



Dakota County

Board of Commissioners

Minutes

Tuesday, June 3, 2025

9:00 AM

Boardroom, Administration Center,
Hastings, MN

1. Call to Order and Roll Call

Also in attendance were Heidi Welsch, County Manager; Tom Donely, First Assistant County Attorney; and Liz Hansen, Administrative Coordinator.

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

2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Slavik who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

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

4. Agenda

4.1 Resolution No: 25-264 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Laurie Halverson

Item 6.2 'Authorization To Execute Contract With Ehlers And Associates, Inc. For Investment Advisory Services And Amend 2025 Finance And Non-Departmental Budgets' was pulled from the consent agenda. Amended resolution language was proposed for this item. The agenda was approved as amended.

Ayes: 7

CONSENT AGENDA

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

5. County Administration - Approval of Minutes**5.1** Resolution No: 25-265

Approval of Minutes of Meeting Held on May 20, 2025

Motion: Joe Atkins

Second: Mary Hamann-Roland

Ayes: 7

6. Items Recommended by Board Committee***6.1** Resolution No: 25-266

Authorization Of Release Of Conditional Use Deeds Issued Prior To January 1, 2007

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Dakota County Treasurer-Auditor requests that the Dakota County Board of Commissioners release the use restrictions on conditional use deeds issued prior to January 1, 2007; and

WHEREAS, the conditional use deeds were each issued to a state agency or a governmental subdivision of the state for a parcel of unsold tax-forfeited land for an authorized public use; and

WHEREAS, Minn. Stat. § 282.01, has been revised; and

WHEREAS, property held by a governmental subdivision of the state under a conditional use deed executed under Minn. Stat. § 282.01 by the commissioner of revenue before January 1, 2007, may be released from the use restriction and possibility of reversion by January 1, 2022, if the county board records a resolution describing the land and citing this paragraph; and

WHEREAS, the county board may authorize the county treasurer to deduct the amount of the recording fees from future settlements of property taxes to the subdivision.

NOW, THEREFORE, BE IT RESOLVED, That pursuant to Minn. Stat. § 282.01, subd. 1d(c), the Dakota County Board of Commissioners hereby approves the release of the use restrictions and possibility of reversion under the Conditional Use Deeds issued prior to January 1, 2007 for all parcels described in this resolution.

City of Apple Valley

1. Parcel ID 01-73102-00-010 & 01-73102-00-020
 - a. Legal Description: OUTLOTS A AND B, SUMMERFIELD 3RD. ADDITION
2. Parcel ID 01-20001-00-010
 - a. Legal Description: OUTLOT A, YORKTON CENTRE POINTE

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3. SOUTH
Parcel ID 01-17150-02-030
a. Legal Description: LOT 3 BLOCK 2, CHERRY OAK ESTATES.

City of Burnsville

4. Parcel ID 02-02600-21-076
a. Legal Description: SECTION 26 TOWNSHIP 115 RANGE 21, N 733.02 FT OF E 723 FT OF, W 1/2 OF NE 1/4 EX COM NE, COR S ON E LINE 300.76 FT, TO BEG W 161.09 FT S 100 FT, E 159.81 FT TO E LINE N 100, FT TO BEG & EX PT LY N'LY &, W'LY OF A LINE COM NE COR S, ON E LINE 300.76 FT TO BEG, OF LINE W DEF R 89D45M 161, 09 FT S DEF L 89D01M 100 FT, W DEF R 89D01M18S 560.42 FT, TO W LINE & THERE TERM, SUBJ TO HWY ESMNT CTY RD #5
5. Parcel ID 02-26105-01-020
a. Legal Description: LOT 2 BLOCK 1, FEDERAL LAND COMPANY SIXTH ADDITION
6. Parcel ID 02-02600-21-072
a. Legal Description: SECTION 26 TOWNSHIP 115 RANGE 21 PT OF W 1/2 OF NE 1/4 COM NE COR S ON E LINE 733.02 FT TO BEG W 453.0 FT S 812.92 FT TO N R/W 144TH ST SE ON R/W 123.06 FT S 45D54M33S E TANG TO CUR 157.22 FT N 69D33M34S E 261.71 FT TO PT ON E L 1012.78 FT N OF SE COR N 912.13 FT TO BEG & PT OF GL 1 LYING W OF RD & N OF LINE BEG E LINE OF W 1/2 OF NE 1/4 1012.78 FT N OF SE COR N 69D33M34S E 86.91 FT TO W R/W CR #5 & THERE TERM
7. Parcel ID 02-54600-01-090
a. Legal Description: LOT 9, BLOCK 1, OREST 1ST. ADDITION
8. Parcel ID 02-22490-00-010
a. Legal Description: OUTLOT A, EARLE SHORES, ACCORDING TO THE RECORDED PLAT THEREOF.
9. Parcel ID 02-81300-01-020
a. Legal Description: LOT TWO (2) IN BLOCK ONE (1) OF VALLEY HIGHLANDS ANNEX ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE REGISTRAR OF TITLES IN AND FOR SAID DAKOTA COUNTY, MINNESOTA.

