



Dakota County

Board of Commissioners

Agenda

Tuesday, May 19, 2026

9:00 AM

Boardroom, Administration Center,
Hastings, MN

View Live Broadcast

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

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

Commissioners may participate in the meeting by interactive technology.

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

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

4. **Agenda**

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

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on May 5, 2026

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

- 6.1 *Finance* - Approval Of Revised Policy 2751 Procurement, Contract And Grant
- 6.2 *Public Health* - Update On Mental Health Promotion And Proclamation Of May As Mental Health Month

7. **Central Operations**

- 7.1 *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With City Of Apple Valley

7.2 *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With Rosemount-Apple Valley-Eagan Independent School District 196

7.3 *Finance* - Report On Invoices Paid In April 2026

8. County Board/County Administration

8.1 *Human Resources* - Summary Of Conclusions Of Closed Executive Session To Hold Performance Review Of County Manager

9. Community Services

9.1 *Public Health* - Proclamation Of Emergency Medical Services Week In Dakota County May 17-23, 2026

10. Physical Development

10.1 *Physical Development Administration* - Approval Of Dakota County Fiscal Year 2026 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

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

10.3 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With Dakota County Soil And Water Conservation District For Lawns Reimagined Compost Grant Program

10.4 *Transportation* - Authorization To Execute Second Contract Amendment With KLJ Engineering, LLC, For Two Roundabouts On County State Aid Highway 86 (280th Street W), County Projects 86-43 And 86-44

10.5 *Transportation* - Authorization To Execute Contract With Stonebrooke Engineering, Inc., For Americans With Disabilities Act-Compliant Pedestrian Ramp Design Services For Countywide 2027 Preservation Of Paved Highway Surfaces Projects

10.6 *Transportation* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization, For Ravenna Trail Sontag Ravine Repairs Project, Ravenna Township

- 10.7** *Transportation* - Authorization To Execute State Aid Federal Aid Agency Agreement With Minnesota Department Of Transportation To Administer Federal Funding For Engineering Design For Reconstruction Of County State Aid Highway 50 And Interstate 35 Interchange In City Of Lakeville, County Project 50-33
- 10.8** *Transportation* - Authorization To Amend 2026 Adopted Budget And Authorization To Execute Second Contract Amendment With SRF Consulting Group, Inc., For 117th Street (New County Road 32) In Inver Grove Heights, County Project 32-65
- 10.9** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.10** *Parks* - Authorization To Acquire And Restore Conservation Easements And Acquire Donated Land On John B. Dudley Revocable Trust Property
- 10.11** *Parks* - Authorization To Execute Contract With Edge Ecosystems LLC For Natural Resource Restoration In Seidl's Lake Park

11. Public Services and Revenue

- 11.1** *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Numbers Of People License Submitted By Midwest Mopars, Inc.
- 11.2** *Public Services and Revenue Administration* - Approval Of Application For Temporary Intoxicating On-Sale Liquor License During Midwest Mopars In The Park From Dakota County Agricultural Society, Inc.
- 11.3** *Public Services and Revenue Administration* - Approval Of Application For Temporary Intoxicating On-Sale Liquor License During Dakota County Fair Submitted By Dakota County Agricultural Society
- 11.4** *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit To Hold Raffle For Folds Of Honor Minnesota Foundation LLC
- 11.5** *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Numbers Of People License For Little Log House Properties

REGULAR AGENDA

12. Closed Executive Session

- 12.1** *Human Resources* - Closed Executive Session: Discuss Labor Negotiations Strategy

13. Interagency Reports/Commissioner Updates

Association of Minnesota Counties (AMC)
Metropolitan Emergency Services Board
Minnesota Inter-County Association (MICA)
Metropolitan Mosquito Control District Commission
National Association of Counties (NACo)
Transportation Advisory Board (TAB)
Vermillion River Watershed Joint Powers Board
Workforce Development Board
Others

14. County Manager's Report

15. Information

15.1 Information

See Attachment for future Board meetings and other activities.

16. Adjournment

16.1 Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417
Dakota County Board meeting agendas are available online at
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us