



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

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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



Board of Commissioners

Request for Board Action

Item Number: DC-5530

Agenda #: 4.1

Meeting Date: 4/7/2026

Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-5531

Agenda #: 5.1

Meeting Date: 4/7/2026

Approval of Minutes of Meeting Held on March 24, 2026



Dakota County

Board of Commissioners

Minutes

Tuesday, March 24, 2026

9:00 AM

Boardroom, Administration Center,
Hastings, MN

1. Call to Order and Roll Call

Present: Commissioner Mike Slavik
Commissioner Joe Atkins
Commissioner William Droste
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Mary Hamann-Roland

Absent: Commissioner Laurie Halverson

Also in attendance were Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Vice-Chair Droste, who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Vice-Chair Droste noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us
No comments were received for this agenda.

4. Agenda

4.1 Resolution No: 26-111
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Mike Slavik

Ayes: 6

CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Slavik, the Consent agenda was approved as follows:

5. County Administration - Approval of Minutes

- 5.1** Resolution No: 26-112
Approval of Minutes of Meeting Held on March 3, 2026

Motion: Joe Atkins

Second: Mike Slavik

Ayes: 6

6. Items Recommended by Board Committee*

- 6.1** Resolution No: 26-113
Approval Of Schematic Design For West Lake Byllesby Regional Park Master Plan Improvements

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the 2018 Lake Byllesby Regional Park Master Plan identified project sites to be developed on the west side of the park; and

WHEREAS, the adopted 2025---2029 Parks Capital Improvement Program includes a project to develop three sites on the west side of Lake Byllesby Regional Park to formalize access and create basic trailhead amenities; and

WHEREAS, staff selected Aune Fernandez Landscape Architects (AFLA) through a Request for Proposals process to provide the design services for this project; and

WHEREAS, an internal Core Planning Group worked with AFLA to develop and refine the project schematic design; and

WHEREAS, access to the Byllesby Bluff site is still pending a decision from Union Pacific Railroad; and

WHEREAS, schematic design level construction cost estimates were prepared to confirm costs aligned with the available funding; and

WHEREAS, cost estimates for the proposed work at the 56 Turnaround site and the 83 Overlook site is within the available project budget, and can proceed according to the original project schedule; and

WHEREAS, staff recommend the work at the Byllesby Bluff site proceed on a different schedule, pending the outcome of the access decision from Union Pacific Railroad; and

WHEREAS, staff recommends that the County Board approve schematic design as presented and shown in Attachment: Schematic Design.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the schematic design for the West Lake Byllesby Regional Park Master Plan Improvements project, subject to the placement of the proposed parking lot for the 83 Overlook site be constructed on the west side of County Road 83.

Ayes: 6

6.2 Resolution No: 26-114
 Approval Of Schematic Design For Lake Byllesby Regional Park Campground Building And Amendment of Project Budget

Motion: Joe Atkins Second: Mike Slavik

WHEREAS, the adopted 2025 Parks Capital Improvement Program includes a project that explores the replacement or renovation of campground buildings; and

WHEREAS, this project has received a grant through the Metropolitan Council’s Regional Bonding Modernization Grant program; and

WHEREAS, the 2025 “Campground Buildings and Beach House Replacement Study” recommended new buildings in Lake Byllesby, which include a severe weather component; and

WHEREAS, Bloom Companies prepared schematic-level designs that were cost-estimated in December; and

WHEREAS, design for the construction of a new campground building was estimated at \$2,200,000; this estimate is 20 percent over budget. Scope cuts will be made during design development to bring the estimated costs back within the project budget; and

WHEREAS, staff recommends that the County Board approve schematic design as shown in Attachment: Schematic Design.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the design for the new campground building in Lake Byllesby Regional Park; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Parks Capital Improvement Program as follows:

Expense	
Campground Buildings and Beach House	<u>\$500,000</u>
Total Expense	<u>\$500,000</u>
Revenue	
Parks Lakes and Trails Legacy Fund	<u>\$500,000</u>
Total Revenue	<u>\$500,000</u>

Ayes: 6

6.3 Resolution No: 26-115
 Approval Of Amended Bylaws For Dakota County Disability Advisory Council

Motion: Joe Atkins Second: Mike Slavik

WHEREAS, by Resolution No. 24-038 (January 23, 2024), the Dakota County Board of Commissioners (Board) authorized the creation of the Dakota County Disability Advisory Council (DAC); and

WHEREAS, the DAC offers individuals, parents, families, businesses, and community service providers the opportunity to make a difference in how disability access and services are provided in their community; and

WHEREAS, by Resolution No. 25-094 (January 31, 2025), the Board approved the bylaws for the DAC, which prescribed the rules by which the committee will conduct its business; and

WHEREAS, staff recommends revision of the membership structure to allow a flexible range of 15 to 25 members and remove the requirement for a specific number of seats tied to each designated category; and

WHEREAS, staff recommends shifting to a six-meeting-per-year minimum schedule; and

WHEREAS, staff recommends establishing a 50 percent plus one quorum, which reflects best practices for advisory bodies and ensures the Council can reliably conduct business despite vacancies and typical attendance variability.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends Resolution No. 24-038, to allow the Disability Advisory Council to meet every other month; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the proposed amendments to the bylaws for the Dakota County Disability Advisory Council.