City of Eagan

10. Parcel ID 10-64701-01-010, 10-64701-01-020, and 10-64701-01-030
a. Legal Description: LOTS 1 THROUGH 3 BLOCK 1, ROYAL OAK CIRCLE 2ND. ADDITION
11. Parcel ID 10-22451-01-042
a. Legal Description: EAGAN METRO CENTER 2ND ADDITION PT OF LOT 4 BLK 1 WHICH LIES WITHIN FOLLOWING DESCRIBED PROP: COM SW COR LOT 2 BLK 1 EAGAN METRO CENTER N OF W LINE SAID LOT 2 385.74 FT TO BEG

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- N 28D 19M 56S E ON SAID W LINE 357.50 FT S 71D 24M E TO INT LINE DRAWN N 28D 31M E FROM BEG S 28D 31M E FROM BEG S 28D 31M E FROM BEG S 28D 31M W ALONG SAID LINE TO BEG
12. Parcel ID 10-30607-01-020 and 10-30607-01-010
- a. Legal Description: THAT PART OF THE SOUTHWEST QUARTER OF THE SECTION 12, TOWNSHIP 27, RANGE 23, DAKOTA COUNTY, MINNESOTA DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF OUTLOT H, GOPHER EAGAN INDUSTRIAL PARK 2ND. ADDITION; THENCE ON AN ASSUMED BEARING OF SOUTH 89 DEGREES, 58 MINUTES, 23 SECOND EAST, ALONG THE NORTH LINE OF OUTLOT H AND G, SAID ADDITION, 721.39 FEET TO THE ACTUAL POINT OF BEGINNING; THENCE NORTH 0 DEGREES, 03 MINUTES, 56 SECONDS, EAST 485.00 FEET; THENCE NORTH 56 DEGREES, 59 MINUTES, 25 SECONDS EAST, 716.03 FEET TO THE EAST LINE OF THE WEST HALF OF SAID SOUTHWEST QUARTER; THENCE SOUTH 0 DEGREES, 03 MINUTES, 56 SECONDS WEST, ALONG SAID EAST LINE, 875.36 FEET TO THE NORTH LINE OF SAID OUTLOT G; THENCE NORTH 89 DEGREES, 58 MINUTES, 23 SECONDS WEST, ALONG SAID NORTH LINE, 600.00 FEET TO THE ACTUAL POINT OF BEGINNING.
13. Parcel ID 10-84354-00-020
- a. Legal Description: OUTLOT B, WILDERNESS RUN FIFTH ADDITION
14. Parcel ID 10-28700-00-040
- a. Legal Description: OUTLOT D IN GALAXIE CLIFF PLAZA, ACCORDING TO THE RECORDED PLAT THEREOF.
15. Parcel ID 10-32990-00-020
- a. Legal Description: THAT PART OF OUTLOT B, HILLS OF STONEBRIDGE, ACCORDING TO THE RECORDED PLAT, LYING WITHIN THE EAST ONE HALF (E 1/2) OF THE SOUTHWEST QUARTER SW 1/4) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION TWENTY FOUR (24), TOWNSHIP TWENTY SEVEN (27), RANGE TWENTY THREE (23).
16. Parcel ID 10-03000-76-013
- a. Legal Description: SOUTH 780 FEET OF THE EAST 1/2 OF THE SOUTHEAST 1/4, SECTION 30, TOWNSHIP 27, RANGE 23, EXCEPT THAT PART PLATTED AS PARK CENTER.
17. Parcel ID 10-47275-00-010
- a. Legal Description: OUTLOT A, MANNOR LAKE ADDITION
18. Parcel ID 10-30602-00-010
- a. Legal Description: OUTLOT A, GOPHER EAGAN INDUSTRIAL PARK 3RD. ADDITION
19. Parcel ID 10-57504-00-010
- a. Legal Description: OUTLOT A, PILOT KNOB HEIGHTS FIFTH
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20. ADDITION
Parcel ID 10-01000-28-011
a. Legal Description: SSECTION 10 TWN 27 RANGE 23 N ½ OF E ½ OF W ½ OF NW ¼ OF NW ¼ EX TARA COURT

City of Farmington

21. Parcel ID 14-33104-01-010 and 14-33104-01-020
a. Legal Description: LOTS 1 AND 2 BLOCK 1, HILLVIEW FIFTH ADDITION
22. Parcel ID 14-03600-08-011
a. Legal Description: OUTLOT B, TROYHILL 2ND. ADDITION
23. Parcel ID 14-77501-00-020
a. Legal Description: OUTLOT B, TROYHILL 2ND. ADDITION
24. Parcel ID 14-77501-04-160
a. Legal Description: LOT 16 BLOCK 4, TROYHILL 2ND. ADDITION
25. Parcel ID 14-77501-00-010
a. Legal Description: OUTLOT A, TROYHILL 2ND. ADDITION
26. Parcel ID 14-50505-03-060
a. Legal Description: LOT 6 BLOCK 3, NELSON HILLS FARM 6TH. ADDITION
27. Parcel ID 14-77000-23-061 and 14-77000-23-086
a. Legal Description: LOT 6 BLOCK 23, TOWN OF FARMINGTON, S 20 FT OF W 110 FT & N 10 FT OF ALLEY OF 5 & 6 23 AND LOT 8 BLOCK 23, TOWN OF FARMINGTON, 10 FT ALLEY ADJ & N 30 FT OF W 110 FT OF 7 & 8 23
28. Parcel ID 14-77000-27-061
a. Legal Description: THE NORTH EIGHTY-FOUR (84) FEET OF LOT SIX (6) AND THE NORTH EIGHTY-FOUR (84) FEET OF THE WEST HALF (W ½) OF LOT FIVE (5), IN BLOCK TWENTY-SEVEN (27), IN THE TOWN (NOW CITY) OF FARMINGTON, ACCORDING TO THE RECORDED PLAT THEREOF, DAKOTA COUNTY, MINNESOTA.
29. Parcel ID 14-50506-00-010
a. Legal Description: OUTLOT A, NELSON HILLS FARM 7TH. ADDITION

Greenvale Township

30. Parcel ID 16-01000-04-010
a. Legal Description: WEST 1 1/2 RODS OF THE NORTH 81 1/2 RODS OF THE NE 1/4, SECTION 10 TOWNSHIP 112 RANGE 20.

