](#).

### **D. Physical Accessibility**

- Strive to ensure public facilities meet or exceed ADA standards.
- Support the provision of accessible parking, entrances, restrooms, and pathways.
- Develop and regularly update a 5-year transition plan.

### **E. Questions and complaints on ADA accessibility**

- Maintain a transparent and effective process for individuals to report accessibility barriers and request accommodations.
- Address complaints within 15 calendar days of receipt and track resolutions.
- Managers and Supervisors should refer all public accessibility grievances to the Public ADA Coordinator

Residents with questions or concerns regarding accessibility should contact Dakota County's Public ADA Coordinator by using the Public ADA comment form or the Public ADA grievance form on the [Dakota County Accessibility website](#).

### **F. Public Engagement**

- Provide reasonable accommodations, such as sign language interpreters, assistive listening devices, and materials in alternative formats for public meetings and events upon request.
- Include accessibility and accommodation information in event announcements and public engagement invites.
- Utilize the Disability Advisory Council, when appropriate, to provide technical expertise on issues that affect people with disabilities.

### **G. Training and Awareness**

Dakota County will regularly train staff to ensure their understanding and compliance with accessibility standards and best practices. Guidance and resources are available for Dakota County employees to

ensure programs and services are accessible, and that effective communication and high-quality services are provided to individuals with disabilities.

## H. Access Management Coordinator

The County’s Access Management Coordinator is responsible for overseeing the implementation of this policy, coordinating the County’s efforts to comply with Titles II through V of the ADA, and investigating complaints.

## Procedures

Procedures will be maintained by the Central Operations Administration Department.

## History

Version	Revision Date
1.0	09/23/2025

## Related Policies

- Policy 3044 Behavioral Code of Conduct
- Policy 3103 Diversity, Equity, and Inclusion
- Policy 3243 Workplace Accommodations/Americans with Disabilities Act
- Policy 3360 Corrective Intervention

## Contact

Jessica Johnson  
Access Management Coordinator / Public ADA Coordinator  
[Jessica.Johnson@co.dakota.mn.us](mailto:Jessica.Johnson@co.dakota.mn.us)

## Approval

Resolution No. and Date (Board Policies)



# Board of Commissioners

## Request for Board Action

Item Number: DC-4894

Agenda #: 8.2

Meeting Date: 9/23/2025

**DEPARTMENT:** Finance

**FILE TYPE:** Consent Information

**TITLE**

**Report On Invoices Paid In August 2025**

**PURPOSE/ACTION REQUESTED**

Receive a report on invoices paid during August 2025.

**SUMMARY**

Minn. Stat. § 375.18 requires that all claims paid must be presented to the County Board for informational purposes.

A copy of the August 2025 Paid Invoice Report, excluding payroll and Community Services client and provider payments, is on file with the Clerk to the Board. The attachment provides a summary of invoices paid each month in 2025.

Payments for the month ending August 31, 2025, total \$20,695,878.

The following is a summary of the major payments for the month.

Major Categories	Amount	Explanation
Benefit deductions from employee payroll	\$3,614,687	Retirement accounts, PERA, health & dental
Payments to other governments	\$202,817	Pass through payments - taxes, fees
Materials & supplies	\$98,134	Highway, Parks, Buildings material/supplies
Overall support of departments	\$2,109,607	Insurance, maintenance agreements, office equip
Services to citizens & clients	\$2,485,332	Major client services contract
All other expenses	\$3,802,808	BIP, CEP, and misc.
Capital projects	\$8,382,493	Highway & building construction
	<b>\$20,695,878</b>	

**RECOMMENDATION**

Information only; no action requested.

**EXPLANATION OF FISCAL/FTE IMPACTS**

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

**RESOLUTION**

Information only; no action requested.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: RBA Paid Invoices Report 9.23.2025

**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: Will Wallo

Author: Jan Larson

**RBA - REPORT ON INVOICES PAID**

**2025**

Major Category	January	February	March	April	May	June	July	August
Benefit deductions from employee payroll	\$3,595,806	\$2,522,125	\$2,587,437	\$2,561,564	\$2,589,478	\$2,612,860	\$2,834,477	\$3,614,687
Payments to other governments	\$35,757,228	\$91,833	\$76,252	\$582,763	\$89,544,390	\$196,486,891	\$134,162,193	\$202,817
Materials & supplies	\$183,858	\$60,330	\$493,635	\$148,300	\$134,684	\$106,323	\$136,543	\$98,134
Overall support of departments	\$3,056,255	\$2,434,378	\$2,432,727	\$2,383,651	\$1,883,357	\$2,472,197	\$4,593,033	\$2,109,607
Services to citizens and clients	\$3,389,484	\$2,650,355	\$2,819,561	\$3,209,675	\$2,765,893	\$3,221,717	\$3,526,215	\$2,485,332
All other expenses	\$5,347,460	\$4,376,517	\$6,291,675	\$6,079,361	\$5,593,035	\$4,390,355	\$5,070,541	\$3,802,808
Capital projects	\$4,173,262	\$5,409,332	\$4,843,765	\$5,141,116	\$3,937,704	\$8,592,859	\$7,565,811	\$8,382,494
<b>Total</b>	<b>\$55,503,353</b>	<b>\$17,544,870</b>	<b>\$19,545,051</b>	<b>\$20,106,431</b>	<b>\$106,448,542</b>	<b>\$217,883,202</b>	<b>\$157,888,814</b>	<b>\$20,695,878</b>

3 Payrolls = January and August

Tax Distributions = January, May, June, July, October, November, December



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4700

Agenda #: 9.1

Meeting Date: 9/23/2025

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**DEPARTMENT:** Physical Development Administration

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Execute New Option Termination Agreement With The Vance B. Grannis, Jr. Revocable Trust**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a new Option Termination Agreement that will terminate the right to purchase property in fee title in exchange for the donation of permanent and temporary easements associated with the future County Road 73 improvement project at both 9047 and 9075 Barnes Ave in Inver Grove Heights.

### SUMMARY

On May 9, 2017, the County executed an Option Agreement (Option) by Resolution No. 16-355 (June 21, 2016) with Vance B. Grannis, Jr., and Darlene R. Grannis, husband and wife, with subsequent interest transferring to the Vance B. Grannis, Jr., Revocable Trust (Trust) for the right to purchase the Grannis family property in fee title.

The Option, which could not be exercised prior to August 1, 2024, and would be in effect until August 1, 2030, provided the County to acquire fee title to 124.5 acres based on donated land value; the County would pay closing costs and deferred Green Acres taxes. Due to existing statutes that prevent counties from owning property for conservation purposes, the County's likelihood of exercising this option prior to 2030 is low. A separate provision provided an opportunity to acquire fee title to the 7.2-acre homestead exception area and an additional 1.3 acres of adjacent land at the appraised value. The homestead could be used for a family residence or for environmental education purposes for a period not to exceed 2077, so this Option would need to wait an additional 52 years before it could be exercised and would similarly require legislative updates to allow counties to own property for conservation purposes.

Earlier this year, the Trust approached the County about assisting with the implementation of a new Nature Center by terminating the Option to free up the properties to be donated to Dodge Nature Center (Dodge). The County's intent with the Option was to preserve a mechanism to allow public access to the land. The creation of a Nature Center will achieve this goal without the need to purchase the property in fee title. Removing the County's right to purchase the property in fee title will make it easier for Dodge and the Trust to fundraise while they work to meet the endowment goal. It is important to note that the existing conservation easements purchased by the County will not be affected in any way by the Option or change in property ownership.

In exchange for terminating the right to purchase the property in fee title, the Trust has agreed to

donate the necessary permanent and temporary easements associated with the future County Road 73 improvement project at both 9047 and 9075 Barnes Ave in Inver Grove Heights. That project is not in the current Capital Improvement Plan but has been identified as a future need. Existing right of way through this corridor is roughly 33 feet from the centerline of the road. The future improvements would likely include a wider shoulder, boulevard, and multi-use trail that would require an additional 22-27 feet of permanent highway easement along the Trust’s property frontages. In addition to the temporary construction easements required as part of the project, the current assessed value of the easement donation exceeds \$30,000.

The original Option was going to be difficult to realize due to the legislative limitation and timing of when they could be exercised. By entering into the Option Termination Agreement, the County will allow the Trust to fundraise freely to open the Nature Center while also gaining new property rights for a future trail project along Barnes Ave. This situation provides a win-win for both the County and the Trust, as the Trust is able to realize their family’s dream of opening a new Nature Center on their land, which will provide public access without additional monetary commitment from the County.

**RECOMMENDATION**

Staff recommends authorization to execute a new Option Termination Agreement with Vaughn Grannis and the Revocable Trust Agreement of Vance B. Grannis, Jr.

**EXPLANATION OF FISCAL/FTE IMPACTS**

This agreement will not cost the County any money. The current assessed value of the estimated easements for the future Barnes Ave improvement project is over \$30,000, but the easements will be appraised at the time of the project to ensure the donated value is valid.

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

**RESOLUTION**

WHEREAS, the County of Dakota (County) and Vance B. Grannis, Jr. and Darlene R. Grannis, husband and wife, with subsequent interest transferring to the Vance B. Grannis, Jr., Revocable Trust (Trust) entered into a certain Option Agreement for Acquisition of Fee Interest of Property Subject to Permanent Natural Area Conservation Easements I and II, dated May 9, 2017 (Article I), which also included that certain Option for Fee Title Acquisition of Homestead Property (Article II) (collectively the “Option”), granting the County the exclusive right to acquire in fee simple the real property; and

WHEREAS, a Memorandum of Option Purchase Agreement (the “Option Memo”) dated May 10, 2017, was recorded as Document No. 3192907 in the Office of the Dakota County Recorder for the purpose of memorializing and giving public notice of the Option; and

WHEREAS, the Trust now seeks termination of the Option to pursue development of a nature conservancy center; and

WHEREAS, the County is amenable to terminating the Option to facilitate the Trust’s proposal with the understanding that existing conservation easements over the Property running in favor of the County shall remain in full force and effect; and

WHEREAS, the Trust, in exchange for the County’s agreement to terminate the Option, is willing to

convey certain easements over other real property owned by the Trust for purposes of highway right of way needs for the County's future Barnes Avenue Project; and

WHEREAS, to memorialize this agreement, staff recommends execution of a new Option Termination Agreement and Memorandum of Option Termination Agreement to be recorded against the Property.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute the Option Termination Agreement and Memorandum of Option Termination Agreement with the Vance B. Grannis, Jr. Revocable Trust.

**PREVIOUS BOARD ACTION**

16-355; 6/21/16

**ATTACHMENTS**

- Attachment: Option Termination Agreement
- Attachment: Option Agreement
- Attachment: Depiction of Grannis Property
- Attachment: Depiction of Barnes Ave Easements

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Erin Stwora  
Author: Eddie Buell

## Option Termination Agreement

THIS OPTION TERMINATION AGREEMENT (“Agreement”) is made as of \_\_\_\_\_ by and between VAUGHN GRANNIS and the REVOCABLE TRUST AGREEMENT OF VANCE B. GRANNIS, JR. DATED MARCH 20, 2020 (together “Optioner”), and COUNTY OF DAKOTA (“Optionee”). Optioner and Optionee are herein referred to together as the “Parties”.

### WITNESSETH

WHEREAS, Optioner and Optionee entered into a certain Option Agreement for Acquisition of Fee Interest of Property Subject to Permanent Natural Area Conservation Easements I and II, dated May 9, 2017 (Article I), which also included that certain Option for Fee Title Acquisition of Homestead Property (Article II) (collectively the “Option”), granting Optionee the exclusive right to acquire in fee simple the real property located and described in the attached **Exhibit A** (the “Property”); and

WHEREAS, a Memorandum of Option Purchase Agreement (the “Option Memo”) dated May 10, 2017, was recorded by the Parties as Document No. 3192907 in the Office of the Dakota County Recorder for the purpose memorializing and giving public notice of the Option; and

WHEREAS, Optioner now seeks termination of the Option to pursue development of a nature conservancy center; and

WHEREAS, Optionee is amenable to terminating the Option to facilitate Optioner’s proposal with the understanding that existing conservation easements over the Property running in favor of Optionee shall remain in full force and effect; and

WHEREAS, Optioner, in exchange for Optionee’s agreement to terminate the Option is willing to convey certain easements over other real property owned by Optioner for purposes of highway right of way needs for Optionee’s future Barnes Avenue Project (the “Project”); and

NOW, THEREFORE, the Parties agree as follows:

### AGREEMENT

1. Termination of the Option. The Parties hereby agree that the Option is terminated in its entirety, effective as of the date of this Agreement. Neither Party shall have any further rights, obligations or liabilities under the Option.
2. Conservation Easements. This Agreement solely applies to the Option, and in no way amends, modifies, invalidates, or otherwise changes the conservation easement described above, which shall remain in full force and effect.

3. Right of Way Donation. Optioner will convey by donation a permanent right-of-way easement for future county highway right-of-way needs for the Project. The Parties agree that the tracts of land over which this conveyance shall occur are located at 9047 Barnes Ave (PID: 20-02100-28-030) and 9075 Barnes Ave (PID: 20-02100-28-040) (the "Donation Tracts"). The donated easement will lie along a strip of land approximately 20 to 35 feet in width that is adjacent to Barnes Avenue.

At a future date as determined by Optionee, Optionee shall have said tracts appraised and a value established as to the rights to be conveyed by Optioner to Optionee. Optioner agrees to convey said rights to Optionee at no cost to Optionee, except that that Optioner reserves the right to receive compensation for any impacted site improvements (e.g. trees, landscaping) on the affected tracts attributable to the Project. This right shall not extend beyond the completion of Project construction.

4. Recording. This Agreement shall not be recorded, but a Memorandum of Termination of Option Purchase Agreement ("Termination Memo"), attached hereto as **Exhibit B**, will be executed by the Parties and recorded against the Property by Optionee with the Office of the Dakota County Recorder. The Termination Memo shall serve as public notice of the Optionee's relinquishment of its Option rights under this Agreement. The Parties shall further execute a Notice of Easement Donation, attached here as **Exhibit C**, to be recorded against the Donation Tracts to alert any subsequent interests of Optioner's commitments herein.
5. Further Cooperation. The Parties further agree to promptly execute deliver, file and record any and all other further instruments and documents that may be necessary to consummate this Agreement and/or cure any defect in the execution and delivery of this Agreement and the documents referenced herein, including, without limitation, a quitclaim deed or other conveyance instrument necessary to terminate or eliminate the Option.
6. Miscellaneous

- A. Continuing Effect. The provisions of the Agreement shall remain in full force and effect until the obligations herein are completely fulfilled.

- B. Notices. Notices to be given under this Agreement shall be in writing and sent by registered or certified mail, addressed to the Parties at the following addresses:

With Respect to Optionee:

Eddie Buell, Real Estate Office Manager  
Dakota County  
14955 Galaxie Avenue  
Apple Valley, MN 55124

With Respect to Optioner:

Vaughn Grannis

3300 Crestmoor Bay  
Woodbury, MN 55125

- C. Non-Joint Venture. The Parties agree that nothing contained herein shall be considered a partnership or joint venture undertaken by the Parties
- D. Minnesota Law. This Agreement shall be governed by the laws of the State of Minnesota. Venue for all legal proceedings arising out of this Agreement, or breach thereof, shall be in the state or federal court with competent jurisdiction in Dakota County, Minnesota.
- E. Representation by Counsel. Optioner understands that Optionee and the County Attorney's Office do not represent Optioner in this matter. Optioner has had an opportunity to review the terms of this Agreement with Optioner's legal counsel, whether Optioner has elected to consult with counsel or not. Optioner has read and understands that terms of this Agreement and agrees to be bound by the terms of this Agreement.
- F. Entire Agreement. This Agreement, along with any exhibits, appendices, addendums, schedules and written amendments hereto, encompasses the entire agreement of the Parties, and supersedes all previous understandings and agreements between the Parties, whether oral or written.
- G. Amendments. Any amendments or modifications to this Agreement shall be in writing and shall be executed by the same Parties who executed the original Agreement or their successors
- H. Severability. Each provision of this Agreement is severable from the other provisions of this Agreement. Should any provision of this Agreement for any reason be unenforceable, the balance of this Agreement shall nonetheless be of full force and effect.
- I. Headings. The headings used in this Agreement are for convenience of reference only and shall not operate or be construed to alter or effect the meaning of any of the provisions of this agreement.
- J. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same document. A signature page to any counterpart may be detached from such counterpart without impairing the legal effect of the signatures thereon and thereafter attached to other counterpart identical thereto except having attached to it additional signature pages, Signature pages of this Agreement transmitted to a Party via facsimile or portable document format ("pdf") shall be deemed to be originals for all purposes hereunder.

K. This Agreement shall be binding upon, and it shall insure to the benefit and the successors and assigned of all Parties hereto.

IN TESTIMONY WHEREOF, the Parties have caused this Agreement to be executed the date last signed below:

**OPTIONER**

\_\_\_\_\_ Date: \_\_\_\_\_

Vaughn Grannis

\_\_\_\_\_ Date: \_\_\_\_\_

Vaughn Grannis, as Trustee for the Revocable Trust Agreement of Vance B. Grannis, Jr. dated March 20, 2020.

**OPTIONEE**

County of Dakota

\_\_\_\_\_ Date: \_\_\_\_\_

Mike Slavik, Chair

Dakota County Board of Commissioners

Approved as to form:

\_\_\_\_\_

Joe Marek, Asst. Co. Atty

KS-25-392

Board Res. No. 25-\_\_\_\_\_

**Legal Description of the Property**

The South  $\frac{1}{2}$  of the South  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and that part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  lying westerly of the centerline of the German Road (now known as Barnes Avenue East) all in Section 16, Township 27, Range 22; also described as the south one-half (1/2) of Lots 11 and 12 and that part of Lot 15 lying westerly of the centerline of the German Road (now known as Barnes Avenue East), all in the Southwest  $\frac{1}{4}$  of Section 16, Township 27, Range 22.

**AND**

The Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPT the West 700 feet of the South 100 feet thereof and also EXCEPTING that part of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  lying east of the following described line: Beginning at a point on the North line of said Section 21, distant 987.75 feet east of the northwest corner of said Section 21, thence sight east along said North line and deflect to the right 90 degrees 50 minutes a distance of 1309.52 feet to the south line of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

**AND**

The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22 EXCEPT that part of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the west line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East  $\frac{1}{2}$  (measured parallel with said North line) and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet south of the northeast corner of said East  $\frac{1}{2}$  (measured along said East line) and there terminating.

EXCEPT the South 100 feet of the East 565 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22; and

EXCEPT five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the West and South lines of which are the West and South line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

**AND**

Lot 4, Block 1 of Birch Pond, according to the recorded plat thereof, EXCEPT the south 900 feet thereof.

**AND**

Five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the West and South lines of which are the West and South line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

**AND**

Together with that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPTING therefrom the east 565.00 feet of the north 950.00 feet thereof. Further EXCEPTING therefrom that part of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  lying southwesterly and southerly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence North 00 degrees 11 minutes 35 seconds East, assumed bearing, along the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  a distance of 825.00 feet to the point of beginning of the line to be described; thence South 75 degrees 39 minutes 31 seconds East, 540.00 feet; thence Southeasterly to the southwest corner of said east 565.00 feet of the north 950.00 feet; thence Easterly along the South line of said north 950.00 feet, to the East line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

**AND**

That part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota lying south of the North 950.00 feet thereof and Easterly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Easterly to the southeast corner of the West  $\frac{1}{2}$  of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  has a bearing of North 00 degrees 11 minutes 35 seconds East) to the South line of the north 990.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Northerly at a right angle to said South line of the north 990.00 feet, to the South line of the north 950.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

**AND**

The East 565.00 feet of the South 100.00 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota and the East 565.00 feet of the North 950.00 feet of the South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota EXCEPTING therefrom the following described parcel:

Beginning at the northeast corner of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ , a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence North 89 degrees 48 minutes 48 seconds West

a distance of 143.65 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 234.27 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 393.66 feet to the East line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 00 degrees 11 minutes 18 seconds West along said East line a distance of 657.42 feet to the point of beginning.

**AND**

That part of the East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the west line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East  $\frac{1}{2}$  (measured parallel with said North line); and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet south of the northeast corner of said East  $\frac{1}{2}$  (measured along said East line) and there terminating.

**AND**

That part of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at a point on the west line of the Northwest  $\frac{1}{4}$  of said Section 21, distant 356.18 feet north of the southwest corner thereof; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 950.05 feet to the northwest corner of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of said Section 21; thence North 88 degrees 52 minutes 14 seconds East along the North line of the South  $\frac{1}{2}$  of said Northwest  $\frac{1}{4}$ , a distance of 1,603.00 feet to the centerline of Barnes Avenue East; thence South 16 degrees 10 minutes 07 seconds West along said centerline, a distance of 617.58 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 485.98 feet; thence South 46 degrees 22 minutes 00 seconds West a distance of 176.19 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 310.77 feet; thence South 29 degrees 54 minutes 00 seconds West a distance of 132.36 feet; thence South 45 degrees 24 minutes 00 seconds West a distance of 185.89 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 299.30 feet to the point of beginning, EXCEPTING therefrom the following described parcel:

That part lying northerly of the following described line: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 648.81 feet to the point of beginning of the parcel to be described; thence North 89 degrees 49 minutes 52 seconds East a distance of 84.00 feet; thence North 00 degrees 32 minutes 38 seconds West a distance of 105.00 feet; thence South 89 degrees 49 minutes 52 seconds West a distance of 84.00 feet to said West line of the Northwest  $\frac{1}{4}$ ; thence South 00 degrees 32 minutes 38 seconds East along said West line of the Northwest  $\frac{1}{4}$ , a distance of 105.00 to the point of beginning.

**AND**

The west 700.00 feet of the south 100.00 feet of the North  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27, Range 22, Dakota County, Minnesota.

**AND**

That part of the East 565.00 feet of the North 950.00 feet of the South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at the northeast corner of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ , a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence North 89 degrees 48 minutes 48 seconds West a distance of 143.65 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 234.27 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 393.66 feet to the East line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 00 degrees 11 minutes 18 seconds West along said East line a distance of 657.42 feet to the point of beginning.

**AND**

That part of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota lying northerly and westerly of the following described line: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 873.13 feet to the point of beginning of the line to be described; thence North 39 degrees 14 minutes 44 seconds East a distance of 227.18 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 154.62 feet; thence North 47 degrees 04 minutes 30 seconds East a distance of 277.58 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 1075.34 feet to the centerline of Barnes Avenue East; thence North 16 degrees 10 minutes 07 seconds East along said centerline a distance of 78.55 feet to the North line of said South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

**AND**

That part of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 648.81 feet to the point of beginning of the parcel to be described; thence North 89 degrees 49 minutes 52 seconds East a distance of 84.00 feet; thence North 00 degrees 32 minutes 38 seconds West a distance of 105.00 feet; thence South 89 degrees 49 minutes 52 seconds West a distance of 84.00 feet to said west line of the Northwest  $\frac{1}{4}$ ; thence South 00 degrees 32 minutes 38 seconds East along said West line of the Northwest  $\frac{1}{4}$ , a distance of 105.00 to the point of beginning.

**MEMORADUM OF TERMINATION OF OPTION PURCHASE AGREEMENT**

Pursuant to the terms of an unrecorded Option Termination Agreement with an effective date of \_\_\_\_\_ by and between VAUGHN GRANNIS and the REVOCABLE TRUST AGREEMENT OF VANCE B. GRANNIS, JR. DATED MARCH 20, 2020 (together “Optioner”), and COUNTY OF DAKOTA (“Optionee”), notice is hereby given of the termination of certain option rights as set forth herein.

WHEREAS, on May 9, 2017, Optioner’s predecessors in interest and Optionee entered into an agreement giving Optionee exclusive rights to purchase fee title to certain tracts of land now owned by Optioner (the “Property”). Said agreement and the legal description of the Property encumbered thereby being memorialized by the Memorandum of Option Purchase Agreement, recorded as Document No. 3192907 in the Office of the Dakota County Recorder, on May 24, 2017 (“Memo”).

WHEREAS, pursuant to the terms of their unrecorded Option Termination Agreement, the parties now wish to terminate the Option and, in doing so, release any interest evidenced by the Memo.

NOW, THEREFORE, Optioner and Optionee do hereby covenant, promise, and agree as follows:

1. Optionee hereby releases, relinquishes, waives and quitclaims to Optioner all of its rights under the agreement described in the Memo, including, without limitation, Optionee’s option to purchase fee title to the Property, and acknowledges that said option is hereby terminated, cancelled, and otherwise nullified.
2. The Parties agree that Optioner shall be free to openly market fee title to the Property subject to any other encumbrances of record, which shall continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Memorandum of Termination of Option Purchase Agreement as of the date first above written.

[INTENTIONALLY BLANK – SIGNATURES FOLLOW]







**Memorandum of Agreement**

Pursuant to the terms of an unrecorded agreement with an effective date of \_\_\_\_\_ by and between VAUGHN GRANNIS and the REVOCABLE TRUST AGREEMENT OF VANCE B. GRANNIS, JR. DATED MARCH 20, 2020 (together “Grantor”), and COUNTY OF DAKOTA (“Grantee”), notice is hereby given of Grantor’s pledge of certain easement rights to Grantee as set forth herein.

WHEREAS, Grantor and Grantee entered into an agreement terminating certain option rights held by Grantee over real property owned by Grantor, and

WHEREAS, in exchange for Grantee’s release of said option rights, Grantor agreed to donate certain easement rights to Grantee other real property owned by Grantor, as more particularly described below.

NOW, THEREFORE, the parties agree as follows:

1. Grantor hereby pledges, pursuant to the unrecorded agreement with Grantee, to convey certain permanent easement rights over the tracts of land legally described as follows:

**See Exhibit A**

Said easement shall be more completely described at a future date but are generally understood by the parties to be located in a corridor of property not to exceed 35 feet in width that is adjacent on one side to the existing Barnes Avenue right of way. Said easement is to be used for highway improvement and other purposes ancillary thereto.

2. This instrument shall serve as Grantee’s reservation of rights in the above-described area and Grantor shall not pledge, improve, or otherwise encumber said area without Grantee’s express permission. This agreement shall run with the land and be binding on Grantor’s successors and assigns.
3. As soon as practical, the parties will execute and record deeds more particularly describing the easements reserved hereby, the recordation of which shall serve to formally define and memorialize Grantee’s interests.

This Memorandum of Agreement executed under seal as of the date last signed below.





**Legal Description of Property****PID 20-02100-28-030**

All that part of the following described lands, Commencing at the intersection of the North line of Section Twenty-one (21), Township Twenty-seven (27), Range Twenty-two (22), and the centerline of SAR No. 73, also known as the German Road, said point being 1501.3 feet East of the Northwest corner of said Section, thence site East and turn Southerly 65 degrees 56 minutes along the centerline of said road 61 feet to the beginning of a 5 degree 30 minute curve to the right, said curve having a central angle of 21 degrees 06 minutes a distance of 111.8 feet to the point of beginning of the property to be described, thence continuing along said curve 272 feet, thence tangent to said curve 73.6 feet, thence West and parallel to the North line of said Section 638.3 feet, thence deflect to the right 90 degrees 50 minutes, 280 feet thence deflect to the right 76 degrees 49 minutes, 281.6 feet, thence East and parallel to said Section line 306.5 feet to the point of beginning, lying within the following described lands, to-wit: The East 10 acres of the Northwest Quarter (NW  $\frac{1}{4}$ ) of the Northwest Quarter (NW  $\frac{1}{4}$ ), and all West of the German Road of the Northeast Quarter (NE  $\frac{1}{4}$ ) of the Northwest Quarter (NW  $\frac{1}{4}$ ), all in Section Twenty-one (21), Township Twenty-seven (27), Range Twenty-two (22),

ALSO

That part of the East 10 acres of the Northwest Quarter (NW  $\frac{1}{4}$ ) of the Northwest Quarter (NW  $\frac{1}{4}$ ), and that part of the Northeast Quarter (NE  $\frac{1}{4}$ ) of the Northwest Quarter (NW  $\frac{1}{4}$ ) of Section Twenty-one (21), Township Twenty-seven (27), Range Twenty-two (22) lying West of S.A.R. No. 73, described as follows: Commencing at a point on the North line of said Section Twenty-one (21), distant 987.75 feet East of the Northwest corner of said Section Twenty-one (21), said point being on the West line of said East 10 acres, thence sight East along said North line and deflect to the right 90 degrees 50 minutes along the West line of said East 10 acres 500 feet to the point of beginning of the property to be described; thence East and parallel with the said North line 638.3 feet to the center of S.A.R. No. 73; thence deflect to the right 87 degrees 02 minutes along the centerline of said S.A.R. No. 73, a distance of 20.49 feet; thence West and parallel with the said North line a distance of 639.66 feet to the West line of said East 10 acres; thence North 20.46 feet to the point of beginning; according to the Government Survey thereof.

**AND**

**PID 20-02100-28-040**

That part of the East 10 acres of the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and that part of the Northeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27, Range 22, lying West of State Aid Road No. 73 described as follows: Commencing at a point on the North line of said Section 21 a distance of 987.75 feet East of the Northwest corner of said Section 21, said point being on the West line of said East 10 acres; thence sight East along said North line and deflect to the right 90 degrees 50 minutes along the West line of said East 10 acres 520.46 feet to the point of beginning of the property to be described; thence East and parallel with said North line 639.66 feet to the

centerline of State Aid Road No. 73; thence deflect to the right 87 degrees 02 minutes along the centerline of said State Aid Road No. 73 a distance of 169.40 feet; thence West and parallel with said North line 650.89 feet, thence North 169.2 feet to the point of beginning, Dakota County, Minnesota.

Together with and subject to the driveway easement of record.

All in Dakota County, Minnesota.

**OPTION AGREEMENT FOR ACQUISITION OF FEE INTEREST OF PROPERTY  
SUBJECT TO  
PERMANENT NATURAL AREA CONSERVATION EASEMENTS I and II**

**Tracts No. 325 and No. 401**

This option to purchase agreement (hereinafter referred to as the "Agreement"), made and entered into on the 9<sup>th</sup> day of MAY 2017 (hereinafter referred to as the "Effective Date"), by and between Vance B. Grannis, Jr., and Darlene R. Grannis, husband and wife, having an address at 9249 Barnes Avenue East, Inver Grove Heights, MN 55077 (hereinafter referred to as "Optioner"), and the COUNTY OF DAKOTA, a political subdivision of the State of Minnesota, (hereinafter referred to as the "Optionee"), (and hereinafter collectively referred to as the "Parties").

**WITNESSETH**

**WHEREAS**, Optioner is the owner of certain real property (hereinafter referred to as the "Total Property"), legally described in the attached **Exhibit A**, and generally depicted in the attached **Exhibit A-1**, situated in Dakota County, Minnesota; and

**WHEREAS**, David L. Grannis III (AKA David L. Grannis) and Joyce Grannis, husband and wife, (hereinafter referred to as "Grannis") and Susan O'Brien, a single person, (hereinafter referred to as "O'Brien"), formerly owned an undivided interest in a portion of the property described in Exhibit A, which interest they conveyed to Optioner, subject to Conservation Easements I and II, with the approval of Optionee pursuant to Paragraph 7.6 of the Conservation Easement I and II; and

**WHEREAS**, for almost 100 years Optioner's great grandfather, grandparents, parents, and Optioner have protected and managed the open space and wildlife habitat on the Total Property; and

**WHEREAS**, Optioner and Optionee desire to permanently protect and manage the natural habitat on the Total Property for the benefit of future generations by means of a previously acquired 16.8-acre permanent natural area conservation easement (hereinafter referred to as "Easement I") legally described in the attached **Exhibit B** and by means of a newly acquired 108.7-acre permanent natural area conservation easement (hereinafter referred to as "Easement II"), legally described in the attached **Exhibit C**, with access easements legally described in the attached **Exhibit C-1**, generally depicted as **Exhibit C-2**, and the combined Easement I and Easement II legally described in the attached **Exhibit D**; and generally depicted in the attached **Exhibit D-1**; and

**WHEREAS**, Optionee desires to have the opportunity to also acquire fee interest to that portion of the Total Property subject to Easement I and Easement II, an additional 1.6 acres of road right-of-way excepted from Easement II; and excluding a 1.3-acre addition to the Homestead Property encumbered by Easement II, the area of which is legally described in **Exhibit E** generally depicted on the attached **Exhibit E-1** (hereinafter collectively referred to as the "Protected Property"); and

**WHEREAS**, Optionee also desires the right to acquire Optioner's expanded Homestead Property adjacent to and including a portion of the Protected Property, legally described in the attached **Exhibit F** and generally depicted on the attached **Exhibit F-1** (hereinafter referred to as the "Homestead Property"); and

**WHEREAS**, the Parties mutually desire that the goals established by Optioner for the Darvan Acres Outdoor Skills and Environmental Education Center (hereinafter referred to as the "Education Center") on the Total Property eventually come to fruition, as described and attached as **Exhibit G**; and

**WHEREAS**, Optioner, in order to induce Optionee to acquire Easement II, is willing to grant Optionee an option to acquire the fee interest of the Protected Property subject to Easements I and II and an Operating Agreement (except for the 1.3-acre area adjacent to the Homestead identified as part of a future parcel split, and as depicted on the attached **Exhibit D-1**), in consideration of the mutual covenants contained in this Agreement; and

**WHEREAS**, Optioner operates an education center on the Protected Property through the 501c3 non-profit Darvan Acres Outdoor Skills and Environmental Education Center (hereinafter referred to as the "Education Center"); and

**WHEREAS**, Optionee and the Education Center have entered into an operating agreement describing the respective roles and responsibilities of the Education Center and the Optionee to ensure protection of the conservation values of the Protected Property, while promoting the use of the Protected Property for wildlife habitat, environmental and outdoor education, wildlife rehabilitation, and open space purposes (hereinafter referred to as the "Operating Agreement"); and **WHEREAS**, Grannis and O'Brien have conveyed to Optioner their fee interest in the Total Property, subject to the Conservation Easements acquired by Optionee, for \$16,000; and

**WHEREAS**, Optioner desires that some entity or entities continue operating the Education Center on the Protected Property for the benefit of future generations; and

**WHEREAS**, Optionee does not currently have statutory authority to own property for the conservation purposes required by the Conservation Easements and Optionee has not yet determined how it would manage the Protected Property subject to the Conservation Easements and the costs associated therewith; and

**WHEREAS**, although Paragraph 7.4 of Easement II contemplates that Optionee may own the separate estates of Easement II and the fee interest, they must be managed as separate estates; and

**WHEREAS**, state Outdoor Heritage funds used to substantially acquire Easement II by the Optionee are not intended to be used for, and do not permit, conversion of the Protected Property to a park; and

**WHEREAS**, Optionee contemplates seeking special legislation to give it authority to own property for the conservation purposes required by the Conservation Easements; and

**WHEREAS**, Optioner, in order to induce Optionee to acquire Easement II, is willing to grant Optionee an option to acquire the Homestead Property on the terms set forth in Article II of this Agreement, if Optionee obtains statutory authority to own property for conservation purposes; and

**WHEREAS**, Optionee desires to have the flexibility to attempt to obtain legislation authorizing Optionee to own property primarily for conservation purposes and to decide how it would use the fee interest in the Protected Property after acquiring the fee interest in Easement II prior to exercising this Agreement; and

**WHEREAS**, Optioner is willing to enter into this Agreement to allow Optionee the flexibility and time it desires to make decisions and permit the closing relating to Easement II to proceed in time for Optionee to receive state Outdoor Heritage funding; and

**WHEREAS**, Optioner is willing to grant Optionee an option to acquire fee interest of the Homestead Property, subject to the terms of this Agreement during the period Optionee is determining what it will do regarding ownership of the Protected Property.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants and agreements stated in this document, it is agreed by and between Optioner and Optionee as follows:

## **AGREEMENT**

### **Article I: Option for Fee Title Acquisition of Protected Property**

1. **DEFINITIONS.** As used in this Agreement, the following terms shall have the meaning provided herein:

- A. "**Agreement**" shall mean this option agreement for the option to acquire the fee interest in the Protected Property subject to the Conservation Easements between Optioner and Optionee as of the Effective Date and to acquire the Homestead Property.

- B. "Closing" shall mean the process by which Optionee, Optioner and Title Company execute all necessary documents for Optioner to sell and Optionee to acquire Easement II, together with any other documents contemplated by this Agreement.
- C. "Closing Date" shall mean on or before May 15, 2017.
- D. "Conservation Easements" shall collectively mean Easement I and Easement II.
- E. "Easement I" shall mean the 16.8-acre natural area conservation easement acquired by Optionee from Optioners 1, 2 and 3 on June 29, 2011, legally described on the attached **Exhibit B** and generally depicted on the attached **Exhibit C-3**.
- F. "Easement II" shall mean the instrument encumbering a 108.7-acre portion of the Total Property, legally described in the attached **Exhibit C-2**, to preserve it in its present state for the conservation purpose of protection of a relatively natural habitat of fish, wildlife and plants, or similar ecosystem as that phrase is used in Section 170(h)(4)(A)(ii) of the Internal Revenue Code, or as that section may be amended from time to time, and in the regulations promulgated thereunder, acquired by Optionee from Optioners 1, 2 and 3 on or before May 15, 2017.
- G. "Easement Area" shall be that portion of the Total Property encumbered by the Conservation Easements.
- H. "Education Center" shall mean the Darvan Acres Outdoor Skills and Environmental Education Center.
- I. "Effective Date" shall mean the last date of execution by any of the Parties to this Agreement.
- J. "Fee Title Property" shall mean that portion of the Total Property to be conveyed to Optionee, pursuant to this Option Agreement, other than the Homestead Property.
- K. "Goals" shall mean the Education Center's goals set forth on the attached **Exhibit F**.
- L. "Homestead Property" shall mean that 8.5-acre portion of the Total Property legally described on the attached **Exhibit F** and generally depicted on the attached **Exhibit F-1** and partially encumbered by Easement II.
- M. "Natural Resource Management Plan" (NRMP) shall mean a written compilation of natural resource conditions and required and recommended natural resource management practices for the Protected Property to be implemented after the Closing date.
- N. "Optionee" shall be deemed to include its successors and assigns.
- O. "Optioner" shall be deemed to include their heirs, successors, and assigns.
- P. "Parties" shall mean Optionee and Optioner, as defined above, collectively.
- Q. "Protected Property" shall mean that portion of the Total Property encumbered by Conservation Easements I and II and legally defined on the attached **Exhibit D**.
- R. "Property Report" shall mean a written description of baseline conditions of the Easement Area as of the Closing Date.
- S. "Right-of-Way" shall mean the 0.6-acre area and the 1.-acre area adjacent to C.S.A.H 73 (Barnes Avenue) excluded from Easement II.
- T. "Title Company" shall mean DCA Title Company at 7373 147th St W, Suite 161, Apple Valley, Minnesota.
- U. "Total Property" shall mean that real property owned by the Optioner that includes the Protected Property, future ROW and the Homestead Property legally described on the attached **Exhibit A** and generally depicted on the attached **Exhibit A-1**.
- V. Terms not otherwise defined herein shall mean the same as defined in Easement II.

2. PARTY'S UNDERSTANDINGS AND AGREEMENTS.

- A. For and in consideration of the facts recited above, the mutual covenants, terms and conditions contained in this Agreement, and other valuable consideration, Optioner hereby grants and conveys unto Optionee, and its successors and assigns forever an option to acquire fee title to the Protected Property pursuant to the terms and conditions as set forth in the Agreement.
- B. Optionee and Optioner understand that Easement II contemplates in Paragraph 7.24 that Optionee may acquire fee interest to the Total Property protected by Easement II and requires that if that occurs, Easements I and II and the fee interest shall be managed as separate estates.
- C. Optionee and Optioner understand that Paragraphs 5.1 and 7.4, of Easement II, allow the Parties to assign or convey their respective interests to others.
- D. State Outdoor Heritage funds were used by Optionee to acquire Easement II and they are not intended to be used for, and do not permit conversion of the Protected Property to a park for traditional park-related recreational activities and also require that a restrictive covenant be recorded for the portion of the Total Property encumbered by Easement II.
- E. Optioner understands that Optionee does not currently have statutory authority to own property primarily for conservation purposes and has not determined whether it will engage others to manage the property in accordance with the terms of the Conservation Easements and the NRMP. For those reasons, the Parties have made this Agreement as flexible as possible to allow Optionee time to study the situation and arrive at a decision consistent with the conservation intent expressed in Paragraphs 1.4, 1.6 and other portions of Easement II, as well as the "Farmland and Natural Area Protection Plan" adopted by Optionee on January 29, 2002.
- F. At any time, if Optionee determines it does not want to exercise this option and so notifies Optioner, this option shall terminate. If Optionee exercises this option, it shall pay to Optioner, or their heirs, payment for the fair market value of any Habitat Maintenance Building located within the Protected Property, less the value of donated improvements made through dedicated funding provided by non-Optioner sources. If the Parties cannot agree on the fair market value, they shall use the same process for determining the value as is provided in Article II. Paragraph 3.c. below for the Homestead Property.
- G. During the term of the option, the Education Center will continue and expand the Education Center's "activities" on the Protected Property in cooperation with organizations such as Boy Scouts; University of Minnesota's, Minnesota Master Naturalist Program; Center for Global Environmental Education at Hamline University; Inver Grove Heights Community Schools; Minnesota DNR Project WET; Biology Department at Inver Hills Community College; Inner City Church Youth Groups sponsored by Minnesota Quail Forever and Pheasants Forever; Bluebird Recovery Program of Minnesota, Audubon; Wildlife Rehabilitation Center; Dodge and Carpenter Nature Centers; Beez Kneez; the National Wild Turkey Association; and other groups and organizations with programs consistent with the Conservation Easements and Goals of the Education Center.

3. TERM OF AND EXERCISE OF OPTION. This Option shall terminate if not exercised prior to August 1, 2030. The Optioner shall not be paid any monetary consideration upon the exercise of the option. In order to exercise this Agreement for the fee interest, Optionee must give Optioner a minimum of 180 days written notice prior to the proposed closing date. Optionee may not exercise the option prior to obtaining statutory authority to own property for conservation purposes, as set forth in the Conservation Easement or obtaining a legal opinion from the County Attorney's Office that Optionee has authority to own fee title to the property for such conservation purposes without obtaining additional statutory authority.

Optionee may not exercise the option prior to August 1, 2024, unless, prior to that date, the Education Center has:

- A. Filed for bankruptcy

- B. Been dissolved
- C. Been found by a court with jurisdiction of the matter to be in material violation of the terms of the Conservation Easements.

If Optionee exercises its option, Optionee shall:

- A. Allow "Beez Kneez" to maintain bee hives on the property and continue to teach beekeeping classes on the Protected Property for a minimum of five years after exercise of the option.
- B. Allow the Wildlife Rehabilitation Center of Minnesota to house and release previously injured and orphaned wildlife treated and transitioned for release on the Protected Property for a minimum of five years after exercise of the option.
- C. Allow "Black Jack," a retired St. Paul mounted patrol horse "to be pastured within a designated area of the Protected and Homestead Property south and west of the existing barns for as long as he is physically able to do so. Upon his death, he shall be buried next to his mother on the Homestead Property.

4. LIMITATIONS ON OPTION. Optioner shall have a reasonable amount of time after Optionee exercises the option to remove the boulders, bricks, marble slabs, old barn paneling, and old barn beams from the Protected Property if it desires to do so.

