



# Dakota County

## Physical Development Committee of the Whole Agenda

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Tuesday, October 22, 2024

9:00 AM

Conference Room 3A, Administration  
Center, Hastings

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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). Emails must be received by 7:30am on the day of the meeting. Instructions on how to participate will be sent to anyone interested.

### 1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

### 2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us) and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

### 3. Approval Of Agenda (Additions/Corrections/Deletions)

#### 3.1 Approval of Agenda (Additions/Corrections/Deletions)

### 4. Consent Agenda

#### 4.1 Approval Of Minutes Of Meeting Held On September 17, 2024

#### 4.2 *Environmental Resources* - Approval Of Solid Waste Transfer Facility License For Dakota Area Transfer, Inc., Empire

#### 4.3 *Parks, Facilities, and Fleet Management* - Authorization To Execute First Contract Amendment With Ebert Inc. For Law Enforcement Center Locker Room Expansion Project And Amend 2024 Facilities Capital Improvement Program Budget

#### 4.4 *Parks, Facilities, and Fleet Management* - Authorization To Execute Agreements With Union Pacific Railroad Company Related To Construction Of Minnesota River Greenway In Cities Of Burnsville And Eagan, County Project P00127

- 4.5 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Friends Of The Mississippi River For Natural Resources Project Management
- 4.6 *Transportation* - Authorization To Amend Contract With Alliant Engineering Inc., To Provide Additional Preliminary Engineering Services And To Execute A Joint Powers Agreement With City Of Eagan For County State Aid Highway 43 In Eagan, County Project 43-55
- 4.7 *Transportation* - Authorization To Execute Contract With Kimley-Horn And Associates, Inc. And Execute Joint Powers Agreement With City Of Inver Grove Heights For County State Aid Highway 63 And Interstate 494 Interchange Footprint Study In Inver Grove Heights, County Project 63-29
- 4.8 *Transportation* - Authorization To Execute Amendment To Contract With HDR Engineering, Inc., For County Road 86 Railroad Bridge Replacement In Castle Rock Township, County Project 86-34
- 4.9 *Transportation* - Authorization To Execute Contract With WSB LLC For Design Services At County State Aid Highway 31/Pilot Knob Road And Upper 147th Street In City Of Apple Valley And Amendment Of 2024 Transportation Capital Improvement Program Budget, County Project 31-118

**5. Regular Agenda**

- 5.1 *Environmental Resources* - Authorization To Submit 2024--2044 Dakota County Solid Waste Management Plan To Minnesota Pollution Control Agency Commissioner For Review And Approval
- 5.2 *Parks, Facilities, and Fleet Management* - Discussion On Parks, Greenways, And Natural Systems Draft 2050 Values And Vision Statement
- 5.3 *Parks, Facilities, and Fleet Management* - Update On 2024 Parks Greenway Capital Improvement Construction Projects

**6. Physical Development Director's Report**

**7. Future Agenda Items**

**8. Adjournment**

- 8.1 Adjournment

**For more information please call 952-891-7000.  
Physical Development 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)**