Hampton Township

31. Parcel ID 17-02900-76-011
a. Legal Description: PT OF ABANDONED CGW RR IN NE 1/4 EXT FROM N LINE NE 1/4 TO S LINE OF NE 1/4 SEC 29 TWP 113 RNG 18

City of Hastings

32. Parcel ID 19-32151-22-040
- a. Legal Description: PART OF LOT 4, BLOCK 122, EAST OF A LINE PARALLEL TO AND 30 FEET EAST OF THE CENTER LINE OF THE MAIN TRACK, ORIGINAL TOWN OF HASTINGS. BLOCKS 100-THRU 199

City of Inver Grove Heights

33. Parcel ID 20-02700-33-010
- a. Legal Description: SECTION 27, TOWNSHIP 27, RANGE 22. SW 1/4 of NW 1/4 LYING E OF E LINE HWY #53 EX S 445 FT
34. Parcel ID 20-03100-55-780
- a. Legal Description: THE NORTH 170 FEET OF THE SOUTH 1143 FEET OF THE EAST 85 FEET OF THE WEST 985 FEET OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 27 NORTH, RANGE 22 WEST, DAKOTA COUNTY, MINNESOTA, AS MEASURED PARALLEL WITH THE WEST AND SOUTH LINES THEREOF.
35. Parcel ID 20-00300-29-020
- a. Legal Description: THAT PART OF THE SOUTH 527.00 FEET OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 3, T. 27N, R 22W, DAKOTA COUNTY, MINNESOTA LYING SOUTHEASTERLY AND EASTERLY OF CARMEN AVENUE AND LYING WEST OF THE WEST LINE OF LOFTON ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF, DAKOTA COUNTY, MINNESOTA
36. Parcel ID 20-17100-01-010
- a. Legal Description: LOT 1 BLOCK 1, CHOBAN'S LOOKOUT HILLS
37. Parcel ID 20-17100-04-010
- a. Legal Description: LOT 1 BLOCK 4, CHOBAN'S LOOKOUT HILLS
38. Parcel ID 20-17100-05-040
- a. Legal Description: LOT 4 BLOCK 5, CHOBAN'S LOOKOUT HILLS
39. Parcel ID 20-17100-04-050
- a. Legal Description: LOT 5 BLOCK 4, CHOBAN'S LOOKOUT HILLS
40. Parcel ID 20-17100-04-060
- a. Legal Description: LOT 6 BLOCK 4, CHOBAN'S LOOKOUT HILLS
41. Parcel ID 20-17100-04-070
- a. Legal Description: LOT 7 BLOCK 4, CHOBAN'S LOOKOUT HILLS
42. Parcel ID 20-36500-31-080
- a. Legal Description: LOT 8 BLOCK 31, INVER GROVE FACTORY ADDITION
43. Parcel ID 20-36500-32-131
- a. Legal Description: SOUTH 1/2 OF LOT 13 BLOCK 32, INVER GROVE FACTORY ADDITION
44. Parcel ID 20-41300-02-030
- a. Legal Description: LOT THREE (3), BLOCK TWO (2) OF KASSAN RIDGE ACCORDING TO THE RECORDED PLAT THEREOF.
45. Parcel ID 20-53700-03-050