5. OPTIONER RESERVATIONS. Execution of this Agreement does not mean that Optioner no longer has an interest in the goals of protecting, preserving and enhancing the Protected Property for wildlife and fulfilling the Education Center's Goals as described on and attached as **Exhibit G**. To the contrary, it is Optioner's fervent hope that, with Optionee's assistance, all of these Goals will be achieved.

In accordance with the aforementioned Goals, if Optionee exercises this Agreement the deed conveyed to Optionee shall state that:

- A. the Conservation Easements shall not merge into the title acquired by Optionee;
- B. the title conveyed by the deed is subject to the restriction on the use of the land, rights and remedies contained in the Conservation Easements; and
- C. any amendment of Conservation Easements shall be consented to by Optionee or Optionee's designee in writing.
- D.

Optioner's or Optioner's Designee's consent in writing to any changes in the terms of the Conservation Easements and the NRMP is required, provided further that due to the fee and Conservation Easement interests then being owned by the same entity, Optionee agrees that where the Conservation Easements provide Optionee's consent or approval is needed for various activities, or changes to the Conservation Easements, Optioner's or Optionee's consent or approval in writing shall also be required; and Optioner or Optionee's Designee's shall have all the rights and remedies of the Grantee set forth in Paragraph 6.1 and other portions of Easement II

6. INCORPORATION BY REFERENCE. The terms of this Agreement are incorporated by reference into any Operating Agreement and shall not merge into any deed given pursuant to this option. Any Operating Agreement between the Parties shall govern the operation of any property Optionee acquires a fee interest in pursuant to this Agreement.

7. FEE OWNER. Optioner represents that Optioner is the fee owner of the Total Property and hereby agrees that if the option is exercised to convey fee title to the Protected Property, legally described on the attached **Exhibit A** and generally depicted on the attached **Exhibit A-1**, the Total Property is subject to the terms of this option and the following exceptions:

- A. Building and zoning laws, ordinances, state and federal regulations; and
- B. Utility, drainage, and public road easements of record.
- C. Conservation Easements.
- D. Other documents of record as of the date of this Agreement.

E. Operating Agreement between Optioner and Optionee

8. TITLE EXAMINATION. Optionee has examined the title in connection with its acquisition of Easement II.

9. PAYMENT TERMS. As consideration for the covenants and agreements made herein, Optionee agrees to pay the closing costs, upon the execution and delivery of the Limited Warranty Deed, required by this Agreement, and other documents necessary to complete the Closing.

10. CLOSING COSTS. Optionee is responsible for paying all fees charged by the Title Company.

11. OPTIONER'S CLOSING DOCUMENTS. If the option is exercised, Optioner agrees to execute and deliver the following documents to Optionee on the date of Closing:

- A. Limited Warranty Deed to the 125.5 acres.
- B. Standard Optioner's Affidavit regarding persons in possession.
- C. Any other document(s) requested by Optionee or Title Company to effectuate the closing and the terms of this Agreement.

11. TAXES AND SPECIAL ASSESSMENTS. After exercise of the option, Optionee will pay its pro rata share of any property taxes, special assessments and stormwater fees in the year of closing and will pay any future property taxes, stormwater fees and any special assessments levied or to be levied against the Protected Property generally depicted on the attached **Exhibit C-1**.

12. OPTIONER'S WARRANTIES. Optioner warrants that:

- A. Optioner has full power and authority to enter into this Agreement (and the person signing this Agreement for the Optioner has full power and authority to sign for the Optioner and to bind it to this Agreement).
- B. The execution of this Agreement will not constitute a breach or default under any agreement to which Optioner is bound and/or to which the Total Property is subject.
- C. There is no suit, action, arbitration, or legal, administrative or other proceeding or injury pending or threatened against the Total Property or any portion thereof or pending or threatened against Optioner which could affect Optioner's title to the Protected Property or any portion thereof, affect the value of the Total Property, or subject an owner of the Protected Property to liability.
- D. There are rights of access to the Protected Property from a public right-of-way, legally described on the attached **Exhibit C** and generally depicted on the attached **Exhibit C-1**.
- E. There are no present violations of any restrictions relating to the use or improvement of the Total Property or any uncured notices which have been served upon Optioner by any governmental agency notifying Optioner of any violations of statute, order, ordinance, rule, requirement, or regulation which would affect the Total Property or any portion thereof.
- F. The Total Property is not subject to a lien for medical assistance or other public assistance.
- G. Optioner has no knowledge, nor does Optioner have reason to know, of any condition at, on, under or related to the Protected Property presently or potentially posing a significant hazard to human health or the environment (whether or not such condition constitutes a violation of Environmental Laws).
- H. Optioner has no knowledge, nor does Optioner have reason to know, of any production, use, treatment, storage, transportation, or disposal of any Hazardous Substance (as described in Easement II) on or under the Protected Property, nor to the best of Optioner's knowledge has there been any release or threatened release of any Hazardous Substance, pollutant or contaminant into, on or over the Protected Property or into or on ground or surface water.
- I. To the best of Optioner's knowledge, Optioner is in compliance with all laws and regulations in connection with any handling, use, storage or disposal of Hazardous

Substances within the Protected Property, including the maintenance of all required permits and approvals.

- J. To the best of Optioner's knowledge, Optioner is in compliance with all Environmental Laws with respect to the Protected Property.
- K. There are no individual sewage treatment systems located on the Protected Property, but there is such a system on the Homestead Property.
- L. Optioner has disclosed to Optionee in writing the location of any individual wells located on the Protected Property. There are wells on the Homestead Property.
- M. To the best of Optioner's knowledge, methamphetamine production has not occurred on the Protected Property.

Each of the above representations is material and is relied upon by Optionee.

If Optioner discovers any information or facts that would materially change these warranties and representations before the Closing, Optioner shall immediately give notice to Optionee of those facts and information. If any of the foregoing representations and warranties ceases to be true before the Closing, Optionee may elect to terminate this Agreement, in which case Optionee shall have no obligation to acquire the Protected Property.

13. SURVIVAL. All representations, warranties, covenants, agreements and indemnities set forth in this Agreement shall survive any Closing resulting from exercise of the option.

14. RECORDING. This Agreement shall not be recorded, but a Memorandum of Option Purchase Agreement between the Optioner and Optionee will be recorded.

15. FURTHER COOPERATION. Optioner and Optionee hereby agree to promptly execute, deliver, file and record any and all other and further instruments and documents that may be necessary to consummate this Agreement and/or to cure any defect in the execution and delivery of this Agreement and the documents referenced herein.

16. CONDITIONS PRECEDENT. In addition to the title examination, the acquisition of the Protected Property by Optionee is contingent upon:

- A. Optionee obtaining statutory authority to own the Protected Property for the purposes set forth in the Conservation Easements, or obtaining a legal opinion from the County Attorney's Office that Optionee has authority to own fee title to the property for the conservation purposes set forth in the Conservation Easements without obtaining additional statutory authority; and
- B. If the above contingency is not satisfied, this Agreement shall be void and neither Party shall be liable for damages to the other Party.

17. CLOSING. The Closing shall occur on the Closing Date at the Title Company's office. The time of day will be scheduled by the Title Company so as to be mutually acceptable to Optionee and Optioner. Optioner and Optionee may mutually agree in writing to alter the Closing Date.

18. RISK OF LOSS. Until the completion of Closing, all risk of loss is on Optioner. If the Protected Property is damaged prior to closing, Optioner shall give Optionee reasonable notice after such damage has occurred. From the date that Optionee receives Optioner's notice, Optionee shall have reasonable time to inspect the Protected Property and an additional reasonable period to determine if the damages are acceptable to Optionee. If Optionee does not accept such damage, Optionee may terminate this Agreement.

19. REMEDIES UPON DEFAULT. In the event that Optioner defaults in the performance of any of its obligations under this Agreement, Optionee shall, in addition to any and all other remedies provided in this Agreement or at law or in equity, have the right of specific performance against Optioner. In the event that Optionee defaults in the performance of any of its obligations under this Option Agreement, Optioner shall have the right to cancel this Agreement as permitted by MINNESOTA STATUTES §§ 559.21 and 559.217.

20. NO BROKER'S COMMISSION. Optionee has not used a real estate broker in connection with this Agreement or the transaction contemplated by this Agreement and the Parties agree that Optionee is not responsible for any portion of a broker's commission or finder's fee related to Optioner. In the event that Optioner has used a broker or any person asserts a claim for a broker's commission or finder's fee related to Optioner, that Optioner will indemnify and hold Optionee harmless from and against the claim and this indemnification shall survive Closing or any earlier termination of this Option Agreement.

21. WAIVER OF DISCLOSURE. Unless otherwise required herein, Optionee waives the written disclosures required under MINNESOTA STATUTES §§ 513.52 to 513.60.

22. MISCELLANEOUS.

- A. Performance. The Parties hereto agree that time is of the essence in the performance of this Agreement.
- B. Notices. Notices to be given under this Agreement shall be in writing and sent by registered or certified mail, addressed to the Parties at the following addresses:

With respect to Optionee:

Alan Singer, Land Conservation Manager, or Successor  
Dakota County  
14955 Galaxie Avenue  
Apple Valley, MN 55124

With respect to Optioner

Vance B. Grannis, Jr.  
9249 Barnes Avenue East  
Inver Grove Heights, MN 55077

- C. Non-Joint Venture. The Parties agree that nothing contained herein shall be considered a partnership or joint venture under taken by the Parties.
- D. Minnesota Law. This Agreement shall be governed by the laws of the State of Minnesota. Venue for all legal proceedings arising out of this Agreement, or breach thereof, shall be in the state or federal court with competent jurisdiction in Dakota County, Minnesota.
- E. Representation by Counsel. Optioner understands that Optionee and the County Attorney's Office do not represent Optioner in this matter. Optioner has had an opportunity to review the terms of this Agreement with Optioner's own legal counsel, whether Optioner has elected to consult with counsel or not. Optioner has read and understands the terms of this Agreement and agrees to be bound by the terms of this Agreement.
- F. Entire Agreement. This Agreement, along with any exhibits, appendices, addendums, schedules, and written amendments hereto, encompasses the entire agreement of the Parties, and supersedes all previous understandings and agreements between the Parties, whether oral or written.
- G. Amendments. Any amendments or modifications to this Agreement shall be in writing and shall be executed by the same Parties who executed the original Agreement or their successors.
- H. Severability. Each provision of this Agreement is severable from any other provision of this Agreement. Should any provision of this Agreement for any reason be unenforceable, the balance of this Agreement shall nonetheless be of full force and effect.
- I. Headings. The headings used in this Agreement are for convenience of reference only and shall not operate or be construed to alter or affect the meaning of any of the provisions in this Agreement.
- J. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one

and the same document. A signature page to any counterpart may be detached from such counterpart without impairing the legal effect of the signatures thereon and thereafter attached to another counterpart identical thereto except having attached to it additional signature pages. Signature pages of this Agreement transmitted to any Party via facsimile or portable document format ("pdf") shall be deemed to be originals for all purposes hereunder.

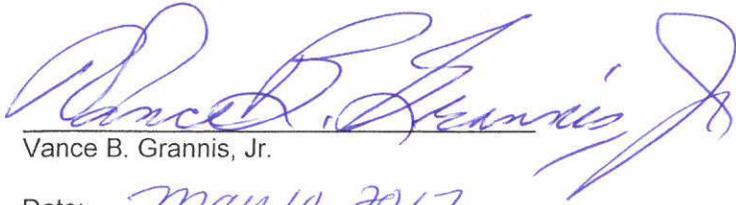
- K. This Agreement shall be binding upon and it shall inure to the benefit of the successors and assigns of the Parties hereto.

## **Article II: Option for Fee Title Acquisition of Homestead Property**

- I. The forgoing Paragraphs, numbers 1 through 28, are incorporated herein by reference.
2. UNDERSTANDINGS AND AGREEMENTS. As of the effective date, Optioner agrees as follows:
  - A. The 7.2 acre Homestead Property exception area in Easement II will be expanded by 1.3 acres to a total of 8.5 acres.
  - B. The house on the Homestead Property will not be increased in size by more than ten percent (10%) of the existing square footage, not including potential construction of an attached garage that can only be used to store vehicles, garbage and recycling carts, yard and garden equipment, and to provide storage of excess household items. No area within or above the garage may not be used for household living space.
  - C. The Conservation Policies included in Easement II shall, to the extent practical, be applied by Optioner, and their selected heirs and assigns to the Homestead Property allowing for the continued use as in the past 50 years as allowed in paragraph 3.G. below.
  - D. The Homestead Property can be owned and occupied by Optioner, Debra R. Grannis, daughter of Optioner; and Kathryn Rose Grannis, granddaughter of Optioner, for a period of time not to exceed the year 2077.
  - E. If the daughter and granddaughter of Optioner no longer wish to own or reside at the Homestead Property prior to 2077, the Homestead Property may not be conveyed to a third party for private use other than a non-profit organization for use as part of a Nature/Education Center unless it is first offered to Optionee as provided in paragraph 2.F. below.
  - F. If Optioner desires to sell the Homestead Property prior to Optionee's exercise of this option, it shall provide Optionee a 90-day written notice during which Optionee shall have the right to purchase the Homestead Property for the price established in accordance with the procedures set forth in Paragraph 3.B. below. If Optionee does not exercise this option within the 90 days, this option shall terminate.
  - G. Any future appraisal conducted for the purpose of determining the value of the Homestead Property shall not value the Homestead Property based on the existence of the surrounding protected land accomplished through Easements I and II.
  - H. The Homestead Property will be used as it has been for the past 50 years, generally following the Conservation Policies contained in Easement II, and there will be no use detrimental to the adjoining conservation easements.
3. TERMS AND CONDITIONS. Optioner hereby grants to Optionee an option to purchase the Homestead Property upon the following terms and conditions:
  - A. Optionee may only exercise this Option to acquire the Homestead Property if it has acquired statutory authority to own property for the conservation purposes required by the Conservation Easements.
  - B. Except as provided in Paragraph 2.e above, this option can only be exercised by written notice to the appropriate successor(s) in interest to the Homestead Property during a one-year period commencing after the date of death of the last to die of Vance B. Grannis, Jr., Darlene R. Grannis, Debra R. Grannis, and Kathryn Rose Grannis.

- C. If Optionee exercises its option, the price shall be determined by an appraiser mutually agreed upon by Optionor and Optionee within 30 days. If Optioner and Optionee cannot agree on the appraised value, Optioner and Optionee will agree to select a new impartial appraiser acceptable to each other.
- D. The Optioner and Optionee shall have the right to not accept the second appraised value. If either party rejects the second appraised value, the option to purchase the Homestead Property shall be deemed terminated unless otherwise agreed in writing by the Parties.
- E. If Optioner and Optionee agree with the new appraised value, Optioner and Optionee shall agree to a mutually acceptable closing date.
- F. In determining the appraised value, the appraiser shall generally disregard the Option, but shall consider Conservation Easement II on 1.3 acres disregard paragraph 3, section G, H and I below<sup>3</sup> of Article II of
- G. If Optionee exercises its option, Optionee may only use the Homestead Property for uses allowed by the terms of Easement II on the Protected Property for education or conservation related uses or work with another entity to achieve the same purposes.
- H. If Optionee exercises its option, it shall maintain the buildings on the Homestead Property and may not demolish the buildings unless it is not financially feasible or practical to continue to maintain the buildings.
- I. If Optionee exercises its option for the Homestead Property, such option is subject to the following:
  - i. The graves of dogs located on the Homestead Property shall be allowed to remain.
  - ii. If there is any existing memorial associated with the ashes of the Optioner on the Homestead Property, it shall be allowed to remain.
  - iii. If Black Jack (retired St. Paul police horse) is alive, upon his death, he shall be buried next to his mother and both graves shall be allowed to remain.

**-This space is intentionally left blank-**



Vance B. Grannis, Jr.

Date: May 10, 2017



Darlene R. Grannis

Date: May 10, 2017

IN TESTIMONY WHEREOF, the Parties hereto have caused this instrument to be executed the day and year first recited herein.

**OPTIONER**

\_\_\_\_\_  
Vance B. Grannis, Jr.

Date: \_\_\_\_\_

\_\_\_\_\_  
Darlene R. Grannis

Date: \_\_\_\_\_

**OPTIONEE:**

DAKOTA COUNTY

  
\_\_\_\_\_

Steven C. Mielke, Director  
Physical Development Division

Date: 5-9-19

Approved as to form:

  
\_\_\_\_\_

Assistant County Attorney

Date: 5-9-17

KS 13-232

Approved by Dakota County  
Board Resolution No.16-355

## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of the Total Property Owned by Vance B. Grannis Jr. and Darlene R. Grannis

#### Parcel A (PIN 20-01600-54-020)

The South  $\frac{1}{2}$  of the South  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and that part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  lying Westerly of the centerline of the German Road (now known as Barnes Avenue East) all in Section 16, Township 27, Range 22; also described as the South  $\frac{1}{2}$  of Lots 11 and 12 and that part of Lot 15 lying Westerly of the centerline of the German Road (now known as Barnes Avenue East), all in the Southwest  $\frac{1}{4}$  of Section 16, Township 27, Range 22.

AND

#### (PIN 20-02100-29-010)

The Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 21 Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPT the West 700 feet of the South 100 feet thereof and also EXCEPTING that part of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  lying east of the following described line: Beginning at a point on the north line of said Section 21, distant 987.75 feet east of the northwest corner of said Section 21, thence sight east along said north line and deflect to the right 90 degrees 50 minutes a distance of 1309.52 feet to the south line of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

AND

#### (PIN 20-02000-05-012)

The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22 EXCEPT that part of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said E  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the West line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the west line of said East  $\frac{1}{2}$  (measured parallel with said North line) and 1025.00 feet South of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet South of the Northeastern corner of said East  $\frac{1}{2}$  (measured along said east line) and there terminating.

And EXCEPT the South 100 feet of the East 565 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22;

And EXCEPT five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the west and south lines of which are the west and south line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

AND

#### Parcel B (PIN 20-14000-01-041)

Lot 4, Block 1 of Birch Pond, according to the recorded plat thereof, EXCEPT the south 900 feet thereof.

AND

**(PIN 20-02000-03-013)**

Together with the SE ¼ of the NE ¼ of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, EXCEPTING therefrom the East 565.00 feet of the North 950.00 feet thereof. Further EXCEPTING therefrom that part of said Southeast ¼ of the Northeast ¼ lying southwesterly and southerly of the following described line: Commencing at the southwest corner of said Southeast ¼ of the Northeast ¼; thence North 00 degrees 11 minutes 35 seconds East, assumed bearing, along the west line of said Southeast ¼ of the Northeast ¼ a distance of 825.00 feet to the point of beginning of the line to be described; thence South 75 degrees 39 minutes 31 seconds East, 540.00 feet; thence Southeasterly to the Southwest corner of said East 565.00 feet of the North 950.00 feet; thence Easterly along the South line of said North 950.00 feet, to the East line of said Southeast ¼ of the Northeast ¼ and there terminating.

AND

**(PIN 20-02000-03-013)**

Together with that part of the Southeast ¼ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota lying South of the North 950.00 feet thereof and Easterly of the following described line: Commencing at the Southwest corner of said Southeast ¼ of the Northeast ¼; thence Easterly to the southeast corner of the West ½ of said Southeast ¼ of the Northeast ¼, said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the West line of said Southeast ¼ of the Northeast ¼ has a bearing of North 00 degrees 11 minutes 35 seconds East) to the South line of the North 990.00 feet of said Southeast ¼ of the Northeast ¼; thence Northerly at a right angle to said South line of the North 990.00 feet, to the South line of the North 950.00 feet of said Southeast ¼ of the Northeast ¼ and there terminating.

AND

**Parcel C (PIN 20-02000-01-012)**

The East 565.00 feet of the North 950.00 feet of the South ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota AND the East 565.00 feet of the South 100.00 feet of the North ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota

AND

**Parcel D (PIN 20-02000-05-013)**

That part of the East ½ of the Northeast ¼ of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East ½ of the Northeast ¼; thence Southerly, along the West line of said East ½, a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East ½, a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet East of the West line of said East ½ (measured parallel with said North line); and 1025.00 feet South of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East ½, which point is 300.00 feet South of the northeast corner of said East ½ (measured along said East line) and there terminating.

AND

**Parcel C (PIN 20-02000-01-012)**

The East 565.00 feet of the North 950.00 feet of the South ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota AND the East 565.00 feet of the South 100.00 feet

of the North ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota

AND

**Parcel E (PIN 20-02100-50-014)**

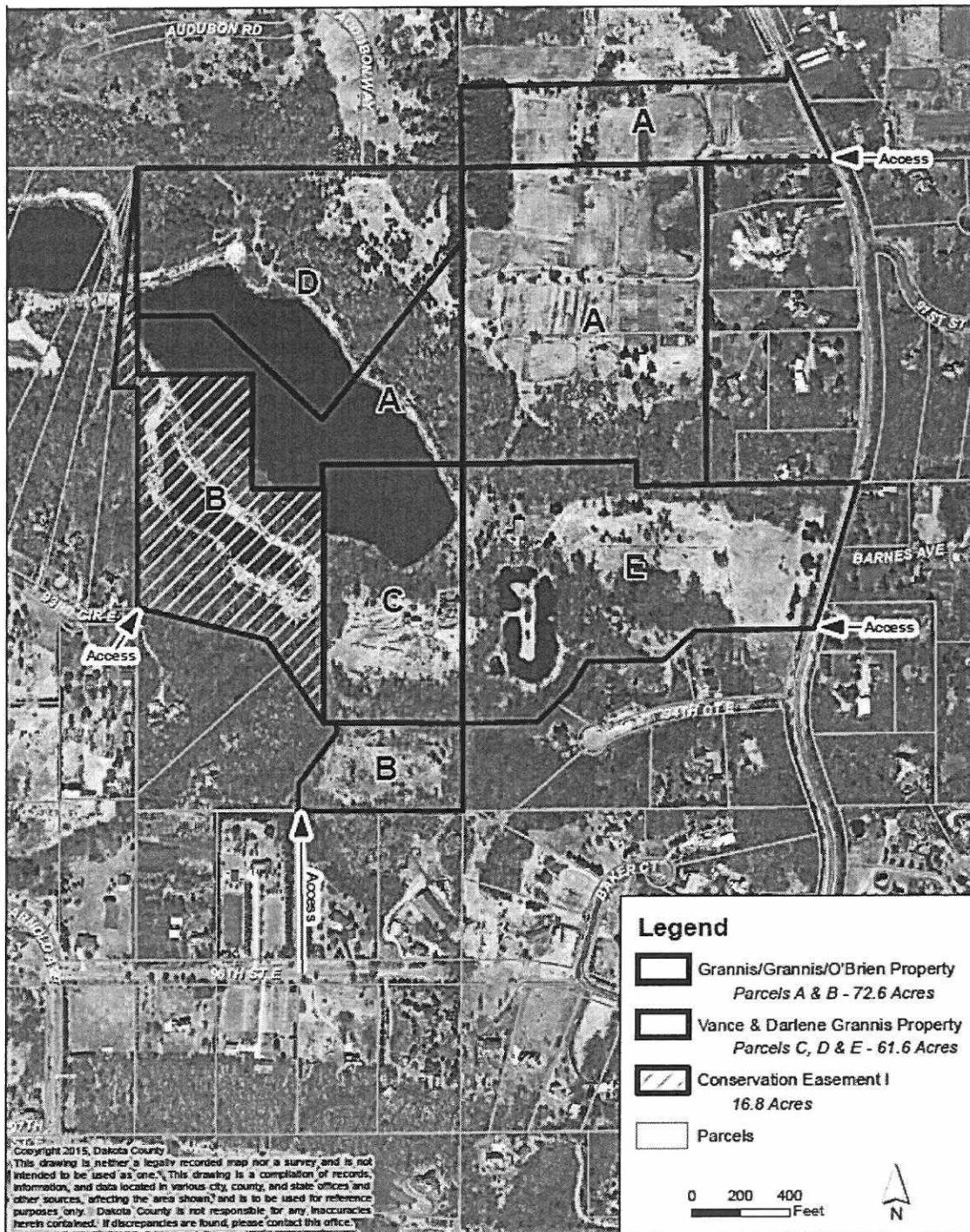
That part of the South ½ of the Northwest ¼ of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at a point on the West line of the Northwest ¼ of said Section 21, distant 356.18 feet Northerly of the southwest corner thereof; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest ¼, a distance of 950.05 feet to the northwest corner of the South ½ of the Northwest ¼ of said Section 21; thence North 88 degrees 52 minutes 14 seconds East along the North line of the South ½ of said Northwest ¼, a distance of 1603.00 feet to the centerline of C.S.A.H. No. 73 (Barnes Avenue East); thence South 16 degrees 10 minutes 07 seconds West along said centerline, a distance of 617.58 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 485.98 feet; thence South 46 degrees 22 minutes 00 seconds West a distance of 176.19 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 310.77 feet; thence South 29 degrees 54 minutes 00 seconds West a distance of 132.36 feet; thence South 45 degrees 24 minutes 00 seconds West a distance of 185.89 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 299.30 feet to the point of beginning. Together with the west 700.00 feet of the South 100.00 feet of the North ½ of the Northwest ¼ of Section 21, Township 27, Range 22, Dakota County, Minnesota.

Area = 134.2 acres

# DAKOTA COUNTY LAND CONSERVATION PROGRAM

## General Depiction of the Total Property Owned by Vance B. Grannis Jr. and Darlene R. Grannis



## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of Conservation Easement I on Property Owned by Vance B. Grannis Jr. and Darlene R. Grannis

A permanent natural area conservation easement over and across the following described property:

Five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22, Dakota County, Minnesota, the West and South lines of which are the West and South lines of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively, and which the five-acre parcel forms a parallelogram having four equal sides.

Together with the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPTING therefrom the East 565.00 feet of the North 950.00 feet thereof,

And Further EXCEPTING therefrom that part of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  lying Southwesterly and Southerly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence North 0 degrees 11 minutes 35 seconds East, assumed bearing, along the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  a distance of 825.00 feet to the point of beginning of the line to be described; thence South 75 degrees 39 minutes 31 seconds East, 540.00 feet; thence Southeasterly to the southwest corner of said East 565.00 feet of the North 950.00 feet; thence Easterly, along the South line of said North 950.00 feet, to the East line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

And further EXCEPTING that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, lying South of the North 950.00 feet thereof and Easterly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Easterly to the southeast corner of the West  $\frac{1}{2}$  of said Southeast  $\frac{1}{4}$ , of the Northeast  $\frac{1}{4}$ , said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  has a bearing of North 0 degrees 11 minutes 35 seconds East) to the South line of the North 990.00 feet of said Southeast  $\frac{1}{4}$  of Northeast  $\frac{1}{4}$ ; thence Northerly at a right angle to said South line of the North 990.00 feet, to the South line of the North 950.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

And

Lot 4, Block 1, Birch Pond, EXCEPT the South 900 feet thereof, Dakota County, Minnesota.

Area = 16.8 acres

## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of Conservation Easement II on Property Owned by Vance B. Grannis Jr. and Darlene R. Grannis,

A permanent natural area conservation easement over and across the following described property:

#### Parcel A

The South  $\frac{1}{2}$  of the South  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and that part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  lying Westerly of the centerline of the German Road (now known as Barnes Avenue East) all in Section 16, Township 27, Range 22; also described as the South one-half (1/2) of Lots 11 and 12 and that part of Lot 15 lying Westerly of the centerline of the German Road (now known as Barnes Avenue East), all in the Southwest  $\frac{1}{4}$  of Section 16, Township 27, Range 22, EXCEPTING therefrom the easterly 75.00 feet for public road purpose.

AND

The Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPT the West 700 feet of the South 100 feet thereof and also EXCEPTING that part of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  lying east of the following described line: Beginning at a point on the North line of said Section 21, distant 987.75 feet east of the northwest corner of said Section 21, thence sight east along said North line and deflect to the right 90 degrees 50 minutes a distance of 1309.52 feet to the South line of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

AND

The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22 EXCEPT that part of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the West line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East  $\frac{1}{2}$  (measured parallel with said north line) and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet south of the northeast corner of said East  $\frac{1}{2}$  (measured along said east line) and there terminating.

And EXCEPT the South 100 feet of the East 565 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22;

And EXCEPT five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the West and South lines of which are the West and South line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

AND

#### Parcel B

Together with that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota lying south of the north 950.00 feet thereof and Easterly of the following described line: Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence

Easterly to the southeast corner of the West ½ of said Southeast ¼ of the Northeast ¼, said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the west line of said Southeast ¼ of the Northeast ¼ has a bearing of North 00 degrees 11 minutes 35 seconds East) to the South line of the north 990.00 feet of said Southeast ¼ of the Northeast ¼; thence Northerly at a right angle to said South line of the north 990.00 feet, to the South line of the north 950.00 feet of said Southeast ¼ of the Northeast ¼ and there terminating.

AND

**Parcel C**

The East 565.00 feet of the South 100.00 feet of the North ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota and the East 565.00 feet of the North 950.00 feet of the south ½ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPTING therefrom the following described parcel:

**(Homestead Property)**

Beginning at the northeast corner of said South ½ of the Northeast ¼ of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South ½ of the Northeast ¼, a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 176.86 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 250.01 feet to the East line of said South ½ of the Northeast ¼ of Section 20; thence North 00 degrees 11 minutes 18 seconds West a distance of 600.01 feet to the point of beginning.

AND

**Parcel D**

That part of the East ½ of the Northeast ¼ of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East ½ of the Northeast ¼; thence Southerly, along the west line of said East ½, a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East ½, a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East ½ (measured parallel with said north line); and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East ½, which point is 300.00 feet south of the northeast corner of said East ½ (measured along said East line) and there terminating.

AND

**Parcel E**

That part of the South ½ of the Northwest ¼ of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at a point on the west line of the Northwest ¼ of said Section 21, distant 356.18 feet north of the southwest corner thereof; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest ¼, a distance of 950.05 feet to the northwest corner of the South ½ of the Northwest ¼ of said Section 21; thence North 88 degrees 52 minutes 14 seconds East along the North line of the South ½ of said Northwest ¼, a distance of 1603.00 feet to the centerline of (Barnes Avenue); thence South 16 degrees 10 minutes 07 seconds West along said centerline, a distance of 617.58 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 485.98 feet; thence South 46 degrees 22 minutes 00 seconds West a distance of 176.19 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 310.77 feet; thence South 29 degrees 54 minutes 00 seconds West a distance of 132.36 feet; thence South 45 degrees 24 minutes 00 seconds West a distance of 185.89 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 299.30 feet to the point of beginning

EXCEPTING therefrom the easterly 75.00 feet for public road purposes and also EXCEPTING therefrom the following described parcel:

(Homestead Property)

That part lying northerly of the following described line: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 873.13 feet to the point of beginning of the line to be described; thence North 39 degrees 14 minutes 44 seconds East a distance of 227.18 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 154.62 feet; thence North 47 degrees 04 minutes 30 seconds East a distance of 277.58 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 1075.34 feet to said centerline of Barnes Avenue East and said line there terminating.

Together with the West 700.00 feet of the South 100.00 feet of the North  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27, Range 22, Dakota County, Minnesota.

Area = 108.7 acres

## Dakota County Land Conservation Program

### Legal Descriptions of the Accesses to Conservation Easement II on Property Owned by Vance B. Grannis Jr. and Darlene R. Grannis

#### Access 1

A permanent easement for access purposes over and across the south 10.00 feet of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 16, Township 27 North, Range 22 West Dakota County, Minnesota lying westerly of the centerline of C.S.A.H. No. 73 (Barnes Avenue East) and lying easterly of a line 75 feet westerly of and parallel to said centerline of Barnes Avenue East.

#### Access 2

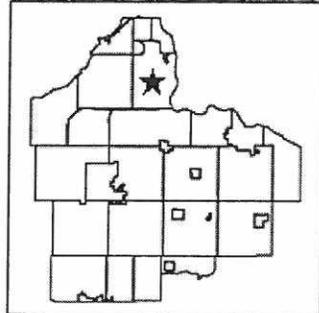
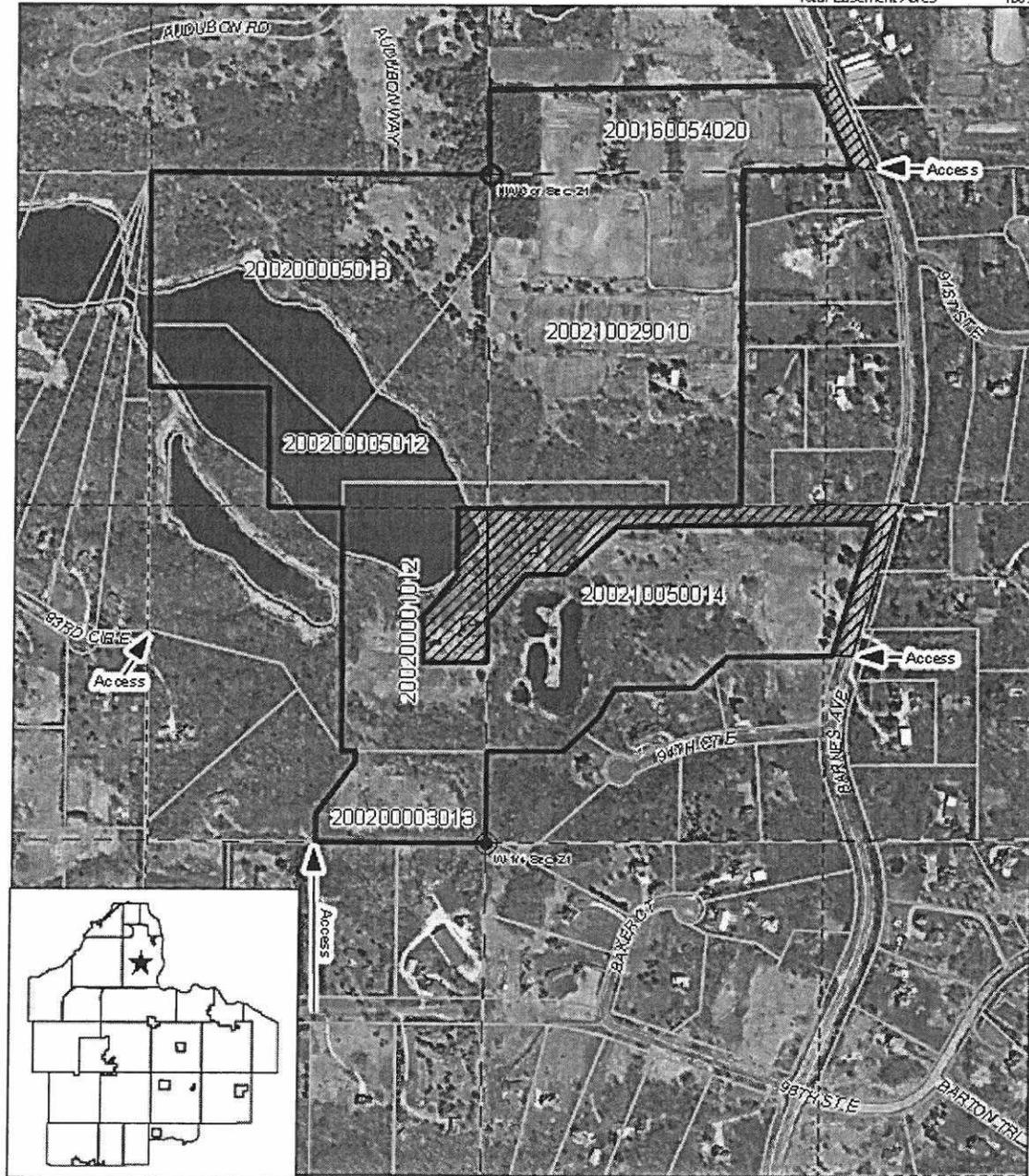
A permanent easement for access purposes over and across part of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West Dakota County, Minnesota described as follows:

A 10.00-foot wide strip of land in said Northwest  $\frac{1}{4}$  lying northerly of and contiguous to the plat of Shamrock Oaks, according the recorded plat thereof, Dakota County, Minnesota, and lying westerly of the centerline of Barnes Avenue East and lying easterly of a line 75.00 feet westerly of and parallel to said centerline of Barnes Avenue East.

# Dakota County Land Conservation Program

## General Depiction of Conservation Easement II on the Vance B. Jr. and Darlene R. Grannis Property (excludes Homestead and ROW Exception Areas)

PLS Section 16, 20 & 21, 027-22  
Total Easement Acres 108.7



Section Corner Quarter Corner Easement Area Exception Area Access Easement Parcels Roads

Map Date: 2/27/2017

1 inch = 500 feet

## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of the Combined Easement I and Easement II on the Vance B. Grannis Jr. and Darlene R Grannis Property (excludes Homestead Property and ROW Exception Areas)

#### **Parcel A**

The South ½ of the South ½ of the Southwest ¼ of the Southwest ¼ and that part of the Southwest ¼ of the Southeast ¼ of the Southwest ¼ lying Westerly of the centerline of the German Road (now known as Barnes Avenue East) all in Section 16, Township 27, Range 22; also described as The South 1/2 of Lots 11 and 12 and that part of Lot 15 lying Westerly of the centerline of the German Road (now known as Barnes Avenue East), all in the Southwest ¼ of Section 16, Township 27, Range 22.

AND

The Northwest ¼ of the Northwest ¼ of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPT the West 700 feet of the South 100 feet thereof and also EXCEPTING that part of said Northwest ¼ of the Northwest ¼ lying East of the following described line: Beginning at a point on the North line of said Section 21, distant 987.75 feet East of the Northwest corner of said Section 21, thence sight East along said North line and deflect to the right 90 degrees 50 minutes a distance of 1309.52 feet to the South line of said Northwest ¼ of the Northwest ¼ and said line there terminating.

AND

The Northeast ¼ of the Northeast ¼ of Section 20, Township 27, Range 22 EXCEPT that part of the Northeast ¼ of the Northeast ¼ of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East ½ of the Northeast ¼; thence Southerly, along the West line of said East ½, a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East ½, a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet East of the West line of said East ½ (measured parallel with said North line) and 1025.00 feet South of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East 1/2, which point is 300.00 feet South of the northeast corner of said East ½ (measured along said East line) and there terminating.

AND

#### **Parcel B**

Lot 4, Block 1, Birch Pond EXCEPT the South 900 feet thereof, Dakota County, Minnesota.

AND

Five acres in the southwest corner of the Northeast ¼ of the Northeast ¼ of said Section 20, the West and South lines of which are the West and South line of said Northeast ¼ of the Northeast ¼ respectively and which the five-acre parcel forms a parallelogram having four equal sides.

Together with the Southeast ¼ of the Northeast ¼ of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, excepting therefrom the East 565.00 feet of the North 950.00 feet thereof, Further EXCEPTING therefrom that part of said Southeast ¼ of the Northeast ¼ lying Southwesterly and Southerly of the following described line:

Commencing at the southwest corner of said southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence North 0 degrees 11 minutes 35 seconds East, assumed bearing, along the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  a distance of 825.00 feet to the point of beginning of the line to be described; thence South 75 degrees 39 minutes 31 seconds East, 540.00 feet; thence Southeasterly to the Southwest corner of said East 565.00 feet of the North 950.00 feet; thence Easterly, along the South line of said North 950.00 feet, to the East line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

AND

Together with that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota lying South of the North 950.00 feet thereof and Easterly of the following described line: Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Easterly to the southeast corner of the West  $\frac{1}{2}$  of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  has a bearing of North 00 degrees 11 minutes 35 seconds East) to the South line of the North 990.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Northerly at a right angle to said South line of the North 990.00 feet, to the South line of the North 950.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

AND

**Parcel C**

The East 565.00 feet of the South 100.00 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota and the East 565.00 feet of the North 950.00 feet of the South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota EXCEPTING therefrom the following described parcel:

**(Homestead Property)**

Beginning at the northeast corner of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ , a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 176.86 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 250.01 feet to the east line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 00 degrees 11 minutes 18 seconds West a distance of 600.01 feet to the point of beginning.

AND

**Parcel D**

That part of the East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the West line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East  $\frac{1}{2}$  (measured parallel with said North line); and 1025.00 feet South of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet south of the northeast corner of said East  $\frac{1}{2}$  (measured along said East line) and there terminating.

AND

**Parcel E**

That part of the South ½ of the Northwest ¼ of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at a point on the west line of the Northwest ¼ of said Section 21, distant 356.18 feet northerly of the southwest corner thereof; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the west line of said Northwest ¼, a distance of 950.05 feet to the northwest corner of the South ½ of the Northwest ¼ of said Section 21; thence North 88 degrees 52 minutes 14 seconds East along the north line of the South ½ of said Northwest ¼, a distance of 1603.00 feet to the centerline of C.S.A.H. No. 73 (Barnes Avenue East); thence South 16 degrees 10 minutes 07 seconds West along said centerline, a distance of 617.58 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 485.98 feet; thence South 46 degrees 22 minutes 00 seconds West a distance of 176.19 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 310.77 feet; thence South 29 degrees 54 minutes 00 seconds West a distance of 132.36 feet; thence South 45 degrees 24 minutes 00 seconds West a distance of 185.89 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 299.30 feet to the point of beginning, EXCEPTING therefrom the easterly 75.00 feet for public road purposes, and also EXCEPTING therefrom the following described parcel:

(Homestead Property)

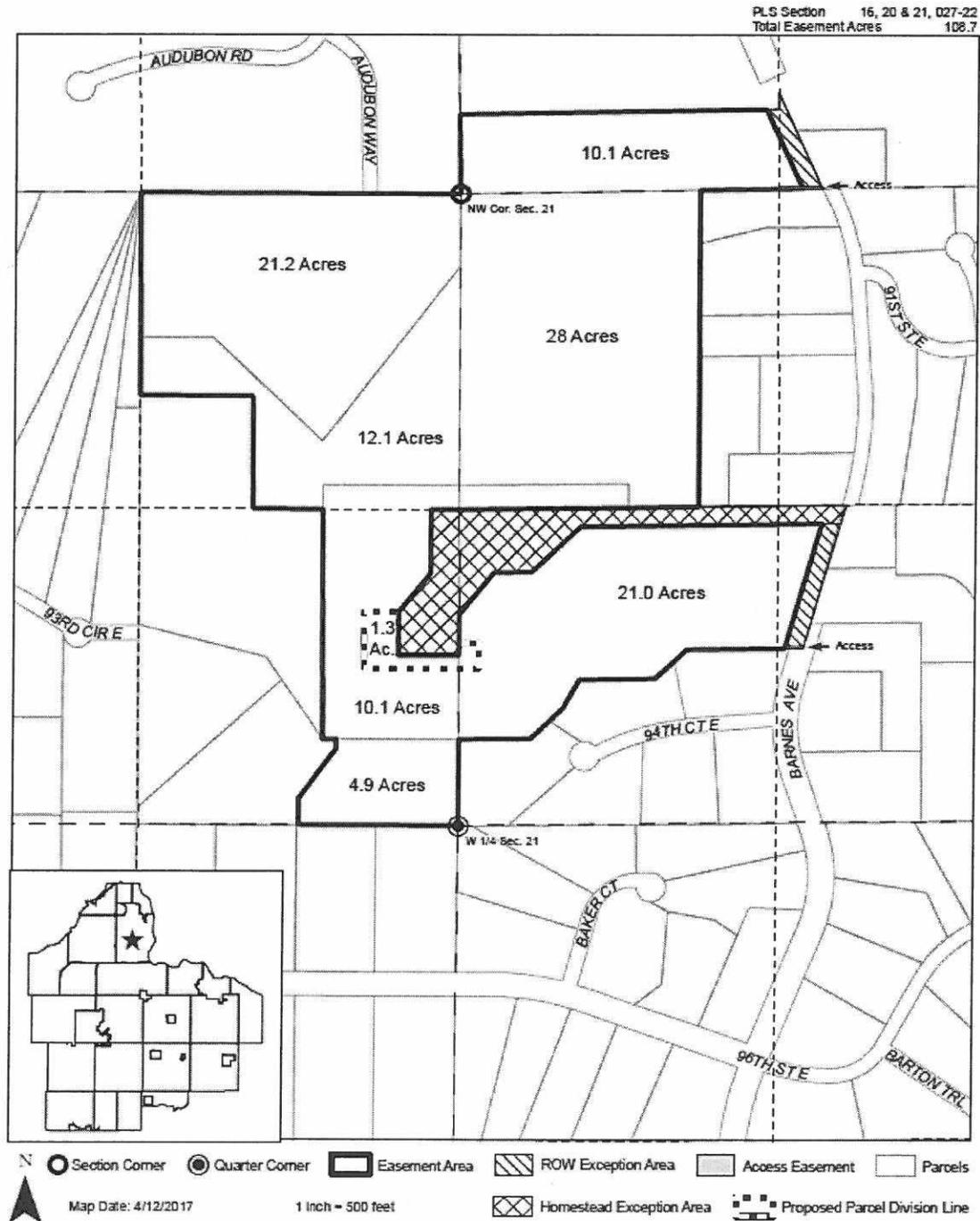
That part lying northerly of the following described line: Commencing at the southwest corner of said Northwest ¼ of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the west line of said Northwest ¼, a distance of 873.13 feet to the point of beginning of the line to be described; thence North 39 degrees 14 minutes 44 seconds East a distance of 227.18 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 154.62 feet; thence North 47 degrees 04 minutes 30 seconds East a distance of 277.58 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 1075.34 feet to said centerline of Barnes Avenue East and said line there terminating.

