



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, June 3, 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)

#### **CONSENT AGENDA**

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

- 5.1 Approval of Minutes of Meeting Held on May 20, 2025

6. **Items Recommended by Board Committee\***

- 6.1 *Property Taxation and Records* - Authorization Of Release Of Conditional Use Deeds Issued Prior To January 1, 2007
  - 6.2 *Finance* - Authorization To Execute Contract With Ehlers And Associates Inc. For Investment Advisory Services And Amend 2025 Finance And Non-Departmental Budgets
  - 6.3 *Human Resources* - Approval Of Policy 3243 Workplace Accommodations/Americans With Disabilities Act (ADA Titles I and V)

**7. Central Operations**

- 7.1** *Office of Performance and Analysis (OPA)* - Approval To Continue Participation In State Standard Measures Program

**8. County Board/County Administration**

- 8.1** *Office Of The County Manager* - Acceptance Of Resignation From Member Of Disability Advisory Council

**9. Community Services**

- 9.1** *Community Corrections* - Ratification Of Grant Application To Minnesota Department Of Corrections For Intensive Supervised Release Program, And Authorization To Accept Grant Funds, And Execute A Modified Six Month Grant Agreement

**10. Physical Development**

- 10.1** *Parks* - Authorization To Execute Third Contract Amendment With Hoisington Koegler Group Inc. For Permitting And Stormwater Modeling Tasks And Construction Administration On Thompson County Park Phase II Master Plan Improvements
- 10.2** *Parks* - Authorization To Execute Agreements With Canadian Pacific Kansas City Railway Company Related To Construction Of Veterans Memorial Greenway Pedestrian Bridge In Inver Grove Heights And Eagan, County Project P00147
- 10.3** *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Improvement Incorporation Into 2025 Preservation Projects On County State Aid Highway 30, County Project 30-43
- 10.4** *Transportation* - Authorization To Award Bid And Execute Contract With Bituminous Roadways, Inc., For Construction Of Butler Avenue Improvements In City Of West St. Paul, County Project 04-017
- 10.5** *Transportation* - Authorization To Award Bid And Execute Contract With Thomas & Sons Construction, Inc., And Amend 2025 Adopted Budget For County State Aid Highway 28 Roadway Improvements, County Projects 28-76
- 10.6** *Facilities Management* - Authorization To Execute Second Contract Amendment With Wold Architects And Engineers For Law Enforcement Center Integrative Health Unit Addition

- 10.7** *Physical Development Administration* - Authorization To Execute Lease Agreement Between Dakota County And Minnesota State Board Of Public Defense For Office Space Located At Judicial Center In Hastings

### **REGULAR AGENDA**

**11. County Board/County Administration**

- 11.1** *Central Operations Administration* - Report From Dakota 911

**12. 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

**13. County Manager's Report**

**14. Information**

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

**15. Adjournment**

- 15.1** 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](mailto:CountyAdmin@co.dakota.mn.us)**