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- a. Legal Description: LOT 5 BLOCK 3, O'BRIEN SUBDIVISION NO. 1
 - 46. Parcel ID 20-00200-75-010
 - a. Legal Description: SECTION 2 TWN 27 RANGE 22 PT OF NE ¼ OF SW ¼ AND NW ¼ OF SE ¼ COM INTS LINE GLADSTONE ST AND W BANK MISS RIVER SE ON RIVER BANK 68 FT W ON LINE 65 FT S OF S LINE ST 175 FT S 86D W 720 FT S ON LINE 200 FT W OF N-S C/L OF SEC 355 FT TO S LINE GL 6 W 610 FT N ON 2D CUR 625 FT TO S LINE GLADSTONE ST E ON S LINE ST 1460 FT TO BEG ALSO W ½ OF BRIDGE ACROSS RIVER ADJ ON E
 - 47. Parcel ID 20-01100-40-010, 20-03510-60-010, 20-00200-40-010, 20-36500-25-070, 20-36500-25-061, and 20-36500-25-060
 - a. Legal Description: SECTION 11 TWN 27 RANGE 22 PT OF CRI&P RR LYING E OF E'LY R/W CNW RR IN GOVT LOT 8 & RUNNING FROM N L OF SEC 11 TO S L GOVT LOT 8 & SECTION 35 TWN 28 RANGE 22 PT GOVT LOT 8 BEG 1037.75 FT E OF SW COR SW ¼ N PARR TO & 75FT E OF E L CNW RR TO S L LINCOLN PARK ADD TO SSP AS EXT E'LY E TO E SHORE MISS RIVER S ON E SHORE TO S L SEC W TO BEG & SECTION 2 TWN 27 RANGE 22 PT NW¼ BEG AT PT OF INT OF S L N½ OF N½ OF NW ¼ WITH W L OF N&S ALLEY BLK 30 INVER GROVE FACTORY ADD PROD N THENCE W ALONG S L 350 FT M/L TO E'LY L CRI&P RR THENCE NW'LY ALONG E L 600 FT M/L TO N L SEC 2 E ALONG N L 560FT TO INT WITHW L OF N & S ALLEY BLK 30 S TO BEG ALSO THAT PT NW¼ & SW¼ FORMERLY KNOWN AS INVER GROVE YARD & LOT 7, BLOCK 25, INVER GROVE FACTORY ADDITION, LESS RAILROAD S 40 FT OF LOT 6, BLOCK 25, INVER GROVE FACTORY ADDITION, LESS RAILROAD N 40 FT OF LOT 6, BLOCK 25, INVER GROVE FACTORY ADDITION, LESS RAILROAD
 - 48. Parcel ID 20-00200-80-011
 - a. Legal Description: SECTION 2 TWN 27 RANGE 22 A STRIP OF LAND PT FORMER CRI&P RR VARYING IN WIDTHS IN NW ¼ SEC 2 BEG N L SEC 2 & C/L MAIN L RR S ALONG C/L TO PT 715 FT S'LY OF N'LY L SEC & THERE TERM ALSO BEG INT C/L MAIN L & N L S ½ OF NW ¼ SEC 11 S'LY ALONG C/L THRU SECS 11 14 23 22 & 27 EX PAR 20-00200-010-30 and 20-00200-041-54
 - 49. Parcel ID 20-71154-01-011
 - a. Legal Description: LOT 8 IN BLOCK ONE (1) OF SOUTH GROVE NO. 5 ACCORDING TO THE RECORDED PLAT THEREOF
 - 50. Parcel ID 20-20100-02-130
 - a. Legal Description: LOT 13 BLOCK 2, DEMMA ADDITION
 - 51. Parcel ID 20-41250-04-110, 20-41250-04-120, 20-41250-04-130, and 20-41250-04-140
 - a. Legal Description: LOTS 11 THROUGH 14, BLOCK 4, KASSAN
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- HOEKSTRA HIGHLANDS
52. Parcel ID 20-01500-75-011
- a. Legal Description: THAT PART OF THE NORTH ONE HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 27 NORTH, RANGE 22 WEST, DAKOTA COUNTY, MINNESOTA WHICH LIES EAST OF S.T.H. NO. 56 (CONCORD BOULEVARD) AND WHICH LIES SOUTH OF THE FOLLOWING DESCRIBED LINE. BEGINNING AT A POINT ON THERE EAST LINE OF THE NORTH ONE HALF; THENCE WEST AND PARALLEL WITH THE SOUTH LINE OF SAID NORTH ONE HALF A DISTANCE OF 513.26 FEET; THENCE NORTHWESTERLY 37.31 FEET ALONG A 75.00 FOOT RADIUS CIRCULAR CURVE CONCAVE TO THE NORTH HAVING A CENTRAL ANGLE OF 28 DEGREES 30 MINUTES 00 SECONDS; THENCE NORTHWESTERLY AND TANGENT TO SAID CURVE A DISTANCE OF 132.89 FEET MORE OR LESS TO THE CENTER LINE OF S.T.H. NO. 56 (CONCORD BOULEVARD) AND THERE TERMINATING, EXPECTING AND RESERVING TO THE SAID STATE, IN TRUST FOR TAXING DISTRICTS CONCERNED, ALL MINERALS AND MINERAL RIGHTS, AS PROVIDED BY LAW.
53. Parcel ID 20-22500-00-010
- a. Legal Description: OUTLOT A, EAST CAMPUS, DAKOTA COUNTY, MN ACCORDING TO THE RECORDED PLAT THEREOF.
54. Parcel ID 20-22500-00-020 (Now 202250101010)
- a. Legal Description: OUTLOT B, EAST CAMPUS, DAKOTA COUNTY, MN ACCORDING TO THE RECORDED PLAT THEREOF.

City of Lakeville

55. Parcel ID 22-46901-11-040
- a. Legal Description: LOT 4 BLOCK 11, LYNDAL LAKES CLUB 2ND. ADDITION
56. Parcel ID 22-53702-05-190
- a. Legal Description: LOT 19 BLOCK 5, OAK SHORES 3RD. ADDITION
57. Parcel ID 22-53702-05-180
- a. Legal Description: LOT 18 BLOCK 5, OAK SHORES 3RD. ADDITION
58. Parcel ID 22-02900-80-050
- a. Legal Description: SECTION 29 TWN 114 RANGE 20 COM 538.8 FT S OF NW COR OF LOT 7 BLK 11 LAKEVILLE S 217 FT TO INT WITH RR R/W NW ON RR TO PT W OF BEG E TO BEG
59. Parcel ID 22-54720-06-010
- a. Legal Description: ALL THAT PART OF BLOCK SIX (6), ORCHARD LAKE, DAKOTA COUNTY, MINNESOTA LYING EASTERLY OF COUNTY ROAD 44 (ORCHARD LAKE ROAD) AS NOW LAID OUT AND TRAVELLED, ACCORDING TO THE PLAT

- THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE REGISTRAR OF TITLES WITHIN AND FOR SAID COUNTY AND STATE.
60. Parcel ID 22-21175-00-040
- a. Legal Description: OUTLOT D, DONNAY'S VALLEY PARK 6TH
61. Parcel ID 22-44350-03-120 and 22-44350-03-130
- a. Legal Description: LOTS 12 AND 13 BLOCK 3, LAKEVILLE HILLS
62. Parcel ID 22-19900-05-180
- a. Legal Description: LOT 18 BLOCK 5, DEER PARK ADDITION TO SOUTH SAINT PAUL
63. Parcel ID 22-67500-00-010
- a. Legal Description: OUTLOT A, SHADY OAK SHORES
64. Parcel ID 22-71252-00-010
- a. Legal Description: OUTLOT A, SOUTHFORK VILLAGE 3RD ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF.
65. Parcel ID 22-13301-00-010
- a. Legal Description: OUTLOT A IN BASSETT'S 2ND. ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF.
66. Parcel ID 22-13302-01-080
- a. Legal Description: LOT EIGHT (8), BLOCK ONE (1), IN BASSETT'S THIRD ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF.
67. Parcel ID 22-46901-00-110
- a. Legal Description: CLIB PLAYGROUND NO. 2 AND THAT PART OF VACATED CANAL STREET LYING NORTHWESTERLY OF ITS INTERSECTION WITH RIDGE ROAD ADJACENT.
68. Parcel ID 22-41650-00-010
- a. Legal Description: OUTLOT A, KENWOOD OAKS
69. Parcel ID 22-18597-00-010
- a. Legal Description: OUTLOT A, CRYSTAL LAKE GOLD ESTATES 3RD. ADDITION
70. Parcel ID 22-44450-04-030
- a. Legal Description: PART OF LOTS 1 THROUGH 3 BLOCK 4 LYING EASTERLY OF RAILROAD, FAIRFIELD
71. Parcel ID 22-21177-05-120
- a. Legal Description: SW 3 FT OF LOT 12, BLOCK 5, DONNAY'S VALLEY PARK 8TH ADDITION
72. Parcel ID 22-48200-00-010
- a. Legal Description: OUTLOT A, MEADOWS WEST
73. Parcel ID 22-53650-01-330, 22-53650-01-340, and 22-53651-01-050
- a. Legal Description: LOTS 33 and 34, BLOCK 1, OAKRIDGE HEIGHTS, and LOT 5, BLOCK 1, OAKRIDGE HEIGHTS 2ND. ADDITION

City of Mendota

74. Parcel ID 26-77000-24-040
- a. Legal Description: LOT 4 BLOCK 24, TOWN OF MENDOTA

City of Mendota Heights

75. Parcel ID 27-69703-05-120
- a. Legal Description: LOT 12 BLOCK 5, T.T. SMITH'S SUBDIVISION NO. 4

Ravenna Township

76. Parcel ID 33-02100-10-010
- a. Legal Description: 100 FT STRIP OF RR PROP IN SE $\frac{1}{4}$ OF SE $\frac{1}{4}$ OF 21-114-16 AND 100 FT STRIP OF RR PROP IN NE $\frac{1}{4}$ OF 28-114-16

City of Rosemount

77. Parcel ID 34-03010-80-017
- a. Legal Description: SECTION 30 TWN 115 RANGE 19 PT OF W $\frac{1}{2}$ OF SE $\frac{1}{4}$ LYING N OF DODD RD W OF W LINE OF SHANNON PARK 1ST ADD & LIMERICK WAY & ITS S'LY EXT & E OF BROBACK ADD & BROBACK 2ND ADD

City of South St. Paul

78. Parcel ID 36-41450-02-031
- a. Legal Description: LOT 3, BLOCK 1, KOTTMAN'S ADDITION AND THAT PART OF LOT 3, BLOCK 2, KOTTMAN'S ADDITION BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3, BLOCK 2, KOTTMAN'S ADDITION THENCE WEST 78.77 FEET ON THE NORTH LINE OF LOT 3, BLOCK 2, KOTTMAN'S ADDITION THENCE WEST 78.77 FEET ON THE NORTH LINE OF LOT 3, BLOCK 2, KOTTMAN'S ADDITION THENCE SOUTHEASTERLY 48.1 FEET TO THE SOUTH LINE OF LOT 3, BLOCK 2, KOTTMAN'S ADDITION, THENCE EASTERLY ON THE SOUTH LINE OF LOT 3, BLOCK 2, KOTTMAN'S ADDITION, THENCE EASTERLY ON THE SOUTH LINE OF LOT 3, KOTTMAN'S ADDITION 78.77 FEET TO THE SOUTHEAST CORNER OF LOT 4, BLOCK 2, KOTTMAN'S ADDITION AND THENCE NORTHWESTERLY ON MADISON AVENUE TO THE POINT OF BEGINNING, TOGETHER WITH THAT PART OF THE VACATED MADISON AVENUE WHICH ACCRUED THERETO BY VIRTUE OF THE VACATION THEREOF, ACCORDING TO THE RECORDED PLAT THEREOF, AND SITUATE IN DAKOTA COUNTY, MINNESOTA.
79. Parcel ID 36-64300-17-100
- a. Legal Description: LOT 10, BLOCK 17, RIVERSIDE PARK ADDITION
80. Parcel ID 36-15220-02-030
- a. Legal Description: LOT 3, BLOCK 2, BRYANT'S ADDITION
81. Parcel ID 36-15220-02-120
- a. Legal Description: LOT 12, BLOCK 2, BRYANT'S ADDITION
82. Parcel ID 36-70208-04-200