Together with the west 700.00 feet of the south 100.00 feet of the North ½ of the Northwest ¼ of Section 21, Township 27, Range 22, Dakota County, Minnesota.

Area = 125.5 acres

# DAKOTA COUNTY LAND CONSERVATION PROGRAM

## General Depiction of the Combined Easement I and Easement II on the Vance B. Grannis Jr. and Darlene R Grannis Property (excludes Homestead Property and ROW Exception Areas)



## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of the Fee Title Acquisition of the Vance B. Grannis Jr. and Darlene R. Grannis Property

#### Parcel A

The South  $\frac{1}{2}$  of the South  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  and that part of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  lying westerly of the centerline of the German Road (now known as Barnes Avenue East) all in Section 16, Township 27, Range 22; also described as the south one-half (1/2) of Lots 11 and 12 and that part of Lot 15 lying westerly of the centerline of the German Road (now known as Barnes Avenue East), all in the Southwest  $\frac{1}{4}$  of Section 16, Township 27, Range 22.

AND

The Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPT the West 700 feet of the South 100 feet thereof and also EXCEPTING that part of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  lying east of the following described line: Beginning at a point on the North line of said Section 21, distant 987.75 feet east of the northwest corner of said Section 21, thence sight east along said North line and deflect to the right 90 degrees 50 minutes a distance of 1309.52 feet to the south line of said Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

AND

The Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22 EXCEPT that part of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ ; thence Southerly, along the west line of said East  $\frac{1}{2}$ , a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East  $\frac{1}{2}$ , a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East  $\frac{1}{2}$  (measured parallel with said North line) and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East  $\frac{1}{2}$ , which point is 300.00 feet south of the northeast corner of said East  $\frac{1}{2}$  (measured along said East line) and there terminating.

And EXCEPT the South 100 feet of the East 565 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27, Range 22;

And EXCEPT five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the West and South lines of which are the West and South line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

AND

#### Parcel B

Lot 4, Block 1 of Birch Pond, according to the recorded plat thereof, EXCEPT the south 900 feet thereof.

AND

Five acres in the southwest corner of the Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section 20, the West and South lines of which are the West and South line of said Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  respectively and which the five-acre parcel forms a parallelogram having four equal sides.

AND

Together with that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota, EXCEPTING therefrom the east 565.00 feet of the north 950.00 feet thereof. Further EXCEPTING therefrom that part of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  lying southwesterly and southerly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence North 00 degrees 11 minutes 35 seconds East, assumed bearing, along the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  a distance of 825.00 feet to the point of beginning of the line to be described; thence South 75 degrees 39 minutes 31 seconds East, 540.00 feet; thence Southeasterly to the southwest corner of said east 565.00 feet of the north 950.00 feet; thence Easterly along the South line of said north 950.00 feet, to the East line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

And further Excepting that part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota lying south of the North 950.00 feet thereof and Easterly of the following described line:

Commencing at the southwest corner of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Easterly to the southeast corner of the West  $\frac{1}{2}$  of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , said point being the point of beginning of the line to be described; thence Northerly at a right angle 110.00 feet; thence North 36 degrees 42 minutes 10 seconds East (assuming the West line of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  has a bearing of North 00 degrees 11 minutes 35 seconds East) to the South line of the north 990.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ ; thence Northerly at a right angle to said South line of the north 990.00 feet, to the South line of the north 950.00 feet of said Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and there terminating.

AND

**Parcel C**

The East 565.00 feet of the South 100.00 feet of the North  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota and the East 565.00 feet of the North 950.00 feet of the South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota EXCEPTING therefrom the following described parcel:

**(Expanded Homestead Property)**

Beginning at the northeast corner of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ , a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence North 89 degrees 48 minutes 48 seconds West a distance of 143.65 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 234.27 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 393.66 feet to the East line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 00 degrees 11 minutes 18 seconds West along said East line a distance of 657.42 feet to the point of beginning.

AND

**Parcel D**

That part of the East  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27N, Range 22W, Dakota County, Minnesota, lying Northerly, Northeasterly and Northwesterly of the following described line:

Commencing at the northwest corner of said East ½ of the Northeast ¼; thence Southerly, along the west line of said East ½, a distance of 600.00 feet to the point of beginning of the line to be described; thence Easterly, parallel with the North line of said East ½, a distance of 300.00 feet; thence Southeasterly 550 feet, more or less, to a point which is 750.00 feet east of the West line of said East ½ (measured parallel with said North line); and 1025.00 feet south of said North line (measured at a right angle to said North line); thence Northeasterly 900.00 feet, more or less, to a point on the East line of said East ½, which point is 300.00 feet south of the northeast corner of said East ½ (measured along said East line) and there terminating.

AND

**Parcel E**

That part of the South ½ of the Northwest ¼ of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows:

Beginning at a point on the west line of the Northwest ¼ of said Section 21, distant 356.18 feet north of the southwest corner thereof; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest ¼, a distance of 950.05 feet to the northwest corner of the South ½ of the Northwest ¼ of said Section 21; thence North 88 degrees 52 minutes 14 seconds East along the North line of the South ½ of said Northwest ¼, a distance of 1,603.00 feet to the centerline of Barnes Avenue East; thence South 16 degrees 10 minutes 07 seconds West along said centerline, a distance of 617.58 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 485.98 feet; thence South 46 degrees 22 minutes 00 seconds West a distance of 176.19 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 310.77 feet; thence South 29 degrees 54 minutes 00 seconds West a distance of 132.36 feet; thence South 45 degrees 24 minutes 00 seconds West a distance of 185.89 feet; thence South 88 degrees 52 minutes 14 seconds West a distance of 299.30 feet to the point of beginning, EXCEPTING therefrom the following described parcel:

**(Homestead Property)**

That part lying northerly of the following described line: Commencing at the southwest corner of said Northwest ¼ of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest ¼, a distance of 648.81 feet to the point of beginning of the parcel to be described; thence North 89 degrees 49 minutes 52 seconds East a distance of 84.00 feet; thence North 00 degrees 32 minutes 38 seconds West a distance of 105.00 feet; thence South 89 degrees 49 minutes 52 seconds West a distance of 84.00 feet to said West line of the Northwest ¼; thence South 00 degrees 32 minutes 38 seconds East along said West line of the Northwest ¼, a distance of 105.00 to the point of beginning.

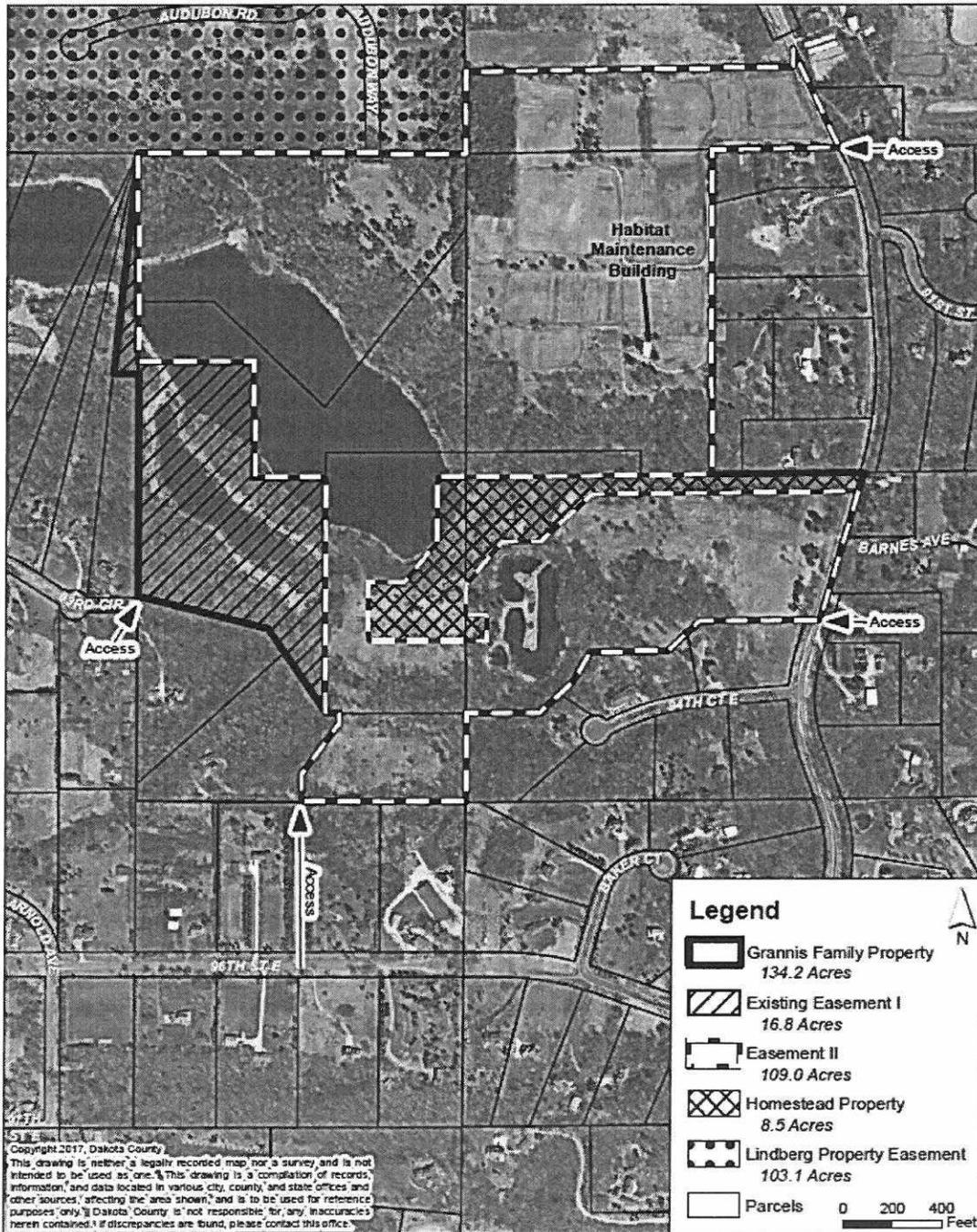
AND

Together with the west 700.00 feet of the south 100.00 feet of the North ½ of the Northwest ¼ of Section 21, Township 27, Range 22, Dakota County, Minnesota.

Area = 125.8 acres

# DAKOTA COUNTY LAND CONSERVATION PROGRAM

## General Depiction of the Fee Title Acquisition of the Vance B. Grannis Jr. and Darlene R. Grannis Property



## DAKOTA COUNTY LAND CONSERVATION PROGRAM

### Legal Description of the Homestead Property on Vance B. Grannis Jr. and Darlene R. Grannis Property

That part of the East 565.00 feet of the North 950.00 feet of the South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows

Beginning at the northeast corner of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 89 degrees 48 minutes 48 seconds West on an assumed bearing along the North line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$ , a distance of 116.48 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 261.97 feet; thence South 39 degrees 36 minutes 04 seconds West a distance of 208.63 feet; thence North 89 degrees 48 minutes 48 seconds West a distance of 143.65 feet; thence South 00 degrees 11 minutes 18 seconds East a distance of 234.27 feet; thence South 89 degrees 48 minutes 48 seconds East a distance of 393.66 feet to the East line of said South  $\frac{1}{2}$  of the Northeast  $\frac{1}{4}$  of Section 20; thence North 00 degrees 11 minutes 18 seconds West along said East line a distance of 657.42 feet to the point of beginning.

AND

That part of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota lying northerly and westerly of the following described line: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 873.13 feet to the point of beginning of the line to be described; thence North 39 degrees 14 minutes 44 seconds East a distance of 227.18 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 154.62 feet; thence North 47 degrees 04 minutes 30 seconds East a distance of 277.58 feet; thence North 88 degrees 52 minutes 14 seconds East a distance of 1075.34 feet to the centerline of Barnes Avenue East; thence North 16 degrees 10 minutes 07 seconds East along said centerline a distance of 78.55 feet to the North line of said South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  and said line there terminating.

AND

That part of the South  $\frac{1}{2}$  of the Northwest  $\frac{1}{4}$  of Section 21, Township 27 North, Range 22 West, Dakota County, Minnesota described as follows: Commencing at the southwest corner of said Northwest  $\frac{1}{4}$  of Section 21; thence North 00 degrees 32 minutes 38 seconds West on an assumed bearing along the West line of said Northwest  $\frac{1}{4}$ , a distance of 648.81 feet to the point of beginning of the parcel to be described; thence North 89 degrees 49 minutes 52 seconds East a distance of 84.00 feet; thence North 00 degrees 32 minutes 38 seconds West a distance of 105.00 feet; thence South 89 degrees 49 minutes 52 seconds West a distance of 84.00 feet to said west line of the Northwest  $\frac{1}{4}$ ; thence South 00 degrees 32 minutes 38 seconds East along said West line of the Northwest  $\frac{1}{4}$ , a distance of 105.00 to the point of beginning.

Area = 8.5 acres

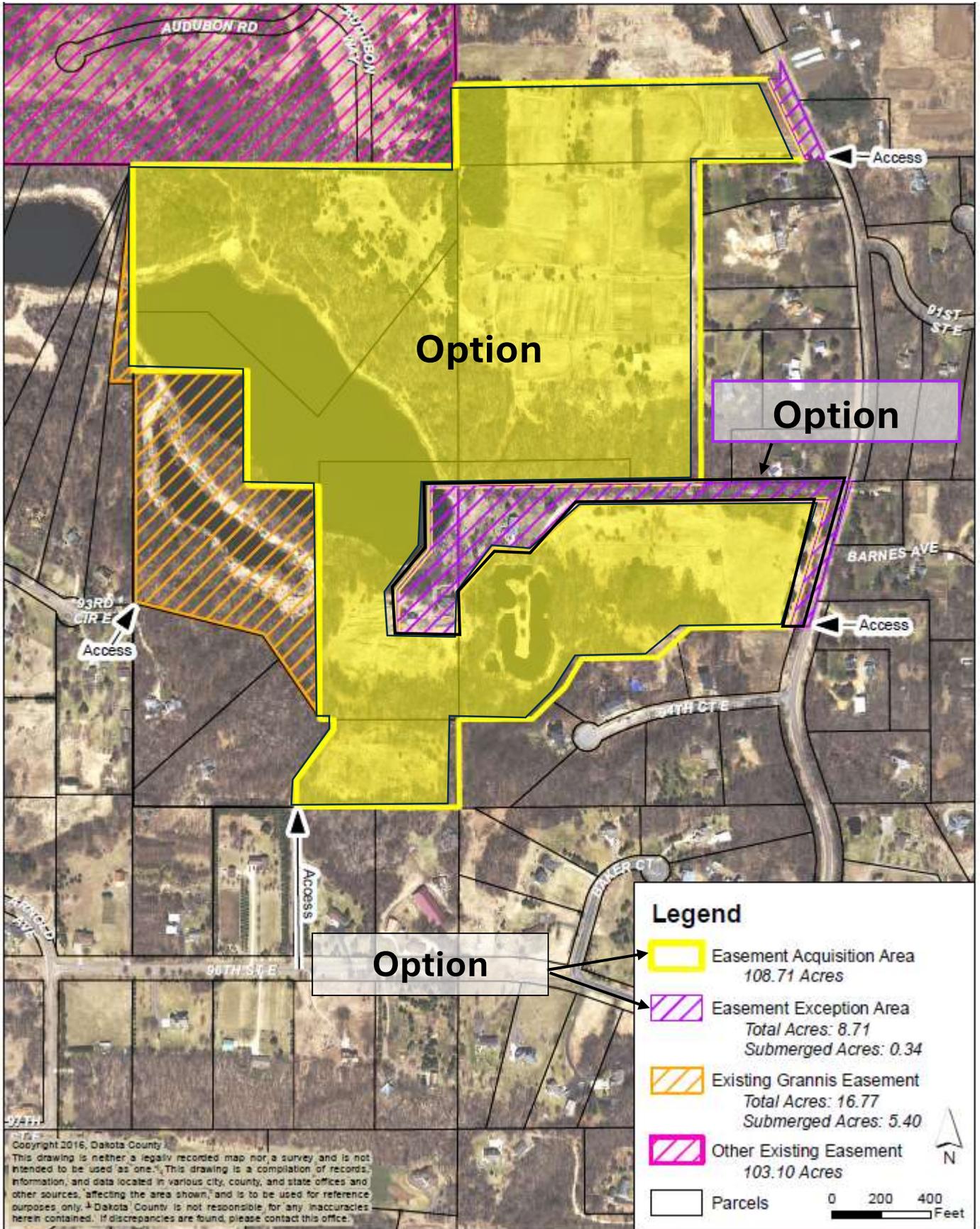
## DAKOTA COUNTY LAND CONSERVATION PROGRAM

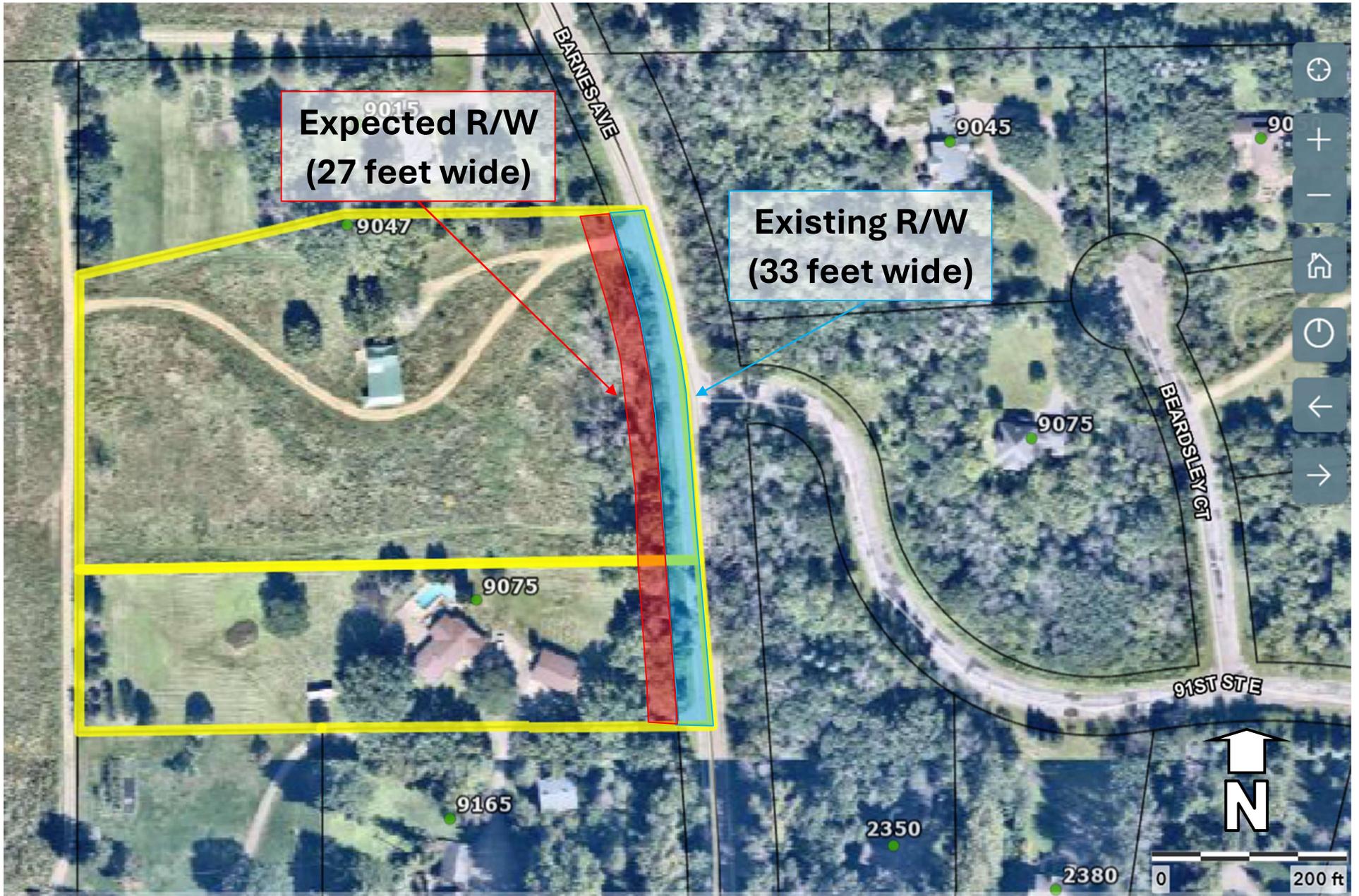
### General Depiction of the Homestead Property on the Vance B. Grannis Jr. and Darlene R. Grannis Property



**Goals of the Darvan Acres Outdoor Skills and Environmental Education Center**

- A. Promote ecological preservation and sustainable land uses.
- B. Foster innovation and problem-solving for the environment as its core value.
- C. Provide preparatory experiences for engineers and innovators through an **IMAGINE** (Intellectual **MAG**net Interfacing Nature and Engineering) curriculum focus on nature, math, science, engineering, and technology aimed at grade levels 4 to 9.
- D. Develop programs that can be replicated elsewhere in Minnesota and the nation.
- E. Assist thousands of children in avoiding “nature deficit disorder” by providing compelling opportunities to be outside.
- F. Establish a first-class, environmentally immersed school where children (early childhood through K-12 and beyond) learn to recognize and identify plants, mammals, birds, reptiles, amphibians, fish, insects, and other species in their natural environment, while also stimulating their thinking, sense of adventure and desire to learn more in other areas as well.
- G. Immerse thousands of students, youth to seniors, in natural surroundings as they value and learn the importance of environmental stewardship with greater appreciation of our natural resources.
- H. Develop and conduct programs that will allow adults and youths to capture nature’s beauty through a variety of art mediums including photography, painting, drawing, and sculpting.
- I. Provide outdoor skills training for all ages to perpetuate Minnesota’s outdoor heritage.
- J. Use staff and volunteers with the requisite experience in their respective fields to design and teach a wide diversity of programs and classes.
- K. Partner with the local school district, community college and other educational institutions so that Education Center students will have the benefit of these institutions as well.
- L. Strengthen an already established partnership with the internationally recognized Wildlife Rehabilitation Center of Minnesota in releasing wildlife that was previously orphaned or injured, treated and transitioned back into the natural environment.
- M. Take the lead in conservation by using best practices in energy and building integration and by meeting or exceeding LEED standards. The Education Center will showcase current technology in geothermal heating and cooling, solar energy and wind technology.
- N. Use sustainable building practices, with recycled products in construction and teach the public the benefit energy conservation provides for protecting the environment.







# Board of Commissioners

## Request for Board Action

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Item Number: DC-4861

Agenda #: 9.2

Meeting Date: 9/23/2025

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**DEPARTMENT:** Physical Development Administration

**FILE TYPE:** Consent Action

### TITLE

**Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development**

### PURPOSE/ACTION REQUESTED

Ratify quarterly entitlement and special allocation funding requests to the U.S. Department of Housing and Urban Development (HUD).

### SUMMARY

The Dakota County Community Development Agency (CDA) administers three federal entitlement programs on behalf of Dakota County: The Community Development Block Grant (CDBG) program, the HOME Investment Partnerships (HOME) program, and the Emergency Solutions Grant (ESG) program. Funds for the three federal entitlement programs are provided through HUD through the Treasury Letter of Credit process. Per an annual subrecipient agreement between the CDA and Dakota County, the CDA must prepare a listing of all claims certified and paid for by the CDA for the CDBG, HOME, and ESG programs. The listing must be submitted to the Dakota County Board of Commissioners for ratification on a quarterly basis. In 2020, Dakota County received special allocations of CDBG and ESG funds (CDBG-CV and ESG-CV) for activities that prevent, prepare for, and respond to the coronavirus. The ESG-CV funds are fully expended, and the remaining CDBG-CV funds will be expended when HUD authorizes the closeout of the CDBG-CV program. In 2021, the Dakota County HOME Consortium received a special allocation of HOME-American Rescue Plan Act (HOME-ARPA) funds. The attachment shows the entitlement and special allocation expenses for April 1, 2025-June 30, 2025.

The CDBG entitlement and special allocation expenses for April 1, 2025-June 30, 2025, totaled \$490,440.73. The HOME entitlement and special allocation expenses for the same period for all HOME Consortium members, including Dakota, suburban Ramsey, Washington, and Anoka counties and the City of Woodbury, totaled \$1,985,136.42. The ESG entitlement expenses for the same period totaled \$68,320.02. These funds were expended for previously approved projects from Fiscal Years 2021-2024.

### RECOMMENDATION

Community Development Agency and County staff recommend the ratification of the quarterly expenditures for the Dakota County CDBG, HOME, and ESG federal entitlement and special allocation programs (total of \$2,543,897.17) for the period of April 1, 2025-June 30, 2025.

### EXPLANATION OF FISCAL/FTE IMPACTS

These funds were expended for previously approved projects from Fiscal Years 2021-2024.

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

**RESOLUTION**

WHEREAS, the Dakota County Community Development Agency (CDA) administers the entitlement funds of the Community Development Block Grant (CDBG) program, HOME Investment Partnerships (HOME) program, Emergency Solutions Grant (ESG) program for Dakota County, special allocations of the CDBG and ESG programs for activities that prevent, prepare for, and respond to the coronavirus, and a special allocation of HOME American Rescue Plan Act funds; and

WHEREAS, funds expended from previously approved projects for Fiscal Years 2021-2024 of the CDBG, HOME, and ESG programs and special allocations must be ratified by the Dakota County Board of Commissioners; and

WHEREAS, the CDBG entitlement and special allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$490,440.73; and

WHEREAS, the HOME entitlement and special allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$1,985,136.42; and

WHEREAS, the ESG entitlement allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$68,320.02; and

WHEREAS, the CDA has paid the requests for payment associated with the CDBG, HOME, and ESG programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the requisitions to the U.S. Department of Housing and Urban Development for \$2,543,897.17 for April 1, 2025-June 30, 2025, as presented.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: CDBG, HOME, and ESG Expenses - April 1, 2025-June 30, 2025

**BOARD GOALS**

- Thriving People             A Healthy Environment with Quality Natural Resources  
 A Successful Place for Business and Jobs             Excellence in Public Service

**CONTACT**

Department Head: Erin Stwora  
Author: Maggie Dykes

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): APRIL - JUNE 2025**

**2022**

Countywide Residential Rehab	\$	79,657.07	
Eagan Public Service - Youth		582.65	
			\$ 80,239.72

**2023**

Apple Valley Residential Rehab	\$	11,174.17	
Countywide Residential Rehab		10,844.05	
Countywide Well Sealing		7,057.00	
Eagan Public Service - Youth		428.00	
Farmington Public Service - Seniors		250.00	
Farmington Residential Rehab		1,993.24	
Hastings Assessment Abatement		438.22	
Inver Grove Heights Residential Rehab		50,377.00	
New Trier Planning		8,464.50	
West St. Paul Residential Rehab		13,000.00	
			\$ 104,026.18

**2024**

Apple Valley Public Service - Seniors	\$	4,865.50	
Apple Valley Residential Rehab		66,228.73	
Burnsville Residential Rehab		21,575.29	
Combined Cities Rehab Admin		49,975.19	
Countywide General Grant Administration		63,505.72	
Countywide Septic System Replacement		20,000.00	
Eagan Public Service - Seniors		73.50	
Eagan Residential Rehab		18,027.66	
Farmington Residential Rehab		7,109.65	
Housing Counseling		31,857.19	
Lakeville Public Service - Seniors		2,675.00	
Rosemount Residential Rehab		17,731.40	
South St. Paul Residential Rehab		2,550.00	
			\$ 306,174.83

**CDBG-CV (CARES ACT 2020)**

CDA Grant Administration	\$	-	
			\$ -
			<u>\$ 490,440.73</u>

## HOME INVESTMENT PARTNERSHIPS (HOME): APRIL - JUNE 2025

### Dakota County

2021	ARP Grant Admin	9,867.80	
2021	New Rental Construction	5,000.00	
2023	Grant Administration	30,651.40	
			<b>\$45,519.20</b>

### Ramsey County

2021	New Rental Construction	850,933.11	
2022	New Rental Construction	973,687.20	
			<b>\$1,824,620.31</b>

### Anoka County

2021	ARPA Grant Admin	4,500.28	
2023	Grant Administration	17,559.63	
			<b>\$22,059.91</b>

### Washington County

2021	ARPA Grant Admin	10,571.75	
2021	ARPA Supportive Services	75,622.49	
2024	Grant Administration	6,742.76	
			<b>\$92,937.00</b>

### Woodbury

2024	Grant Administration	-	
			<b>\$0.00</b>

<b>GRAND TOTAL</b>	<b><u><u>\$1,985,136.42</u></u></b>
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## EMERGENCY SOLUTIONS GRANT (ESG): APRIL - JUNE 2025

2023 CDA Grant Administration	1,165.64	
2023 HMIS Component	3,448.00	
2023 Homelessness Prevention	5,638.18	
2023 Rental Assistance	20,198.00	
2023 Service Assistance	6,205.93	
		<b>\$36,655.75</b>
2024 CDA Grant Administration	2,059.47	
2024 Emergency Shelter Operation	28,762.12	
2024 Service Assistance	842.68	
		<b>\$31,664.27</b>
<b>GRAND TOTAL</b>		<b><u>\$68,320.02</u></b>

<b>CDBG and CDBG-CV Total</b>	<b>\$490,440.73</b>
<b>HOME and HOME-ARPA Total</b>	<b>\$1,985,136.42</b>
<b>ESG Total</b>	<b><u>\$68,320.02</u></b>
<b>GRAND TOTAL</b>	<b><u>\$2,543,897.17</u></b>



# Board of Commissioners

## Request for Board Action

Item Number: DC-4703

Agenda #: 9.3

Meeting Date: 9/23/2025

**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Execute Contract With Natural Resource Preservation, LLC For Lebanon Hills Regional Park Vegetation Management**

### PURPOSE/ACTION REQUESTED

Authorize execution of contract with Natural Resource Preservation, LLC for vegetation management at Lebanon Hills Regional Park (LHRP) from October 2025 to September 2026, with the option to extend the contract twice for one additional calendar year.

### SUMMARY

#### Background:

Dakota County's Natural Resource Management System Plan (NRMSP) was adopted by Resolution No. 17-274 (May 9, 2017). The NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area and to "ensure that the plant community and wildlife continue on a trajectory toward greater ecological health." Dakota County hires contractors to maintain restored areas in parks via tasks such as removal of invasive species and prescribed burns to meet NRMSP goals. Staff has recognized increased efficiency and quality of work when one contractor has a vegetation management contract in consecutive years. To capitalize on that trend, the initial contract term will end on September 30th, 2026, with the option to extend the contract through September 30th, 2027, and a second extension through September 30th, 2028. Hourly or per-acre rates will increase by three percent for each contract extension.

#### Contract Information:

A request for proposals was prepared and released on August 1, 2025, for vegetation management at LHRP (see Attachment: Map) from October 2025 through September 2026. The five proposals received on August 15, 2025, are as follows:

<u>Bidder</u>	<u>Total Base Quote Amount</u>
RES Great Lakes, LLC	Non-Responsive
Landbridge Ecological, Inc.	\$275,962.76
Natural Resource Preservation, LLC	\$282,060.00
Minnesota Native Landscapes, Inc.	\$489,110.95
Prairie Restoration, Inc.	\$647,842.40

RES Great Lakes, LLC's proposal was rejected as non-responsive because the bidder did not provide a rate for all alternative tasks, as required by the request for proposal.

The base quote includes prescribed burning, herbicide application, spot mowing, hand and broadcast seeding, fall foliar herbicide application, brush removal, and hand weeding in natural areas of LHRP.

Alternate tasks include planting, watering, broadcast herbicide application, drill seeding, establishment mowing, erosion control blanket installation, straw mulching, tree removal, brush pile burning, prescribed burn follow-up, forestry mowing, mowing with thatch removal, prescribed burn rates for each prairie unit, and a per-acre rate for woodland prescribed burns. Alternate tasks require implementation, but the project manager will determine the utilization level based on specific site and weather conditions.

**Proposal Evaluation:** The best value proposal is Natural Resource Preservation, LLC, which scored the highest average score in the proposal evaluation rubric with 90.58. Natural Resource Preservation, LLC’s base bid was the second lowest out of the four complete proposals received at \$282,060.00, which is 2.2 percent more than the lowest bid.

Natural Resource Preservation, LLC’s proposal was evaluated as the best value over the lowest bid in large part because their bid will provide significant savings on the alternate task of woodland prescribed burns, which the County has the goal of using for 83.66 acres per contract extension year. See rates and estimated utilization below:

Bidder	ALT Woodland Burn Rate	Projected Rate Utilization During First Extension
Natural Resource Preservation, LLC	\$599.00	\$50,112.34
Minnesota Native Landscapes, Inc.	\$1800.00	\$150,588.00
Prairie Restoration, Inc.	\$1950.00	\$163,137.00
Landbridge Ecological, Inc.	\$2000.00	\$167,320.00

**RECOMMENDATION**

Staff recommends authorizing the execution of contract with Natural Resource Preservation, LLC for LHRP Vegetation Management, with the option to extend the contract for two additional 12-month terms at a contract maximum of \$875,000.

**EXPLANATION OF FISCAL/FTE IMPACTS**

Adequate funds totaling \$282,060.00 are available within the 2025 Adopted Parks Natural Resources Base Fund Budget.

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

**RESOLUTION**

WHEREAS, by Resolution No. 17-274 (May 23, 2017), the County Board adopted the Dakota County Natural Resource Management System Plan (NRMSP); and

WHEREAS, the NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area; and

WHEREAS, on August 1, 2025, the County issued a Request for Proposals (RFP) for the Lebanon Hills Regional Park Vegetation Management project; and

WHEREAS, on August 15, 2025, five proposals were received for the RFP; and

WHEREAS, RES Great Lakes, LLC's proposal was rejected as non-responsive because the bidder did not provide a rate for all alternative tasks, as required by the RFP; and

WHEREAS, best value contracting was used to evaluate and award this RFP; and

WHEREAS, the proposal evaluation team scored each proposal and selected Natural Resource Preservation, LLC; and

WHEREAS, the RFP stipulated that the initial contract term would expire on September 30, 2026; and

WHEREAS, the RFP stipulated that the contract could be extended for up to two additional 12-month terms ending on September 30, 2027, and September 30, 2028, respectively; and

WHEREAS, staff recommends that the total contract amount be set up to not exceed \$875,000; and

WHEREAS, adequate funds for the initial contract term are available within the 2025 Adopted Parks Natural Resource Base Fund Budget; and

WHEREAS, staff recommends executing the contract with Natural Resource Preservation, LLC.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to execute a contract with Natural Resource Preservation, LLC., for Lebanon Hills Regional Park Vegetation Management project to manage natural areas of Lebanon Hills Regional Park through September 30, 2026, with the option to extend the contract for up to two additional 12-month term until September 30, 2027 and September 30 2028, in a total amount not to exceed \$875,000, subject to approval by the County Attorney's Office as to form.

**PREVIOUS BOARD ACTION**

17-274; 05/23/17

**ATTACHMENTS**

Attachment: LHRP Vegetation Management Unit Map

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Niki Geisler

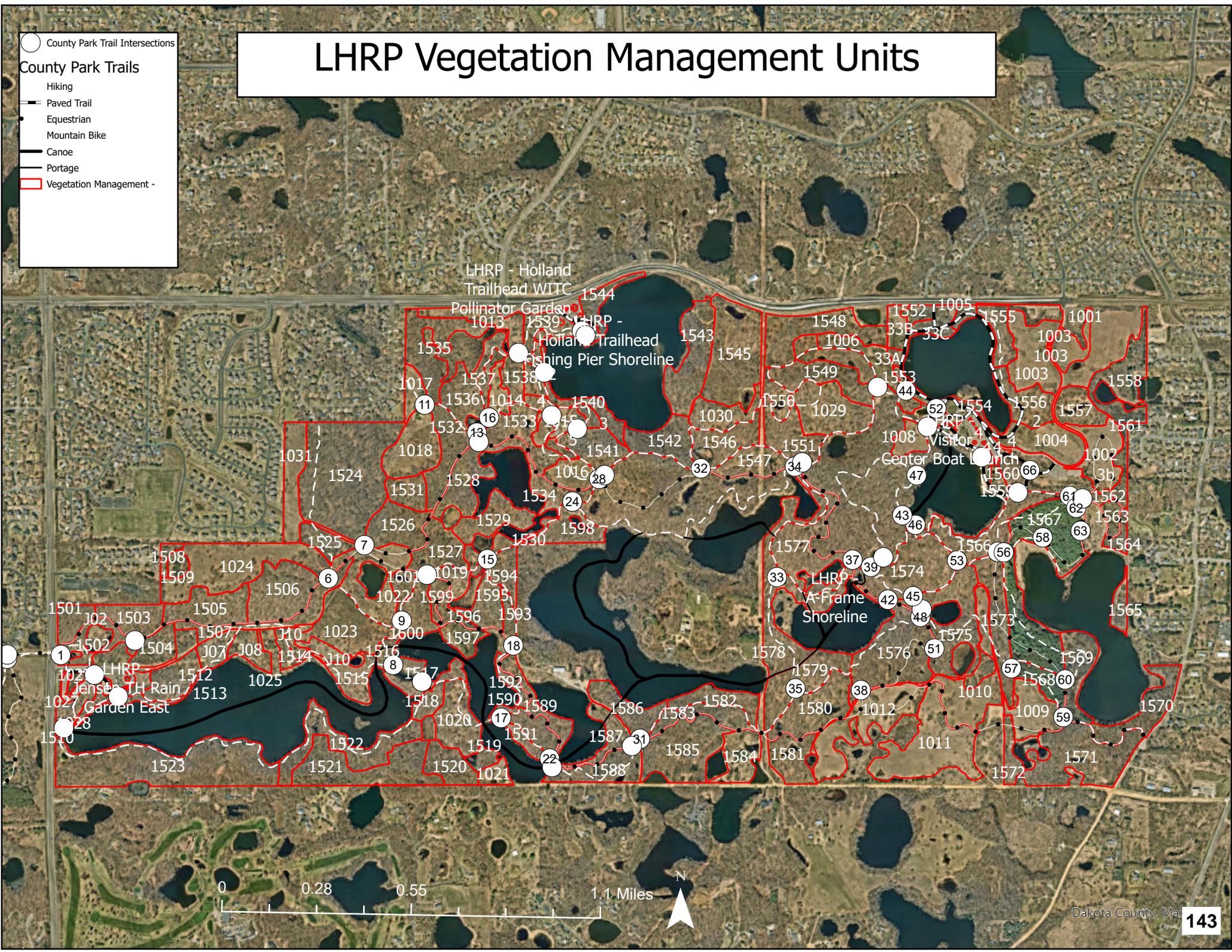
Author: Max Samuelson

○ County Park Trail Intersections

### County Park Trails

- Hiking
- Paved Trail
- Equestrian
- Mountain Bike
- Canoe
- Portage
- Vegetation Management -

# LHRP Vegetation Management Units





# Board of Commissioners

## Request for Board Action

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Item Number: DC-4802

Agenda #: 9.4

Meeting Date: 9/23/2025

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**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of the Department of Natural Resources grant agreement, accept the grant funds for the Mississippi River Public Boat Launch project at Spring Lake Park Reserve, and amend the 2025 Parks Capital Improvement Program Budget.

### SUMMARY

The 2023 Omnibus Environment and Natural Resources Finance bill awarded Dakota County \$1,200,000 in the first year for the addition of a public boat launch on the Mississippi River between South St. Paul and Hastings. Dakota County initiated discussion immediately with the City of Inver Grove Heights and the Department of Natural Resources (DNR) to determine if the public boat launch could be added by the City in partnership with a private marina owner.

While the City was assessing if the project could take place at a private marina, a request for legislative action to extend the grant for one year was passed within the 2024 Environment and Natural Resources Supplemental Budget Bill and then again in the 2025 Omnibus Environment and Natural Resources Finance bill. In June 2025, the City made the decision that the project was not viable in their desired location and notified both Dakota County and the DNR. Dakota County then submitted a project work plan and budget to the Department of Natural Resources in July to utilize the grant dollars for the master-plan approved public boat launch at Spring Lake Park Reserve. Grant funds will expire if they are not encumbered before June 30, 2026. The funds will be used to complete the approved master-planned boat launch at Spring Lake Park Reserve and will not add to the scope of previously planned improvements at Spring Lake Park Reserve.

The grant agreement has been drafted by the DNR and reviewed by the Dakota County Attorney's Office. Staff is proposing to execute the agreement and accept DNR grant funds per the grant agreement.

### RECOMMENDATION

Authorize the Parks Director to execute the Department of Natural Resources grant agreement and accept the grant funds for the Mississippi River public boat launch at Spring Lake Park Reserve and amend the 2025 Parks Capital Improvement Program Budget to include these funds in the existing

Spring Lake Park Reserve Master Plan Improvements: River Access and Site Programming County Project P00148.

**EXPLANATION OF FISCAL/FTE IMPACTS**

A budget amendment in the amount of \$1,200,000 is needed to establish the project budget.

