



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, February 18, 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. **Moment of Remembrance for First Responders**
4. **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.

5. **Agenda**
  - 5.1 Approval of Agenda (Additions/Corrections/Deletions)

#### CONSENT AGENDA

6. **County Administration - Approval of Minutes**
  - 6.1 Approval of Minutes of Meeting Held on February 4, 2025
7. **Items Recommended by Board Committee\***
  - 7.1 *Transportation* - Authorization To Amend Contract With Short Elliott Hendrickson Inc. And Amend 2025 Transportation Capital Improvement Program Budget For Professional Services For County State Aid Highway 38 In Burnsville, County Project 38-61
  - 7.2 *Facilities Management* - Authorization To Execute Contract With AJ Mobility dba Mobili-Fi, LLC., For Northern Service Center Distributed Antenna System Replacement And Amend 2025 Facilities Capital Improvement Program Budget

- 7.3** *Parks* - Authorization To Execute Contract With Bolton & Menk, Inc. For Professional Services For Minnesota River Greenway In Burnsville And Eagan, County Project P00127

**8. Central Operations**

- 8.1** *Information Technology* - Authorization To Amend Contract With TD Synnex, LLC For Additional Enterprise Resource Planning Software Licenses
- 8.2** *Information Technology* - Authorization To Execute Contract With Oracle America, Inc. For Oracle Mission Critical Support Services
- 8.3** *Central Operations Administration* - Approval Of Revisions To Policy 1015 Advisory Committees And Approval Of Bylaws For The Dakota County Disability Advisory Council
- 8.4** *Finance* - Report On Invoices Paid In January 2025

**9. County Board/County Administration**

- 9.1** *Office Of The County Manager* - Acceptance Of Resignation From Member Of Opioid Response Advisory Committee
- 9.2** *Human Resources* - Approval Of Revisions To Policy 3200 - Pay Practices

**10. Community Services**

- 10.1** *Public Health* - Ratification Of Minnesota Department Of Health Grant Application For Additional Strong Foundations Funding And Authorization To Accept Grant Funds, Execute Grant Amendment, And Amend 2025 Public Health Budget
- 10.2** *Public Health* - Authorization To Execute Joint Powers Agreement With Independent School District 197 For Wellness Initiatives Funded Through Minnesota Department Of Health Statewide Health Improvement Partnership

**11. Physical Development**

- 11.1** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.2** *Transportation* - Authorization To Execute Railroad Coordination Agreements For 117th Street Reconstruction
- 11.3** *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc., For Construction Services For Multi-Use Trail And Pedestrian Crossings In Cities Of Inver Grove Heights And South St. Paul And Execute Joint Powers Agreements, County Projects 56-14 And 28-69

- 11.4** *Transportation* - Authorization To Execute Second Contract Amendment With WSB LLC For County State Aid Highway 42 Federal Mill And Overlay, County Project 42-172, And Garrett Ave Intersection Modifications And Signal Replacements At Garrett Ave And CSAH 31 (Pilot Knob Road) In Apple Valley, County Project 42-177
- 11.5** *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For County State Aid Highway 28 Roadway Improvements, County Project 28-76
- 11.6** *Transportation* - Authorization To Execute Amendment To Contract With Alliant Engineering, Inc., For County Road 86 Railroad Bridge Inspection, Material Testing, And Track Monitoring Services In Castle Rock Township, County Project 86-34
- 11.7** *Transportation* - Authorization To Approve Contract Amendment With McNamara Contracting, Inc. And Amend 2025 Capital Improvement Program Budget For 2024 Preservation Of Paved Trails And Facilities Project
- 11.8** *Transportation* - Authorization To Award Bid And Execute Construction Contract With Park Construction Company, Amend Design Contract With Bolton & Menk, Inc., And Amend 2025 Transportation Capital Improvement Program Budget For County State Aid Highway 26 (Lone Oak Road) Roadway Improvements In City Of Eagan, County Project 26-67
- 11.9** *Parks* - Authorization To Submit Grant Applications To Legislative-Citizen Commission On Minnesota Resources Program
- 11.10** *Physical Development Administration* - Fiscal Year 2025 Countywide Community Development Block Grant Allocation Request
- 11.11** *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 11.12** *Parks* - Authorization To Transfer National Park Service Grant Funding To City Of South St. Paul For Design And Construction Of Wakota Scenic Trailhead, County Project P00153
- 12. Public Services and Revenue**
- 12.1** *Library* - Authorization To Submit Grant Application To The Toro Company, To Accept Grant If Awarded, And To Execute Grant Agreement

**REGULAR AGENDA**

**13. County Board/County Administration**

- 13.1 *Human Resources* - Employee Recognition Day And Recognition Of HEROES And IDEA Leadership Awards Recipients

**Recess for Reception**

**14. Community Services**

- 14.1 *Social Services-Housing & Community Resources* - Workforce Shortage Workgroup Recommendation Implementation Update
- 14.2 *Public Health* - Communities For A Lifetime Initiative Update

**15. Physical Development**

- 15.1 *Environmental Resources* - Authorization To Implement Dakota County Chloride Reduction Program

**16. 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

**17. County Manager's Report**

**18. Information**

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

**19. Adjournment**

- 19.1 Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**

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<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)**