- a. Legal Description: LOT 20, BLOCK 4, SOUTH PARK DIVISION
NO. 9
83. Parcel ID 36-70208-04-210
- a. Legal Description: LOT 21, BLOCK 4, SOUTH PARK DIVISION
NO. 9

Ayes: 7

6.2 Resolution No: 25-267

Authorization To Execute Contract With Ehlers Investment Partners, LLC, A
Subsidiary Of Ehlers And Associates, Inc. For Investment Advisory Services And
Amend 2025 Finance And Non-Departmental Budgets

Motion: Joe Atkins

Second: Mary Hamann-Roland

This item was pulled from the Consent agenda and voted on based on amended
language presented. The new language revised the company name that the
contract is being executed with. The item was approved as amended.

WHEREAS, the County has approved the sale of general obligation bonds; and

WHEREAS, the County desires to engage Ehlers Investments Partners, LLC, a
subsidiary of Ehlers and Associates Inc., to ensure compliance with all
applicable legal, regulatory, and fiduciary requirements in the management of its
bond funds; and

WHEREAS, there is a need for expert investment advisory services to effectively
manage the County's bond funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of
Commissioners hereby authorizes the Deputy County Manager to execute the
contract with Ehlers Investments Partners, LLC, a subsidiary of Ehlers and
Associates Inc., to provide investment advisory services for the management of
the County's bond funds in an amount not to exceed \$176,000 over the 5-year
term of the contract, 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 amends the 2025 Finance budget as follows:

Expense

Contract Exp	<u>\$32,500</u>
Total Expense	\$32,500

Revenue

Levy	<u>\$32,500</u>
Total Revenue	\$32,500

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners

hereby amends the 2025 Non-Departmental budget as follows:

Revenue

Levy	(\$32,500)
Interest on Investments	<u>\$32,500</u>
Total Revenue	\$0

Ayes: 6

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

Nay: 1

Mary Liz Holberg

- 6.3** Resolution No: 25-268
Approval Of Policy 3243 Workplace Accommodations/Americans With Disabilities Act (ADA Titles I and V)

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the County's Human Resources Department administers requirements under titles I and V of the Americans with Disabilities Act (ADA); and

WHEREAS, Dakota County, like many organizations, previously opted to carefully follow the law rather than rely on a policy that reflects the requirements under the law; and

WHEREAS, while the County has consistently followed all requirements of Titles I and V of the ADA, Human Resources staff determined that memorializing the County's obligations under the ADA as part of a County policy would better reflect the organization's commitment to supporting employees with disabilities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the proposed addition of Policy 3243 Workplace Accommodations/Americans with Disabilities Act (ADA Titles I and V) and authorizes the Human Resources Director to implement the policy accordingly.

Ayes: 7

7. Central Operations

- 7.1** Resolution No: 25-269
Approval To Continue Participation In State Standard Measures Program

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Minnesota Legislature created the Council on Local Results and Innovation in 2010, and the Council released a standard set of performance measures for cities and counties in 2011; and

WHEREAS, the Dakota County Board of Commissioners adopted Resolution No. 11-318 (June 21, 2011), to participate in the voluntary performance

measurement program and began assembling the necessary data; and

WHEREAS, Dakota County values the use of performance measurement to continually improve program and services for the residents of Dakota County; and

WHEREAS, participation in the standard measures program by a city or county is voluntary, but those who choose to participate in the program must officially adopt the corresponding performance measures developed by the Council, and file a report with the Office of the State Auditor by July 1, 2025, as part of annual reporting requirements; and

WHEREAS, cities and counties who participate in the program must implement a local performance measurement system as defined by the Council on Local Results and Innovation, to include: outcome goals; outcome and output performance measures; and reporting on results of the performance measures to their residents.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the following standard performance measures developed by the Council on Local Results and Innovation and authorized by the Minnesota Legislature:

- Group A and B Crime Rate
 - Average County Pavement Condition Rating
 - Workforce Participation Rate Among Minnesota Family Investment Program and Diversionary Work Program Participants
 - Percentage of Children Where There Is a Recurrence of Maltreatment Within 12 Months Following an Intervention
 - Level of Assessment Ratio
 - Accuracy of Post-Election Audit
 - Dollars Brought into the County for Veterans' Benefits
 - Bond Rating
 - Citizens' Rating of the Quality of County Park, Recreational Programs, and/or Facilities
 - Amount of Hazardous Household Waste and Electronics Collected
- ; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs the County Manager to cause the collection, maintenance, and publication of the set of performance measures, as defined by the Council on Local Results and Innovation.

Ayes: 7

8. County Board/County Administration

8.1 Resolution No: 25-270

Acceptance Of Resignation From Member Of Disability Advisory Council

Motion: Joe Atkins

Second: Mary Hamann-Roland

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignation received by Valentina Barnes, Lived Experience representative on the Disability Advisory Council and authorizes staff to begin the process to fill the vacancy.