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

**RESOLUTION**

WHEREAS, the State Fiscal Year 2023 Omnibus Environment and Natural Resources Finance bill awarded Dakota County \$1,200,000 through a Department of Natural Resources grant program to fund the addition of a public boat launch along the Mississippi River between South St. Paul and Hastings; and

WHEREAS, the State Fiscal Year 2026 Omnibus Environment and Natural Resources Finance bill provided an extension for the boat launch to June 30, 2016; and

WHEREAS, a State funding source reduces the burden on local taxpayers for regional improvements; and

WHEREAS, the Spring Lake Park Reserve Master Plan identifies a new public boat launch at the Fischer Ave river access.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to execute the Department of Natural Resources grant agreement and accept the grant funds for the Mississippi River public boat launch at Spring Lake Park Reserve, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the 2025 Parks Capital Improvement Program Budget is hereby amended as follows:

**Spring Lake Park Reserve Master Plan Improvements: River Access and Site Programming County Project P00148**

**Expense**

Mississippi River Public Boat Launch	<u>\$1,200,000</u>
<b>Total Expense</b>	<b>\$1,200,000</b>

**Revenue**

State DNR Funding	<u>\$1,200,000</u>
<b>Total Revenue</b>	<b>\$1,200,000</b>

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Mississippi River Public Boat Launch Workplan and Budget

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources  
 A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Georg Fischer  
Author: Niki Geisler

## 2026 Mississippi River Boat Launch Workplan

	TYPE	TIMELINE	STAFF	Budget	STATUS
<b>Grant Agreement Implementation: Dakota County</b>					
OUTCOME: Submit workplan and budget to DNR to finalize grant agreement.					
SHPO Review	Grant Requirement	November, 2025	Xiao	NA	
Develop and manage workplan	Grant Requirement	August, 2025	Geisler	NA	
Develop and manage budget plan	Grant Requirement	August, 2025	Geisler/Xiao	NA	
Submit workplan and budget to DNR	Grant Requirement	August, 2025	Geisler	NA	
Grant Request Form/Contract Request Form	County Requirement	August/September, 2025	Geisler	NA	
Finalize grant agreement	Grant Requirement	September, 2025	Geisler/Contracts Staff	NA	
Approval of agreement by Dakota County Board of Commissioners	Project Implementation	September, 2025	Geisler	NA	
<b>SUBTOTAL</b>					
<b>Grant Agreement Implementation: DNR</b>					
OUTCOME: Successful review of workplan/budget and allocation of associated funds.					
Review materials submitted by County and City	Review	August/September, 2025	DNR	NA	
Provide edits to County and City	Review	September, 2025	DNR	NA	
Finalize paperwork and issue grant agreement	Grant Requirement	September/October, 2025	DNR and County	NA	
Allocate associated funds to County	Grant Requirement	TBD	DNR	NA	
<b>SUBTOTAL</b>					
<b>Design and Engineering</b>					
OUTCOME: Successful implementation of preliminary and final design of Public Boat Launch project					
Design Consultant Selected & Design Implementation- SRF	Project Implementation	July, 2025	Xiao	\$350,000	
Dakota County Board of Commissioners approval of preliminary design	Project Implementation	December, 2025	Xiao	NA	
Archeological Testing (Lidar and Shovel)	Project Implementation	November, 2025	Consultant and County Tribal Liaison	\$100,000	Lidar- Complete Shovel- November
Secure Required Permits	Project Implementation	Jun, 2026	Consultant/County Staff	\$50,000	
Public Engagement	Project Implementation	October, 2025	Consultant	TBD	
Final design and engineering completion	Project Implementation	March, 2026	Consultant/County Staff	\$50,000	
County Board approval of final design	Project Implementation	March, 2026	Xiao	NA	
<b>SUBTOTAL</b>					
<b>Construction and Installation</b>					
OUTCOME: Successful completion of Swing Bridge lighting project					
Advertise for bid	Project Implementation	April, 2026	County Staff	NA	
Accept bid, award contract, and approve budget	Project Implementation	May, 2026	Dakota County Board of Commissioners	NA	
Purchase of boat launch equipment (accessible boat launch, dock, boat storage, portable restroom, canoes and kayak rentals)	Project Implementation	June, 2026	County Staff	\$600,000	

	TYPE	TIMELINE	STAFF	Budget	STATUS
Start site preparation	Project Implementation	July, 2026	Contractor	TBD	
Construction of accessible non-motorized boat launch	Project Implementation	July, 2026-July, 2027	Contractor	TBD	
Project Completion	Project Implementation	July, 2027	Contractor	NA	
Ribbon-cutting and Project Celebration/ Open to the Public	Project Implementation	September, 2027	County Staff	NR	
<b>SUBTOTAL</b>					
<b>Grant Reporting and Fund Reimbursements</b>					
OUTCOME: Successful completion of grant reporting requirements to DNR and receipt of all associated funds.					
TBD	Grant Requirement	Ongoing	DNR and County Staff		
<b>SUBTOTAL</b>					
<b>GRAND TOTAL</b>					

### Budget Summary: Mississippi River Non-Motorized Public Boat Launch Project

Category / Name	Subcategory or Type	Description	Purpose	% Benefits	# FTE		\$ Amount
<b>Personnel</b>							
						<b>Sub Total</b>	<b>\$</b>
<b>Contracts and Services</b>							
Preliminary Design	Professional or Technical Service Contract	SRF Preliminary Design Concept- including historic/cultural review			0		\$350,000
Final Design	Professional or Technical Service Contract	Preparation of final design and development of construction ready drawings, prepare bid documents, and construction administration			0		\$200,000
Installation	Professional or Technical Service Contract	Contractor will be selected by competitive bid and will prepare the site and construct all features according to the construction plans and specifications.			0		\$3,300,000
					0		
						<b>Sub Total</b>	<b>\$3,850,000</b>
<b>Equipment, Tools, and Supplies</b>	Equipment	Watercraft launch (accessible), dock, boat storage, canoes and kayak rentals, portable restroom					\$600,000
						<b>Sub Total</b>	<b>\$600,000</b>
<b>Capital Expenditures</b>	TBD						
						<b>Sub Total</b>	<b>-</b>
<b>Marketing and Grand Opening</b>	TBD						

						<b>Sub Total</b>	-
<b>Other Expenses</b>	TBD						
						<b>Sub Total</b>	-
						<b>Grand Total (minimum estimated)</b>	<b>\$4,450,000</b>
<b>Reimbursement Amount</b>							<b>\$1,200,000</b>
<b>Other Funding Sources</b>							<b>\$3,250,000</b>



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4804

Agenda #: 9.5

Meeting Date: 9/23/2025

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**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Apply For And Execute State Fiscal Year 2026 - 2027 Parks And Trails Legacy Fund Grants**

### PURPOSE/ACTION REQUESTED

Authorize the Parks Director to submit applications to the Metropolitan Council for State Fiscal Year (SFY) 2026 - 2027 Parks and Trails Legacy Fund (PTLF) grants and to execute the grant agreements, once awarded.

### SUMMARY

In 2008, the Clean Water, Land, and Legacy Amendment was passed, funded by a three-eighths percent increase in the State sales tax over a 25-year term. Minnesota parks and trails of statewide and regional significance receive 14.25 percent of the Legacy funds. Parks and Trails Legacy Funds are legislatively allocated to the Metropolitan Council (Met Council), the Department of Natural Resources, and the Greater Minnesota Regional Parks and Trails Board. The Met Council's share of the PTLF is allocated to the 10 regional park implementing agencies through grants based on Minn. Stat. § 85.53, subd. 3.

The 2011 State of Minnesota Parks and Trails Legacy Plan specifies four strategic directions for the use of the PTLF: 1) connect people and the outdoors (e.g., programs, marketing), 2) acquire land, create opportunities (e.g., land acquisition and capital projects), 3) take care of what we have (e.g., maintenance), and 4) coordinate among partners (e.g., collaboration).

Based on the historic 40 percent legislative appropriation to the Metropolitan Regional Park System, Dakota County is estimated to receive \$4,095,681 for the SFY 2026-2027 biennium. The proposed applications for consideration have been developed with consideration to both the needs of the Dakota County Parks system and the strategic directions for the use of the PTLF.

Dakota County's proposed applications for SFY26 and SFY27 are for the following:

- Miesville Ravine Park Reserve Improvements \$1,200,000 (in year 1)
- Whitetail Woods Regional Park Improvements \$1,308,689 (\$308,689 in year 1 and \$1,000,000 in year 2)
- Parks Outreach Program Support \$200,000 (for two years)
- Parks Outreach and Engagement Coordinator \$246,862 (for two years)
- Parks Tribal Liaison \$100,000 (for two years)
- Plant Propagation Program and UMN Extension Partnership \$300,000 (for two years)
- Lake Byllesby Regional Park Improvements \$740,130 (in year 2)

The proposed PTLF applications for the Miesville Ravine Park Reserve, Lake Byllesby Regional Park, and Whitetail Woods Regional Park projects are aligned with the Adopted 2025-2030 Parks Capital Improvement Program (CIP). The proposed application would also extend the Outreach Program and the Outreach Engagement Coordinator position per the 2017 Visitor Services Plan, as well as support the Parks Marketing, Awareness, and Promotions Plan and the Spring Lake Park Reserve Master Plan by continuing the Tribal Liaison role for two years. These requests support the implementation of the Adopted 2024 Miesville Ravine Park Reserve, 2012 Whitetail Woods Regional Park, and 2018 Lake Byllesby Regional Park Master Plans, the 2050 Vision Plan for Parks, Greenways, and Natural Systems, 2017 Parks Visitor Services Plan, and the 2017 Natural Resources Management System Plan.

**RECOMMENDATION**

Staff recommends that the Dakota County Board of Commissioners authorize the Parks Director to submit applications to the Metropolitan Council for SFY 2026-2027 PTLF grants and to execute awarded grants subject to approval as to form by the Dakota County Attorney’s Office.

**EXPLANATION OF FISCAL/FTE IMPACTS**

Awarded grants will contribute a total of \$4,095,681 in external revenue to the 2026 and 2027 Parks CIP and Operations budgets. Should any change occur to Dakota County’s appropriation, the County Board will have the opportunity to evaluate and provide direction as part of the 2026 and 2027 budget development processes.

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

**RESOLUTION**

WHEREAS, the Clean Water, Land, and Legacy Amendment passed in 2008, funded by a three-eighths percent increase in State sales tax over a 25-year term to provide funding to parks and trails of statewide and regional significance; and

WHEREAS, the Parks and Trails Legacy funds are legislatively allocated to the Metropolitan Council, the Department of Natural Resources, and the Greater Minnesota Regional Parks and Trails Board; and

WHEREAS, the Metropolitan Council’s share of the Parks and Trails Fund is allocated to the 10 regional parks implementing agencies through Parks and Trails Legacy grants based on Minn. Stat. § 85.53, subd. 3; and

WHEREAS, the 2011 Parks and Trails Legacy Plan specifies four strategic directions for the use of Parks and Trails Legacy funds: 1) connect people and the outdoors (e.g., programs, marketing), 2) acquire land, create opportunities (e.g., land acquisition and capital projects), 3) take care of what we have (e.g., maintenance), and 4) coordinate among partners (e.g., collaboration); and

WHEREAS, based on the historic 40 percent legislative appropriation to the Metropolitan Regional Park System, Dakota County is estimated to receive \$4,095,681 for the State Fiscal Year 2026-2027 biennium; and

WHEREAS, the proposed grant applications are:

- Miesville Ravine Park Reserve Improvements \$1,200,000 (in year 1)
- Whitetail Woods Regional Park Improvements \$1,308,689 (\$308,689 in year 1 and \$1,000,000 in year 2)
- Parks Outreach Program Support \$200,000 (for two years)
- Parks Outreach and Engagement Coordinator \$246,862 (for two years)
- Parks Tribal Liaison \$100,000 (for two years)
- Plant Propagation Program and UMN Extension Partnership \$300,000 (for two years)
- Lake Byllesby Regional Park Improvements \$740,130 (in year 2); and

WHEREAS, the proposed Parks and Trails Legacy Fund applications for the Miesville Ravine Park Reserve, Lake Byllesby Regional Park, and Whitetail Woods Regional Park projects are aligned with the Adopted 2025-2030 Parks Capital Improvement Program; and

WHEREAS, the proposed Parks and Trails Fund application would also extend the Outreach Program and the Outreach Engagement Coordinator position per the 2017 Visitor Services Plan, as well as support the Parks Marketing, Awareness, and Promotions Plan and the Spring Lake Park Reserve Master Plan by continuing the Tribal Liaison role for two years; and

WHEREAS, these requests support the implementation of the Adopted 2024 Miesville Ravine Park Reserve, 2012 Whitetail Woods Regional Park, and 2018 Lake Byllesby Regional Park Master Plans, the 2050 Vision Plan for Parks, Greenways and Natural Systems, 2017 Parks Visitor Services Plan, and the 2017 Natural Resources Management System Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to submit applications for State Fiscal Year 2026-2027 Parks and Trails Legacy Fund grants and to execute awarded grants subject to approval as to form by the Dakota County Attorney's Office.

### **PREVIOUS BOARD ACTION**

None.

### **ATTACHMENTS**

Attachment: PTLF and O & M Agency Shares Tables

### **BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

### **CONTACT**

Department Head: Georg Fischer  
Author: Niki Geisler

State Fiscal Year 2026-2027 Parks and Trails Legacy Program			
Agency	FY26	FY27	Total
Total Appropriation	\$ 24,310,000	\$ 27,222,000	\$ 51,532,000
10% PAOF Set-Aside	\$ 2,431,000	\$ 2,722,200	\$ 5,153,200
90% Agency Shares	\$ 21,879,000	\$ 24,499,800	\$ 46,378,800
Anoka	\$ 1,962,960	\$ 2,198,096	\$ 4,161,056
Bloomington	\$ 343,333	\$ 384,460	\$ 727,793
Carver	\$ 625,972	\$ 700,954	\$ 1,326,926
Dakota	\$ 1,932,120	\$ 2,163,561	\$ 4,095,681
MPRB	\$ 4,940,557	\$ 5,532,367	\$ 10,472,924
Ramsey	\$ 1,890,775	\$ 2,117,263	\$ 4,008,038
Saint Paul	\$ 2,596,039	\$ 2,907,008	\$ 5,503,047
Scott	\$ 674,953	\$ 755,803	\$ 1,430,756
TRPD/Scott	\$ 257,561	\$ 288,413	\$ 545,974
Three Rivers	\$ 5,426,311	\$ 6,076,308	\$ 11,502,619
Washington	\$ 1,228,419	\$ 1,375,567	\$ 2,603,986

State Fiscal Year 2024 Operations and Maintenance Program			
Agency	General Fund	Lottery-in-lieu	Total
Appropriations	\$ 2,540,000	\$ 9,200,000	\$ 11,740,000
Anoka	\$ 212,072	\$ 768,135	\$ 980,207
Bloomington	\$ 20,356	\$ 73,731	\$ 94,087
Carver	\$ 53,721	\$ 194,579	\$ 248,300
Dakota	\$ 166,173	\$ 601,885	\$ 768,058
MPRB	\$ 626,840	\$ 2,270,444	\$ 2,897,284
Ramsey	\$ 230,170	\$ 833,685	\$ 1,063,855
Saint Paul	\$ 325,561	\$ 1,179,197	\$ 1,504,758
Scott	\$ 46,482	\$ 168,360	\$ 214,842
TRPD/Scott	\$ 59,802	\$ 216,606	\$ 276,408
Three Rivers	\$ 690,554	\$ 2,501,224	\$ 3,191,778
Washington	\$ 108,269	\$ 392,154	\$ 500,423



# Board of Commissioners

## Request for Board Action

Item Number: DC-4807

Agenda #: 9.6

Meeting Date: 9/23/2025

**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Rescind prior award that was authorized by Resolution No. 25-301 (June 24, 2025) and authorize awarding Native Resource Preservation LLC (NRP)'s proposal and the execution of a contract with them for vegetation management at Miesville Ravine Park Reserve (MRPR) from date of contract execution to December 31, 2026, with the option to extend the contract two additional 12-month terms.

### SUMMARY

#### Background:

Dakota County's Natural Resource Management System Plan (NRMSP) was adopted by Resolution No. 17-274 (May 9, 2017). The NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area and to "ensure that the plant community and wildlife continue on a trajectory toward greater ecological health." Dakota County hires contractors to maintain restored areas in parks via tasks such as removal of invasive species and prescribed burns to meet NRMSP goals. Staff have recognized increased efficiency and quality of work when one contractor has a vegetation management contract for consecutive years. To capitalize on that trend, vegetation management contracts will include the option to extend the contract for up to two additional terms.

#### Contract information:

This project was resolicited after the original award was canceled based on a potential discrepancy in the insurance requirements and bidder responses. A new request for proposals (RFP) was prepared and released on August 8, 2025. Best value contracting was used to evaluate and award this RFP. The submitted proposals were evaluated on total cost, performance on previous similar projects, proposed project approach, quality control, project team qualifications, and completeness of proposal. The following proposals were received by the August 22, 2025, deadline.

<u>Bidder</u>	<u>Total Base Bid Amount</u>
Native Resource Preservation LLC	\$171,030.00
Resource Environmental Solutions LLC	\$184,773.50
Landbridge Ecological, Inc.	\$200,878.90
Minnesota Native Landscapes, Inc.	\$226,298.50

Prairie Restorations, Incorporated

\$301,775.10

The proposal evaluation team scored each proposal and selected NRP.

The RFP stipulated that bidders provide rates for restoration tasks to be performed at the direction of Dakota County, as needed. The RFP stated, "Preliminary task estimates have been made for evaluation purposes only. This estimate is not to be interpreted as any form of commitment to an agreed-to quantity of work. Contractor will be paid for actual hours/acres of work on the site, which may be more or less than the estimates provided. The contract will be set up not to exceed \$375,000." Task estimates were based on a one-year term.

The base quote includes herbicide application, spot mowing, hand seeding, broadcast seeding, hand weeding, brush removal, brush pile burning, and prescribed burning in MRPR. Alternate tasks include planting, watering, forestry mowing, establishment mowing, and more. There is a need to implement alternate tasks, but the level of utilization will be determined by the project manager based on specific site and weather conditions. The initial contract term will end December 31, 2026, with the option to extend the contract through two additional one-year terms ending December 31, 2028. Hourly or per-acre rates will increase by three percent for each contract extension.

Contract expenditures are predicted to be \$125,000 per year with a contract maximum of \$375,000.

### RECOMMENDATION

Staff recommends rescinding prior award and awarding NRP's proposal and authorizing the execution of a contract with them for MRPR vegetation management through the end of 2026, with the option to extend the contract for two additional years at a contract maximum of \$375,000.

### EXPLANATION OF FISCAL/FTE IMPACTS

Adequate funds for the initial contract term from the date of execution to December 31, 2026, totaling \$125,000, are available within the 2025 Adopted Parks Natural Resources Base Fund Budget.

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

### RESOLUTION

WHEREAS, by Resolution No. 17-274 (May 23, 2017), the County Board adopted the Dakota County Natural Resource Management System Plan (NRMSP); and

WHEREAS, the NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area; and

WHEREAS, this project was resolicited after the original award was canceled based on a potential discrepancy in the insurance requirements and bidder responses; and

WHEREAS, on August 8, 2025, the County reissued a Request for Proposals (RFP) for the Miesville Ravine Park Reserve Vegetation Management project; and

WHEREAS, best value contracting was used to evaluate and award this RFP; and

WHEREAS, the proposal evaluation team scored each proposal and selected Native Resource Preservation; and

WHEREAS, the RFP stipulated that the initial contract term would expire on December 31, 2026; and

WHEREAS, the RFP stipulated that the contract could be extended for up to two additional 12-month terms ending December 31, 2028; and

WHEREAS, the hourly or per-acre rates will increase by three percent for each contract extension; and

WHEREAS, the RFP stipulated that the total contract amount would be set up to not exceed \$375,000; and

WHEREAS, adequate funds for the initial contract terms are available within the 2025 Adopted Parks Natural Resources Base Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds prior award and authorizes the Parks Department Director to execute a contract with Native Resource Preservation LLC for the Miesville Ravine Park Reserve Vegetation Management project to manage natural areas of Miesville Ravine Park Reserve through December 31, 2026, with the option to extend the contract for up to two additional 12-month terms until December 31, 2028, in a total amount not to exceed \$375,000, subject to approval by the County Attorney's Office as to form.

### **PREVIOUS BOARD ACTION**

17-274; 05/23/17

25-301; 06/24/25

### **ATTACHMENTS**

None

### **BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources  
 A Successful Place for Business and Jobs       Excellence in Public Service

### **CONTACT**

Department Head: Niki Geisler

Author: Scott Hagen



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4854

Agenda #: 9.7

Meeting Date: 9/23/2025

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**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Acquire Real Estate Interests From Dakota County Community Development Agency For Rosemount Greenway**

### PURPOSE/ACTION REQUESTED

Authorize the expenditure of up to \$21,650 to acquire 0.46 acres and a 5,344-square-foot permanent regional greenway trail easement (Easement) from the Dakota County Community Development Agency (CDA) to construct a portion of the Rosemount Regional Greenway (Greenway) in the City of Rosemount (City) and to authorize the Board Chair to sign the Easement.

### SUMMARY

By Resolution No.12-359 (July 31, 2012), the Rosemount Greenway Master Plan (Master Plan) was adopted by the Dakota County Board of Commissioners (County Board). The Master Plan established a preferred alignment for the 13-mile-long Greenway between Lebanon Hills Regional Park (LHRP) and Spring Lake Park Reserve via downtown Rosemount and the Mississippi River Greenway. The City, in coordination with a private developer, secured the majority of the necessary trail right of way, as well as initial grading for the trail in the 3,200-foot-long Dunmore segment of the Greenway between Connemara Trail and Bonaire Path West (Attachment: Dunmore Segment of Rosemount Greenway). The City has completed the 90 percent design for the Dunmore segment with the intention to bid the project in the Fall of 2025. By Resolution No. 25-156 (March 25, 2025), the County Board approved a joint powers agreement (JPA) with the City that included the roles and responsibilities and associated costs to complete the Dunmore segment of the Greenway. The total cost of the project at the time was \$510,000, including an estimated \$450,000 County cost for construction. Since the approval to enter into the JPA with the City, there are higher estimated costs for retaining walls, and execution of the JPA has been delayed.

The unsecured portion of the Dunmore segment of the Greenway involves property owned by the CDA through the Dakota County CDA Workforce Housing II LLC. The CDA ownership includes a 4.28-acre parcel (Property Identification Number 34-64596-01-010) in the City. The southern portion of the parcel is developed with a number of townhomes, and the northern portion of the parcel includes a 100-foot-wide pipeline easement and a 0.28-acre area of undevelopable land where a 5,344-square-foot Easement is proposed. The CDA also owns an adjacent 0.46-acre parcel (Property Identification Number 34-64596-00-020) that is fully restricted by a pipeline easement and a drainage and utility easement. Since this parcel is undevelopable, the CDA is willing to sell the entire parcel. See Attachment: Legal Descriptions of Proposed Real Estate Interests on CDA Property and Attachment: General Depiction of Proposed Real Estate Interests on CDA Property.

An appraisal was completed by an independent appraiser. The appraised value of fee title of the entire parcel is \$10,100, and the appraised value of the Easement is \$11,500. The total acquisition cost, including an estimated \$50 for closing costs, is \$21,650.

The CDA plans to hold a public hearing on the intended sale of the real estate interests for Greenway purposes in October, and the CDA Board would also have to approve authorization to sell fee title and the Easement to the County.

### **RECOMMENDATION**

Staff recommends authorizing the expenditure to acquire the necessary real estate interests to construct a portion of the Dunmore segment of the Rosemount Greenway and to authorize the Board Chair to sign the Easement.

### **EXPLANATION OF FISCAL/FTE IMPACTS**

County Project 2000516 is a City-led design and construction project, with Dakota County facilitating the real estate parcel and easement acquisitions. Sufficient funding has been authorized for construction and real estate acquisition in the 2025 Parks Capital Improvement Program within the Greenway Collaborative Set-Aside.

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

### **RESOLUTION**

WHEREAS, by Resolution No.12-359 (July 31, 2012), the Rosemount Greenway Master Plan (Master Plan) was adopted by the Dakota County Board of Commissioners; and

WHEREAS, the Master Plan established a preferred alignment for the 13-mile-long Greenway between Lebanon Hills Regional Park (LHRP) and Spring Lake Park Reserve via downtown Rosemount and the Mississippi River Greenway; and

WHEREAS, the City of Rosemount (City), in coordination with a private developer, secured the majority of the necessary trail right of way, as well as initial grading for the trail in the 3,200-foot-long Dunmore segment of the Greenway between Connemara Trail and Bonaire Path West; and

WHEREAS, by Resolution No. 25-156 (March 25, 2025), the County Board approved a joint powers agreement with the City that included the roles and responsibilities and associated costs to complete the Dunmore segment between April 1, 2025, and December 31, 2026; and

WHEREAS, the unsecured portion of the Dunmore segment of the Greenway involves property owned by the Dakota County Community Development Agency (CDA) through the Dakota County CDA Workforce Housing II LLC; and

WHEREAS, CDA ownership includes a 4.28-acre parcel (Property Identification Number 34-64596-01-010) and an adjacent 0.46-acre parcel (Property Identification Number 34-64596-00-020) in the City; and

WHEREAS, the southern portion of the 4.28-acre parcel is developed with a number of townhomes,

and the northern portion of the parcel includes a 100-foot-wide pipeline easement and 0.28 acres of undevelopable land where a 5,344-square-foot Easement for the Greenway trail is proposed; and

WHEREAS, the adjacent 0.46-acre parcel is undevelopable due to a pipeline easement and a drainage and utility easement, and the CDA is willing to sell the entire parcel; and

WHEREAS, an independent appraiser completed an appraisal and the appraised value for fee title of the 0.46-acre parcel is \$10,100, and the appraised value for the Easement is \$11,500; and

WHEREAS, the total acquisition cost, including an estimated \$50 for closing, is \$21,650.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$21,650 to acquire fee title of a 0.46-acre parcel and to acquire a 5,344-square-foot regional greenway trail easement for the Dunmore segment of the Rosemount Regional Greenway from the Dakota County Community Development Agency, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the County Board of Commissioners hereby authorizes the Physical Development Director to sign the Purchase Agreement, 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 Board Chair to sign the Easement, subject to approval by the County Attorney's Office as to form.

**PREVIOUS BOARD ACTION**

12-359;7/31/12  
25-156;3/25/25

**ATTACHMENTS**

Attachment: Dunmore Segment of the Rosemount Greenway  
Attachment: Legal Descriptions of the Real Estate Interests on the CDA Property  
Attachment: General Depiction of the Real Estate Interests on the CDA Property

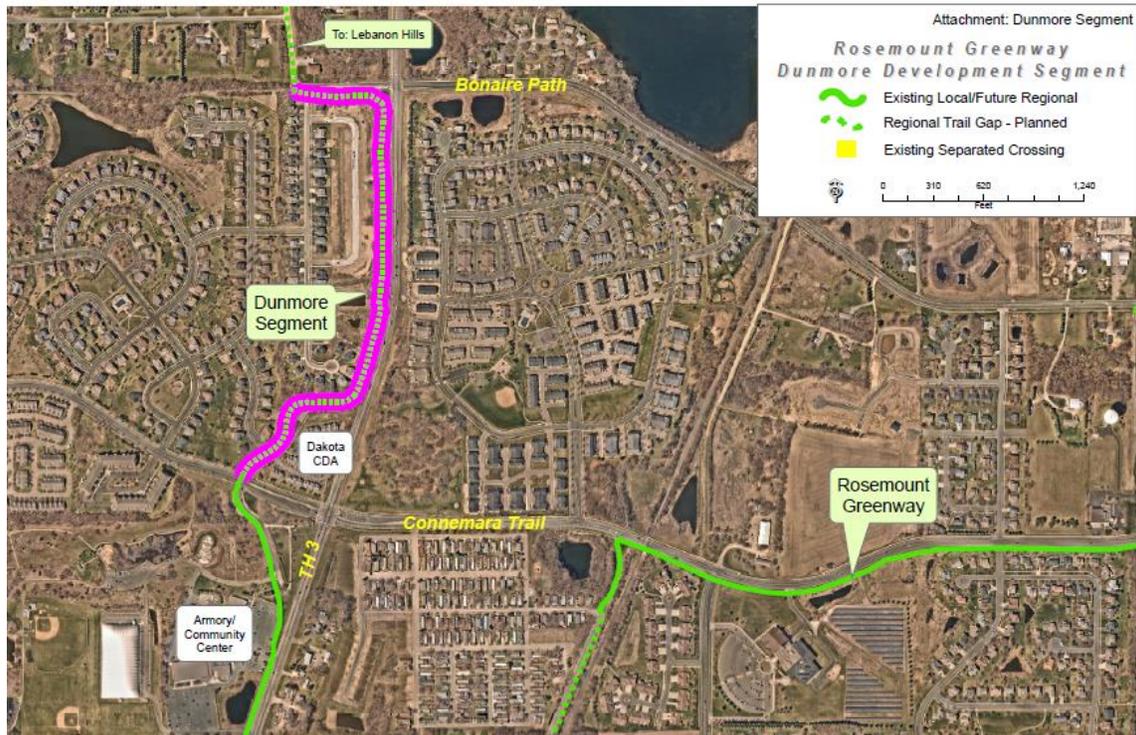
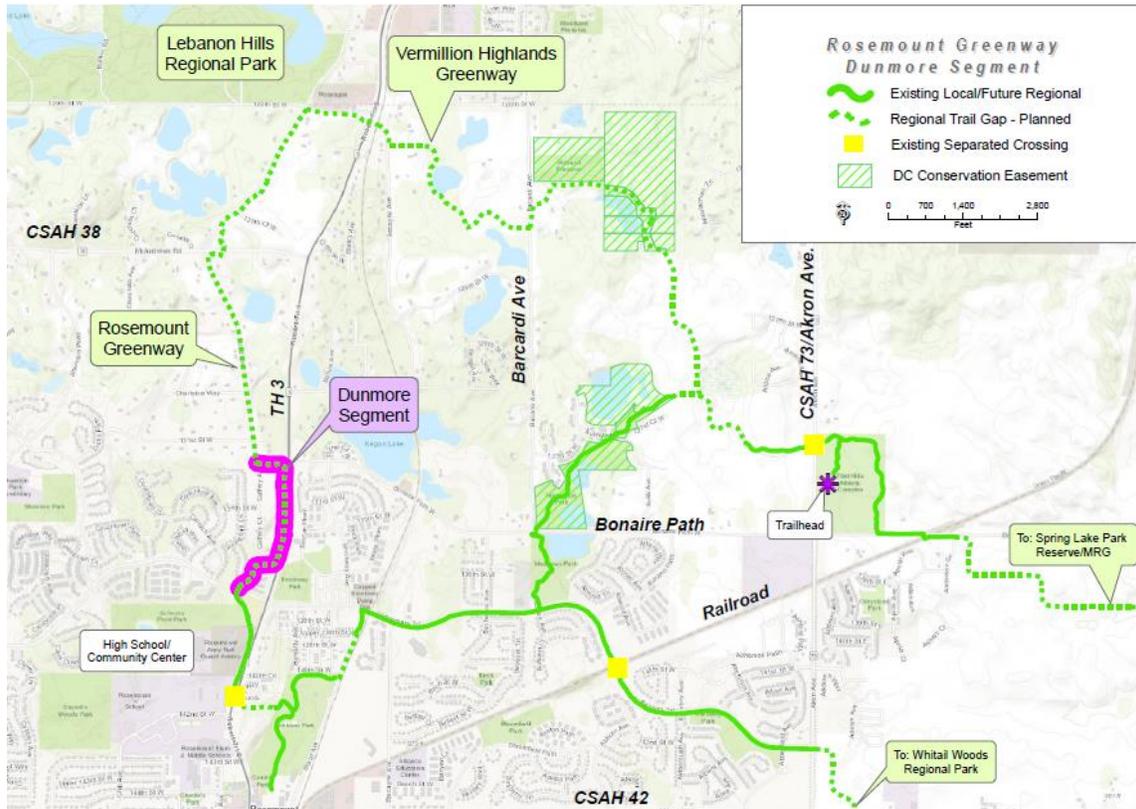
**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Niki Geisler  
Author: Mike Adams

# Attachment: Dunmore Section of Rosemount Regional Greenway



**ATTACHMENT: LEGAL DESCRIPTION OF PROPOSED ACQUISITIONS OF REAL ESTATE  
INTERESTS ON CDA PROPERTY**

Property Identification Number 34-64596-00-020

**Legal Description of Dakota County Community  
Development Agency Property being Acquired by the County  
of Dakota**

Tract ID No. 508

Outlot B, Rosemount Family Housing, City of Rosemount, according to the recorded plat thereof, Dakota County, Minnesota

Property Identification Number 34-64596-01-010

**Legal Description of the Regional Greenway Trail Easement  
on Dakota County Community Development Agency Property  
being Acquired by the County of Dakota**

Tract ID No. 509

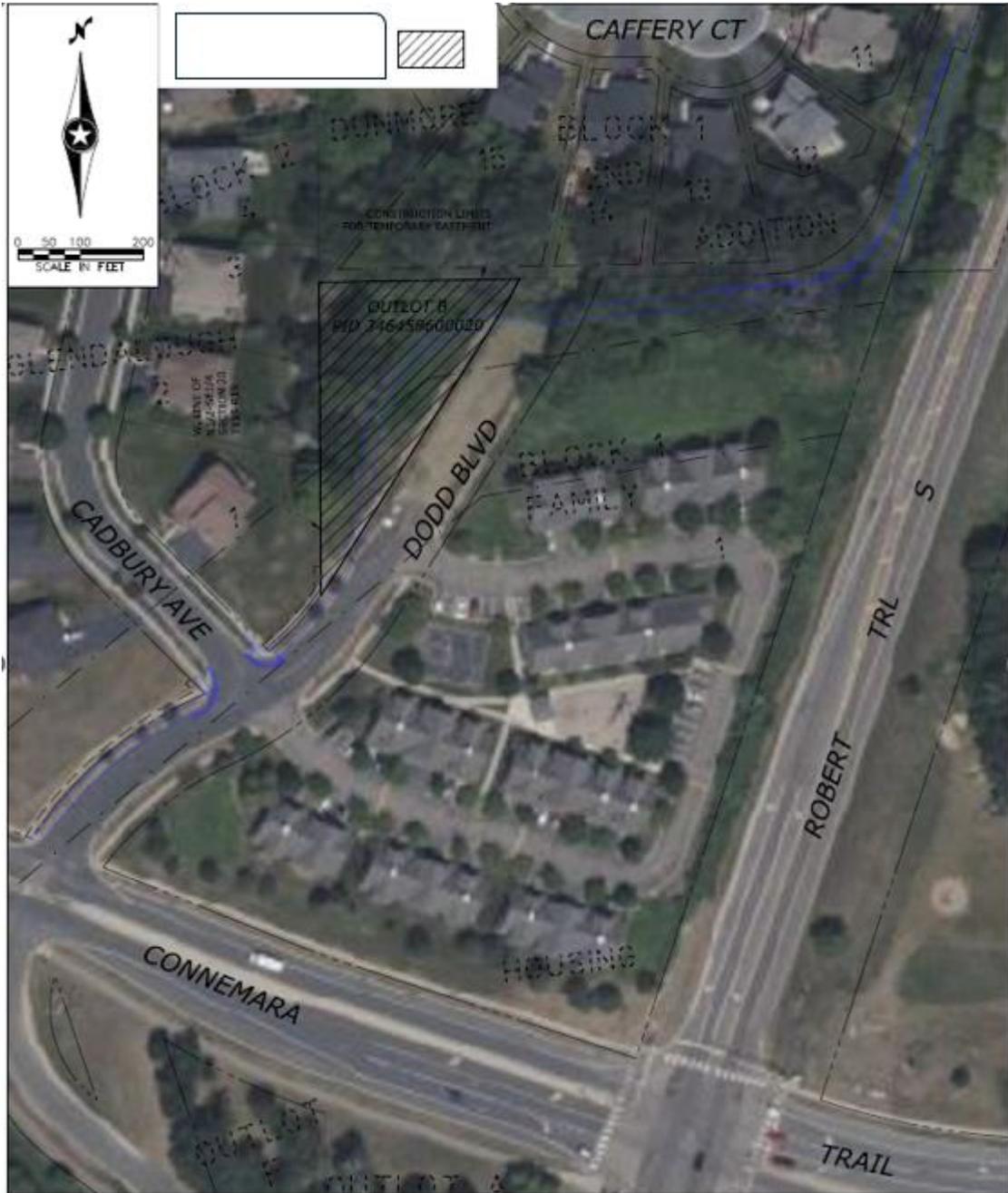
A perpetual Regional Greenway Trail Easement over, under, across and through part of the following described property:

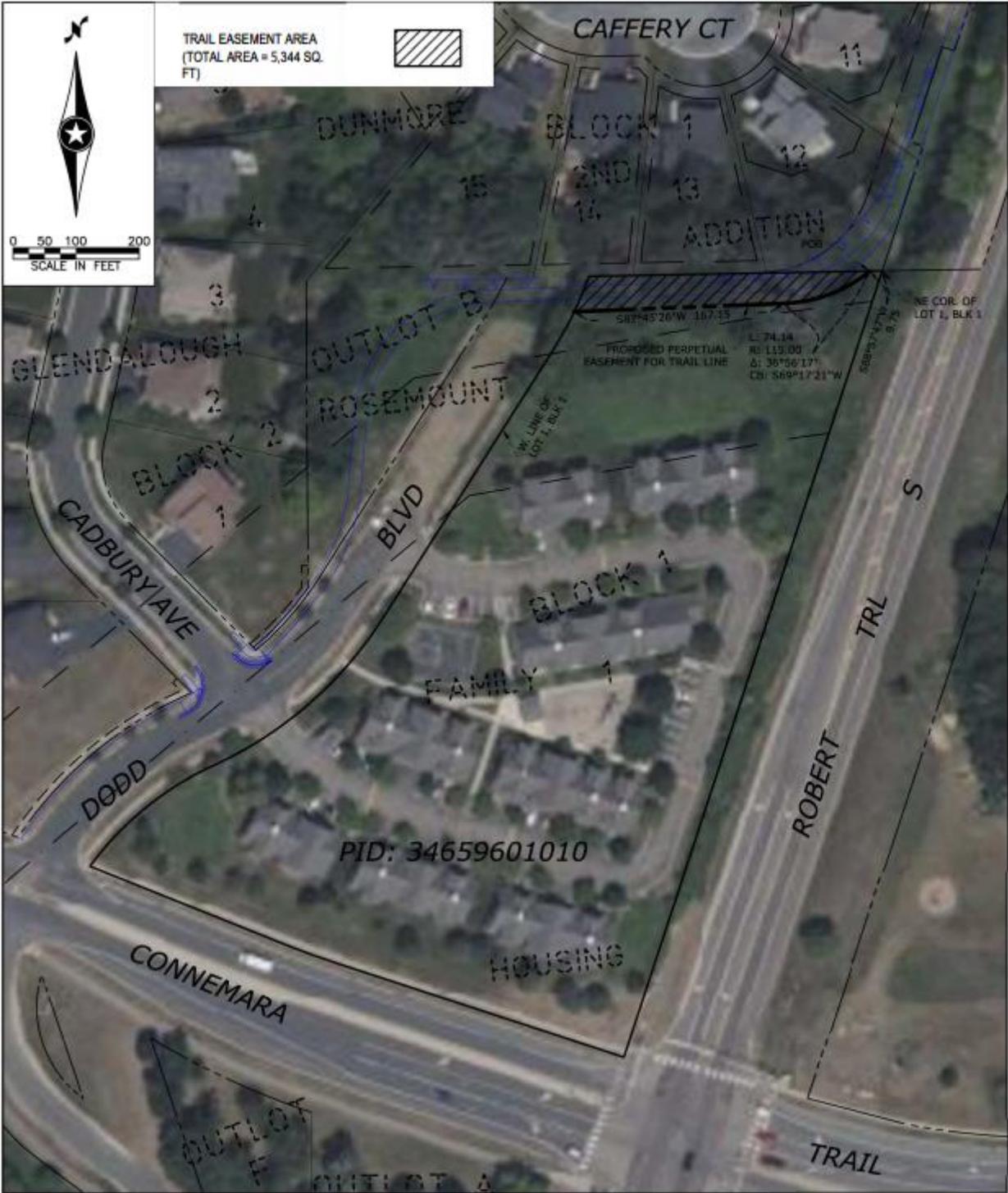
Lot 1, Block 1, ROSEMOUNT FAMILY HOUSING, according to the recorded plat thereof.

Said Regional Greenway Trail Easement being that part of said Lot 1 lying northerly of a line described as commencing at the northeast corner of said Lot 1; thence South 88 degrees 57 minutes 47 seconds West, assumed bearing, along the north line of said Lot 1 a distance of 9.75 feet to the beginning of said described line; thence southwesterly 74.14 feet along a non-tangential curve concave to the north having a radius of 115.00 feet and a central angle of 36 degrees 56 minutes 17 seconds, the chord of said curve bears South 69 degrees 17 minutes 21 seconds West; thence South 87 degrees 45 minutes 26 seconds West, tangent to said curve, a distance of 167.15 feet to the westerly line of said Lot 1 and there terminating.

Area: 5,344 square feet

**Attachment: General Depictions of Proposed Real Estate Acquisitions on CDA Property**







# Board of Commissioners

## Request for Board Action

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Item Number: DC-4897

Agenda #: 9.8

Meeting Date: 9/23/2025

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**DEPARTMENT:** Parks

**FILE TYPE:** Consent Action

### TITLE

**Authorization To Donate And Transfer Two Bison To Minnesota Department Of Natural Resources**

### PURPOSE/ACTION REQUESTED

Authorize the donation and transfer of two bison to the Minnesota Department of Natural Resources (DNR).

### SUMMARY

Eight bison cows were reintroduced to Spring Lake Park Reserve in the fall of 2022 at no cost to the County. 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. Dakota County's bison are a part of the statewide herd.

Seven of those first bison came from Minnesota State Parks, and one came from the Zollman Zoo. Four male calves were born in the spring of 2023 and would have been approaching breeding age in 2025. By Resolution No. 24-427 (August 27, 2024), the Dakota County Board authorized the donation and transfer of those four male bison to the DNR, which did occur in the fall of 2024.

A female bison, from Minneopa State Park, joined the Dakota County herd in Fall 2023. That bison gave birth to a male calf in the Spring of 2024. That calf will approach breeding age during the 2026 breeding season. To prevent the possible mating with familial females in the herd and to help keep the MBCH genetically healthy, this male must be removed during the management day, scheduled for October 1, 2025. In addition, the mother will also be removed for two reasons: To reduce the herd size in anticipation of the arrival of a bull to mate with the remaining females and to reduce the travel stress on her calf.

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."

County staff recommends that Dakota County transfer/donate the male and female bison to the DNR during the fall 2025 bison management day. 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 male and female bison, to an Indigenous nation or community for their use.

**RECOMMENDATION**

Staff recommends the transfer of the two bison to the DNR.

**EXPLANATION OF FISCAL/FTE IMPACTS**

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

**RESOLUTION**

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 would have been approaching breeding age in 2025; and

WHEREAS, by Resolution No. 24-427 (August 27, 2024), the Dakota County Board authorized the donation and transfer of those four male bison to the Minnesota Department of Natural Resources, which did occur in the fall of 2024; and

WHEREAS, A female bison from Minneopa State Park joined the Dakota County herd in Fall 2023; and

WHEREAS, that bison gave birth to a male calf in the Spring of 2024; and

WHEREAS, that calf will approach breeding age during the 2026 breeding season; and

WHEREAS, to prevent the possible mating with familial females in the herd and to help keep the MBCH genetically healthy, this male must be removed during the management day, scheduled for October 1, 2025; and

WHEREAS, the mother will also be removed for two reasons: To reduce the herd size in anticipation of the arrival of a bull to mate with the remaining females and to reduce the travel stress on her calf; 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, County staff recommends that Dakota County transfer/donate the male and female bison to the Minnesota Department of Natural Resources during the fall 2025 bison management day; and

WHEREAS, the Minnesota Department of Natural Resources will work with the Tonka Fund and/or the Intertribal Bison Council to provide excess bison from the MBCH, including Dakota County’s male and female bison, to an Indigenous nation or community for their use.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the donation and transfer of two bison to the Minnesota Department of Natural Resources in fall 2025.

