



Dakota County

Board of Commissioners

Agenda

Tuesday, April 22, 2025

9:00 AM

Boardroom, Administration Center,
Hastings, MN

View Live Broadcast

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

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

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Audience

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

4. Agenda

4.1 Approval of Agenda (Additions/Corrections/Deletions)

5. Public Hearing

5.1 *Physical Development Administration* - Public Hearing To Receive Comments On Draft Dakota County Consortium Five-Year 2025-2029 Consolidated Plan And Fiscal Year 2025 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

CONSENT AGENDA

6. County Administration - Approval of Minutes

6.1 Approval of Minutes of Meeting Held on April 8, 2025

7. Items Recommended by Board Committee*

7.1 *Parks* - Authorization To Release Draft 2050 Vision Plan for Parks, Greenways, And Natural Systems For Public Review

- 7.2 *Parks* - Authorization To Execute Joint Powers Agreements With Independent School District 199, And Inver Hills Community College For Interpretive And Wayfinding Installations And Programming Implementation Along Unity Trail
- 7.3 *Parks* - Authorization For Contract Amendment Three With Short-Elliott-Hendrickson, Inc. To Provide Additional Design For Greenway Trail And Memorial Nodes And Construction Administration For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147
- 7.4 *Transportation* - Authorization To Award Bid And Execute Contract With Schumacher Excavating Inc. And Amend 2025 Adopted Budget For State-Funded Township Bridge Replacement Projects, Existing Bridge L3285 Located In Hampton and Douglas Townships, And Existing Bridge L3249 Located in Marshan Township, County Projects 97-144 And 97-164
- 7.5 *Public Health* - Adoption Of 2025-2026 Strategic Plan From County Board Appointed Opioid Response Advisory Committee

8. Central Operations

- 8.1 *Finance* - Report On Invoices Paid In March 2025
- 8.2 *Information Technology* - Authorization To Execute Joint Powers Agreement Between Dakota County And Dakota County Community Development Agency For Employee Benefit Participation, Human Resources And Information Technology Services
- 8.3 *Office Of Risk Management* - Authorization To Update Policy 2200 Liability Loss Reserve Policy And Amended Delegation Of Claims Approval Authority

9. County Board/County Administration

- 9.1 *Office Of The County Manager* - Acceptance Of Resignation From Member Of Public Art Committee
- 9.2 *Office Of The County Manager* - Authorization To Amend 2025 Budget Workshop Schedule And Schedule Open Meeting And Data Practices Overview Workshop

10. Physical Development

- 10.1 *Physical Development Administration* - Authorization To Execute 2025 Lease Agreement For Agricultural Use Of County Property
- 10.2 *Facilities Management* - Authorization To Execute Management Agreement Between Dakota County And Guild For Space Located At Crisis And Recovery Center And Execute Declaration For Crisis And Recovery Center

- 10.3** *Facilities Management* - Authorization To Execute Professional Services Contract With Hammel, Green And Abrahamson, Inc. For Burnhaven Library Renovation Project
- 10.4** *Environmental Resources* - Authorization To Execute Technical Assistance Agreement with U.S. Geological Survey For Analysis Of Drinking Water Samples
- 10.5** *Parks* - Authorization To Execute Contract Amendment With Short Elliot Hendrickson, Inc. For Professional Services For Minnesota River Greenway Fort Snelling Segment In Burnsville And Eagan, Project P00127
- 10.6** *Transportation* - Authorization To Execute Contract With HR Green, Inc. For Professional Services For Highway 42 Pedestrian And Traffic Safety Improvements In Hastings And Amend 2025 Transportation Capital Improvement Program Budget, County Project 42-161
- 10.7** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.8** *Transportation* - Authorization To Amend Budget To Transfer Funds From Transportation Capital Improvement Program Transit Set Aside To Social Services Jail Transportation Project
- 10.9** *Transportation* - Authorization To Submit Grant Application For Corridors Of Commerce Project Readiness Activities For Financial Year 2025
- 10.10** *Transportation* - Authorization To Execute Reimbursement And Relocation Agreement With Northern States Power Company And Authorization To Execute Encroachment Agreement With Enterprise Energy LLC And Marathon Pipe Line LLC Along County State Aid Highway 32 In City Of Inver Grove Heights, County Project 32-65

11. Public Services and Revenue

- 11.1** *Public Services and Revenue Administration* - Scheduling Of Public Hearing To Receive Comments On Proposed Ordinance Regulating Registration And Sale Of Cannabis Products, And Amend 2025 Fee Schedule
- 11.2** *Public Services and Revenue Administration* - Approval Of Intoxicating Liquor Consumption And Display (Set Up) Permit For United Steel Workers, Local 662
- 11.3** *Public Services and Revenue Administration* - Approval Of Application For Temporary Intoxicating On-Sale Liquor License During Dakota County Fair From Dakota County Agricultural Society, Inc.

- 11.4** *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.
- 11.5** *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License For Farmington Area Enhancement Group
- 11.6** *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Numbers Of People License For Midwest Mopars, Inc.

REGULAR AGENDA

12. Presentation

- 12.1 Metropolitan Mosquito Control District Annual Presentation

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
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us**