Ayes: 7

9. Community Services**9.1** Resolution No: 25-271

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, in 1990, the Minnesota Legislature established the Intensive Supervised Release (ISR); and

WHEREAS, ISR provides intensive supervision and surveillance for clients in the community who have been determined to be high-risk clients by the Minnesota Department of Corrections (DOC) Hearing and Release Office; and

WHEREAS, program components include house arrest, random drug tests, and frequent face-to-face contacts with specially trained agents, mandatory work requirements, and curfews; and

WHEREAS, supervision is provided randomly throughout the week, including evenings, nights, weekends, and holidays; and

WHEREAS, client interactions occur in the client's residence, place of employment, or treatment programs; and

WHEREAS, Community Corrections has applied and received grant funding to provide ISR services in Dakota County since 1995; and

WHEREAS, Community Corrections currently has three full-time ISR Officers who work with clients identified as very high-risk; and

WHEREAS, in April 2025, Community Corrections applied for grant dollars in an amount not to exceed \$74,850 for the grant period of July 1, 2025 through December 31, 2026; and

WHEREAS, staff recommends a modified grant agreement accepting funds of \$74,850 for 6 months ending December 31, 2025, from the standard 2-year agreement; and

WHEREAS, on January 1, 2026, ISR clients living in Dakota County will be supervised by the DOC, and no longer under supervision by Dakota County; and

WHEREAS, when ISR is returned to the DOC, they will provide all services required by state statute that are currently provided by Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted in April 2025 to the Minnesota Department of Corrections for Intensive Supervised Release programming; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept the grant award in an amount not to exceed \$74,850 and execute the grant agreement for the period of July 1, 2025 through December 31, 2025, subject to approval by the County Attorney's Office as to form.

Ayes: 7

10. Physical Development

10.1 Resolution No: 25-272

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the approved 2020 Thompson County Park Master Plan identified additional improvements for the park; and

WHEREAS, Hoisington Koegler Group Inc. (HKGI) was issued a contract by Resolution No. 23-484 (October 24, 2023) in the sum of \$476,426 for the Thompson County Park Phase II Master Plan; and

WHEREAS, HKGI's contract was amended by Resolution No. 24-089 (February 27, 2024) in the sum of \$113,989 for programming and pre-design work; and

WHEREAS, an additional \$84,000 for permitting assistance, stormwater modeling tasks, bidding, and construction administration services for the pollinator promenade and daylight stream is requested; and

WHEREAS, the total authorized contract amendments to this contract would then be \$197,989 for reimbursement of all additional design and construction administration of the project; and

WHEREAS, sufficient funds are available from State funding for this amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Department Director to execute a contract amendment with Hoisington Koepler Group Inc., 800 Washington Avenue North, Minneapolis, MN 55401 in an amount not to exceed \$84,000 on the Thompson County Park Phase II Master Plan Improvements project, subject to approval by the County Attorney's Office as to form.

Ayes: 6

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

Nay: 1

Mary Liz Holberg

10.2 Resolution No: 25-273

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Veterans Memorial Greenway will provide a 5-mile-long regional trail connection between Lebanon Hills Regional Park and the Mississippi River Greenway in the cities of Inver Grove Heights and Eagan, featuring interpretive elements that honor U.S. military veterans; and

WHEREAS, the project includes a bicycle and pedestrian bridge crossing over Canadian Pacific Kansas City (CPKC) Railway and Robert Street (Trunk Highway 3), located between Diffley Road and Cliff Road near Tofte Lane in Inver Grove Heights and Eagan; and

WHEREAS, CPKC requires execution of a Construction and Maintenance Agreement and a Right of Entry Agreement to allow Dakota County to construct, access, and maintain facilities on CPKC right of way; and

WHEREAS, the total fee for the Right of Entry Agreement is \$1,500, with additional reimbursable costs for railroad protective services estimated at less than \$75,000; and

WHEREAS, sufficient funds are included in the 2025 Parks Capital Improvement Program for Project P00147.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute the Construction and Maintenance Agreement and Right of Entry Agreement with Canadian Pacific Kansas City Railway Company for the construction of the Veterans Memorial Greenway pedestrian bridge over CPKC right of way and Robert Street (TH 3).

Ayes: 7

10.3 Resolution No: 25-274

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2025 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 Project 30-43; and

WHEREAS, County Project 30-43 is the mill and overlay of County State Aid Highway 30 from Trunk Highway 13 to Interstate Highway 35E in Burnsville and Eagan; 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 2025 Transportation Capital Improvement Program Adopted Budget includes sufficient funds to proceed with the 2025 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 Project 30-43, which is included in the 2025 Preservation of Paved Highway Surfaces.

Ayes: 7

10.4 Resolution No: 25-275

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project 04-017; and

WHEREAS, County Project 04-017 is the design and construction of multiuse trail, intersection safety improvements, Americans with Disabilities Act improvements, and pavement overlay on County Road 4 (Butler Avenue) between Trunk Highway (TH) 3 and TH 52 in the City of West St. Paul; and

WHEREAS, Dakota County and the City of West St. Paul have completed design and secured the easements necessary to facilitate construction; and

WHEREAS, construction services for County Project 04-017 were advertised for bids on April 25, 2025; and

WHEREAS, Dakota County received five competitive bids by the May 20, 2025, deadline; and

WHEREAS, Bituminous Roadways, Inc., was the apparent low bidder with a submitted bid of \$1,694,792.50; and

WHEREAS, staff and WSB, Inc., consultant for design services for County Project 04-017, reviewed the qualifications of the submitted bid and recommend award to Bituminous Roadways, Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$1,694,792.50.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes its Physical Development Director to execute a contract with Bituminous Roadways, Incorporated, in an amount not to exceed \$1,694,792.50.

