



Dakota County

Board of Commissioners

Agenda

Tuesday, April 7, 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 March 24, 2026

6. **Central Operations**

- 6.1 *Information Technology* - Authorization To Execute Contracts With SHI International Corp. For Three-Year Microsoft Software Renewal
- 6.2 *Information Technology* - Authorization To Execute Contract With SHI International Corp. For Three-Year Adobe Software Renewal

- 6.3** *Finance* - Recission Of Resolution No. 25-567 And Authorization To Amend Contract With Prudent Man Advisors, LLC dba PMA Asset Management, LLC For Investment Portfolio Management

7. County Board/County Administration

- 7.1** *Office Of The County Manager* - Appointments To Library Advisory Committee

8. Community Services

- 8.1** *Social Services-Children and Family Services* - Proclamation Of April 2026 As Child Abuse Prevention Month In Dakota County

9. Physical Development

- 9.1** *Physical Development Administration* - Authorization To Grant Easement To City Of Hastings For Trail Improvements Along Pleasant Drive
- 9.2** *Environmental Resources* - Authorization To Amend Agreement With Minnesota Department Of Agriculture And To Amend Joint Powers Agreement With Scott County And Washington County For South Metro Private Well Pesticide Mitigation Program
- 9.3** *Transportation* - Authorization To Execute Contract Amendment With HR Green, Inc., For Engineering Services On County State Aid Highway 42 In Hastings And Nininger Township, County Project 42-161
- 9.4** *Transportation* - Authorization To Establish And Install School Zone Speed Limits Along County State Aid Highway 73 In City Of Rosemount In Proximity To Emerald Trail Elementary School
- 9.5** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.6** *Transportation* - Authorization To Vote No Regarding Construction Of Three Noise Walls Adjacent To County State Aid Highways 50 And 5 Near Interstate 35 Interchange Ramps, County Project 50-33
- 9.7** *Transportation* - Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (150th Street W) Mill And Overlay In The Cities Of Apple Valley And Rosemount, County Project 42-173

10. Public Services and Revenue

- 10.1 *Library* - Authorization To Accept Grant For Burnhaven Library Outdoor Space From Mary C. Murphy Library Construction Grant Funds, Execute Grant Agreement, Amend Professional Services Contract With Hammel, Green And Abrahamson, Inc., And Amend 2026 Facilities Capital Improvement Program Budget
- 10.2 *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit For Airport Foundation MSP To Hold Raffle

REGULAR AGENDA

11. Community Services

- 11.1 *Public Health* - Proclamation Of Public Health Week In Dakota County The Week Of April 6-12, 2026
- 11.2 *Public Health* - Acknowledgment Of 2026 Public Health Achievement Awards

Recess - Reception for Public Health Achievement Awards

12. Physical Development

- 12.1 *Environmental Resources* - Discussion On Data Center Development In Dakota County

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

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