**PREVIOUS BOARD ACTION**

20-571; 11/17/20

24-427; 8/27/24

**ATTACHMENTS**

Attachment: None

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Niki Geisler

Author: Tom Lewanski



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4852

Agenda #: 9.9

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a joint powers agreement (JPA) with the City of Lakeville to establish roles, responsibilities, and cost share for the incorporation of City of Lakeville utility improvements as part of the County's 2026 preservation activity occurring on County State Aid Highway 46 from County State Aid Highway 5 to Interstate Highway 35, County Project (CP) 46-068 (Attachment: Location Map).

### SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 preservation of paved highway surface and miscellaneous projects. The 2026 preservation work includes pavement mill and overlay of County roadways, replacement of pedestrian curb ramps at intersections to meet the requirements of the Americans with Disabilities Act, application of pavement markings, and necessary repairs to city utilities. As part of the County's preservation process, coordination occurs with the city partners to determine if any utility improvements are necessary on the segments of roadways being improved that would be advantageous to include with the preservation work. Incorporating these improvements saves the stakeholders time and money and reduces the burden on the traveling public as the traffic impacts are consolidated into one project versus multiple. These improvements often include repairs to the storm sewer, sanitary sewer, or water main facilities.

Coordination with the City of Lakeville resulted in their desire to include utility improvements with the bid package for CP 46-068. As seen in the Location Map attachment, CP 46-068 is on County State Aid Highway 46 from the County State Aid Highway 5 to Interstate Highway 35. In order to facilitate these improvements with the County's 2026 preservation activity, a JPA is necessary to establish the roles, responsibilities, and cost share for the work. The City of Lakeville is responsible for 100 percent of the costs associated with any water main or sanitary sewer work. For storm sewer work, the cost share is 80 percent County and 20 percent City in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025412).

### RECOMMENDATION

Staff recommends authorization to execute a JPA with the City of Lakeville to formalize cost

contributions and responsibilities for CP 46-068.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The Draft 2026-2030 Transportation Capital Improvement Program Budget includes \$8,200,000 for Paved Highway Surface preservation activity and \$400,000 for Storm Sewer System Maintenance. Costs associated with the utility work will be split between the County and City of Lakeville in accordance with the Cost Share Policy and the adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025412). Funds will not be expended until fiscal year 2026 after the 2026-2030 Transportation Capital Improvement Program is adopted by County Board.

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

**RESOLUTION**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County’s preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Lakeville desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Project 46-068; and

WHEREAS, County Project 46-068 is the mill and overlay of County State Aid Highway 46 from County State Aid Highway 5 to Interstate Highway 35 in Lakeville; and

WHEREAS, a joint powers agreement between the County and the City of Lakeville is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Lakeville in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025412); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Lakeville; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County’s cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Lakeville for utility repair work associated with County Project 46-068, which is included in the 2026 Preservation of Paved Highway Surfaces.

**PREVIOUS BOARD ACTION**

None.

## ATTACHMENTS

Attachment: Location Map

## BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

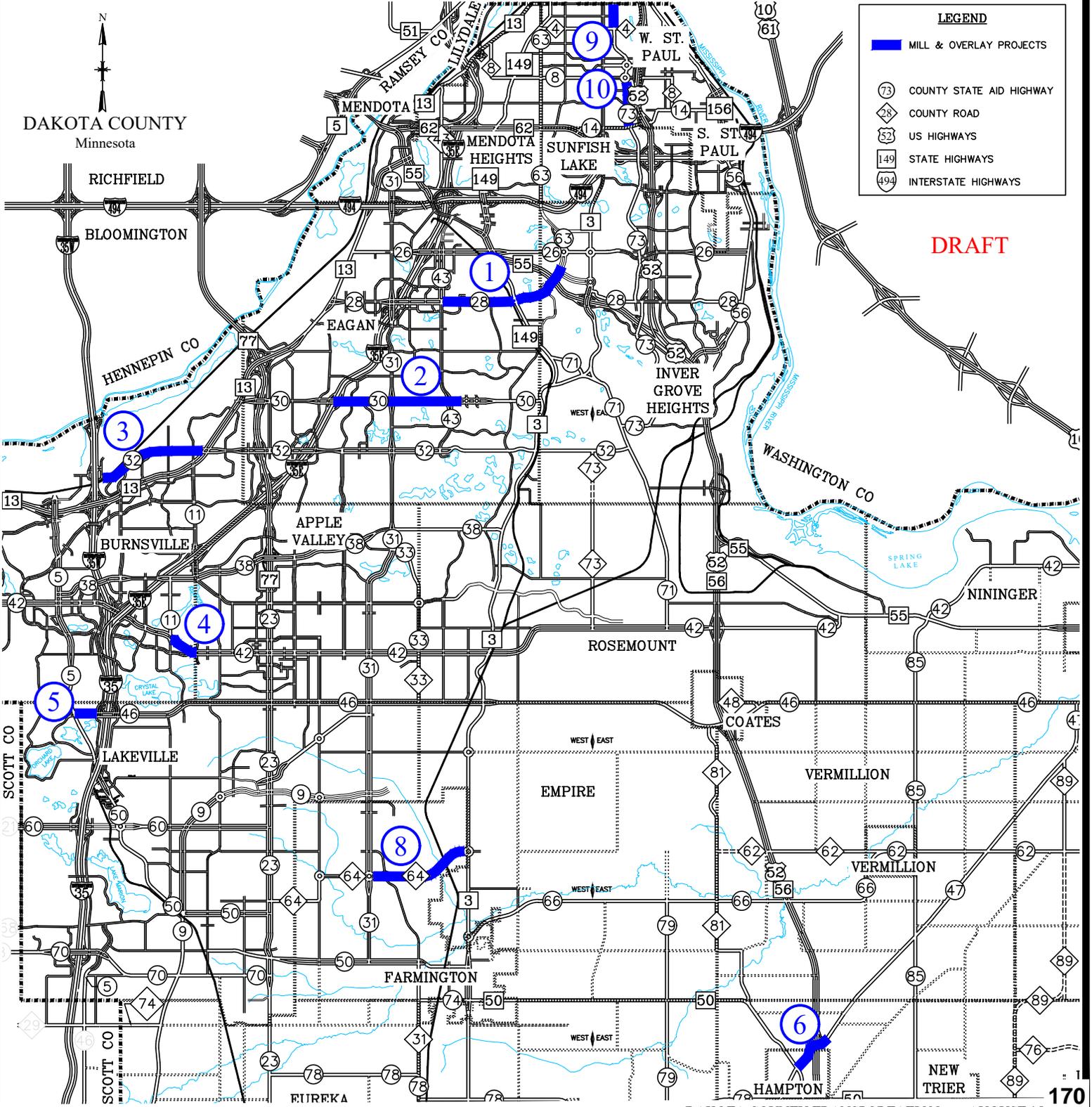
## CONTACT

Department Head: Erin Laberee

Author: Kevin Krech

# 2026 PAVEMENT PRESERVATION

- ① 28-080 C.S.A.H. 28 FROM C.S.A.H. 43 TO NORTH OF AMANA TRAIL WITH EXCEPTION AT T.H. 149 IN EAGAN AND INVER GROVE HEIGHTS  
WORK: BITUMINOUS MILL & OVERLAY,
- ② 30-044 C.S.A.H. 30 FROM I-35E TO NORTHVIEW ELEMENTARY IN EAGAN  
WORK: BITUMINOUS MILL & OVERLAY,
- ③ 32-119 C.S.A.H. 32 FROM I-35W TO T.H. 13 IN BURNSVILLE  
WORK: MICRO SURFACING,
- ④ 42-178 C.S.A.H. 42 FROM C.S.A.H. 11 TO REDWOOD DRIVE IN BURNSVILLE, APPLE VALLEY  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑤ 46-068 C.S.A.H. 46 FROM C.S.A.H. 5 TO I-35 IN LAKEVILLE  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑥ 47-050 C.S.A.H. 47 FROM T.H. 50 TO EAST OF T.H. 52 IN HAMPTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑦ REMOVED
- ⑧ 64-029 C.R. 64 FROM EVERST PATH TO T.H. 3 IN FARMINGTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑨ 73-045 C.S.A.H. 74 FROM C.R. 4 TO ANNAPOLIS STREET IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑩ 73-044 C.S.A.H. 74 FROM C.S.A.H. 14 TO C.S.A.H 8 IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,



DRAFT

**LEGEND**

- █ MILL & OVERLAY PROJECTS
- ⑦③ COUNTY STATE AID HIGHWAY
- ②⑧ COUNTY ROAD
- ⑤② US HIGHWAYS
- ①④⑨ STATE HIGHWAYS
- ④⑨④ INTERSTATE HIGHWAYS



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4853

Agenda #: 9.10

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a joint powers agreement (JPA) with the City of Burnsville to establish roles, responsibilities, and cost share for the incorporation of City of Burnsville utility improvements as part of the County's 2026 preservation activity occurring on County State Aid Highway 32 from the railroad tracks to Trunk Highway 13, County Project (CP) 32-119 and on County State Aid Highway 42 from County State Aid 11 in Burnsville to Redwood Drive in Apple Valley, County Project 42-178 (Attachment: Location Map).

### SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 preservation of paved highway surface and miscellaneous projects. The 2026 preservation work includes pavement mill and overlay of County roadways, replacement of pedestrian curb ramps at intersections to meet the requirements of the Americans with Disabilities Act, application of pavement markings, and necessary repairs to city utilities. As part of the County's preservation process, coordination occurs with the city partners to determine if any utility improvements are necessary on the segments of roadways being improved that would be advantageous to include with the preservation work. Incorporating these improvements saves the stakeholders time and money and reduces the burden on the traveling public as the traffic impacts are consolidated into one project versus multiple. These improvements often include repairs to the storm sewer, sanitary sewer, or water main facilities.

Coordination with the City of Burnsville resulted in their desire to include utility improvements with the bid package for CP 32-119 and CP 42-178. As seen in the Location Map attachment, CP 32-119 is on County State Aid Highway 32 from the Interstate Highway 35W ramps to Highway 13 in Burnsville, and CP 42-178 is on County State Aid Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley. In order to facilitate these improvements with the County's 2026 preservation activity, a JPA is necessary to establish the roles, responsibilities, and cost share for the work. The City of Burnsville is responsible for 100 percent of the costs associated with any water main or sanitary sewer work. For storm sewer work, the cost share is 80 percent County and 20 percent City in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025409).

**RECOMMENDATION**

Staff recommends authorization to execute a JPA with the City of Burnsville to formalize cost contributions and responsibilities for CP 32-119 and CP 42-178.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The Draft 2026-2030 Transportation Capital Improvement Program Budget includes \$8,200,000 for Paved Highway Surface preservation activity and \$400,000 for Storm Sewer System Maintenance. Costs associated with the utility work will be split between the County and City of Burnsville in accordance with the Cost Share Policy and the adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025409). Funds will not be expended until fiscal year 2026, after the 2026-2030 Transportation Capital Improvement Program is adopted by County Board.

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

**RESOLUTION**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County’s preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Burnsville desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 32-119 and 42-178; and

WHEREAS, County Project 32-119 is the micro surfacing of County State Aid Highway 32 from Interstate Highway 35W ramps to Highway 13 in Burnsville; and

WHEREAS, County Project 42-178 is the mill and overlay of County State Aid Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley; and

WHEREAS, a joint powers agreement between the County and the City of Burnsville is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Burnsville in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025409); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Burnsville; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County’s cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota

County and the City of Burnsville for utility repair work associated with County Projects 32-119 and 42-178, which are included in the 2026 Preservation of Paved Highway Surfaces.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Location Map

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

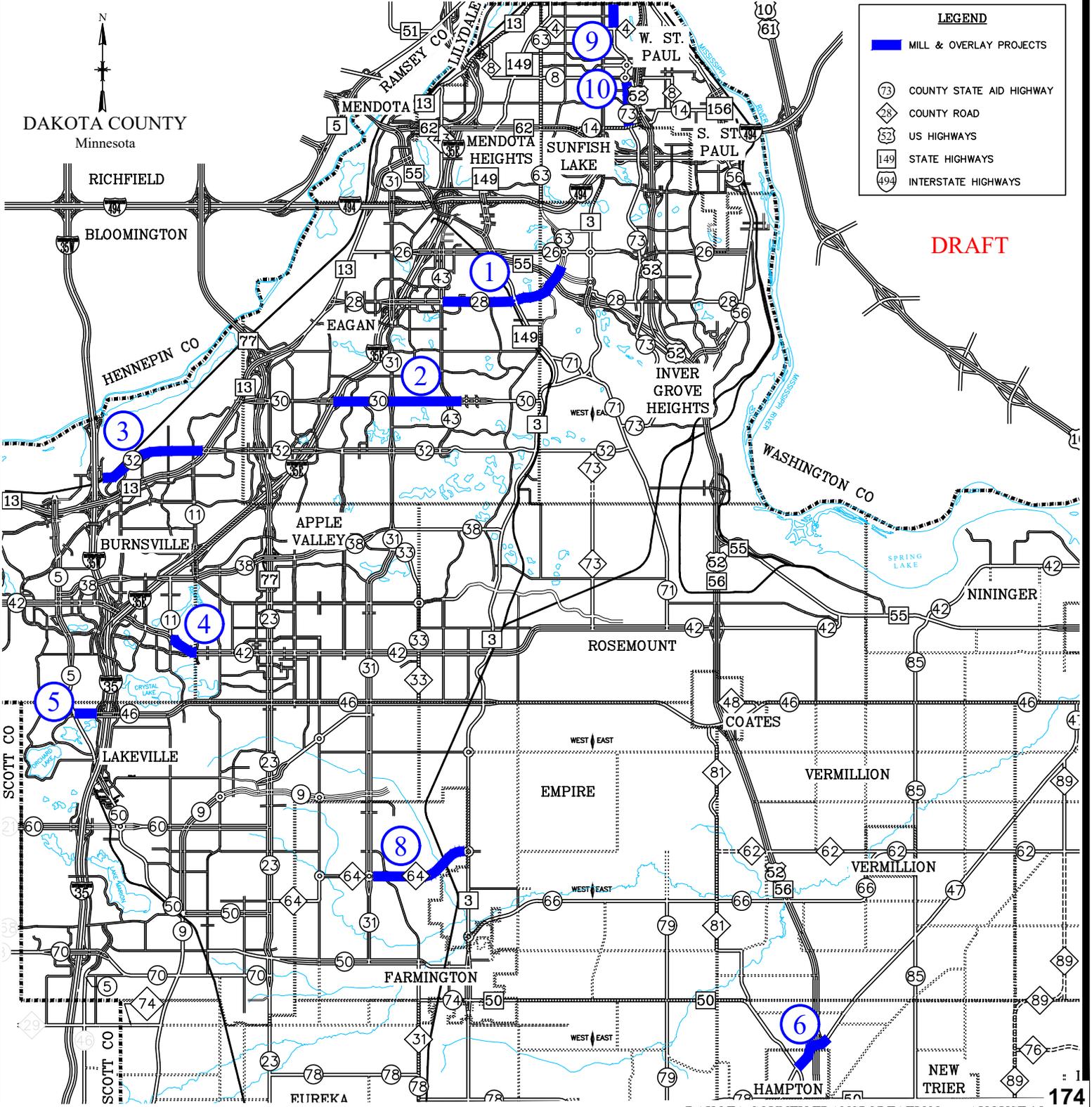
**CONTACT**

Department Head: Erin Laberee

Author: Kevin Krech

# 2026 PAVEMENT PRESERVATION

- ① 28-080 C.S.A.H. 28 FROM C.S.A.H. 43 TO NORTH OF AMANA TRAIL WITH EXCEPTION AT T.H. 149 IN EAGAN AND INVER GROVE HEIGHTS  
WORK: BITUMINOUS MILL & OVERLAY,
- ② 30-044 C.S.A.H. 30 FROM I-35E TO NORTHVIEW ELEMENTARY IN EAGAN  
WORK: BITUMINOUS MILL & OVERLAY,
- ③ 32-119 C.S.A.H. 32 FROM I-35W TO T.H. 13 IN BURNSVILLE  
WORK: MICRO SURFACING,
- ④ 42-178 C.S.A.H. 42 FROM C.S.A.H. 11 TO REDWOOD DRIVE IN BURNSVILLE, APPLE VALLEY  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑤ 46-068 C.S.A.H. 46 FROM C.S.A.H. 5 TO I-35 IN LAKEVILLE  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑥ 47-050 C.S.A.H. 47 FROM T.H. 50 TO EAST OF T.H. 52 IN HAMPTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑦ REMOVED
- ⑧ 64-029 C.R. 64 FROM EVERST PATH TO T.H. 3 IN FARMINGTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑨ 73-045 C.S.A.H. 74 FROM C.R. 4 TO ANNAPOLIS STREET IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑩ 73-044 C.S.A.H. 74 FROM C.S.A.H. 14 TO C.S.A.H 8 IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,





# Board of Commissioners

## Request for Board Action

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Item Number: DC-4855

Agenda #: 9.11

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a joint powers agreement (JPA) with the City of Eagan to establish roles, responsibilities, and cost share for the incorporation of City of Eagan utility improvements as part of the County's 2026 preservation activity occurring on County State Aid Highway 28 from County State Aid Highway 43 to Amana Trail, County Project (CP) 28-080, and on County State Aid Highway 30 from Interstate Highway 35E to 500 feet east of County State Aid Highway 43, CP 30-044 (Attachment: Location Map).

### SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 preservation of paved highway surface and miscellaneous projects. The 2026 preservation work includes pavement mill and overlay of County roadways, replacement of pedestrian curb ramps at intersections to meet the requirements of the Americans with Disabilities Act, application of pavement markings, and necessary repairs to city utilities. As part of the County's preservation process, coordination occurs with the city partners to determine if any utility improvements are necessary on the segments of roadways being improved that would be advantageous to include with the preservation work. Incorporating these improvements saves the stakeholders time and money and reduces the burden on the traveling public as the traffic impacts are consolidated into one project versus multiple. These improvements often include repairs to the storm sewer, sanitary sewer, or water main facilities.

Coordination with the City of Eagan resulted in their desire to include utility improvements with the bid package for CP 28-080 and CP 30-044. As seen in the Location Map attachment, CP 28-080 is on County State Aid Highway 28 from the County State Aid Highway 43 to Amana Trail, and CP 30-044 is on County State Aid Highway 30 from Interstate Highway 35E to 500 feet east of County State Aid Highway 43. In order to facilitate these improvements with the County's 2026 preservation activity, a JPA is necessary to establish the roles, responsibilities, and cost share for the work. The City of Eagan is responsible for 100 percent of the costs associated with any water main or sanitary sewer work. For storm sewer work, the cost share is 80 percent County and 20 percent City in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025408).

**RECOMMENDATION**

Staff recommends authorization to execute a JPA with the City of Eagan to formalize cost contributions and responsibilities for CP 28-080 and CP 30-044.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The Draft 2026-2030 Transportation Capital Improvement Program Budget includes \$8,200,000 for Paved Highway Surface preservation activity and \$400,000 for Storm Sewer System Maintenance. Costs associated with the utility work will be split between the County and City of Eagan in accordance with the Cost Share Policy and the adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025408). Funds will not be expended until fiscal year 2026, after the 2026-2030 Transportation Capital Improvement Program is adopted by the County Board.

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

**RESOLUTION**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County’s preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Eagan desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 28-080 and 30-044; and

WHEREAS, County Project 28-080 is the mill and overlay of County State Aid Highway 28 from County State Aid Highway 43 in Eagan to Amana Trail in Inver Grove Heights; and

WHEREAS, County Project 30-044 is the mill and overlay of County State Aid Highway 30 from Interstate Highway 35E to 500 feet east of County State Aid Highway 43 in Eagan; and

WHEREAS, a joint powers agreement between the County and the City of Eagan is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Eagan in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025408); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Eagan; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County’s cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota

County and the City of Eagan for utility repair work associated with County Projects 28-080 and 30-044, which are included in the 2026 Preservation of Paved Highway Surfaces.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Location Map

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

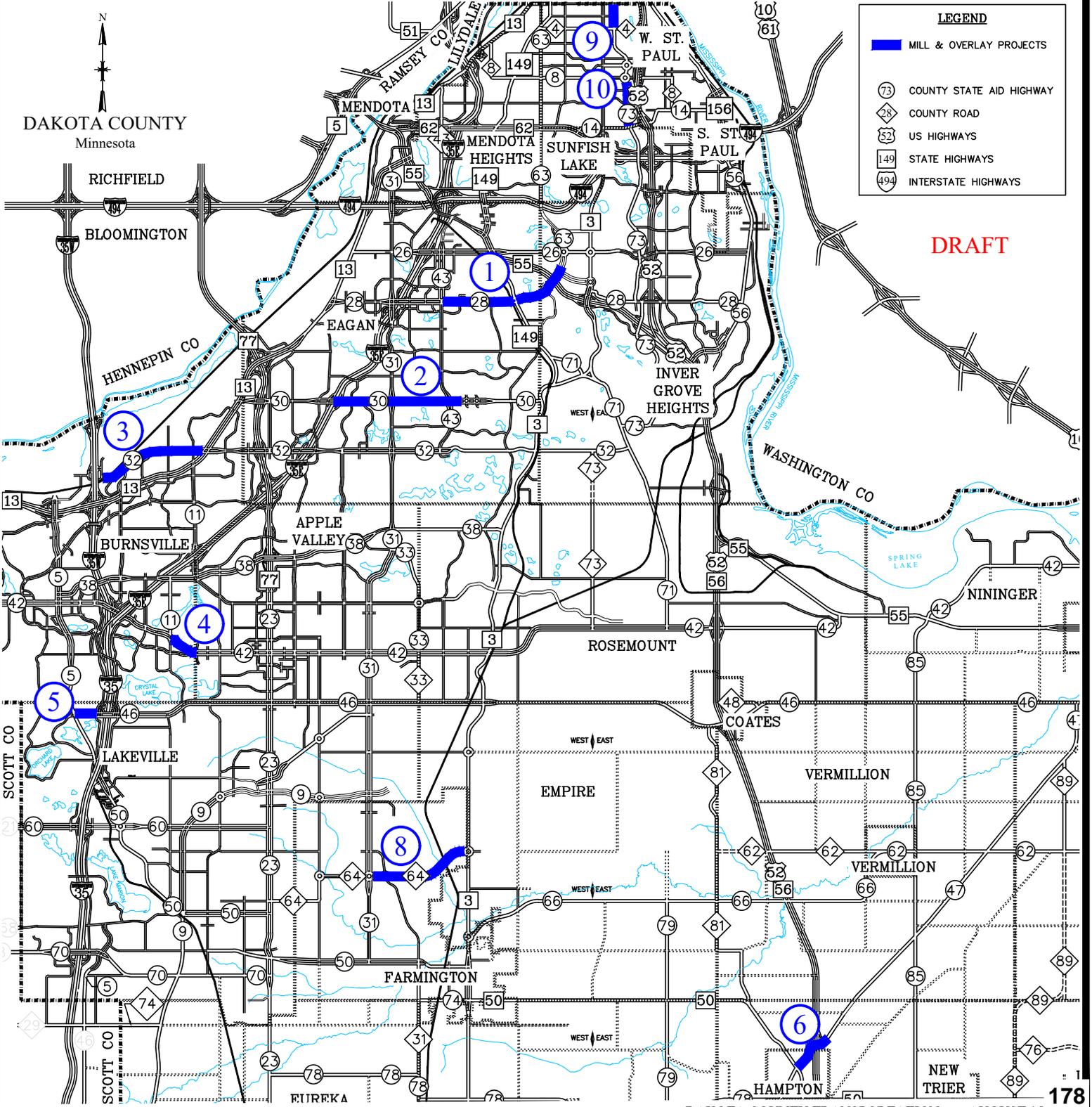
**CONTACT**

Department Head: Erin Laberee

Author: Kevin Krech

# 2026 PAVEMENT PRESERVATION

- ① 28-080 C.S.A.H. 28 FROM C.S.A.H. 43 TO NORTH OF AMANA TRAIL WITH EXCEPTION AT T.H. 149 IN EAGAN AND INVER GROVE HEIGHTS  
WORK: BITUMINOUS MILL & OVERLAY,
- ② 30-044 C.S.A.H. 30 FROM I-35E TO NORTHVIEW ELEMENTARY IN EAGAN  
WORK: BITUMINOUS MILL & OVERLAY,
- ③ 32-119 C.S.A.H. 32 FROM I-35W TO T.H. 13 IN BURNSVILLE  
WORK: MICRO SURFACING,
- ④ 42-178 C.S.A.H. 42 FROM C.S.A.H. 11 TO REDWOOD DRIVE IN BURNSVILLE, APPLE VALLEY  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑤ 46-068 C.S.A.H. 46 FROM C.S.A.H. 5 TO I-35 IN LAKEVILLE  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑥ 47-050 C.S.A.H. 47 FROM T.H. 50 TO EAST OF T.H. 52 IN HAMPTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑦ REMOVED
- ⑧ 64-029 C.R. 64 FROM EVERST PATH TO T.H. 3 IN FARMINGTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑨ 73-045 C.S.A.H. 74 FROM C.R. 4 TO ANNAPOLIS STREET IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑩ 73-044 C.S.A.H. 74 FROM C.S.A.H. 14 TO C.S.A.H 8 IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,



**LEGEND**

- MILL & OVERLAY PROJECTS
- ⑦③ COUNTY STATE AID HIGHWAY
- ②⑧ COUNTY ROAD
- ⑤② US HIGHWAYS
- ①④⑨ STATE HIGHWAYS
- ④⑨④ INTERSTATE HIGHWAYS

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# Board of Commissioners

## Request for Board Action

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Item Number: DC-4856

Agenda #: 9.12

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a joint powers agreement (JPA) with the City of West Saint Paul to establish roles, responsibilities, and cost share for the incorporation of City of West Saint Paul utility improvements as part of the County's 2026 preservation activity occurring on County State Aid Highway 73 from 980' north of County State Aid Highway 14 to County State Aid Highway 8, County Project (CP) 73-044, and from County Road 4 to Annapolis Street East, County Project (CP) 73-045 (Attachment: Location Map).

### SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 preservation of paved highway surface and miscellaneous projects. The 2026 preservation work includes pavement mill and overlay of County roadways, replacement of pedestrian curb ramps at intersections to meet the requirements of the Americans with Disabilities Act, application of pavement markings, and necessary repairs to city utilities. As part of the County's preservation process, coordination occurs with the city partners to determine if any utility improvements are necessary on the segments of roadways being improved that would be advantageous to include with the preservation work. Incorporating these improvements saves the stakeholders time and money and reduces the burden on the traveling public as the traffic impacts are consolidated into one project versus multiple. These improvements often include repairs to the storm sewer, sanitary sewer, or water main facilities.

Coordination with the City of West Saint Paul resulted in their desire to include utility improvements with the bid package for CP 73-044 and CP 73-045. As seen in the Location Map attachment, CP 73-044 is on County State Aid Highway 73 from 980' north of County State Aid Highway 14 to County State Aid Highway 8, and CP 73-045 is on County State Aid Highway 73 from County Road 4 to Annapolis Street East. In order to facilitate these improvements with the County's 2026 preservation activity, a JPA is necessary to establish the roles, responsibilities, and cost share for the work. The City of West Saint Paul is responsible for 100 percent of the costs associated with any water main or sanitary sewer work. For storm sewer work, the cost share is 80 percent County and 20 percent City in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025406).

**RECOMMENDATION**

Staff recommends authorization to execute a JPA with the City of West Saint Paul to formalize cost contributions and responsibilities for CP 73-044 and CP 73-045.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The Draft 2026-2030 Transportation Capital Improvement Program Budget includes \$8,200,000 for Paved Highway Surface preservation activity and \$400,000 for Storm Sewer System Maintenance. Costs associated with the utility work will be split between the County and City of West Saint Paul in accordance with the Cost Share Policy and the adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025406). Funds will not be expended until fiscal year 2026, after the 2026-2030 Transportation Capital Improvement Program is adopted by the County Board.

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

**RESOLUTION**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County’s preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of West Saint Paul desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 73-044 and 73-045; and

WHEREAS, County Project 73-044 is the mill and overlay of County State Aid Highway 73 from 980’ North of County State Aid Highway 14 to County State Aid Highway 8 in West Saint Paul; and

WHEREAS, County Project 73-045 is the mill and overlay of County State Aid Highway 73 from County Road 4 to Annapolis Street East in West Saint Paul; and

WHEREAS, a joint powers agreement between the County and the City of West Saint Paul is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of West Saint Paul in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025406); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of West Saint Paul; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County’s cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota

County and the City of West Saint Paul for utility repair work associated with County Projects 73-044 and 73-045, which are included in the 2026 Preservation of Paved Highway Surfaces.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: Location Map

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

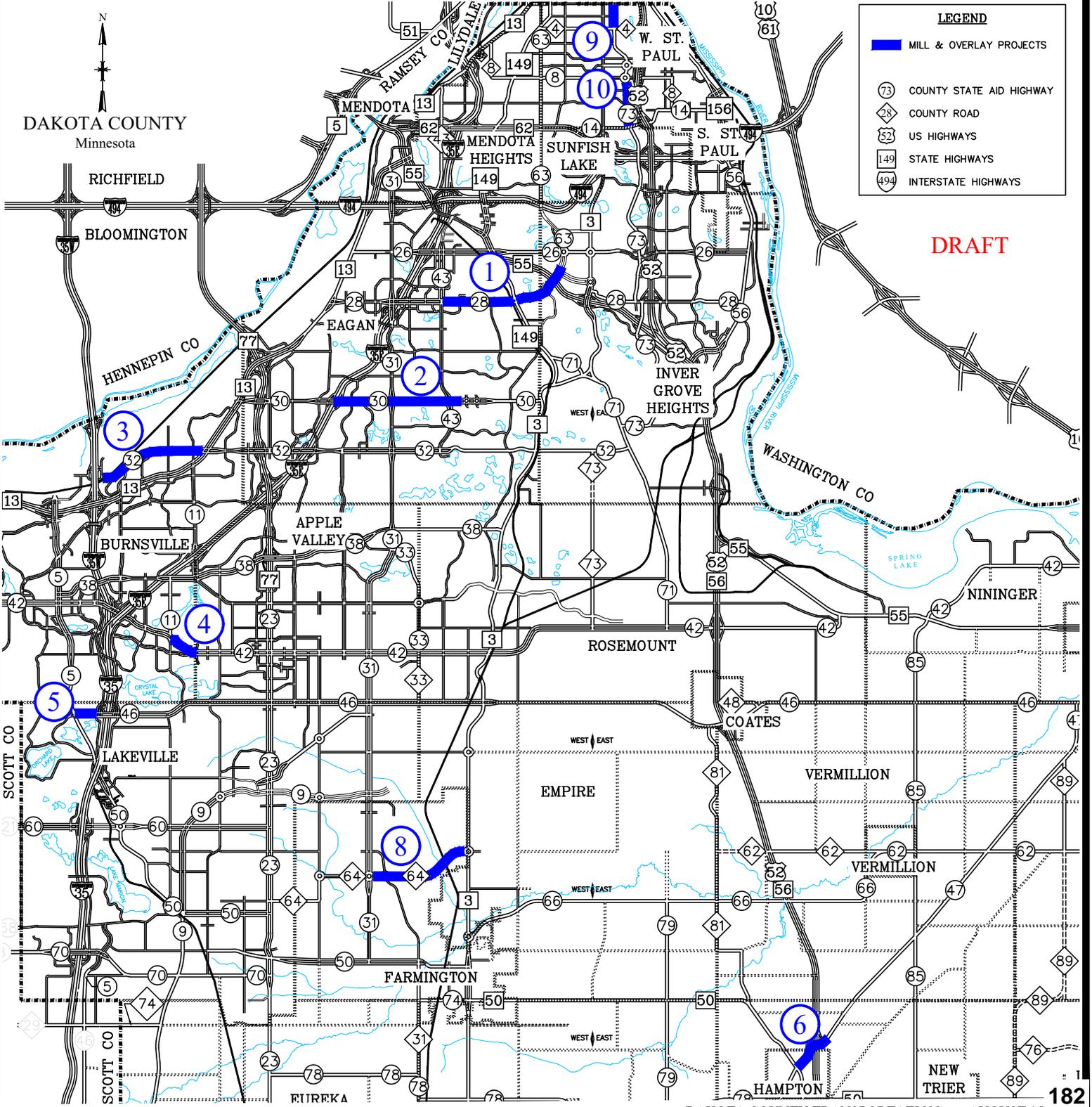
**CONTACT**

Department Head: Erin Laberee

Author: Kevin Krech

2026 PAVEMENT PRESERVATION

- ① 28-080 C.S.A.H. 28 FROM C.S.A.H. 43 TO NORTH OF AMANA TRAIL WITH EXCEPTION AT T.H. 149 IN EAGAN AND INVER GROVE HEIGHTS  
WORK: BITUMINOUS MILL & OVERLAY,
- ② 30-044 C.S.A.H. 30 FROM I-35E TO NORTHVIEW ELEMENTARY IN EAGAN  
WORK: BITUMINOUS MILL & OVERLAY,
- ③ 32-119 C.S.A.H. 32 FROM I-35W TO T.H. 13 IN BURNSVILLE  
WORK: MICRO SURFACING,
- ④ 42-178 C.S.A.H. 42 FROM C.S.A.H. 11 TO REDWOOD DRIVE IN BURNSVILLE, APPLE VALLEY  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑤ 46-068 C.S.A.H. 46 FROM C.S.A.H. 5 TO I-35 IN LAKEVILLE  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑥ 47-050 C.S.A.H. 47 FROM T.H. 50 TO EAST OF T.H. 52 IN HAMPTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑦ REMOVED
- ⑧ 64-029 C.R. 64 FROM EVERST PATH TO T.H. 3 IN FARMINGTON  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑨ 73-045 C.S.A.H. 74 FROM C.R. 4 TO ANNAPOLIS STREET IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,
- ⑩ 73-044 C.S.A.H. 74 FROM C.S.A.H. 14 TO C.S.A.H 8 IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,





# Board of Commissioners

## Request for Board Action

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Item Number: DC-4884

Agenda #: 9.13

Meeting Date: 9/23/2025

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**DEPARTMENT:** Transportation

**FILE TYPE:** Consent Action

### TITLE

**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**

### PURPOSE/ACTION REQUESTED

Authorize the execution of a joint powers agreement (JPA) with the City of Apple Valley to establish roles, responsibilities, and cost share for the incorporation of City of Apple Valley utility improvements as part of the County's 2026 preservation activity occurring on County State Aid Highway 42 from County State Aid 11 in Burnsville to Redwood Drive in Apple Valley, County Project 42-178 (Attachment: Location Map).

### SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 preservation of paved highway surface and miscellaneous projects. The 2026 preservation work includes pavement mill and overlay of County roadways, replacement of pedestrian curb ramps at intersections to meet the requirements of the Americans with Disabilities Act, application of pavement markings, and necessary repairs to city utilities. As part of the County's preservation process, coordination occurs with the city partners to determine if any utility improvements are necessary on the segments of roadways being improved that would be advantageous to include with the preservation work. Incorporating these improvements saves the stakeholders time and money and reduces the burden on the traveling public as the traffic impacts are consolidated into one project versus multiple. These improvements often include repairs to the storm sewer, sanitary sewer, or water main facilities.

Coordination with the City of Apple Valley resulted in their desire to include utility improvements with the bid package for CP 42-178. As seen in the Location Map attachment, CP 42-178 is on County State Aid Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley. In order to facilitate these improvements with the County's 2026 preservation activity, a JPA is necessary to establish the roles, responsibilities, and cost share for the work. The City of Apple Valley is responsible for 100 percent of the costs associated with any water main or sanitary sewer work. For storm sewer work, the cost share is 80 percent County and 20 percent City in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025410).

### RECOMMENDATION

Staff recommends authorization to execute a JPA with the City of Apple Valley to formalize cost

contributions and responsibilities for CP 42-178.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The Draft 2026-2030 Transportation Capital Improvement Program Budget includes \$8,200,000 for Paved Highway Surface preservation activity and \$400,000 for Storm Sewer System Maintenance. Costs associated with the utility work will be split between the County and City of Apple Valley in accordance with the Cost Share Policy and the adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025410). Funds will not be expended until fiscal year 2026, after the 2026-2030 Transportation Capital Improvement Program is adopted by the County Board.

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

**RESOLUTION**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County’s preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Apple Valley desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Project 42-178; and

WHEREAS, County Project 42-178 is the mill and overlay of County State Aid Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley; and

WHEREAS, a joint powers agreement between the County and the City of Apple Valley is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Apple Valley in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025410); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Apple Valley; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County’s cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Apple Valley for utility repair work associated with County Project 42-178, which is included in the 2026 Preservation of Paved Highway Surfaces.

**PREVIOUS BOARD ACTION**

None.

## ATTACHMENTS

Attachment: Location Map

## BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

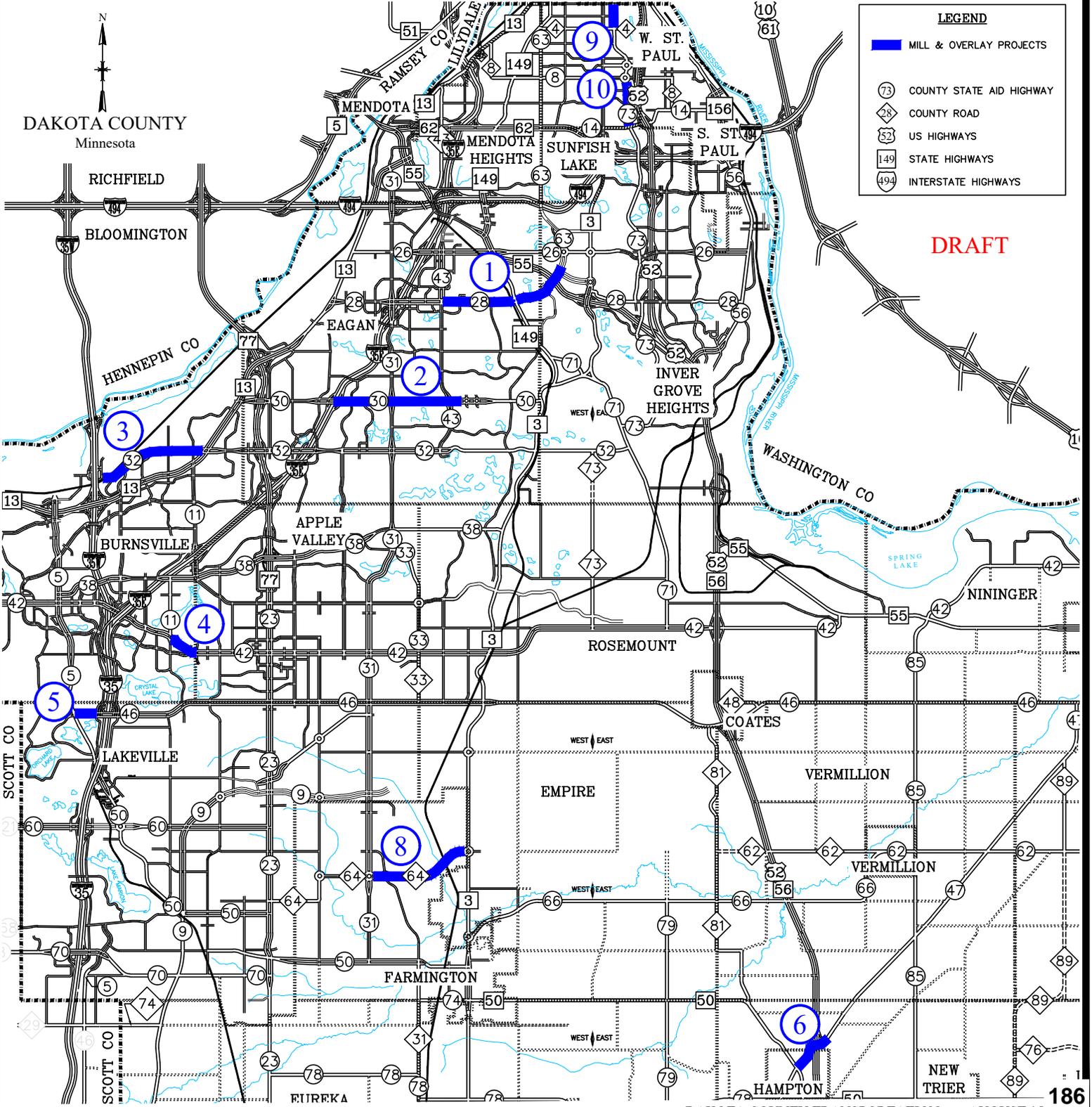
## CONTACT

Department Head: Erin Laberee

Author: Kevin Krech

2026 PAVEMENT PRESERVATION

- 1 28-080 C.S.A.H. 28 FROM C.S.A.H. 43 TO NORTH OF AMANA TRAIL WITH EXCEPTION AT T.H. 149 IN EAGAN AND INVER GROVE HEIGHTS  
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- 8 64-029 C.R. 64 FROM EVERST PATH TO T.H. 3 IN FARMINGTON  
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WORK: BITUMINOUS MILL & OVERLAY,
- 10 73-044 C.S.A.H. 74 FROM C.S.A.H. 14 TO C.S.A.H 8 IN WEST ST. PAUL  
WORK: BITUMINOUS MILL & OVERLAY,





# Board of Commissioners

## Request for Board Action

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Item Number: DC-4869

Agenda #: 10.1

Meeting Date: 9/23/2025

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**DEPARTMENT:** Public Services and Revenue Administration

**FILE TYPE:** Consent Action

### TITLE

**Approval Of Application For Assemblage Of Large Number Of People License Submitted By Trackshot Live**

### PURPOSE/ACTION REQUESTED

Approve application for Assemblage of Large Numbers of People License submitted by Trackshot Live for the Minnesota Throw Down demolition derby at the Dakota County Fairgrounds, 4008 220<sup>th</sup> St W, Farmington, in Castle Rock Township, as recommended and authorized by the Public Services and Revenue Division to issue the license.

### SUMMARY

The application has been submitted by Trackshot Live to hold the Minnesota Throw Down demolition derby. The event will be held on September 26 from 4:00 p.m. until 11:30 p.m. and September 27 from 8:00 a.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220<sup>th</sup> St W, Farmington, in Castle Rock Township.

Dakota County Ordinance No. 112 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 assemble 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. The 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 reviewed the application on September 9, 2025.

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 \$342.

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

**RESOLUTION**

WHEREAS, an application has been submitted by Trackshot Live to hold a demolition derby on September 26 from 4:00 p.m. until 11:30 p.m. and September 27 from 8:00 a.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220<sup>th</sup> St W, Farmington, 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 9, 2025.