Ayes: 7

10.5 Resolution No: 25-276

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the County Project (CP) 28-76; and

WHEREAS, CP 28-76 consists of a lane reduction, crossing improvements, signal revisions, and a signal replacement along County State Aid Highway 28

between Babcock Trail and Blaine Avenue; and

WHEREAS, Dakota County is the lead agency for CP 28-76, with construction scheduled to begin in summer 2025 following authorization of a budget amendment and execution of a construction contract for CP28-76; and

WHEREAS, five competitive bids were received for CP 28-76 on April 15, 2025; and

WHEREAS, Thomas & Sons Construction, Inc., submitted the low bid of \$1,968,228.43 for CP 28-76; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award in an amount not to exceed \$1,968,228.43; and

WHEREAS, the 2025 Capital Improvement Program Adopted Budget requires amendment for 28-76 to continue with the construction contract with Thomas & Sons Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes its Transportation Director to execute a contract with Thomas & Sons, Inc., in an amount not to exceed \$1,968,228.43 for CP 28-76, subject to approval by the County Attorney's Office as to form; and

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

Expense

CP 28-76	<u>\$420,000</u>
Total Expense	\$420,000

Revenue

CP 28-76 - City Share	(\$255,000)
CP 28-76 - CSAH	<u>\$675,000</u>
Total Revenue	\$420,000

Ayes: 7

10.6 Resolution No: 25-277

Authorization To Execute Second Contract Amendment With Wold Architects And Engineers For Law Enforcement Center Integrative Health Unit Addition

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the 2023 Capital Improvement Program (CIP) Adopted Budget, as amended for the Law Enforcement Center (LEC) Integrative Health Unit (IHU) Addition project, is a total of \$14,400,000; and

WHEREAS, by Resolution No. 22-257 (June 21, 2022), the County Board approved the original contract for design in the sum of \$675,000 with an award to Wold Architects and Engineers; and

WHEREAS, by Resolution No. 23-264 (June 20, 2023), the County Board approved a first amendment in the sum of \$135,000 to the design contract with Wold Architects and Engineers; and

WHEREAS, an additional \$8,488.49 worth of reimbursed plan review fees for reimbursement to Wold Architects and Engineers is requested for authorization to complete a second contract amendment to the contract with Wold Architects and Engineers; and

WHEREAS, these project cost increases to the construction contract will be paid for with uncommitted funds available within the CIP budget for this project; and

WHEREAS, the total authorized contract amendments to this contract would then be \$143,488.49; and

WHEREAS, sufficient funds within the CIP budget for the project (1001292) are available for this amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment with Wold Architects and Engineers, 332 Minnesota Street, Suite W2000, St. Paul, MN 55101 in an amount not to exceed \$8,488.49 for a total maximum contract total not to exceed \$818,488.49, subject to approval by the County Attorney's office as to form.

Ayes: 7

10.7 Resolution No: 25-278

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

Motion: Joe Atkins

Second: Mary Hamann-Roland

WHEREAS, the Dakota County Board of Commissioners must approve all leases; and

WHEREAS, the Minnesota State Board of Public Defense desires to execute a lease agreement for office space at the Judicial Service Center in Hastings; and

WHEREAS, staff and the Minnesota State Board of Public Defense have agreed to lease terms for the office space needs of the Minnesota State Board of Public Defense; and

WHEREAS, the rental rates are consistent with previous lease rates and comparable County space, sufficient to cover County costs for cleaning,

maintenance, and utilities for the leased space; and

WHEREAS, the County Board finds that the lease is consistent with the County's interest in cooperating with the Minnesota State Board of Public Defense to provide office space in the Dakota County Judicial Center.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a lease agreement substantially as presented with the Minnesota State Board of Public Defense for the period of July 1, 2025, through June 30, 2026, with the option of an one-year extension according to the rental rates and for the terms listed below, subject to approval by the County Attorney's Office as to form:

July 1, 2025, through June 30, 2026: \$24.79 per square foot annually

July 1, 2026, through June 30, 2027: \$25.16 per square foot annually

Ayes: 7

REGULAR AGENDA

11. County Board/County Administration

11.1 Report From Dakota 911

Dakota 911 Executive Director Heidi Hieserich briefed this item and responded to questions. This item was on the agenda for informational purposes only. No action was taken.

Information only; no action requested.

12. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

13. County Manager's Report

County Manager Heidi Welsch provided an update on the following:

- Update on Dakota County Emergency Preparedness. Staff have done a great job responding to emergency situations and assisting cities and townships when needed.

14. Information

14.1 Information

See Attachment for future Board meetings and other activities.

15. Adjournment

15.1 Resolution No: 25-279 Adjournment

Motion: William Droste

Second: Laurie Halverson

On a motion by Commissioner Droste, seconded by Commissioner Halverson, the meeting was adjourned at 9:50 a.m.

Ayes: 7

Mike Slavik
Chair

ATTEST

Heidi Welsch
County Manager