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 Trackshot Live to hold a demolition derby on September 26 from 4:00 p.m. until 11:30 p.m. and September 27 from 8:00 a.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220<sup>th</sup> 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**

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

**CONTACT**

Department Head: Teresa Mitchell

Author: Sarah Kidwell



# Board of Commissioners

## Request for Board Action

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Item Number: DC-4890

Agenda #: 11.1

Meeting Date: 9/23/2025

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**DEPARTMENT:** Finance

**FILE TYPE:** Regular Action

### TITLE

**Adoption Of 2026 Certified Dakota County Maximum Proposed Tax Levy**

### PURPOSE/ACTION REQUESTED

Adopt a maximum proposed 2026 property tax levy of \$184,246,066 for Dakota County.

### SUMMARY

As part of the 2026 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, 2025. The proposed levy is the amount that will be used on all Truth in Taxation (TNT) notices. The 2026 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 2026 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 2, 2025, at 6:00 p.m. Preceding the meeting Finance will be presenting additional information at a Budget Open House.

After adoption of the 2026 maximum proposed property tax levy, the budget schedule continues as follows:

December 2 Budget/Levy (Truth in Taxation) Public Hearing  
December 16 Adoption of the 2026 Budget and Property Tax Levy

On July 23, 2025, staff presented information at a County Board Budget Workshop regarding 2026 budget planning, including expected changes in revenue and expenditures, key assumptions and preliminary budget reductions. On August 19, 2025, staff presented updated information on 2026 spending pressures, funding sources, and budget reductions and presented various scenarios for percent increase in maximum levy. On September 16, 2025, staff presented additional planning updates along with a recommended maximum levy increase of 9.9%.

### RECOMMENDATION

The County Manager recommends the County Board adopt a maximum proposed 2026 property tax levy of \$184,246,066 for Dakota County. Given anticipated inflationary cost pressures, state and federal cost shifts, and funding reductions, a tax levy in this amount, in combination with reductions to expenditures and reallocation of existing financial resources, is estimated to be needed to cover cost

growth on current service demands and caseload.

**EXPLANATION OF FISCAL/FTE IMPACTS**

The recommended 2026 maximum levy of \$184,246,066 for Dakota County represents a 9.9% increase from 2025 tax levy. The impact of this on a median-value home with a market value of \$385,000 within Dakota County (up 3.61% from 2025 tax value of \$371,600) in 2026 would be \$781.20, an increase of \$66.11 (9.24%) on the median-value home from 2025.

- 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 30,2025, 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 2026 maximum proposed property tax levy of \$184,246,066 (9.9% increase from 2025); 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 2026 budget is hereby scheduled for 6:00 p.m. on December 2, 2025, Administration Center, 1590 Highway 55, Hastings, MN.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: None.

**BOARD GOALS**

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

**CONTACT**

Department Head: Will Wallo  
Author: Karen Cater



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4832

**Agenda #:** 12.1

**Meeting Date:** 9/23/2025

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**DEPARTMENT:** Physical Development Administration

**FILE TYPE:** Regular Action

### TITLE

**Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review**

### PURPOSE/ACTION REQUESTED

Authorize the County Manager to release the draft 2026-2030 Capital Improvement Program (CIP) to cities for formal review and to post the draft CIP on the Dakota County website.

### SUMMARY

As part of the annual budget process, the County prepares a five-year CIP. The CIP identifies capital projects to support existing and future services. It provides a development program that is used to maximize outside revenue sources and effectively plan for future growth and maintenance of the County's infrastructure. The first year (2026) of the five-year CIP will become part of the County's overall 2026 budget when approved.

The County's draft CIP contains five sections: Data Networks, Environmental Resources, Facilities, Parks and Greenways, and Transportation. A copy of the five sections will be available on the County's website upon County Board approval. Pending approval of the authorization to release the Regional Rail Authority CIP, it will be included in a packet sent to cities and townships for review and comment.

In the spring of each year, staff meet with representatives for the County's cities and townships to review the current CIP and requests for modifications and/or additions.

The County Manager has reviewed the draft summary of the 2026-2030 CIP (Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program). Although it was reviewed with the County Manager and presented to the County Board at a Budget Workshop on August 19, 2025, the draft CIP does not imply the final recommendation of the County Manager.

Recommended projects and the years in which proposed projects appear are subject to continued review and change prior to the recommendations of the County Manager to the Board of Commissioners as part of the recommended budget. The purpose of submitting the draft CIP for formal review is to obtain additional advice and input prior to making final recommendations to the Board.

By Resolution No. 24-476 (September 24, 2024), budget workshops to discuss the 2026 Budget began on July 8, 2025, and a public hearing has been scheduled for December 2, 2025, to receive comments on the proposed CIP. Minn. Stat. § 373.40, subd. 3 requires that the County hold a public

hearing prior to the adoption of the CIP.

The County Board is currently scheduled to consider the adoption of the 2026-2030 CIP on December 16, 2025.

**RECOMMENDATION**

Staff recommends the Board authorize the County Manager to submit the draft 2026-2030 CIP summary to the Cities and Townships for formal review and comment prior to the public hearing held in December 2025. Staff also recommends the Board authorize the County Manager to post the draft CIP on the Dakota County website for public viewing.

**EXPLANATION OF FISCAL/FTE IMPACTS**

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

**RESOLUTION**

WHEREAS, the Dakota County Board of Commissioners recognizes the need to identify and plan for future capital projects; and

WHEREAS, the County desires input from local communities in developing its Capital Improvement Program (CIP); and

WHEREAS, staff has compiled the draft 2026-2030 CIP; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board scheduled budget workshops to discuss the 2024 Budget, which began on July 8, 2025; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board also scheduled a public hearing to be held on December 2, 2025, to receive comments on the 2026-2030 CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to submit the draft 2026-2030 Capital Improvement Program summary to the cities and townships for formal review and comment prior to the public hearing; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to post the draft 2026-2030 Capital Improvement Program to the Dakota County website to allow review from interested parties as a means of receiving further input prior to the adoption of the Capital Improvement Program in December 2025.

**PREVIOUS BOARD ACTION**

24-476; 9/24/24

**ATTACHMENTS**

- Attachment: Draft Dakota County 2026-2030 Capital Improvement Program
- Attachment: Presentation Slides

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources

A Successful Place for Business and Jobs

Excellence in Public Service

**CONTACT**

Department Head: Erin Stwora

Author: Alex Jermeland

## 2026 - 2030 Data Networks Capital Improvement Program

Project Number	Project Title	Annual Cost	County Funds
<b><u>2026 Section</u></b>			
New	Maintenance: Expansion of backbone	-	-
New	Dakota County Internal Projects	-	-
New	Fiber Projects For Parks	-	-
New	Fiber Projects for Capital Improvements	-	-
New	Maintenance: Fiber Relocations	-	-
<b>2026 Total</b>		<b>-</b>	<b>-</b>
<b><u>2027 Section</u></b>			
New	Maintenance: Expansion of backbone	650,000	650,000
New	Dakota County Internal Projects	100,000	100,000
New	Fiber Projects For Parks	100,000	100,000
New	Fiber Projects for Capital Improvements	100,000	100,000
New	Maintenance: Fiber Relocations	250,000	250,000
<b>2027 Total</b>		<b>1,200,000</b>	<b>1,200,000</b>
<b><u>2028 Section</u></b>			
New	Maintenance: Expansion of backbone	650,000	650,000
New	Dakota County Internal Projects	100,000	100,000
New	Fiber Projects For Parks	100,000	100,000
New	Fiber Projects for Capital Improvements	100,000	100,000
New	Maintenance: Fiber Relocations	250,000	250,000
<b>2028 Total</b>		<b>1,200,000</b>	<b>1,200,000</b>
<b><u>2029 Section</u></b>			
New	Maintenance: Expansion of backbone	650,000	650,000
New	Dakota County Internal Projects	100,000	100,000
New	Fiber Projects For Parks	100,000	100,000
New	Fiber Projects for Capital Improvements	100,000	100,000
New	Maintenance: Fiber Relocations	250,000	250,000
<b>2029 Total</b>		<b>1,200,000</b>	<b>1,200,000</b>
<b><u>2030 Section</u></b>			
New	Maintenance: Expansion of backbone	650,000	650,000
New	Dakota County Internal Projects	100,000	100,000
New	Fiber Projects For Parks	100,000	100,000
New	Fiber Projects for Capital Improvements	100,000	100,000
New	Maintenance: Fiber Relocations	250,000	250,000
<b>2030 Total</b>		<b>1,200,000</b>	<b>1,200,000</b>

Year	Annual Cost	County Funds
2026	-	-
2027	1,200,000	1,200,000
2028	1,200,000	1,200,000
2029	1,200,000	1,200,000
2030	1,200,000	1,200,000
<b>Total</b>	<b>4,800,000</b>	<b>4,800,000</b>

**2026 - 2030 Environmental Resources Capital Improvement Program**



Project Number	Project Title	Annual Cost	Board of Water & Soil Resources	Environmental Legacy Fund	Total Project Cost
<b>2026 Section</b>					
2000044	Environmental Assessment and Remediation	500,000	-	500,000	6,144,502
2000046	Water Quality and Quantity Capital Projects	421,456	-	421,456	5,519,052
2000238	Wetlands and Water Retention	75,000	-	75,000	5,301,455
<b>2026 Total</b>		<b>996,456</b>	<b>-</b>	<b>996,456</b>	
<b>2027 Section</b>					
2000044	Environmental Assessment and Remediation	806,677	-	806,677	6,144,502
2000046	Water Quality and Quantity Capital Projects	637,307	-	637,307	5,519,052
2000238	Wetlands and Water Retention	1,006,016	1,000,000	6,016	5,301,455
<b>2027 Total</b>		<b>2,450,000</b>	<b>1,000,000</b>	<b>1,450,000</b>	
<b>2028 Section</b>					
2000044	Environmental Assessment and Remediation	806,677	-	806,677	6,144,502
2000046	Water Quality and Quantity Capital Projects	637,307	-	637,307	5,519,052
2000238	Wetlands and Water Retention	6,016	-	6,016	5,301,455
<b>2028 Total</b>		<b>1,450,000</b>	<b>-</b>	<b>1,450,000</b>	
<b>2029 Section</b>					
2000044	Environmental Assessment and Remediation	806,677	-	806,677	6,144,502
2000046	Water Quality and Quantity Capital Projects	637,307	-	637,307	5,519,052
2000238	Wetlands and Water Retention	1,006,016	1,000,000	6,016	5,301,455
<b>2029 Total</b>		<b>2,450,000</b>	<b>1,000,000</b>	<b>1,450,000</b>	
<b>2030 Section</b>					
2000044	Environmental Assessment and Remediation	806,677	-	806,677	6,144,502
2000046	Water Quality and Quantity Capital Projects	637,307	-	637,307	5,519,052
2000238	Wetlands and Water Retention	6,016	-	6,016	5,301,455
<b>2030 Total</b>		<b>1,450,000</b>	<b>-</b>	<b>1,450,000</b>	

Year	Annual Cost	Board of Water & Soil Resources	Environmental Legacy Fund
2026	996,456	-	996,456
2027	2,450,000	1,000,000	1,450,000
2028	1,450,000	-	1,450,000
2029	2,450,000	1,000,000	1,450,000
2030	1,450,000	-	1,450,000
<b>Total</b>	<b>8,796,456</b>	<b>2,000,000</b>	<b>6,796,456</b>

By Category	TOTAL Cost	Board of Water & Soil Resources	Environmental Legacy Fund
Environmental Assessment and Remediation	3,726,708	-	3,726,708
Water Quality Capital Projects	2,970,684	-	2,970,684
Wetlands and Water Retention	2,099,064	2,000,000	99,064
<b>Total</b>	<b>8,796,456</b>	<b>2,000,000</b>	<b>6,796,456</b>

# 2026 - 2030 Facilities Capital Improvement Program



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
<b>2026 Section</b>										
<b>Infrastructure Maintenance:</b>										
B70062	1000283	Countywide Projects	Roof Replacement Program	1,655,800	-	-	1,655,800	-	-	-
New		Countywide Projects	Window Replacement Program	530,400	-	-	530,400	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	208,000	-	-	208,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	748,800	-	-	748,800	-	-	-
New		Countywide Projects	Chiller Replacement Program	291,200	-	-	291,200	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	208,000	-	-	208,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	551,200	-	-	551,200	-	-	-
New		Countywide Projects	Cabinet Unit Heater Replacement Program	166,400	-	-	166,400	-	-	-
New		Empire Maintenance Facility	Geothermal Heat Pump Replacement	312,000	-	-	312,000	-	-	-
New		Countywide Projects	JSC and WSC Fire Pump Replacement	208,000	16,800	-	191,200	-	-	-
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	936,000	811,694	-	-	124,306	-	-
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	624,000	-	-	-	624,000	-	-
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	208,000	-	-	-	208,000	-	-
New		Countywide Projects	Exterior Building Envelope Maintenance Program	312,000	-	-	-	312,000	-	-
New		Countywide Projects	Exterior Door Replacement Program	228,800	-	-	-	228,800	-	-
New		Countywide Projects	Water Heater Replacement Program	104,000	-	-	-	104,000	-	-
New		Countywide Projects	Sanitary Waste Pump Replacements	364,000	-	-	-	364,000	-	-
New		Countywide Projects	Air Handling Unit Replacement Program	400,400	-	-	-	400,400	-	-
New		Countywide Projects	Make-Up Air Unit Replacements	57,200	-	-	-	57,200	-	-
New		Countywide Projects	HVAC Controls/Automation System Replacements	265,200	-	-	-	265,200	-	-
New		Countywide Projects	Electrical Service Gear Replacement Program	223,600	-	-	-	223,600	-	-
B70041	1000271	Countywide Projects	Flooring Replacement Program	260,000	-	-	-	260,000	-	-
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	394,409	394,409	-	-	-	-	-
New	2000463	Burnhaven Library	Burnhaven Library Design and Renovation	6,480,000	-	-	-	-	6,480,000	-
<b>2026 Infrastructure Maintenance Subtotal:</b>				<b>16,217,409</b>	<b>1,702,903</b>	<b>-</b>	<b>4,863,000</b>	<b>3,171,506</b>	<b>6,480,000</b>	<b>-</b>
<b>Renovation:</b>										
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	250,000	-	-	-
<b>2026 Renovation Subtotal:</b>				<b>250,000</b>	<b>-</b>	<b>-</b>	<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Resources:</b>										
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	627,265	-	-	-	627,265	-	-
<b>2026 Resources Subtotal:</b>				<b>627,265</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>627,265</b>	<b>-</b>	<b>-</b>
<b>2026 Total</b>				<b>17,094,674</b>	<b>1,702,903</b>	<b>-</b>	<b>5,113,000</b>	<b>3,798,771</b>	<b>6,480,000</b>	<b>-</b>

# 2026 - 2030 Facilities Capital Improvement Program



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
<b>2027 Section</b>										
<b>Infrastructure Maintenance:</b>										
B70062	1000283	Countywide Projects	Roof Replacement Program	2,509,009	-	-	2,509,009	-	-	-
New		Countywide Projects	Window Replacement Program	550,800	-	-	550,800	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	216,000	-	-	216,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	777,600	-	-	777,600	-	-	-
New		Countywide Projects	Chiller Replacement Program	302,400	-	-	302,400	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	216,000	-	-	216,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	572,400	31,209	-	541,191	-	-	-
New		Countywide Projects	Cabinet Unit Heater Replacement Program	172,800	172,800	-	-	-	-	-
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	972,000	190,400	-	-	-	-	781,600
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	648,000	-	-	-	-	-	648,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	216,000	-	-	-	-	-	216,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	324,000	-	-	-	-	-	324,000
New		Countywide Projects	Exterior Door Replacement Program	237,600	-	-	-	-	-	237,600
New		Countywide Projects	Water Heater Replacement Program	108,000	-	-	-	-	-	108,000
New		Countywide Projects	Air Handling Unit Replacement Program	415,800	-	-	-	-	-	415,800
New		Countywide Projects	Make-Up Air Unit Replacements	59,400	-	-	-	-	-	59,400
New		Countywide Projects	HVAC Controls/Automation System Replacements	275,400	-	-	-	-	-	275,400
New		Countywide Projects	Electrical Service Gear Replacement Program	232,200	-	-	-	-	-	232,200
B70041	1000271	Countywide Projects	Flooring Replacement Program	270,000	-	-	-	-	-	270,000
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	432,000	-	-	-	-	-	432,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Juvenile Services Center	Restroom Renovations (Two New Chance Area)	335,000	-	-	-	-	-	335,000
New	New	Administration Center	Restroom Renovations (Six Public)	1,000,000	-	-	-	-	-	1,000,000
New	New	Wescott Library	Wescott Library Design and Renovation	1,650,000	-	-	-	-	1,650,000	-
<b>2027 Infrastructure Maintenance Subtotal:</b>				<b>12,972,409</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>-</b>	<b>1,650,000</b>	<b>5,335,000</b>
<b>Renovation:</b>										
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
<b>2027 Renovation Subtotal:</b>				<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>250,000</b>
<b>Resources:</b>										
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	642,947	-	-	-	642,947	-	-
<b>2027 Resources Subtotal:</b>				<b>642,947</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>642,947</b>	<b>-</b>	<b>-</b>
<b>2027 Total</b>				<b>13,865,356</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>642,947</b>	<b>1,650,000</b>	<b>5,585,000</b>

# 2026 - 2030 Facilities Capital Improvement Program



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
<b>2028 Section</b>										
<b>Infrastructure Maintenance:</b>										
B70062	1000283	Countywide Projects	Roof Replacement Program	2,587,500	-	-	2,587,500	-	-	-
New		Countywide Projects	Window Replacement Program	573,750	-	-	573,750	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	225,000	-	-	225,000	-	-	-
New		Countywide Projects	Sewage Ejectors and Water Softener Replacements	281,250	-	-	281,250	-	-	-
New		Countywide Projects	Boiler Replacement Program	810,000	-	-	810,000	-	-	-
New		Countywide Projects	Chiller Replacement Program	315,000	-	-	315,000	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	225,000	-	-	225,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	596,250	394,409	-	95,500	-	-	106,341
New		Countywide Projects	Cabinet Unit Heater Replacement Program	180,000	-	-	-	-	-	180,000
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,012,500	-	-	-	-	-	1,012,500
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	675,000	-	-	-	-	-	675,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	225,000	-	-	-	-	-	225,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	337,500	-	-	-	-	-	337,500
New		Countywide Projects	Exterior Door Replacement Program	247,500	-	-	-	-	-	247,500
New		Northern Service Center	Water Pressure Booster Pump Replacement	337,500	-	-	-	-	-	337,500
New		Countywide Projects	Water Heater Replacement Program	112,500	-	-	-	-	-	112,500
New		Countywide Projects	Air Handling Unit Replacement Program	433,125	-	-	-	-	-	433,125
New		Countywide Projects	Make-Up Air Unit Replacements	61,875	-	-	-	-	-	61,875
New		Countywide Projects	HVAC Controls/Automation System Replacements	286,875	-	-	-	-	-	286,875
New		Countywide Projects	Electrical Service Gear Replacement Program	241,875	-	-	-	-	-	241,875
B70041	1000271	Countywide Projects	Flooring Replacement Program	281,250	-	-	-	-	-	281,250
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	450,000	-	-	-	-	-	450,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Wescott Library	Wescott Library Design and Renovation	10,950,000	-	-	-	-	10,950,000	-
New	New	Robert Trail Library	Robert Trail Library Design and Renovation	600,000	-	-	-	-	600,000	-
<b>2028 Infrastructure Maintenance Subtotal:</b>				<b>22,526,250</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>-</b>	<b>11,550,000</b>	<b>4,988,841</b>
<b>New Construction:</b>										
		Empire Maintenance Facility	Phase One Storage and Office Addition Design and Construction	23,800,000	-	23,800,000	-	-	-	-
<b>2028 New Construction Subtotal:</b>				<b>23,800,000</b>	<b>-</b>	<b>23,800,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Renovation:</b>										
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
<b>2028 Renovation Subtotal:</b>				<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>250,000</b>
<b>Resources:</b>										
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	659,021	-	-	-	659,021	-	-
<b>2028 Resources Subtotal:</b>				<b>659,021</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>659,021</b>	<b>-</b>	<b>-</b>
<b>2028 Total</b>				<b>47,235,271</b>	<b>874,409</b>	<b>23,800,000</b>	<b>5,113,000</b>	<b>659,021</b>	<b>11,550,000</b>	<b>5,238,841</b>

# 2026 - 2030 Facilities Capital Improvement Program



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
<b>2029 Section</b>										
<b>Infrastructure Maintenance:</b>										
B70062	1000283	Countywide Projects	Roof Replacement Program	2,837,250	-	-	2,837,250	-	-	-
New		Countywide Projects	Window Replacement Program	596,700	-	-	596,700	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	234,000	-	-	234,000	-	-	-
New		Countywide Projects	Sewage Ejectors and Water Softener Replacements	292,500	-	-	292,500	-	-	-
New		Countywide Projects	Boiler Replacement Program	842,400	-	-	842,400	-	-	-
New		Countywide Projects	Chiller Replacement Program	327,600	17,450	-	310,150	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	234,000	234,000	-	-	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	620,100	142,959	-	-	-	-	477,141
New		Countywide Projects	Cabinet Unit Heater Replacement Program	187,200	-	-	-	-	-	187,200
New		Countywide Projects	Vehicle Exhaust System Replacement	702,000	-	-	-	-	-	702,000
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,053,000	-	-	-	-	-	1,053,000
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	702,000	-	-	-	-	-	702,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	234,000	-	-	-	-	-	234,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	351,000	-	-	-	-	-	351,000
New		Countywide Projects	Exterior Door Replacement Program	257,400	-	-	-	-	-	257,400
New		Countywide Projects	Water Heater Replacement Program	117,000	-	-	-	-	-	117,000
New		Countywide Projects	Air Handling Unit Replacement Program	450,450	-	-	-	-	-	450,450
New		Countywide Projects	Make-Up Air Unit Replacements	64,350	-	-	-	-	-	64,350
New		Countywide Projects	HVAC Controls/Automation System Replacements	298,350	-	-	-	-	-	298,350
New		Countywide Projects	Electrical Service Gear Replacement Program	251,550	-	-	-	-	-	251,550
B70041	1000271	Countywide Projects	Flooring Replacement Program	292,500	-	-	-	-	-	292,500
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	468,000	-	-	-	-	-	468,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Wescott Library	Wescott Library Design and Renovation	4,410,000	-	-	-	-	4,410,000	-
New	New	Robert Trail Library	Robert Trail Library Design and Renovation	5,500,000	-	-	-	-	5,500,000	-
New	New	Inver Glen Library	Inver Glen Library Design and Renovation	500,000	-	-	-	-	500,000	-
<b>2029 Infrastructure Maintenance Subtotal:</b>				<b>22,303,350</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>-</b>	<b>10,410,000</b>	<b>5,905,941</b>
<b>Renovation:</b>										
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
<b>2029 Renovation Subtotal:</b>				<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>250,000</b>
<b>Resources:</b>										
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	675,496	-	-	-	675,496	-	-
<b>2029 Resources Subtotal:</b>				<b>675,496</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>675,496</b>	<b>-</b>	<b>-</b>
<b>2029 Total</b>				<b>23,228,846</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>675,496</b>	<b>10,410,000</b>	<b>6,155,941</b>

# 2026 - 2030 Facilities Capital Improvement Program



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
<b>2030 Section</b>										
<b>Infrastructure Maintenance:</b>										
B70062	1000283	Countywide Projects	Roof Replacement Program	2,958,500	-	-	2,958,500	-	-	-
New		Countywide Projects	Window Replacement Program	622,200	-	-	622,200	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	244,000	-	-	244,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	878,400	-	-	878,400	-	-	-
New		Countywide Projects	Chiller Replacement Program	341,600	-	-	341,600	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	244,000	175,700	-	68,300	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	646,600	218,709	-	-	-	-	427,891
New		Countywide Projects	Cabinet Unit Heater Replacement Program	195,200	-	-	-	-	-	195,200
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,098,000	-	-	-	-	-	1,098,000
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	732,000	-	-	-	-	-	732,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	244,000	-	-	-	-	-	244,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	366,000	-	-	-	-	-	366,000
New		Countywide Projects	Exterior Door Replacement Program	268,400	-	-	-	-	-	268,400
New		Countywide Projects	Water Heater Replacement Program	122,000	-	-	-	-	-	122,000
New		Countywide Projects	Air Handling Unit Replacement Program	469,700	-	-	-	-	-	469,700
New		Countywide Projects	Make-Up Air Unit Replacements	67,100	-	-	-	-	-	67,100
New		Countywide Projects	HVAC Controls/Automation System Replacements	311,100	-	-	-	-	-	311,100
New		Countywide Projects	Electrical Service Gear Replacement Program	262,300	-	-	-	-	-	262,300
B70041	1000271	Countywide Projects	Flooring Replacement Program	305,000	-	-	-	-	-	305,000
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	488,000	-	-	-	-	-	488,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Inver Glen Library	Inver Glen Library Design and Renovation	4,500,000	-	-	-	-	4,500,000	-
New	New	Farmington Library	Farmington Library Design and Renovation	700,000	-	-	-	-	700,000	-
<b>2030 Infrastructure Maintenance Subtotal:</b>				<b>16,544,100</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>-</b>	<b>5,200,000</b>	<b>5,356,691</b>
<b>Renovation:</b>										
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
<b>2030 Renovation Subtotal:</b>				<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>250,000</b>
<b>Resources:</b>										
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	692,383	-	-	-	692,383	-	-
<b>2030 Resources Subtotal:</b>				<b>692,383</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>692,383</b>	<b>-</b>	<b>-</b>
<b>2030 Total</b>				<b>17,486,483</b>	<b>874,409</b>	<b>-</b>	<b>5,113,000</b>	<b>692,383</b>	<b>5,200,000</b>	<b>5,606,691</b>

## 2026 - 2030 Facilities Capital Improvement Program



Year	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
2026	17,094,674	1,702,903	-	5,113,000	3,798,771	6,480,000	-
2027	13,865,356	874,409	-	5,113,000	642,947	1,650,000	5,585,000
2028	47,235,271	874,409	23,800,000	5,113,000	659,021	11,550,000	5,238,841
2029	23,228,846	874,409	-	5,113,000	675,496	10,410,000	6,155,941
2030	17,486,483	874,409	-	5,113,000	692,383	5,200,000	5,606,691
<b>Total</b>	<b>118,910,630</b>	<b>5,200,539</b>	<b>23,800,000</b>	<b>25,565,000</b>	<b>6,468,618</b>	<b>35,290,000</b>	<b>22,586,473</b>

Type	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
Infrastructure Maintenance	90,563,518	5,200,539	-	25,315,000	3,171,506	35,290,000	21,586,473
New Construction	23,800,000	-	23,800,000	-	-	-	-
Renovation	1,250,000	-	-	250,000	-	-	1,000,000
Resources	3,297,112	-	-	-	3,297,112	-	-
<b>Total</b>	<b>118,910,630</b>	<b>5,200,539</b>	<b>23,800,000</b>	<b>25,565,000</b>	<b>6,468,618</b>	<b>35,290,000</b>	<b>22,586,473</b>

2026 - 2030 Parks Capital Improvement Program



Project Number	Project Title	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
<b>2026 Section</b>																						
<b>Planning:</b>																						
1000715	Park and Greenway Planning (Set-Aside)	250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>2026 Planning Subtotal:</b>		250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>Acquisition:</b>																						
1000618	Park and Greenway Acquisitions (Set-Aside)	4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>2026 Acquisition Subtotal:</b>		4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>General:</b>																						
1000623	Grant Match (Set-Aside)	607,753	-	-	-	-	-	-	-	-	-	-	-	202,584	-	405,169	-	-	-	-	-	-
2000230	Greenway Preservation	500,000	-	-	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000231	Interpretive Projects - Set-Aside	50,000	-	-	-	-	-	-	-	-	-	-	-	50,000	-	-	-	-	-	-	-	-
1000640	Parks Asset Preservation (Set-Aside)	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	1,000,000	-	-	-	-	-	-	-
2000025	Urgent Improvement Projects	150,000	-	-	-	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-
1001482	CIP Delivery Staff Chargeback	2,850,366	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,850,366	-
<b>2026 General Subtotal:</b>		5,158,119	-	-	-	-	-	500,000	-	-	-	-	-	402,584	1,000,000	405,169	-	-	-	-	2,850,366	-
<b>Greenway Development:</b>																						
1000659	Greenway Enhancements (Set-Aside)	285,024	-	-	-	-	-	57,005	-	-	-	-	-	228,019	-	-	-	-	-	-	-	-
1000651	Greenway Collaborative (Set-Aside)	2,000,000	-	-	-	-	-	1,107,837	-	-	-	-	-	-	-	-	-	892,163	-	-	-	-
2000028	Greenway Wayfinding Installation (Set-Aside)	250,000	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000453	Lake Marion Greenway - Lakeville (Dodd Blvd (CSAH 9) to Holyoke) [city-led]	602,720	-	-	-	-	-	233,338	-	-	-	-	-	-	-	-	-	369,382	-	-	-	-
2000454	Lebanon Hills Greenway - Lebanon Hills Regional Park to Dodd Rd (TH149)	1,926,467	-	-	-	-	-	989,805	-	-	-	-	-	-	-	-	-	936,662	-	-	-	-
NEW	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	250,000	-	-	-	-	-	121,770	-	-	-	-	-	-	-	-	-	128,230	-	-	-	-
NEW	Lebanon Hills Greenway - Mendota Hills Gap	300,000	-	-	-	-	-	104,805	-	-	-	-	-	-	-	-	-	195,195	-	-	-	-
2000233	North Creek Greenway - Vermillion River and South Creek - Farmington	394,944	-	-	-	-	-	176,771	-	-	-	-	-	-	-	-	-	218,173	-	-	-	-
NEW	River to River Greenway - Mendota Heights TH149 Crossing and Trail Improvements south of Marie	3,672,000	-	2,080,000	-	-	-	731,805	-	-	-	-	-	-	-	-	-	860,195	-	-	-	-
94-005	CSAH 47 to CSAH 88 (292nd) Mill Towns State Trail Alignment Study (94-005)	300,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	300,000	-	-	-	-
<b>2026 Greenway Development Subtotal:</b>		9,981,155	-	2,080,000	-	-	-	3,773,136	-	-	-	-	-	228,019	-	-	-	3,900,000	-	-	-	-
<b>Park Development:</b>																						
NEW	Miesville Ravine Park Reserve Long-Range Plan Improvements (Phase 1)	1,200,000	-	-	-	-	-	-	-	-	1,200,000	-	-	-	-	-	-	-	-	-	-	-
NEW	Lebanon Hills Regional Park - Sustainable Trail Improvements (Phase 2)	2,126,000	-	-	-	2,126,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Whitetail Woods Regional Park - Improvements - (Improved Amphitheater Space)	308,689	-	-	-	-	-	-	-	-	308,689	-	-	-	-	-	-	-	-	-	-	-
1000657	Park Enhancements (Set-Aside)	435,826	-	-	-	-	-	-	-	-	-	-	-	380,672	-	55,154	-	-	-	-	-	-
<b>2026 Park Development Subtotal:</b>		4,070,515	-	-	-	2,126,000	-	-	-	-	1,508,689	-	-	380,672	-	55,154	-	-	-	-	-	-
<b>Natural Resources:</b>																						
2000460	Land Conservation	100,000	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1000663	Natural Resource Base Program Funding (Set-Aside) (\$1.2M in 2026 & \$750K every year going forward)	1,200,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,200,000	-	-	-	-
<b>2026 Natural Resources Subtotal:</b>		1,300,000	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,200,000	-	-	-	-
<b>2026 Total</b>		<b>25,293,122</b>	<b>100,000</b>	<b>2,080,000</b>	<b>-</b>	<b>2,126,000</b>	<b>-</b>	<b>4,331,789</b>	<b>3,400,000</b>	<b>-</b>	<b>1,508,689</b>	<b>-</b>	<b>-</b>	<b>1,011,275</b>	<b>2,133,333</b>	<b>460,323</b>	<b>1,200,000</b>	<b>3,900,000</b>	<b>-</b>	<b>-</b>	<b>2,850,366</b>	<b>191,347</b>

2026 - 2030 Parks Capital Improvement Program



Project Number	Project Title	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy- Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
<b>2027 Section</b>																						
<b>Planning:</b>																						
1000715	Park and Greenway Planning (Set-Aside)	250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>2027 Planning Subtotal:</b>		250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>Acquisition:</b>																						
1000618	Park and Greenway Acquisitions (Set-Aside)	4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>2027 Acquisition Subtotal:</b>		4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>General:</b>																						
1000623	Grant Match (Set-Aside)	638,141	-	-	-	-	-	-	-	-	-	-	-	212,714	-	425,427	-	-	-	-	-	-
2000230	Greenway Preservation	500,000	-	-	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000231	Interpretive Projects - Set Aside	50,000	-	-	-	-	-	-	-	-	-	-	-	50,000	-	-	-	-	-	-	-	-
1000640	Parks Asset Preservation (Set-Aside)	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	1,000,000	-	-	-	-	-	-	-
2000025	Urgent Improvement Projects	150,000	-	-	-	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-
1001482	CIP Delivery Staff Chargeback	2,961,436	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,961,436	-
<b>2027 General Subtotal:</b>		5,299,577	-	-	-	-	-	500,000	-	-	-	-	-	412,714	1,000,000	425,427	-	-	-	-	-	2,961,436
<b>Greenway Development:</b>																						
1000659	Greenway Enhancements (Set-Aside)	301,775	-	-	-	-	-	60,355	-	-	-	-	-	241,420	-	-	-	-	-	-	-	-
1000651	Greenway Collaborative (Set-Aside)	2,000,000	-	-	-	-	-	1,163,672	-	-	-	-	-	-	-	-	-	836,328	-	-	-	-
2000028	Greenway Wayfinding Installation (Set-Aside)	250,000	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Lake Marion Greenway - Dodd Road (CSAH 9) Underpass (09-065)	60,000	-	-	-	-	-	42,000	-	-	-	-	-	-	-	-	-	18,000	-	-	-	-
NEW	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	300,000	-	-	-	-	-	143,672	-	-	-	-	-	-	-	-	-	156,328	-	-	-	-
NEW	Rosemount Greenway - Flint Hills Park to Mississippi River Greenway/Spring Lake Park	300,000	-	-	-	-	-	143,671	-	-	-	-	-	-	-	-	-	156,329	-	-	-	-
NEW	Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park	300,000	-	-	-	-	-	143,672	-	-	-	-	-	-	-	-	-	156,328	-	-	-	-
2000233	Vermillion Highlands Greenway - Biscayne to Bella Vista	300,000	-	-	-	-	-	143,672	-	-	-	-	-	-	-	-	-	156,328	-	-	-	-
2000233	Vermillion Highlands Greenway - Whitetail Woods Regional Park to Farmington	2,160,045	-	-	-	-	-	1,413,217	-	-	-	-	-	-	-	-	-	746,828	-	-	-	-
NEW	Vermillion River Greenway - Biscayne to Miles WMA	250,000	-	-	-	-	-	113,672	-	-	-	-	-	-	-	-	-	136,328	-	-	-	-
NEW	Vermillion River Greenway - Denmark (CSAH 31) Crossing (31-115)	60,000	-	-	-	-	-	42,000	-	-	-	-	-	-	-	-	-	18,000	-	-	-	-
NEW	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering	250,000	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	-	100,000	-	-	-	-
<b>2027 Greenway Development Subtotal:</b>		6,531,820	-	-	-	-	-	3,809,603	-	-	-	-	-	241,420	-	-	-	2,480,797	-	-	-	-
<b>Park Development:</b>																						
2000457	Lake Bylesby Regional Park Master Plan Improvements- Next Phase	1,140,130	-	-	-	400,000	-	-	-	-	740,130	-	-	-	-	-	-	-	-	-	-	-
2000405	Lebanon Hills and Lake Bylesby Regional Parks: Campground Buildings and Beach House Replacement/Renovation Project (extreme weather shelters)	22,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	22,000,000	-	-
1000631	Thompson County Park Lodge Renovation, Public Accessibility Improvements, and Development of Visitor Center	25,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	25,000,000	-
1000657	Park Enhancements (Set-Aside)	404,460	-	-	-	-	-	-	-	-	-	-	-	357,141	-	47,319	-	-	-	-	-	-
NEW	Whitetail Woods Regional Park - Improvements - Camper Cabins	4,000,000	-	-	-	-	-	-	-	3,000,000	1,000,000	-	-	-	-	-	-	-	-	-	-	-
NEW	ADA Transition Plan Improvements (High Priority Accessibility Improvements in outdoor spaces)	750,000	-	-	-	-	-	-	-	-	-	-	750,000	-	-	-	-	-	-	-	-	-
NEW	Mississippi River Water Access Improvements in South St. Paul (3M PFAS-speculative)	270,000	-	-	-	-	-	-	-	-	-	-	270,000	-	-	-	-	-	-	-	-	-
NEW	Spring Lake Park Reserve Land Protection, Restoration, and River Access (3M PFAS-speculative)	3,300,000	-	-	-	-	-	-	-	-	-	-	3,300,000	-	-	-	-	-	-	-	-	-
NEW	Spring Lake Park Reserve - Park Entrance Road Paving (DNR Grant- speculative)	1,200,000	-	-	750,000	-	-	164,805	-	-	-	-	-	-	-	-	-	132,837	-	-	-	-
<b>2027 Park Development Subtotal:</b>		58,064,590	-	-	750,000	400,000	-	164,805	-	3,000,000	1,740,130	-	4,472,358	357,141	-	47,319	-	132,837	-	-	47,000,000	-
<b>Natural Resources:</b>																						
2000460	Land Conservation	8,125,000	125,000	-	-	-	8,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1000663	Natural Resource Base Program Funding (Set-Aside)	1,323,935	-	-	-	-	-	-	-	-	-	-	573,935	-	-	-	750,000	-	-	-	-	-
<b>2027 Natural Resources Subtotal:</b>		9,448,935	125,000	-	-	-	8,000,000	-	-	-	-	-	573,935	-	-	-	750,000	-	-	-	-	-
<b>2027 Total</b>		<b>84,128,255</b>	<b>125,000</b>	<b>-</b>	<b>750,000</b>	<b>400,000</b>	<b>8,000,000</b>	<b>4,533,061</b>	<b>3,400,000</b>	<b>3,000,000</b>	<b>1,740,130</b>	<b>-</b>	<b>5,046,293</b>	<b>1,011,275</b>	<b>2,133,333</b>	<b>472,746</b>	<b>750,000</b>	<b>2,613,634</b>	<b>-</b>	<b>47,000,000</b>	<b>2,961,436</b>	<b>191,347</b>

2026 - 2030 Parks Capital Improvement Program



Project Number	Project Title	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
<b>2028 Section</b>																						
<b>Planning:</b>																						
1000715	Park and Greenway Planning (Set-Aside)	250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
	<b>2028 Planning Subtotal:</b>	<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>58,653</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>191,347</b>
<b>Acquisition:</b>																						
1000618	Park and Greenway Acquisitions (Set-Aside)	4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
	<b>2028 Acquisition Subtotal:</b>	<b>4,533,333</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,400,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,133,333</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>General:</b>																						
1000623	Grant Match (Set-Aside)	650,048	-	-	-	-	-	-	-	-	-	-	-	221,016	-	429,032	-	-	-	-	-	-
2000230	Greenway Preservation	500,000	-	-	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000231	Interpretive Projects - Set Aside	50,000	-	-	-	-	-	-	-	-	-	-	-	50,000	-	-	-	-	-	-	-	-
1000640	Parks Asset Preservation (Set-Aside)	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	1,000,000	-	-	-	-	-	-	-
2000025	Urgent Improvement Projects	150,000	-	-	-	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-
1001482	CIP Delivery Staff Chargeback	3,077,278	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,077,278	-
	<b>2028 General Subtotal:</b>	<b>5,427,326</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>421,016</b>	<b>1,000,000</b>	<b>429,032</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,077,278</b>
<b>Greenway Development:</b>																						
1000659	Greenway Enhancements (Set-Aside)	319,364	-	-	-	-	-	107,275	-	-	-	-	-	212,089	-	-	-	-	-	-	-	-
1000651	Greenway Collaborative (Set-Aside)	2,000,000	-	-	-	-	-	1,167,394	-	-	-	-	-	-	-	-	-	832,606	-	-	-	-
2000028	Greenway Wayfinding Installation (Set-Aside)	250,000	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Lake Marion Greenway - Cedar Avenue (CSAH 23) to Denmark	300,000	-	-	-	-	-	147,394	-	-	-	-	-	-	-	-	-	152,606	-	-	-	-
NEW	Lebanon Hills Greenway - Eagan/Inver Grove Heights TH55 & CSAH28 Crossings	400,000	-	-	-	-	-	207,394	-	-	-	-	-	-	-	-	-	192,606	-	-	-	-
NEW	Rosemount Greenway - Flint Hills Park to Mississippi River Greenway/Spring Lake Park	350,000	-	-	-	-	-	177,392	-	-	-	-	-	-	-	-	-	172,608	-	-	-	-
NEW	Rosemount Greenway - Bonaire to Lebanon Hills Regional Park	300,000	-	-	-	-	-	147,394	-	-	-	-	-	-	-	-	-	152,606	-	-	-	-
NEW	Vermillion River Greenway - Biscayne to Miles WMA	325,000	-	-	-	-	-	162,394	-	-	-	-	-	-	-	-	-	162,606	-	-	-	-
NEW	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering	250,000	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	-	100,000	-	-	-	-
	<b>2028 Greenway Development Subtotal:</b>	<b>4,494,364</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,516,637</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>212,089</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,765,638</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Park Development:</b>																						
1000657	Park Enhancements (Set-Aside)	376,772	-	-	-	-	-	-	-	-	-	-	-	310,036	-	66,736	-	-	-	-	-	-
NEW	Lower Spring Lake Park Reserve Interpretive/Nature Center (Study and Design)	2,000,000	-	-	-	2,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	NEW 2050 Vision Plan Updates - Misc	250,000	-	-	-	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-
NEW	Whitetail Woods Regional Park - Improvements - Future Phase per new long-range plan	3,000,000	-	-	-	750,000	-	-	-	-	2,250,000	-	-	-	-	-	-	-	-	-	-	-
NEW	Lebanon Hills Visitor Center Improvements - Study	150,000	-	-	-	-	-	-	-	-	-	-	-	68,134	-	81,866	-	-	-	-	-	-
	<b>2028 Park Development Subtotal:</b>	<b>5,776,772</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,750,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,500,000</b>	<b>-</b>	<b>-</b>	<b>378,170</b>	<b>-</b>	<b>148,602</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Natural Resources:</b>																						
1000663	Natural Resource Base Program Funding (Set-Aside)	1,362,623	-	-	-	-	-	-	-	-	-	-	612,623	-	-	-	750,000	-	-	-	-	-
2000460	Land Conservation	150,000	150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>2028 Natural Resources Subtotal:</b>	<b>1,512,623</b>	<b>150,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>612,623</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>750,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>2028 Total</b>	<b>21,994,418</b>	<b>150,000</b>	<b>-</b>	<b>-</b>	<b>2,750,000</b>	<b>-</b>	<b>3,075,290</b>	<b>3,400,000</b>	<b>-</b>	<b>2,500,000</b>	<b>-</b>	<b>612,623</b>	<b>1,011,275</b>	<b>2,133,333</b>	<b>577,634</b>	<b>750,000</b>	<b>1,765,638</b>	<b>-</b>	<b>-</b>	<b>3,077,278</b>	<b>191,347</b>

2026 - 2030 Parks Capital Improvement Program



Project Number	Project Title	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
<b>2029 Section</b>																						
<b>Planning:</b>																						
1000715	Park and Greenway Planning (Set-Aside)	250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>2029 Planning Subtotal:</b>		250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>Acquisition:</b>																						
1000618	Park and Greenway Acquisitions (Set-Aside)	4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>2029 Acquisition Subtotal:</b>		4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>General:</b>																						
1000623	Grant Match (Set-Aside)	662,177	-	-	-	-	-	-	-	-	-	-	-	229,642	-	432,535	-	-	-	-	-	-
2000230	Greenway Preservation	500,000	-	-	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000231	Interpretive Projects - Set-Aside	50,000	-	-	-	-	-	-	-	-	-	-	-	50,000	-	-	-	-	-	-	-	-
1000640	Parks Asset Preservation (Set-Aside)	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	1,000,000	-	-	-	-	-	-	-
2000025	Urgent Improvement Projects	150,000	-	-	-	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-
1001482	CIP Delivery Staff Chargeback	3,197,819	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,197,819	-
<b>2029 General Subtotal:</b>		5,559,996	-	-	-	-	-	500,000	-	-	-	-	-	429,642	1,000,000	432,535	-	-	-	-	3,197,819	-
<b>Greenway Development:</b>																						
1000651	Greenway Collaborative (Set-Aside)	2,499,509	-	-	-	-	-	2,169,509	-	-	-	-	-	-	-	-	-	330,000	-	-	-	-
1000659	Greenway Enhancements (Set-Aside)	332,562	-	-	-	-	-	166,916	-	-	-	-	-	165,646	-	-	-	-	-	-	-	-
2000028	Greenway Wayfinding Installation (Set-Aside)	250,000	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Lake Marion Greenway - Cedar Avenue (CSAH23) Crossing	325,000	-	-	-	-	-	195,000	-	-	-	-	-	-	-	-	-	130,000	-	-	-	-
NEW	Lake Marion Greenway - Holyoke Ave to Cedar Ave (CSAH 23)	300,000	-	-	-	-	-	180,000	-	-	-	-	-	-	-	-	-	120,000	-	-	-	-
NEW	Lake Marion Greenway - Ritter Farm to Murphy-Hanrehan Park Reserve	300,000	-	-	-	-	-	180,000	-	-	-	-	-	-	-	-	-	120,000	-	-	-	-
NEW	Lebanon Hills Greenway - Eagan/Inver Grove Heights TH55 & CSAH28 Crossings	750,000	-	-	-	-	-	450,000	-	-	-	-	-	-	-	-	-	300,000	-	-	-	-
NEW	Vermillion Highlands Greenway - CSAH 46 Tunnel (99-013)	60,000	-	-	-	-	-	60,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering	250,000	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	-	100,000	-	-	-	-
<b>2029 Greenway Development Subtotal:</b>		5,067,071	-	-	-	-	-	3,801,425	-	-	-	-	-	165,646	-	-	-	1,100,000	-	-	-	-
<b>Park Development:</b>																						
2000459	Lebanon Hills Regional Park and Spring Lake Park Reserve Retreat Centers Improvement	2,500,000	-	-	-	-	-	-	-	-	2,500,000	-	-	-	-	-	-	-	-	-	-	-
NEW	Lebanon Hills Visitor Center Improvements	2,500,000	-	-	-	-	-	-	-	2,500,000	-	-	-	-	-	-	-	-	-	-	-	-
1000657	Park Enhancements (Set-Aside)	489,397	-	-	-	-	-	-	-	-	-	-	-	415,987	-	73,410	-	-	-	-	-	-
NEW	Lower Spring Lake Park Reserve Interpretive/Nature Center	20,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20,000,000	-	-
NEW	NEW 2050 Vision Plan Updates - Misc	500,000	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Lake Byllesby Long-Range Plan Improvements- Additional Lodging Options (Camper Cabins/Yurts)	2,000,000	-	-	-	-	-	-	-	-	-	-	2,000,000	-	-	-	-	-	-	-	-	-
<b>2029 Park Development Subtotal:</b>		27,989,397	-	-	-	500,000	-	-	-	2,500,000	2,500,000	-	2,000,000	415,987	-	73,410	-	-	-	-	20,000,000	-
<b>Natural Resources:</b>																						
2000460	Land Conservation	175,000	175,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1000663	Natural Resource Base Program Funding (Set-Aside)	1,403,500	-	-	-	-	-	-	-	-	-	-	653,500	-	-	-	750,000	-	-	-	-	-
<b>2029 Natural Resources Subtotal:</b>		1,578,500	175,000	-	-	-	-	-	-	-	-	-	653,500	-	-	-	750,000	-	-	-	-	-
<b>2029 Total</b>		<b>44,978,297</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>4,360,078</b>	<b>3,400,000</b>	<b>2,500,000</b>	<b>2,500,000</b>	<b>-</b>	<b>2,653,500</b>	<b>1,011,275</b>	<b>2,133,333</b>	<b>505,945</b>	<b>750,000</b>	<b>1,100,000</b>	<b>-</b>	<b>20,000,000</b>	<b>3,197,819</b>	<b>191,347</b>

2026 - 2030 Parks Capital Improvement Program



Project Number	Project Title	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
<b>2030 Section</b>																						
<b>Planning:</b>																						
1000715	Park and Greenway Planning (Set-Aside)	250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>2030 Planning Subtotal:</b>		250,000	-	-	-	-	-	58,653	-	-	-	-	-	-	-	-	-	-	-	-	-	191,347
<b>Acquisition:</b>																						
1000618	Park and Greenway Acquisitions (Set-Aside)	4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>2030 Acquisition Subtotal:</b>		4,533,333	-	-	-	-	-	-	3,400,000	-	-	-	-	-	1,133,333	-	-	-	-	-	-	-
<b>General:</b>																						
1000623	Grant Match (Set-Aside)	662,177	-	-	-	-	-	-	-	-	-	-	-	229,642	-	432,535	-	-	-	-	-	-
2000230	Greenway Preservation	500,000	-	-	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2000231	Interpretive Projects - Set Aside	50,000	-	-	-	-	-	-	-	-	-	-	-	50,000	-	-	-	-	-	-	-	-
1000640	Parks Asset Preservation (Set-Aside)	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	1,000,000	-	-	-	-	-	-	-
2000025	Urgent Improvement Projects	150,000	-	-	-	-	-	-	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-
1001482	CIP Delivery Staff Chargeback	3,197,819	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3,197,819	-
<b>2030 General Subtotal:</b>		5,559,996	-	-	-	-	-	500,000	-	-	-	-	-	429,642	1,000,000	432,535	-	-	-	-	-	3,197,819
<b>Greenway Development:</b>																						
1000651	Greenway Collaborative (Set-Aside)	2,000,000	-	-	-	-	-	1,670,000	-	-	-	-	-	-	-	-	-	330,000	-	-	-	-
1000659	Greenway Enhancements (Set-Aside)	332,562	-	-	-	-	-	166,916	-	-	-	-	-	165,646	-	-	-	-	-	-	-	-
2000028	Greenway Wayfinding Installation (Set-Aside)	250,000	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
P00145	North Creek Greenway - Apple Valley CSAH 42 Crossing	1,100,000	-	-	-	-	-	860,000	-	-	-	-	-	-	-	-	-	-	-	-	-	240,000
NEW	Mississippi River Greenway - CSAH 54 (Ravenna Trail) Hastings to CSAH 68 (54-011)	2,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,000,000
NEW	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering	250,000	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	-	-	-	-	-	100,000
NEW	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	1,000,000	-	-	-	-	-	567,394	-	-	-	-	-	-	-	-	-	-	-	-	-	432,606
NEW	Lebanon Hills Greenway - Mendota Hills Gap	2,430,000	-	-	-	-	-	1,099,699	-	-	-	-	-	-	-	-	-	-	-	-	-	1,330,301
NEW	Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park (Construction)	2,500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,500,000
<b>2030 Greenway Development Subtotal:</b>		11,862,562	-	-	-	-	-	4,764,010	-	-	-	-	-	165,646	-	-	-	6,932,907	-	-	-	-
<b>Park Development:</b>																						
NEW	Lebanon Hills Visitor Center Improvements	2,500,000	-	-	-	-	-	-	-	-	2,500,000	-	-	-	-	-	-	-	-	-	-	-
1000657	Park Enhancements (Set-Aside)	489,397	-	-	-	-	-	-	-	-	-	-	-	415,987	-	73,410	-	-	-	-	-	-
NEW	NEW 2050 Vision Plan Updates - Misc	500,000	-	-	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NEW	Miesville Ravine Park Reserve Phase II Long-Range Improvements- NR focus	1,000,000	-	-	-	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>2030 Park Development Subtotal:</b>		4,489,397	-	-	-	1,500,000	-	-	-	-	2,500,000	-	-	415,987	-	73,410	-	-	-	-	-	-
<b>Natural Resources:</b>																						
2000460	Land Conservation	8,175,000	175,000	-	-	-	8,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1000663	Natural Resource Base Program Funding (Set-Aside)	1,403,500	-	-	-	-	-	-	-	-	-	-	653,500	-	-	-	750,000	-	-	-	-	-
<b>2030 Natural Resources Subtotal:</b>		9,578,500	175,000	-	-	-	8,000,000	-	-	-	-	-	653,500	-	-	-	750,000	-	-	-	-	-
<b>2030 Total</b>		<b>36,273,788</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>1,500,000</b>	<b>8,000,000</b>	<b>5,322,663</b>	<b>3,400,000</b>	<b>-</b>	<b>2,500,000</b>	<b>-</b>	<b>653,500</b>	<b>1,011,275</b>	<b>2,133,333</b>	<b>505,945</b>	<b>750,000</b>	<b>6,932,907</b>	<b>-</b>	<b>-</b>	<b>3,197,819</b>	<b>191,347</b>

Summary by Year	Annual Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Other External Grant Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
2026	25,293,122	100,000	2,080,000	-	2,126,000	-	4,331,789	3,400,000	-	1,508,689	-	-	1,011,275	2,133,333	460,323	1,200,000	3,900,000	-	-	2,850,366	191,347
2027	84,128,255	125,000	-	750,000	400,000	8,000,000	4,533,061	3,400,000	3,000,000	1,740,130	-	5,046,293	1,011,275	2,133,333	472,746	750,000	2,613,634	-	47,000,000	2,961,436	191,347
2028	21,994,418	150,000	-	-	2,750,000	-	3,075,290	3,400,000	-	2,500,000	-	612,623	1,011,275	2,133,333	577,634	750,000	1,765,638	-	-	3,077,278	191,347
2029	44,978,297	175,000	-	-	500,000	-	4,360,078	3,400,000	2,500,000	2,500,000	-	2,653,500	1,011,275	2,133,333	505,945	750,000	1,100,000	-	20,000,000	3,197,819	191,347
2030	36,273,788	175,000	-	-	1,500,000	8,000,000	5,322,663	3,400,000	-	2,500,000	-	653,500	1,011,275	2,133,333	505,945	750,000	6,932,907	-	-	3,197,819	191,347
<b>Total</b>	<b>212,667,880</b>	<b>725,000</b>	<b>2,080,000</b>	<b>750,000</b>	<b>7,276,000</b>	<b>16,000,000</b>	<b>21,622,880</b>	<b>17,000,000</b>	<b>5,500,000</b>	<b>10,748,819</b>	<b>-</b>	<b>8,965,916</b>	<b>5,056,375</b>	<b>10,666,665</b>	<b>2,522,593</b>	<b>4,200,000</b>	<b>16,312,179</b>	<b>-</b>	<b>67,000,000</b>	<b>15,284,718</b>	<b>956,735</b>

Summary by Function	Total Cost	City	Department of Transportation/Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy-Outdoor Heritage	Transportation Advancement Account (TAA)	Acquisition Opportunity Funds (AOF)	Regional Park Bonding	Parks and Trails Legacy Funds (PTLF)	Metropolitan Council	Speculative External Funding	County Program Aid (CPA)	General Fund	Park Fund	Environmental Legacy Fund	Transportation Sales Tax	County Funds	Unfunded	Parks Operating Staff Offset	County Levy
Planning	1,250,000	-	-	-	-	-	293,265	-	-	-	-	-	-	-	-	-	-	-	-	-	956,735
Acquisition	22,666,665	-	-	-	-	-	-	17,000,000	-	-	-	-	-	5,666,665	-	-	-	-	-	-	-
General	27,005,014	-	-	-	-	-	2,500,000	-	-	-	-	-	2,095,598	5,000,000	2,124,698	-	-	-	-	15,284,718	-
Greenway Development	37,936,972	-	2,080,000	-	-	-	18,664,810	-	-	-	-	-	1,012,820	-	-	-	16,179,342	-	-	-	-
Park Development	100,390,671	-	-	750,000	7,276,000	-	164,805	-	5,500,000	10,748,819	-	6,472,358	1,947,957	-	397,895	-	132,837	-	67,000,000	-	-
Natural Resources	23,418,558	175,000	-	-	-	16,000,000	-	-	-	-	-	2,493,558	-	-	-	4,200,000	-	-	-	-	-
<b>Total</b>	<b>212,667,880</b>	<b>725,000</b>	<b>2,080,000</b>	<b>750,000</b>	<b>7,276,000</b>	<b>16,000,000</b>	<b>21,622,880</b>	<b>17,000,000</b>	<b>5,500,000</b>	<b>10,748,819</b>	<b>-</b>	<b>8,965,916</b>	<b>5,056,375</b>	<b>10,666,665</b>	<b>2,522,593</b>	<b>4,200,000</b>	<b>16,312,179</b>	<b>-</b>	<b>67,000,000</b>	<b>15,284,718</b>	<b>956,735</b>



# Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program

## 2026 - 2030 Transportation Capital Improvement Program

JL Key	Pro ect Number	Road	Segment	Short Descr pt ion	C ty Locat on	Annua Cost	C ty	Federa	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Grave Tax & Other	Wheritage Tax	Transportat on Sa es Tax	County Funds	Advance Fund C ty	Fund Category	Lead Agency	
<b>2027 Section</b>																					
<b>PRESERVATION:</b>																					
				Gravel Highway Surface	Repairs	472,500	-	-	-	-	-	-	-	250,000	-	-	222,500	-	Transportation	Dakota County	
				Gravel Highway Surface		50,000	-	-	-	-	-	-	-	-	-	-	50,000	-	Transportation	Dakota County	
				Paved Highway Surface		9,020,000	-	-	-	4,510,000	-	4,510,000	-	-	-	-	-	-	Transportation	Dakota County	
				Pedestrian & Bicycle Facilities		1,650,000	-	-	-	-	-	1,650,000	-	-	-	-	-	-	Transportation	Dakota County	
				Retaining Wall Maintenance		110,000	-	-	-	82,500	-	-	-	-	-	-	27,500	-	Transportation	Dakota County	
				Storm Sewer System Maintenance	Storm Sewer Repair	440,000	88,000	-	-	275,000	-	-	-	-	-	-	77,000	-	Transportation	Dakota County/Cities	
				Traffic Safety & Operation	Pavement Markings	404,000	-	-	-	-	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				CSAH 9 (179th St) to CSAH 42 (150th St)	Construction	5,184,000	-	3,460,000	-	1,724,000	-	-	-	-	404,000	-	-	-	Transportation	Dakota County	
T23088	23-088	CSAH 23			Apple Valley, Lakeville																
						<b>2027 Sales &amp; Use Tax Subtotal - Preservation:</b>	<b>17,330,500</b>	<b>88,000</b>	<b>3,460,000</b>	<b>6,591,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>377,000</b>	<b>-</b>			
						<b>2027 Transportation Subtotal - Preservation:</b>	<b>17,330,500</b>	<b>88,000</b>	<b>3,460,000</b>	<b>6,591,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>377,000</b>	<b>-</b>			
						<b>2027 Subtotal - Preservation:</b>	<b>17,330,500</b>	<b>88,000</b>	<b>3,460,000</b>	<b>6,591,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>377,000</b>	<b>-</b>			
<b>MANAGEMENT:</b>																					
				Jurisdictional Classification		500,000	-	-	-	-	-	-	-	-	-	-	500,000	-	Transportation	Dakota County	
				ROW Preservation & Management		562,500	340,625	-	-	-	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				Safety & Management		1,687,500	-	-	-	562,500	-	-	-	-	421,875	-	-	-	Transportation	Dakota County	
				Traffic Signals - Systems/Revisions/Communications		956,250	112,500	-	-	112,500	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T04018	04-018	CR 4			West St Paul																
T09069	09-069	CSAH 9			Lakeville			320,000	-	484,000	-	-	-	-	-	-	-	-	Transportation	Lakeville	
T32113	32-113	CSAH 32			Burnsville			1,901,760	-	2,072,072	-	-	-	483,168	-	-	-	-	Transportation	Dakota County	
T38061	38-061	CSAH 38			Burnsville			-	-	233,438	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T42175	42-175	CSAH 42			Rosemount			-	-	1,695,000	600,000	-	-	-	-	-	-	-	Transportation	Dakota County	
T542179	42-179	CSAH 42			Rosemount			-	-	-	-	-	-	-	-	-	-	-	Sales & Use Tax	Dakota County	
T83059	43-059	CSAH 43			Egan			-	-	61,875	-	-	-	-	-	3,429,000	-	-	Transportation	Dakota County	
T85024	85-024	CSAH 85			Nininger Twp			-	-	1,620,000	-	-	-	-	-	-	-	-	Transportation	MnDOT	
						<b>2027 Sales &amp; Use Tax Subtotal - Management:</b>	<b>4,320,000</b>	<b>891,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,429,000</b>	<b>-</b>				
						<b>2027 Transportation Subtotal - Management:</b>	<b>12,384,750</b>	<b>704,696</b>	<b>2,221,760</b>	<b>4,769,313</b>	<b>600,000</b>	<b>-</b>	<b>483,168</b>	<b>-</b>	<b>2,278,125</b>	<b>-</b>	<b>1,327,688</b>	<b>-</b>			
						<b>2027 Subtotal - Management:</b>	<b>16,704,750</b>	<b>1,595,696</b>	<b>2,221,760</b>	<b>4,769,313</b>	<b>600,000</b>	<b>-</b>	<b>483,168</b>	<b>-</b>	<b>2,278,125</b>	<b>3,429,000</b>	<b>1,327,688</b>	<b>-</b>			
<b>REPLACEMENT &amp; MODERNIZATION:</b>																					
				at Kenyon Ave	Construction	900,000	405,000	-	-	-	-	-	-	-	-	495,000	-	-	Sales & Use Tax	Dakota County	
				208th St to CSAH 50 (Kenwood Trl)	Construction (Lakeville lead)	7,989,300	-	-	-	7,881,300	-	-	-	-	108,000	-	-	-	Transportation	Lakeville	
				CSAH 70 (215th St) to South of 210th St	ROW Acquisition (Lakeville lead)	478,125	-	-	-	-	-	-	-	478,125	-	-	-	-	Transportation	Lakeville	
				at 140th St	Construction (MnDOT lead)	330,000	-	-	-	330,000	-	-	-	-	-	-	-	-	Transportation	MnDOT	
				Allen Way to CSAH 73 (Babcock Trl)	Construction	14,575,000	2,862,000	-	-	11,713,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				CSAH 73 (Babcock Trl) to 1000' E of Cahill Ave	Construction	4,428,000	834,300	-	-	3,593,700	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Denmark Ave	ROW Acquisition	56,250	28,125	-	-	28,125	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				CSAH 74 (46th St) to CSAH 50 (212th St)	Construction	7,560,000	430,500	4,690,000	-	-	-	-	-	1,000,000	-	-	1,439,500	-	Sales & Use Tax	Dakota County	
				at CSAH 46 (160th St)	Construction Signal/Intersection	1,012,500	-	-	-	1,012,500	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Upper 182nd St	Farmington	84,375	42,187	-	-	42,188	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Galaxie Ave	ROW Acquisition	84,375	42,187	-	-	42,188	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Penrock Ave/Penrock Ln	ROW Acquisition	28,125	14,062	-	-	14,063	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Galaxie Ave	ROW Acquisition	56,250	28,125	-	-	28,125	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Folgate Ave	ROW Acquisition	28,125	14,062	-	-	14,063	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				North of CSAH 86 (28th St) to TH 50	Construction	13,780,000	-	-	-	-	-	-	-	-	-	-	13,780,000	-	Sales & Use Tax	Dakota County	
				at Orchard Trl	Construction	880,000	396,000	-	-	-	-	-	-	-	-	-	484,000	-	Sales & Use Tax	Dakota County	
				Marie Ave to TH 149 (Dadd Rd)	Construction	15,660,000	3,037,500	-	-	10,786,500	-	-	-	-	649,875	-	1,186,125	-	Transportation	Dakota County	
				CSAH 74 (Denmark Ave) to Honeysuckle Ln	Construction	3,780,000	220,500	2,310,000	-	-	-	-	-	-	475,000	-	774,500	-	Sales & Use Tax	Dakota County	
						<b>2027 Sales &amp; Use Tax Subtotal - Replacement &amp; Modernization:</b>	<b>26,900,000</b>	<b>1,452,000</b>	<b>7,000,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,475,000</b>	<b>-</b>	<b>16,973,000</b>	<b>-</b>					
						<b>2027 Transportation Subtotal - Replacement &amp; Modernization:</b>	<b>44,810,425</b>	<b>6,902,548</b>	<b>-</b>	<b>35,485,752</b>	<b>-</b>	<b>-</b>	<b>478,125</b>	<b>-</b>	<b>757,875</b>	<b>-</b>	<b>1,186,125</b>	<b>-</b>			
						<b>2027 Subtotal - Replacement &amp; Modernization:</b>	<b>71,710,425</b>	<b>8,354,548</b>	<b>7,000,000</b>	<b>-</b>	<b>35,485,752</b>	<b>-</b>	<b>1,953,125</b>	<b>-</b>	<b>757,875</b>	<b>16,973,000</b>	<b>1,186,125</b>	<b>-</b>			
<b>EXPANSION:</b>																					
				TH 3 to 1,300 feet east of CR 48	ROW Acquisition	4,500,000	337,500	-	-	-	-	-	-	-	-	-	4,162,500	-	Sales & Use Tax	Dakota County	
						<b>2027 Sales &amp; Use Tax Subtotal - Expansion:</b>	<b>4,500,000</b>	<b>337,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,162,500</b>	<b>-</b>			
						<b>2027 Transportation Subtotal - Expansion:</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
						<b>2027 Subtotal - Expansion:</b>	<b>4,500,000</b>	<b>337,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,162,500</b>	<b>-</b>			
<b>RESOURCES:</b>																					
				Attorney Reimbursement		321,898	-	-	-	-	-	-	-	-	-	-	321,898	-	Transportation	Dakota County	
				Consultant Construction Administration		630,000	94,500	-	-	315,000	-	-	-	-	-	-	220,500	-	Transportation	Dakota County	
				Future Studies/Professional Services		600,000	90,000	-	-	-	-	-	-	-	510,000	-	-	-	Transportation	Dakota County	
				Township Road Distribution		20,900	-	-	-	-	-	-	-	-	-	-	20,900	-	Transportation	Dakota County	
				Trail Gap - Location TBD	Design	600,000	90,000	-	-	-	-	-	-	-	-	-	510,000	-	Transportation	Cities	
				at Indiana Ave/194th St; at 190th St	Design Consultant	480,000	168,000	-	-	312,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				CSAH 11/140th St at CSAH 38 (McAndrews Rd)	Design	240,000	60,000	-	-	180,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Cahill Ave	Design (Inver Grove Heights lead)	90,000	-	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Inver Grove Heights	
				at Washington Dr	Design	180,000	45,000	-	-	135,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Denmark Ave	Design	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Upper 182nd St	Design Consultant	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at 12th Ave	Design	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				140th St/Commemora Trl to CSAH 31 (Pilot Knob Rd)	Design Consultant	960,000	144,000	-	-	816,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Galaxie Ave	Design Consultant	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				at Penrock Ave/Penrock Ln	Design Consultant	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
				400 feet W of General Sieben Dr to TH 61 (Vermillion St)	Design	1,200,000	128,160	-	-	-	-	-	-	-	-	1,071,840	-	Sales & Use Tax	Dakota County		
				at Galaxie Ave	Design Consultant	180,000	90,000	-	-</												

# Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program

## 2026 - 2030 Transportation Capital Improvement Program

IL Key	Pro ect Number	Road	Segment	Short Descr pt on	City Location	Annua Cost	City	Federa	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Grave Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund City	Fund Category	Lead Agency		
<b>2028 Section</b>																						
<b>PRESERVATION:</b>																						
				Repairs		997,500	-	-	-	-	-	-	-	250,000	-	-	747,500	-	Transportation	Dakota County		
						50,000	-	-	-	-	-	-	-	-	-	-	50,000	-	Transportation	Dakota County		
						9,020,000	-	-	-	4,510,000	-	4,510,000	-	-	-	-	-	-	Transportation	Dakota County		
						1,650,000	-	-	-	-	-	1,650,000	-	-	-	-	-	-	Transportation	Dakota County		
						110,000	-	-	-	82,500	-	-	-	-	-	-	27,500	-	Transportation	Dakota County		
				Storm Sewer Repair		440,000	88,000	-	-	275,000	-	-	-	-	-	-	77,000	-	Transportation	Dakota County/Cities		
				Pavement Markings		404,000	-	-	-	-	-	-	-	-	404,000	-	-	-	Transportation	Dakota County		
<b>2028 Sales &amp; Use Tax Subtotal - Preservation:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>2028 Transportation Subtotal - Preservation:</b>						<b>12,671,500</b>	<b>88,000</b>	<b>-</b>	<b>-</b>	<b>4,867,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>902,000</b>	<b>-</b>	<b>902,000</b>	<b>-</b>	<b>-</b>	
<b>2028 Subtotal - Preservation:</b>						<b>12,671,500</b>	<b>88,000</b>	<b>-</b>	<b>-</b>	<b>4,867,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>902,000</b>	<b>-</b>	<b>902,000</b>	<b>-</b>	<b>-</b>	
<b>MANAGEMENT:</b>																						
				Jurisdictional Classification		500,000	-	-	-	-	-	-	-	-	500,000	-	-	-	Transportation	Dakota County		
				ROW Preservation & Management		962,500	140,625	-	-	-	-	-	-	-	421,875	-	-	-	Transportation	Dakota County		
				Safety & Management		1,687,500	-	-	-	562,500	-	-	-	-	1,125,000	-	-	-	Transportation	Dakota County		
				Traffic Signals - Systems/Revisions/Communications		956,250	112,500	-	-	112,500	-	-	-	-	731,250	-	-	-	Transportation	Dakota County		
T09068	09-068	CSAH 9		ROW Acquisition	Lakeville	168,750	75,938	-	-	92,812	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T20065	26-065	CSAH 26		Construction (MnDOT lead)	Inver Grove Heights	1,230,120	-	-	-	-	-	-	1,230,120	-	-	-	-	-	Transportation	MnDOT		
T31111	31-111	CSAH 31		Construction - Trail Gap (Farmington lead)	Farmington	4,452,300	-	-	-	3,852,300	600,000	-	-	-	-	-	-	-	Transportation	Farmington		
T31124	31-124	CSAH 31		Construction	Egan	1,620,000	97,200	-	-	1,522,800	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T32093	32-093	CSAH 32		Construction	Egan	2,052,000	388,800	-	-	1,663,200	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T38061	38-061	CSAH 38		Construction	Burnsville	12,700,000	2,362,400	-	-	10,337,600	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T43057	43-057	CSAH 43		Trail Gap - Construction	Egan	900,000	135,000	-	-	765,000	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T43059	43-059	CSAH 43		Construct Roundabout	Egan	3,510,000	1,579,500	-	-	1,930,500	-	-	-	-	-	-	-	-	Transportation	Dakota County		
<b>2028 Sales &amp; Use Tax Subtotal - Management:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>2028 Transportation Subtotal - Management:</b>						<b>30,359,420</b>	<b>4,691,963</b>	<b>-</b>	<b>-</b>	<b>21,059,212</b>	<b>600,000</b>	<b>-</b>	<b>1,230,120</b>	<b>-</b>	<b>2,778,125</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Subtotal - Management:</b>						<b>30,359,420</b>	<b>4,691,963</b>	<b>-</b>	<b>-</b>	<b>21,059,212</b>	<b>600,000</b>	<b>-</b>	<b>1,230,120</b>	<b>-</b>	<b>2,778,125</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>REPLACEMENT &amp; MODERNIZATION:</b>																						
				Construction (Lakeville lead)	Lakeville	2,754,000	-	-	-	899,000	-	-	1,855,000	-	-	-	-	-	Transportation	Lakeville		
				ROW Acquisition (Inver Grove Heights lead)	Inver Grove Heights	84,375	-	-	-	84,375	-	-	-	-	-	-	-	-	Transportation	Inver Grove Heights		
				Construction Signal/Intersection	Egan	900,000	450,000	-	-	450,000	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Burnsville	112,500	56,250	-	-	56,250	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Apple Valley, Rosemount	2,047,500	397,125	-	-	1,740,375	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Burnsville	56,250	28,125	-	-	28,125	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Hastings, Marshaan Twp, Nininger Twp	3,150,000	336,420	-	-	-	-	-	-	-	-	2,813,580	-	-	Sales & Use Tax	Dakota County		
				Construction Signal/Intersection	Apple Valley, Lakeville	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				Construction Signal/Intersection	Apple Valley, Lakeville	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Lakeville	28,125	14,062	-	-	14,063	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				Construction	Waterford Twp, Sciota Twp, Castle Rock Twp	15,900,000	-	-	-	-	-	-	-	-	-	-	15,900,000	-	Sales & Use Tax	Dakota County		
				ROW Acquisition	Hastings, Renema Twp	2,812,500	506,250	-	-	2,761,875	-	-	-	-	-	-	-	-	Transportation	Dakota County		
				ROW Acquisition	Castle Rock Twp	1,575,000	-	-	-	1,575,000	-	-	-	-	-	-	-	-	Transportation	Dakota County		
<b>2028 Sales &amp; Use Tax Subtotal - Replacement &amp; Modernization:</b>						<b>19,050,000</b>	<b>336,420</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>2028 Transportation Subtotal - Replacement &amp; Modernization:</b>						<b>12,395,250</b>	<b>1,918,687</b>	<b>-</b>	<b>-</b>	<b>8,621,563</b>	<b>-</b>	<b>-</b>	<b>1,855,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Subtotal - Replacement &amp; Modernization:</b>						<b>31,445,250</b>	<b>2,255,107</b>	<b>-</b>	<b>-</b>	<b>8,621,563</b>	<b>-</b>	<b>-</b>	<b>1,855,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>EXPANSION:</b>																						
				Construction	Lakeville	65,625,000	-	10,800,000	40,800,000	-	-	-	-	-	-	-	11,921,250	-	2,103,750	Sales & Use Tax		
<b>2028 Sales &amp; Use Tax Subtotal - Expansion:</b>						<b>65,625,000</b>	<b>-</b>	<b>10,800,000</b>	<b>40,800,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11,921,250</b>	<b>-</b>	<b>2,103,750</b>	<b>-</b>	
<b>2028 Transportation Subtotal - Expansion:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Subtotal - Expansion:</b>						<b>65,625,000</b>	<b>-</b>	<b>10,800,000</b>	<b>40,800,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11,921,250</b>	<b>-</b>	<b>2,103,750</b>	<b>-</b>	
<b>RESOURCES:</b>																						
				Attorney Reimbursement		334,774	-	-	-	-	-	-	-	-	257,875	-	76,899	-	Transportation	Dakota County		
				Consultant Construction Administration		630,000	94,500	-	-	315,000	-	-	-	-	-	-	220,500	-	Transportation	Dakota County		
				Future Studies/Professional Services		600,000	90,000	-	-	-	-	-	-	-	510,000	-	-	-	Transportation	Dakota County		
				Township Road Distribution		20,900	-	-	-	-	-	-	-	-	-	-	20,900	-	Transportation	Dakota County		
				Trail Gap - Location TBD		600,000	90,000	-	-	-	-	-	-	-	-	-	510,000	-	Transportation	Cities		
T42185	42-185	CSAH 42		Design Consultant	Burnsville	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T46066	46-066	CSAH 46		Design Consultant	Lakeville	180,000	90,000	-	-	90,000	-	-	-	-	-	-	-	-	Transportation	Dakota County		
T519005	59-005	CR 59		Preliminary Engineering	Sciota Township	480,000	-	-	-	-	-	-	-	-	-	480,000	-	-	Sales & Use Tax	Dakota County		
<b>2028 Sales &amp; Use Tax Subtotal - Resources:</b>						<b>480,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>480,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>2028 Transportation Subtotal - Resources:</b>						<b>2,545,674</b>	<b>454,500</b>	<b>-</b>	<b>-</b>	<b>495,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>767,875</b>	<b>-</b>	<b>828,299</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Subtotal - Resources:</b>						<b>3,025,674</b>	<b>454,500</b>	<b>-</b>	<b>-</b>	<b>495,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>767,875</b>	<b>-</b>	<b>828,299</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>TRANSIT:</b>																						
				Set Aside	Various/TBD	500,000	-	-	-	-	-	-	-	-	-	500,000	-	-	Sales & Use Tax			
<b>2028 Sales &amp; Use Tax Subtotal - Transit:</b>						<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Transportation Subtotal - Transit:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2028 Subtotal - Transit:</b>						<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2028 Sales &amp; Use Tax Subtotal:</b>						<b>85,655,000</b>	<b>336,420</b>	<b>10,800,000</b>	<b>40,800,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>31,614,830</b>	<b>-</b>	<b>2,103,750</b>	<b>-</b>	<b>-</b>
<b>2028 Transportation Subtotal:</b>						<b>57,971,844</b>	<b>7,153,150</b>	<b>-</b>	<b>-</b>	<b>35,043,275</b>	<b>600,000</b>	<b>6,160,000</b>	<b>3,085,120</b>	<b>250,000</b>	<b>3,950,000</b>	<b>-</b>	<b>1,730,299</b>	<b>-</b>	<b>1,730,299</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2028 Grand Total:</b>						<b>143,626,844</b>	<b>7,489,570</b>	<b>10,800,000</b>	<b>40,800,000</b>	<b>35,043,275</b>	<b>600,000</b>	<b>6,160,000</b>	<b>3,085,120</b>	<b>250,000</b>	<b>3,950,000</b>	<b>31,614,830</b>	<b>1,730,299</b>	<b>2,103,750</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

# Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program

## 2026 - 2030 Transportation Capital Improvement Program

IL Key	Project Number	Road	Segment	Short Description	City Location	Annual Cost	Cty	Federa	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Grave Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund Cty	Fund Category	Lead Agency	
<b>2029 Section</b>																					
<b>PRESERVATION:</b>																					
				Repairs		525,000	-	-	-	-	-	-	-	250,000	-	-	275,000	-	Transportation	Dakota County	
						50,000	-	-	-	-	-	-	-	-	-	-	50,000	-	Transportation	Dakota County	
						9,020,000	-	-	-	4,510,000	-	4,510,000	-	-	-	-	-	-	Transportation	Dakota County	
						1,650,000	-	-	-	-	-	1,650,000	-	-	-	-	-	-	Transportation	Dakota County	
						110,000	-	-	-	82,500	-	-	-	-	-	-	27,500	-	Transportation	Dakota County	
				Storm Sewer Repair		440,000	88,000	-	-	275,000	-	-	-	-	-	-	77,000	-	Transportation	Dakota County/Cities	
				Pavement Markings		404,000	-	-	-	-	-	-	-	-	404,000	-	-	-	Transportation	Dakota County	
<b>2029 Sales &amp; Use Tax Subtotal - Preservation:</b>						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>2029 Transportation Subtotal - Preservation:</b>						<b>12,199,000</b>	<b>88,000</b>	-	-	<b>4,867,500</b>	-	<b>6,160,000</b>	-	<b>250,000</b>	<b>404,000</b>	-	<b>429,500</b>	-	-	-	-
<b>2029 Subtotal - Preservation:</b>						<b>12,199,000</b>	<b>88,000</b>	-	-	<b>4,867,500</b>	-	<b>6,160,000</b>	-	<b>250,000</b>	<b>404,000</b>	-	<b>429,500</b>	-	-	-	-
<b>MANAGEMENT:</b>																					
				Jurisdictional Classification		500,000	-	-	-	-	-	-	-	-	500,000	-	-	-	Transportation	Dakota County	
				R/W Preservation & Management		962,500	140,625	-	-	-	-	-	-	-	421,875	-	-	-	Transportation	Dakota County	
				Safety & Management		1,687,500	-	-	-	562,500	-	-	-	-	1,125,000	-	-	-	Transportation	Dakota County	
				Traffic Signals - Systems/Revisions/Communications		956,250	112,500	-	-	112,500	-	-	-	-	731,250	-	-	-	Transportation	Dakota County	
T09068	09-068	CSAH 9		at Indiana Ave/194th St; at 190th St	Lakeville	4,860,000	1,701,000	-	-	3,159,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T47049	47-049	CSAH 47		at TH 3	Waterford Township	1,620,000	-	-	-	1,620,000	-	-	-	-	-	-	-	-	Transportation	MnDOT	
T62031	62-031	CSAH 62		at TH 61	Marshall Twp	1,080,000	-	-	-	1,080,000	-	-	-	-	-	-	-	-	Transportation	MnDOT	
T78014	78-014	CSAH 78		at TH 3	Castle Rock Twp	1,620,000	-	-	-	1,620,000	-	-	-	-	-	-	-	-	Transportation	MnDOT	
<b>2029 Sales &amp; Use Tax Subtotal - Management:</b>						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>2029 Transportation Subtotal - Management:</b>						<b>12,886,250</b>	<b>1,954,125</b>	-	-	<b>8,154,000</b>	-	-	-	-	<b>2,778,125</b>	-	-	-	-	-	-
<b>2029 Subtotal - Management:</b>						<b>12,886,250</b>	<b>1,954,125</b>	-	-	<b>8,154,000</b>	-	-	-	-	<b>2,778,125</b>	-	-	-	-	-	-
<b>REPLACEMENT &amp; MODERNIZATION:</b>																					
T11028	11-028	CSAH 11		CSAH 11/140th St at CSAH 38 (McAndrews Rd)	Apple Valley, Burnsville	1,012,500	253,125	-	-	759,375	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T28077	28-077	CSAH 28		at Cahill Ave	Inver Grove Heights	495,000	-	-	-	495,000	-	-	-	-	-	-	-	-	Transportation	Inver Grove Heights	
T28078	28-078	CSAH 28		at Washington Dr	Eagan	956,250	239,062	-	-	717,188	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T28079	28-079	CSAH 28		at Denmark Ave	Eagan	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T31127	31-127	CSAH 31		at Upper 182nd St	Farmington	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T32118	32-118	CSAH 32		at 12th Ave	Burnsville	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T33019	33-019	CSAH 33		140th St/Commemara Trl to CSAH 31 (Pilot Knob Rd)	Apple Valley, Rosemount	13,536,200	985,528	7,000,000	-	5,460,672	90,000	-	-	-	-	-	-	-	Transportation	Dakota County	
T42183	42-183	CSAH 42		at Galaxie Ave	Apple Valley	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County	
T42184	42-184	CSAH 42		at Pennock Ave/Pennock Ln	Apple Valley	1,012,500	506,250	-	-	506,250	-	-	-	-	-	-	-	-	Transportation	Dakota County	
<b>2029 Sales &amp; Use Tax Subtotal - Replacement &amp; Modernization:</b>						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>2029 Transportation Subtotal - Replacement &amp; Modernization:</b>						<b>21,062,450</b>	<b>4,008,965</b>	<b>7,000,000</b>	-	<b>9,963,485</b>	<b>90,000</b>	-	-	-	-	-	-	-	-	-	-
<b>2029 Subtotal - Replacement &amp; Modernization:</b>						<b>21,062,450</b>	<b>4,008,965</b>	<b>7,000,000</b>	-	<b>9,963,485</b>	<b>90,000</b>	-	-	-	-	-	-	-	-	-	-
<b>EXPANSION:</b>																					
ST00011	99-013	CSAH 46		TH 3 to 1,300 feet east of CR 48	Rosemount, Empire, Coates	44,940,000	2,620,500	10,000,000	-	-	-	-	-	-	-	32,319,500	-	-	Sales & Use Tax	Dakota County	
<b>2029 Sales &amp; Use Tax Subtotal - Expansion:</b>						<b>44,940,000</b>	<b>2,620,500</b>	<b>10,000,000</b>	-	-	-	-	-	-	-	<b>32,319,500</b>	-	-	-	-	-
<b>2029 Transportation Subtotal - Expansion:</b>						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>2029 Subtotal - Expansion:</b>						<b>44,940,000</b>	<b>2,620,500</b>	<b>10,000,000</b>	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>RESOURCES:</b>																					
				Attorney Reimbursement		348,165	-	-	-	-	-	-	-	257,875	-	-	90,290	-	Transportation	Dakota County	
				Consultant Construction Administration		630,000	94,500	-	-	315,000	-	-	-	-	-	-	220,500	-	Transportation	Dakota County	
				Future Studies/Professional Services		600,000	90,000	-	-	-	-	-	-	-	510,000	-	-	-	Transportation	Dakota County	
				Township Road Distribution		20,900	-	-	-	-	-	-	-	-	-	20,900	-	-	Transportation	Dakota County	
				Trail Gap - Location TBD		600,000	90,000	-	-	-	510,000	-	-	-	-	-	-	-	Transportation	Cities	
T23089	23-089	CSAH 23		Griffon Trl/Upper 164th St to 135th St	Apple Valley, Lakeville	420,000	63,000	-	-	357,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
ST19005	59-005	CR 59		TH 19 to CSAH 47 (Northfield Blvd)	Sciota Township	840,000	-	-	-	-	-	-	-	-	-	840,000	-	-	Sales & Use Tax	Dakota County	
<b>2029 Sales &amp; Use Tax Subtotal - Resources:</b>						<b>840,000</b>	-	-	-	-	-	-	-	-	<b>840,000</b>	-	-	-	-	-	
<b>2029 Transportation Subtotal - Resources:</b>						<b>2,619,065</b>	<b>337,500</b>	-	-	<b>672,000</b>	<b>510,000</b>	-	-	-	-	-	<b>331,690</b>	-	-	-	-
<b>2029 Subtotal - Resources:</b>						<b>3,459,065</b>	<b>337,500</b>	-	-	<b>672,000</b>	<b>510,000</b>	-	-	-	-	<b>767,875</b>	<b>840,000</b>	<b>331,690</b>	-	-	-
<b>TRANSIT:</b>																					
ST00005	ST00005			Transit Service Expansion Capital and Operating - Set aside	Set Aside	500,000	-	-	-	-	-	-	-	-	-	-	500,000	-	Sales & Use Tax	Dakota County	
<b>2029 Sales &amp; Use Tax Subtotal - Transit:</b>						<b>500,000</b>	-	-	-	-	-	-	-	-	-	-	<b>500,000</b>	-	-	-	-
<b>2029 Transportation Subtotal - Transit:</b>						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>2029 Subtotal - Transit:</b>						<b>500,000</b>	-	-	-	-	-	-	-	-	-	-	-	<b>500,000</b>	-	-	-
<b>2029 Sales &amp; Use Tax Subtotal:</b>						<b>46,280,000</b>	<b>2,620,500</b>	<b>10,000,000</b>	-	-	-	-	-	-	-	-	-	<b>33,659,500</b>	-	-	-
<b>2029 Transportation Subtotal:</b>						<b>48,766,765</b>	<b>6,388,590</b>	<b>7,000,000</b>	-	<b>23,656,985</b>	<b>600,000</b>	<b>6,160,000</b>	-	-	<b>250,000</b>	<b>3,950,000</b>	-	<b>761,190</b>	-	-	-
<b>2029 Grand Total:</b>						<b>95,046,765</b>	<b>9,009,090</b>	<b>17,000,000</b>	-	<b>23,656,985</b>	<b>600,000</b>	<b>6,160,000</b>	-	<b>250,000</b>	<b>3,950,000</b>	<b>33,659,500</b>	<b>761,190</b>	-	-	-	-

# Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program

## 2026 - 2030 Transportation Capital Improvement Program

IL Key	Project Number	Road	Segment	Short Description	City Location	Annual Cost	City	Federal	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Grave Tax & Other	Wherelike Tax	Transportation Sales Tax	County Funds	Advance Fund City	Fund Category	Lead Agency	
<b>2030 Section</b>																					
<b>PRESERVATION:</b>																					
				Gravel Highway Surface		1,407,000	-	-	-	-	-	-	-	250,000	-	-	1,157,000	-	Transportation	Dakota County	
				Gravel Highway Surface	Repairs	50,000	-	-	-	-	-	-	-	-	-	-	50,000	-	Transportation	Dakota County	
				Paved Highway Surface		9,020,000	-	-	-	4,510,000	-	4,510,000	-	-	-	-	-	-	Transportation	Dakota County	
				Pedestrian & Bicycle Facilities		1,650,000	-	-	-	-	-	1,650,000	-	-	-	-	-	-	Transportation	Dakota County	
				Retaining Wall Maintenance		110,000	-	-	-	82,500	-	-	-	-	-	-	27,500	-	Transportation	Dakota County	
				Storm Sewer System Maintenance	Storm Sewer Repair	440,000	88,000	-	-	275,000	-	-	-	-	-	-	-	77,000	-	Transportation	Dakota County/Cities
				Traffic Safety & Operation	Pavement Markings	404,000	-	-	-	-	-	-	-	-	404,000	-	-	-	Transportation	Dakota County	
<b>2030 Sales &amp; Use Tax Subtotal - Preservation:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2030 Transportation Subtotal - Preservation:</b>						<b>13,081,000</b>	<b>88,000</b>	<b>-</b>	<b>-</b>	<b>4,867,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>1,311,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Preservation:</b>						<b>13,081,000</b>	<b>88,000</b>	<b>-</b>	<b>-</b>	<b>4,867,500</b>	<b>-</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>404,000</b>	<b>-</b>	<b>1,311,500</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>MANAGEMENT:</b>																					
				Jurisdictional Classification		500,000	-	-	-	-	-	-	-	-	500,000	-	-	-	Transportation	Dakota County	
				ROW Preservation & Management		502,500	140,625	-	-	-	-	-	-	-	421,875	-	-	-	Transportation	Dakota County	
				Safety & Management		1,687,500	-	-	-	562,500	-	-	-	-	1,125,000	-	-	-	Transportation	Dakota County	
				Traffic Signals - Systems/Revisions/Communications		956,250	112,500	-	-	112,500	-	-	-	-	731,250	-	-	-	Transportation	Dakota County	
ST42182	42-182	CSAH 42		at TH 55	Construct Roundabout (MnDOT lead)	935,000	-	-	-	-	-	-	-	-	-	-	935,000	-	Sales & Use Tax	MnDOT	
<b>2030 Sales &amp; Use Tax Subtotal - Management:</b>						<b>935,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>935,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Transportation Subtotal - Management:</b>						<b>3,706,250</b>	<b>253,125</b>	<b>-</b>	<b>-</b>	<b>675,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,778,125</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Management:</b>						<b>4,641,250</b>	<b>253,125</b>	<b>-</b>	<b>-</b>	<b>675,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,778,125</b>	<b>-</b>	<b>935,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REPLACEMENT &amp; MODERNIZATION:</b>																					
T42185	42-185	CSAH 42		at Burnhaven Dr	Construction Signal/Intersection	1,068,750	534,375	-	-	534,375	-	-	-	-	-	-	-	-	Transportation	Dakota County	
ST46050	46-050	CSAH 46		400 feet W of General Sieben Dr to TH 61 (Vermillion St)	Construction	15,741,000	1,681,140	-	-	-	175,000	-	-	-	-	13,884,860	-	-	Sales & Use Tax	Dakota County	
T46066	46-066	CSAH 46		at Lac Lavon Dr/Interlachen Blvd	Construction Signal/Intersection	1,068,750	534,375	-	-	534,375	-	-	-	-	-	-	-	-	Transportation	Dakota County	
ST54011	54-011	CSAH 54		18th St to CSAH 68 (200th St)	Construction	3,054,000	54,000	-	-	-	-	-	-	-	-	3,000,000	-	-	Sales & Use Tax	Dakota County	
ST4011	54-011	CSAH 54		18th St to CSAH 68 (200th St)	Construction	34,593,300	623,700	-	-	33,969,600	-	-	-	-	-	-	-	-	Transportation	Dakota County	
ST59005	59-005	CR 59		TH 19 to CSAH 47 (Northfield Blvd)	ROW Acquisition	2,250,000	-	-	-	-	-	-	-	-	-	2,250,000	-	-	Sales & Use Tax	Dakota County	
T80027	80-027	CSAH 80		TH 3 to 1 mile W of CSAH 79 (Blaine Ave)	Construction	9,720,000	-	-	-	9,720,000	-	-	-	-	-	-	-	-	Transportation	Dakota County	
<b>2030 Sales &amp; Use Tax Subtotal - Replacement &amp; Modernization:</b>						<b>21,045,000</b>	<b>1,735,140</b>	<b>-</b>	<b>-</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19,134,860</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>2030 Transportation Subtotal - Replacement &amp; Modernization:</b>						<b>46,450,000</b>	<b>1,692,450</b>	<b>-</b>	<b>-</b>	<b>44,758,350</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Replacement &amp; Modernization:</b>						<b>67,495,800</b>	<b>3,427,590</b>	<b>-</b>	<b>-</b>	<b>44,758,350</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19,134,860</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>EXPANSION:</b>																					
<b>2030 Sales &amp; Use Tax Subtotal - Expansion:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Transportation Subtotal - Expansion:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Expansion:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>RESOURCES:</b>																					
				Attorney Reimbursement		362,000	-	-	-	-	-	-	-	257,875	-	-	104,217	-	Transportation	Dakota County	
				Consultant Construction Administration		630,000	94,500	-	-	315,000	-	-	-	-	-	-	230,500	-	Transportation	Dakota County	
				Future Studies/Professional Services		600,000	90,000	-	-	-	-	-	-	-	510,000	-	-	-	Transportation	Dakota County	
				Township Road Distribution		20,900	-	-	-	-	-	-	-	-	-	-	20,900	-	Transportation	Dakota County	
				Trail Gap - Location TBD	Design	600,000	90,000	-	-	-	425,000	-	-	-	-	-	85,000	-	Transportation	Cities	
<b>2030 Sales &amp; Use Tax Subtotal - Resources:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Transportation Subtotal - Resources:</b>						<b>2,212,992</b>	<b>274,500</b>	<b>-</b>	<b>-</b>	<b>315,000</b>	<b>425,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>767,875</b>	<b>-</b>	<b>430,617</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Resources:</b>						<b>2,212,992</b>	<b>274,500</b>	<b>-</b>	<b>-</b>	<b>315,000</b>	<b>425,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>767,875</b>	<b>-</b>	<b>430,617</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TRANSIT:</b>																					
ST00005	ST00005			Transit Service Expansion Capital and Operating - Set aside	Set Aside	500,000	-	-	-	-	-	-	-	-	-	500,000	-	-	Sales & Use Tax		
<b>2030 Sales &amp; Use Tax Subtotal - Transit:</b>						<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Transportation Subtotal - Transit:</b>						<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Subtotal - Transit:</b>						<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>500,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Sales &amp; Use Tax Subtotal:</b>						<b>22,480,000</b>	<b>1,735,140</b>	<b>-</b>	<b>-</b>	<b>175,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>20,569,860</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Transportation Subtotal:</b>						<b>65,451,042</b>	<b>2,308,075</b>	<b>-</b>	<b>-</b>	<b>50,615,850</b>	<b>425,000</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>3,950,000</b>	<b>-</b>	<b>1,742,117</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2030 Grand Total</b>						<b>87,931,042</b>	<b>4,043,215</b>	<b>-</b>	<b>-</b>	<b>50,615,850</b>	<b>600,000</b>	<b>6,160,000</b>	<b>-</b>	<b>250,000</b>	<b>3,950,000</b>	<b>-</b>	<b>20,569,860</b>	<b>1,742,117</b>	<b>-</b>	<b>-</b>	<b>-</b>

Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program

**2026 - 2030 Transportation Capital Improvement Program**



5 Year Summary By Year	Annual Cost	City	Federal	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund City
2026	102,928,167	5,742,467	12,115,080	7,782,200	24,020,855	600,000	5,260,000	1,301,500	250,000	2,948,000	38,741,760	3,326,042	840,263
2027	118,608,473	11,865,904	12,681,760	-	50,564,065	600,000	6,160,000	2,436,293	250,000	3,950,000	26,136,340	3,964,111	-
2028	143,626,844	7,489,570	10,800,000	40,800,000	35,043,275	600,000	6,160,000	3,085,120	250,000	3,950,000	31,614,830	1,730,299	2,103,750
2029	95,046,765	9,009,090	17,000,000	-	23,656,985	600,000	6,160,000	-	250,000	3,950,000	33,659,500	761,190	-
2030	87,931,042	4,043,215	-	-	50,615,850	600,000	6,160,000	-	250,000	3,950,000	20,569,860	1,742,117	-
<b>5-YEAR TOTAL:</b>	<b>548,141,291</b>	<b>38,150,246</b>	<b>52,596,840</b>	<b>48,582,200</b>	<b>183,901,030</b>	<b>3,000,000</b>	<b>29,900,000</b>	<b>6,822,913</b>	<b>1,250,000</b>	<b>18,748,000</b>	<b>150,722,290</b>	<b>11,523,759</b>	<b>2,944,013</b>

5 Year Summary By Goal	5 YEAR COST	City	Federal	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund City
PRESERVATION	82,269,750	440,000	3,460,000	-	29,708,750	-	29,900,000	-	1,250,000	2,507,125	11,000,000	4,003,875	-
MANAGEMENT	110,636,102	11,591,746	14,336,840	1,731,000	43,723,417	1,550,000	-	2,463,288	-	12,159,375	20,521,498	2,558,938	-
REPLACEMENT	205,275,800	19,439,240	14,000,000	2,400,000	103,556,963	265,000	-	3,900,625	-	757,875	59,769,972	1,186,125	-
EXPANSION	122,450,693	2,958,000	20,800,000	44,451,200	-	-	-	-	-	-	51,297,480	-	2,944,013
RESOURCES	25,008,946	3,721,260	-	-	6,911,900	1,185,000	-	459,000	-	3,323,625	5,633,340	3,774,821	-
TRANSIT	2,500,000	-	-	-	-	-	-	-	-	-	2,500,000	-	-
<b>5-YEAR TOTAL:</b>	<b>548,141,291</b>	<b>38,150,246</b>	<b>52,596,840</b>	<b>48,582,200</b>	<b>183,901,030</b>	<b>3,000,000</b>	<b>29,900,000</b>	<b>6,822,913</b>	<b>1,250,000</b>	<b>18,748,000</b>	<b>150,722,290</b>	<b>11,523,759</b>	<b>2,944,013</b>

5 Year Summary: Transportation	Annual Cost	City	Federal	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund City
2026	46,008,349	1,838,372	5,575,080	1,731,000	24,020,855	600,000	5,260,000	459,000	250,000	2,948,000	-	3,326,042	-
2027	81,188,473	9,057,244	5,681,760	-	50,564,065	600,000	6,160,000	961,293	250,000	3,950,000	-	3,964,111	-
2028	57,971,844	7,153,150	-	-	35,043,275	600,000	6,160,000	3,085,120	250,000	3,950,000	-	1,730,299	-
2029	48,766,765	6,388,590	7,000,000	-	23,656,985	600,000	6,160,000	-	250,000	3,950,000	-	761,190	-
2030	65,451,042	2,308,075	-	-	50,615,850	425,000	6,160,000	-	250,000	3,950,000	-	1,742,117	-
<b>5-YEAR TOTAL:</b>	<b>299,386,473</b>	<b>26,745,431</b>	<b>18,256,840</b>	<b>1,731,000</b>	<b>183,901,030</b>	<b>2,825,000</b>	<b>29,900,000</b>	<b>4,505,413</b>	<b>1,250,000</b>	<b>18,748,000</b>	<b>-</b>	<b>11,523,759</b>	<b>-</b>

5 Year Summary: Sales & Use Tax	Annual Cost	City	Federal	State	CSAH	TAA-AT	TAA Rehab	TAA-Other	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Advance Fund City
2026	56,919,818	3,904,095	6,540,000	6,051,200	-	-	-	842,500	-	-	38,741,760	-	840,263
2027	37,420,000	2,808,660	7,000,000	-	-	-	-	1,475,000	-	-	26,136,340	-	-
2028	85,655,000	336,420	10,800,000	40,800,000	-	-	-	-	-	-	31,614,830	-	2,103,750
2029	46,280,000	2,620,500	10,000,000	-	-	-	-	-	-	-	33,659,500	-	-
2030	22,480,000	1,735,140	-	-	-	175,000	-	-	-	-	20,569,860	-	-
<b>5-YEAR TOTAL:</b>	<b>248,754,818</b>	<b>11,404,815</b>	<b>34,340,000</b>	<b>46,851,200</b>	<b>-</b>	<b>175,000</b>	<b>-</b>	<b>2,317,500</b>	<b>-</b>	<b>-</b>	<b>150,722,290</b>	<b>-</b>	<b>2,944,013</b>

**2026 - 2030 TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM REVENUE**

**SUMMARY OF EXPENSES BY REVENUE SOURCE**

5 Year Summary By Year	ANNUAL CONST	CITY SHARE <sup>(1)</sup>	FEDERAL	STATE	CSAH	TAA	GRAVEL TAX & OTHER	WHEELAGE TAX	TRANSPORTATI ON SALES TAX	COUNTY FUNDS	ADVANCE FUND CITY <sup>(6)</sup>
2026	102,928,167	5,742,467	12,115,080	7,782,200	24,020,855	7,161,500	250,000	2,948,000	38,741,760	3,326,042	840,263
2027	118,608,473	11,865,904	12,681,760	-	50,564,065	9,196,293	250,000	3,950,000	26,136,340	3,964,111	-
2028	143,626,844	7,489,570	10,800,000	40,800,000	35,043,275	9,845,120	250,000	3,950,000	31,614,830	1,730,299	2,103,750
2029	95,046,765	9,009,090	17,000,000	-	23,656,985	6,760,000	250,000	3,950,000	33,659,500	761,190	-
2030	87,931,042	4,043,215	-	-	50,615,850	6,760,000	250,000	3,950,000	20,569,860	1,742,117	-
<b>5-YEAR TOTAL:</b>	<b>548,141,291</b>	<b>38,150,246</b>	<b>52,596,840</b>	<b>48,582,200</b>	<b>183,901,030</b>	<b>39,722,913</b>	<b>1,250,000</b>	<b>18,748,000</b>	<b>150,722,290</b>	<b>11,523,759</b>	<b>2,944,013</b>

**COUNTY LEVY, WHEELAGE TAX AND GRAVEL TAX**

REVENUE:	County Levy <sup>(2)</sup>	Wheelage Tax <sup>(3)</sup>	Gravel Tax <sup>(4)</sup>	Total Revenue - County	Cost of Projects Programmed (w/Balance, Levy, Gravel Tax & Other)	Wheelage Tax Transfer to Fleet CEP	Use of Balance	Cumulative Year End Balance <sup>(5)</sup>
County Funds							<i>Est. Bal. - 12.31.2021</i>	<i>18,104,000</i>
2026	-	4,200,000	250,000	4,450,000	6,524,042	1,252,000	(3,326,042)	14,777,958
2027	-	4,200,000	250,000	4,450,000	8,164,111	250,000	(3,964,111)	10,813,847
2028	-	4,200,000	250,000	4,450,000	5,930,299	250,000	(1,730,299)	9,083,548
2029	-	4,200,000	250,000	4,450,000	4,961,190	250,000	(761,190)	8,322,358
2030	-	4,200,000	250,000	4,450,000	5,942,117	250,000	(1,742,117)	6,580,241
<b>5-YEAR TOTAL:</b>	<b>-</b>	<b>21,000,000</b>	<b>1,250,000</b>	<b>22,250,000</b>	<b>31,521,759</b>	<b>2,252,000</b>		

**COUNTY STATE AID HIGHWAY, FLEXIBLE HIGHWAY AND MOTOR VEHICLE LEASE SALES TAX**

REVENUE:	State Aid "CSAH" Construction <sup>(7)</sup> (Est Beg. Balance)	State Aid "CSAH" Maintenance <sup>(8)</sup>	Flexible Highway Account <sup>(7)</sup>	Motor Vehicle Lease Sales Tax <sup>(9)</sup>	Total Revenue - CSAH, Flex Hwy, MVLST	State Aid "CSAH" Cost	Individual Year End Balance	Cumulative Year End Balance
CSAH, Flexible Highway & MVLST	<i>5,000,000</i>		<i>11,926,869</i>			<i>Est. Balance - 12.31.2025</i>		<i>16,926,869</i>
2026	16,314,069	1,200,000	2,269,832	12,390,473	32,174,374	24,020,855	8,153,519	25,080,388
2027	16,526,152	1,215,600	2,299,340	12,551,549	32,592,641	50,564,065	(17,971,424)	7,108,964
2028	16,740,992	1,231,403	2,329,231	12,714,719	33,016,345	35,043,275	(2,026,930)	5,082,034
2029	16,958,625	1,247,411	2,359,511	12,880,011	33,445,558	23,656,985	9,788,573	14,870,607
2030	17,179,087	1,263,627	2,390,185	13,047,451	33,880,350	50,615,850	(16,735,500)	(1,864,893)
<b>5-YEAR TOTAL:</b>	<b>88,718,924</b>	<b>6,158,041</b>	<b>23,574,968</b>	<b>63,584,203</b>	<b>165,109,268</b>	<b>183,901,030</b>		

**SALES & USE TAX**

REVENUE:	Beg. Balance	Estimated Revenue <sup>(10)</sup>	SUT Expenditures	SUT Transfer to Parks CIP	SUT Transfer to Facilities CIP	Cumulative Year End Balance
Sales & Use Tax	<i>Est. Balance - 12.31.2025</i>					<i>55,400,000</i>
2026	55,400,000	25,417,600	38,741,760	3,900,000	-	38,175,840
2027	38,175,840	26,434,304	26,136,340	2,613,634	-	35,860,170
2028	35,860,170	27,491,676	31,614,830	1,765,638	23,800,000	6,171,378
2029	6,171,378	28,591,343	33,659,500	1,100,000	-	3,221
2030	3,221	29,734,997	20,569,860	6,932,907	-	2,235,451
<b>5-YEAR TOTAL:</b>	<b>135,610,610</b>	<b>137,669,920</b>	<b>150,722,290</b>	<b>16,312,179</b>	<b>23,800,000</b>	

TRANSPORTATION ADVANCEMENT ACCOUNT (TAA)																	
REVENUE:	TAA Active Transportation (41.5%)								TAA Rehabilitation (41.5%)				TAA Other (Complete Streets, Transit) (17.0%)				TAA Total Expenditures
Transportation Advancement Account	Estimated Revenue <sup>(11)</sup>	Estimated Revenue Target Share	Target Share + Prior Year End Balance	CIP Expenses	Transfer to Facilities	Transfer to Parks CIP	TAA AT Total Expenses	Cumulative Year End Balance	Estimated Revenue Target Share	Target Share + Prior Year End Balance	CIP Expenses	Cumulative Year End Balance	Estimated Revenue Target Share	Target Share + Prior Year End Balance	CIP Expenses	Cumulative Year End Balance	
		<i>Est. Balance - 12.31.2025</i>								<i>Est. Balance - 12.31.2025</i>				<i>Est. Balance - 12.31.2025</i>			
2026	12,124,793	5,031,789	5,031,789	600,000	100,000	4,331,789	5,031,789	-	5,031,789	7,699,500	5,260,000	2,439,500	2,061,215	3,300,001	1,301,500	1,998,501	11,593,289
2027	12,609,785	5,233,061	5,233,061	600,000	100,000	4,533,061	5,233,061	-	5,233,061	7,672,561	6,160,000	1,512,561	2,143,663	4,142,164	2,436,293	1,705,871	13,829,354
2028	13,114,176	5,442,383	5,442,383	600,000	100,000	4,742,383	5,442,383	-	5,442,383	6,954,944	6,160,000	794,944	2,229,410	3,935,281	3,085,120	850,161	14,687,503
2029	13,638,743	5,660,078	5,660,078	600,000	100,000	4,960,078	5,660,078	-	5,660,078	6,455,022	6,160,000	295,022	2,318,586	3,168,747	-	3,168,747	11,820,078
2030	14,184,293	5,886,482	5,886,482	600,000	100,000	5,186,482	5,886,482	-	5,886,482	6,181,504	6,160,000	21,504	2,411,330	5,580,077	-	5,580,077	12,046,482
<b>5-Year Total:</b>	<b>65,671,790</b>	<b>27,253,793</b>	<b>27,253,793</b>	<b>3,000,000</b>	<b>500,000</b>	<b>23,753,793</b>	<b>27,253,793</b>		<b>27,253,793</b>	<b>34,963,531</b>	<b>29,900,000</b>		<b>11,164,204</b>	<b>20,126,271</b>	<b>6,822,913</b>		<b>63,976,706</b>

**NOTES:**

- (1) Cost share policy subject to change; actual project cost to be determined based on adopted County Policy at time of Joint Powers Agreement (JPA)
- (2) County Levy Revenue removed in 2023.
- (3) Wheelage Tax Revenue revised to \$4,200,000 in 2022. Transfer of \$1,252,000 to Fleet CEP in 2026 and \$250,000 per year in 2027-2030.
- (4) Gravel Tax Revenue revised Aug. 19, 2022
- (5) Estimated Fund Balance; The Transportation minimum fund balance is equal to 50 percent of the Transportation operating expenditures at the end of a fiscal year per Policy 2003. The minimum is \$5,921,388 as of end of fiscal year 2024.
- (6) County advance funding city share; reimbursement terms per JPA
- (7) Estimated allocation based on MMB Forecast for 2026-2029 as of February 2025.
- (8) State Aid "CSAH" Maintenance transfer to Construction CIP (\$1.2M in 2026, with 1.3% increase each year)
- (9) Based on State forecast
- (10) Revenue assumptions are based on MMB February 2025 forecast for years 2026-2030 with an annual average of 4.0% applied.
- (11) Revenue assumptions are based on MMB projections. Revenue includes Transportation Advancement Account funds and Metro Sales Tax funds.



# Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

Erin Stwora, Deputy Director  
Physical Development Division  
September 23, 2025

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## Agenda



- Process
- 2026-2030 Capital Improvement Program (CIP) Overview

2

Process

- February/March – Draft Above/Below the Line
- July – Commissioner Meetings (Handout)
- July 31 – County Manager Meeting
- August 19 – Budget Workshop with County Board
  
- **September 23 – Draft CIP released to Cities/Townships**
  
- November 6 PDC – Review of comments received/other changes
- November 7 – Deadline to receive comments from Cities/Townships
- December 2 – CIP Public Hearing
- December 16 – Budget/CIP/CEP Adoption at County Board

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5-yr CIP Summary

CIP	2026	2027	2028	2029	2030	Total
Data Networks	-	1,200,000	1,200,000	1,200,000	1,200,000	<b>4,800,000</b>
Environmental Resources	996,456	2,450,000	1,450,000	2,450,000	1,450,000	<b>8,796,456</b>
Facilities	17,094,674	13,865,356	47,235,271	23,228,846	17,486,483	<b>118,910,630</b>
Parks & Greenways	25,293,122	84,128,255	21,994,418	44,978,297	36,273,788	<b>212,667,880</b>
Regional Rail Authority	550,000	550,000	550,000	550,000	550,000	<b>2,750,000</b>
Transportation	102,928,167	118,608,473	143,626,844	95,046,765	87,931,042	<b>548,141,291</b>
<b>Total</b>	<b>146,862,419</b>	<b>220,802,084</b>	<b>216,056,533</b>	<b>167,453,908</b>	<b>144,891,313</b>	<b>896,066,257</b>

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Changes to CIP Release since 8/19 			
CIP	Impacted Project	CIP Year	Summary of changes
Facilities	JSC and WSC Fire Pump Replacement	2026	Increased County Program Aid (CPA), reduced General Fund
Facilities	Countywide Life Safety Enhancement Program	2026	Increased County Program Aid (CPA), reduced General Fund
Facilities	Multiple Projects	2027-2030	Moved General Fund projects to Unfunded in response to current General Fund projections

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Changes to CIP Release since 8/19 			
CIP	Impacted Project	CIP Year	Summary of changes
Parks	Whitetail Woods Regional Park - Improvements - (Improved Amphitheater Space)	2026	Updated to match Parks, Trails and Legacy Fund (PTLF) received
Parks	Public Art Plan Implementation	-	Removed from plan; County Board direction; previously 2027
Parks	Thompson County Park Lodge Renovation, Public Accessibility Improvements, and Development of Visitor Center	2027	Name Change; previously Thompson County Park Long-Range Plan Improvements (Visitor Center, Simone's Ravine, Nature Play)
Parks	Lake Bylesby Regional Park Master Plan Improvements-Next Phase	2027	Updated to match Parks, Trails and Legacy Fund (PTLF) received; reduced Environment and Natural Resources Trust Fund (ENRTF)
Parks	Lower Spring Lake Park Reserve Interpretive/Nature Center (Study and Design)	2028	Name Change; previously Spring Lake Park Reserve Master Plan Improvements - Bison Prairie Interpretive Center
Parks	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	2030	Moved from 2029 to 2030

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Changes to CIP Release since 8/19 			
CIP	Impacted Project	CIP Year	Summary of changes
Parks	Lebanon Hills Greenway - Mendota Hills Gap	2030	Moved from 2028 to 2030
Parks	Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park (Construction)	2030	Moved from 2028 to 2030
Parks	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	Out year	Moved out of 5-yr CIP; previously 2029
Parks	Rosemount Greenway - Flint Hills to Mississippi River Greenway/Spring Lake Park	Out Year	Moved out of 5-yr CIP; previously 2030
Parks	Lebanon Hills Greenway - Egan/Inver Grove Heights TH55 & CSAH28 Crossings	Out Year	Moved out of 5-yr CIP; previously 2030
Parks	Lake Marion Greenway - Holyoke Ave to Cedar Ave (CSAH 23)	Out Year	Moved out of 5-yr CIP; previously 2030

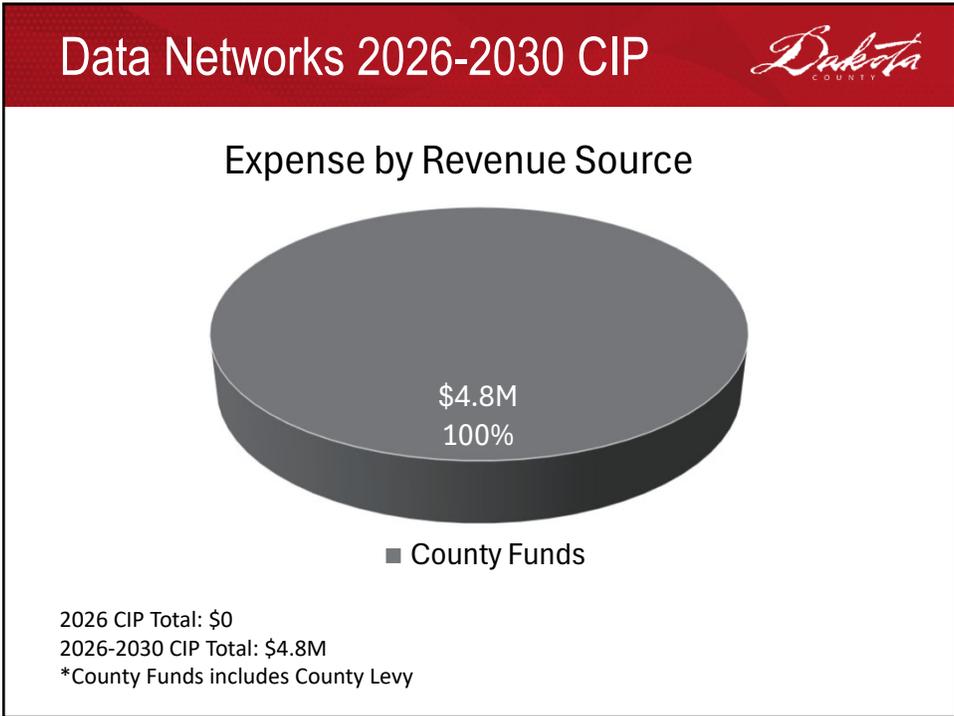
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Changes to CIP Release since 8/19 			
CIP	Impacted Project	CIP Year	Summary of changes
Transportation	04-018: CR 4 – CSAH 63 (Delaware Ave to Smith)	2027	Construction budget updated based on most recent estimate
Transportation	09-069: CSAH 9 at Glacier Way	2026 2027	New project added to 2026 (design, ROW) and 2027 (construction)
Transportation	26-060: CSAH 26 – Allen Way to CSAH 73 (Babcock Trl)	2026 2027	Construction budget updated based on most recent estimate
Transportation	26-068: CSAH 26 – CSAH 73 (Babcock Trl to 1000' east of Cahill Ave	2027	Construction budget updated based on most recent estimate
Transportation	28-073: CSAH 28 at Egan/Inver Grove Border – Pedestrian Underpass	-	Project moved out of the 5-year CIP as a result of the availability of SUT funds
Transportation	38-068: Garden View Dr to Hanover Ave; W of Diamond Path	2026	Construction budget updated based on most recent estimate

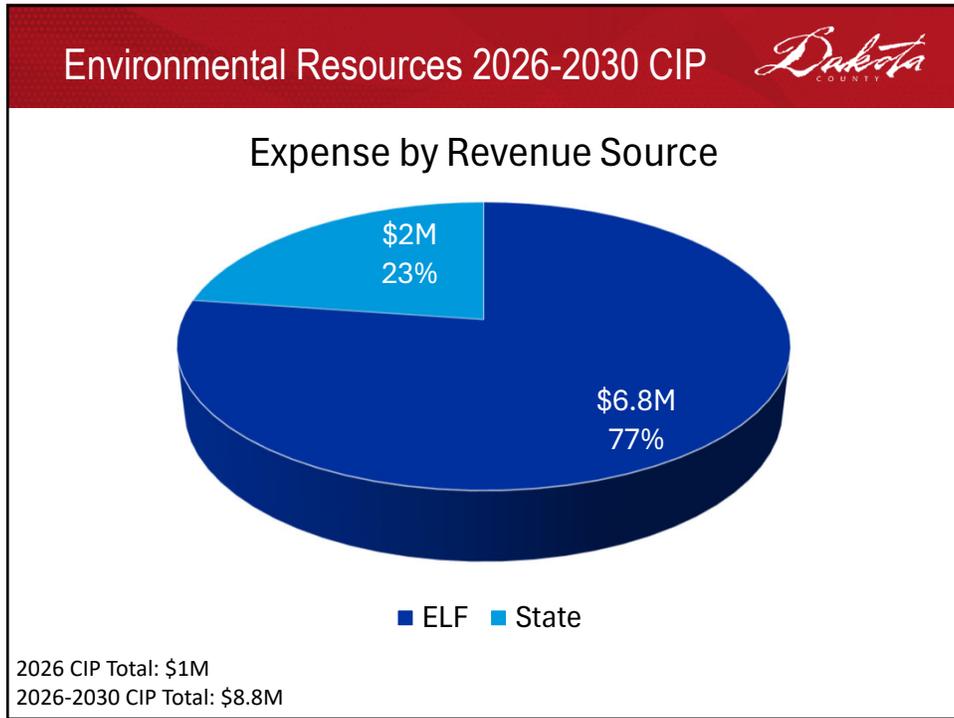
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Changes to CIP Release since 8/19 			
CIP	Impacted Project	CIP Year	Summary of changes
Transportation	60-029: CSAH 60 at Orchard Trl	2026 2027	Construction phase moved from 2028 to 2027; Dakota County is the lead agency for all phases now instead of Lakeville – city share has been added to all three phases (2026 – Design & ROW, 2027 Construction) as a result
Transportation	63-033: CASH 63 – Marie Ave to TH 149 (Dodd Rd)	2027	Construction budget updated based on most recent estimate
Transportation	Multiple	All	Transportation Reimbursement to Operations removed as a line item; these dollar amounts have been moved into individual project budgets

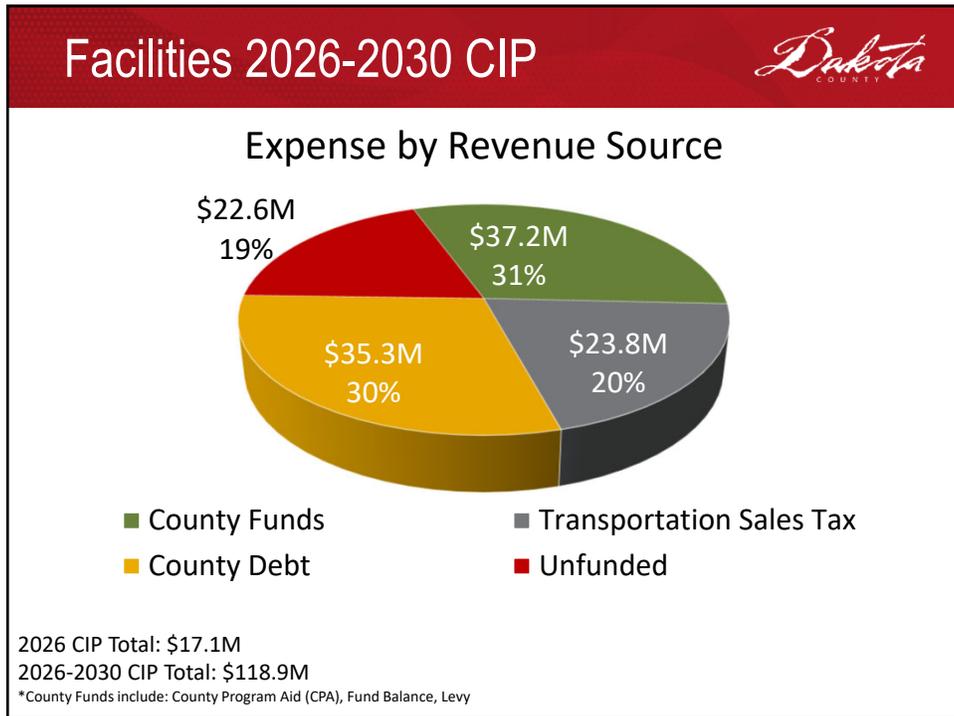
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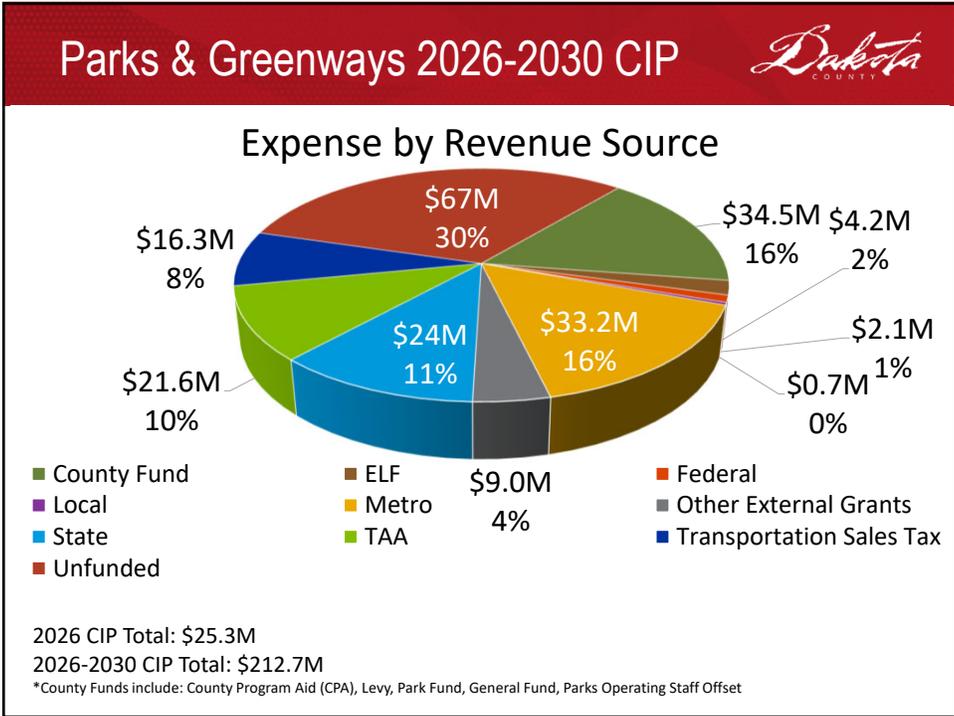
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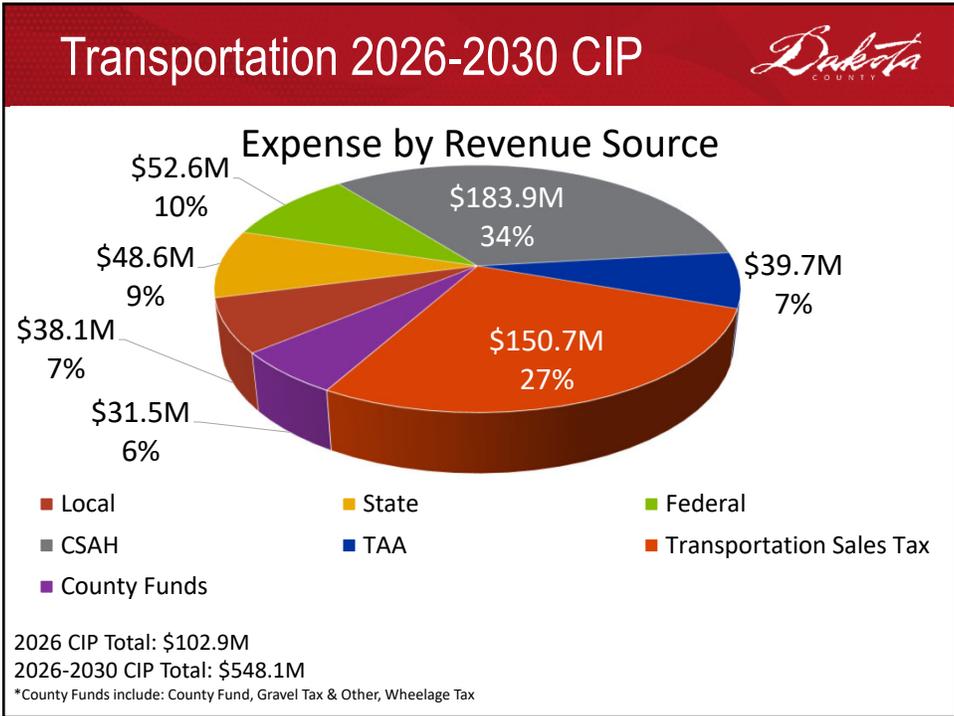
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Questions?





# Board of Commissioners

## Request for Board Action

Item Number: DC-4881

Agenda #: 13.1

Meeting Date: 9/23/2025

**DEPARTMENT:** Sheriff

**FILE TYPE:** Regular Action

### TITLE

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

### PURPOSE/ACTION REQUESTED

Hold a closed executive session.

### SUMMARY

The Dakota County Attorney has advised that prior to closing a County Board meeting, pursuant to the Open Meeting Law, Minn. Stat. Ch. 13D, the County Board must resolve by majority vote to close the meeting.

### RECOMMENDATION

The County Manager has recommended that a closed executive session be held pursuant to Minn. Stat. § 13D.05 3(d) related to security and emergency response procedures during the Dakota County Board meeting of September 23, 2025, to discuss the following:

- Safety protocol and training with the Dakota County Board of Commissioners.

### EXPLANATION OF FISCAL/FTE IMPACTS

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

### RESOLUTION

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board is authorized, pursuant to Minn. Stat. § 13D.05 3(d), to hold a closed executive session to discuss issues related to security and emergency response procedures;

WHEREAS, the Dakota County Board of Commissioners desires to meet with the Sheriff's Office and Risk Management to discuss County Board room safety and training for the Board of Commissioners; and

WHEREAS, the disclosure of such information would pose a danger to public safety or compromise security procedures or responses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the Dakota County Board of Commissioners meeting on September 23, 2025, and recesses to

conference room 3A, Administration Center, Hastings, to discuss Board safety training with the Sheriff's Office and Risk Management.

**PREVIOUS BOARD ACTION**

None.

**ATTACHMENTS**

Attachment: None.

**BOARD GOALS**

- Thriving People       A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs       Excellence in Public Service

**CONTACT**

Department Head: Joe Leko

Author: Jeni Reynolds



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4905

**Agenda #:** 16.1

**Meeting Date:** 9/23/2025

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### Information

See Attachment for future Board meetings and other activities.

**September 22, 2025**

Monday

4:00 PM - 4:00 PM

Dakota County State of the County -- Schaar's Bluff Gathering Center, 8395 127th Street East, Hastings

**September 23, 2025**

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

Regional Railroad Authority (or following CB) -- Administration Center, 1590 Highway 55, Boardroom, Hastings

10:00 AM - 10:00 AM

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

3:00 PM - 3:00 PM

Dakota County Community Development Agency Regular Meeting -- CDA, 1228 Town Centre Drive, Eagan, Boardroom

**September 24, 2025**

Wednesday

9:15 AM - 9:15 AM

Metropolitan Mosquito Control District Executive Committee Meeting -- Metropolitan Mosquito Control District 2099 University Ave. W, St. Paul

4:30 PM - 4:30 PM

Minnesota Valley Transit Authority -- Virtual

**September 25, 2025**

Thursday

9:00 AM - 9:00 AM

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

1:00 PM - 1:00 PM

Vermillion River Watershed Joint Powers Board Meeting -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington

4:30 PM - 4:30 PM

Annual Volunteer Appreciation Event -- Dakota City Heritage Village, 4008 220th Street W., Farmington

7:00 PM - 7:00 PM

Dakota County Planning Commission Meeting -- Western Service Center, 14955 Galaxie Ave, Conference Room 106, Apple Valley

**September 27, 2025**

Saturday

9:00 AM - 9:00 AM

**National Public Lands Day -- Lebanon Hills Regional Park, 860 Cliff Road, Eagan**

**October 6, 2025**

Monday

4:00 PM - 4:00 PM

**Public Open House: CP 42-179 and CP 42-180 CSAH 42 Improvement in Rosemount -- City of Rosemount Public Works Building, 14041 Biscayne Ave, Rosemount**

**October 7, 2025**

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, Conference Room 3A, Hastings**



# Board of Commissioners

## Request for Board Action

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**Item Number:** DC-4906

**Agenda #:** 17.1

**Meeting Date:** 9/23/2025

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Adjournment