Ayes: 6

6.4 Resolution No: 26-116
Schedule County Canvassing Board Meeting For 2026 Primary And General Elections And Selection Of Commissioners To Serve On Canvassing Board

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the State Primary Election will be held Tuesday, August 11, 2026; and

WHEREAS, the State General Election will be held Tuesday, November 3, 2026; and

WHEREAS, Minn Stat. § 204C.31 requires that the county convene a canvassing board to certify the results after each election; and

WHEREAS, Minn. Stat. § 204C.31 requires the canvassing board to be made up of the county auditor, the court administrator of the district court in that county (or designee), the mayor of the county's most populous city (or designee), and two Board members (or designee); and

WHEREAS, Commissioners Droste, Hamann-Roland, and Workman are not candidates during 2026 elections and are eligible to serve on the 2026 canvassing boards.

NOW, THEREFORE, BE IT RESOLVED, That Commissioners Workman and Hamann-Roland (or designees) serve on the Canvassing Board for the State Primary Election; and

BE IT FURTHER RESOLVED, That Commissioners Workman and Droste (or designees) serve on the Canvassing Board for the State General Election; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the State Primary Election on Friday, August 14, 2026, at 3:00 p.m. at the County Administration Center in Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the State General Election on Tuesday, November 10, 2026, at 3:00 p.m. at the County Administration Center in Hastings.

Ayes: 6

6.5 Resolution No: 26-117
Authorization To Establish Absentee Ballot Board

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Minn. Stat. § 203B.121 requires that any governing body with the responsibility to accept and reject ballots establish an absentee ballot board; and

WHEREAS, Minn. Stat. § 204B.19 to 204B. 22, requires the Absentee Ballot Board membership must consist of a sufficient number of elections judges in equal number from each of the major political parties in Minnesota; and

WHEREAS, the major political parties of this state provide the Secretary of State's Office with a list of prospective election judges, which in turn is provided to each county; and

WHEREAS, the Ballot Board may also include Deputy County auditors; and

WHEREAS, Dakota County Elections Department is responsible for the administration of absentee voting for the County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds Resolution No. 22-248 (June 21, 2022); and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners, pursuant

to Minn. Stat. § 203B.121 hereby establishes the Dakota County Absentee Ballot Board, with the responsibility to accept or reject absentee ballots cast by voters in Dakota County and absentee ballots cast pursuant to the Uniformed and Overseas Citizen Absentee Ballot Act (UOCAVA), effective for the 2026 State primary election and until this resolution is rescinded; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs the Director of Elections to use the election judge list received from the Office of the Secretary of State to appoint election judges to the County Absentee Ballot Board pursuant to Minn. Stat. § 203B.121; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Elections to appoint trained deputy county auditors to serve on the County Absentee Ballot Board when one or more appointed election judges are unavailable and the Absentee Ballot Board requires additional members to fulfill its statutory obligations.

Ayes: 6

6.6 Resolution No: 26-118
Authorization To Execute Joint Powers Agreement Between Dakota County And Cities And Townships In Dakota County To Conduct Postelection Review

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Minn. Stat. § 206.89 requires a postelection review of the state general election by a manual count of the ballots in precincts selected by lot; and

WHEREAS, authorizing the County Election Department to appoint and hire election judges who will conduct the postelection review across all selected precincts streamlines administration and ensures consistency; and

WHEREAS, Minn. Stat. § 206.89 requires a postelection review of the state general election by a manual count of the ballots in precincts selected by lot; and

WHEREAS, authorizing the County Election Department to appoint and hire election judges who will conduct the postelection review across all selected precincts streamlines administration and ensures consistency; and

WHEREAS, using county-appointed election judges will help to maintain uniform standards, party balance, and efficiency during the review process; and

WHEREAS, jurisdictions shall be billed only if their precinct(s) are selected, and then billed actual cost of the hourly salary of election judges.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager to execute joint powers agreements between cities and townships in Dakota County to conduct the postelection review.

Ayes: 6

6.7 Resolution No: 26-119

Authorization To Approve Letter From Dakota, Carver And Scott Counties To Minnesota Board Of Water And Soil Resources On New Approach To Restoring Minnesota River

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Dakota County has several watershed management organizations and districts responsible for managing surface water in a watershed; and

WHEREAS, under Minn. Stat. §103D.101, the Minnesota Board of Water and Soil Resources (BWSR) coordinates the planning and implementation activities for watershed districts and watershed management organizations; and

WHEREAS, Carver and Scott counties are requesting authorization of its County Board Chairs to co-sign a letter to BWSR on a new approach to restoring the Minnesota River and the role of the Lower Minnesota River Watershed District.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to co-sign a letter in partnership with Carver and Scott counties to the Minnesota Board of Water and Soil Resources to consider a new approach restoring the Minnesota River and the role of the Lower Minnesota River Watershed District.

Ayes: 6

7. Central Operations

7.1 Resolution No: 26-120

Authorization To Apply For 2025 Emergency Management Performance Grant With Minnesota Department Of Public Safety

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, with approval from the Dakota County Board of Commissioners, Dakota County will apply for the 2025 Emergency Management Performance Grant through the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) as received by the Federal Emergency Management Agency (FEMA). Dakota County will receive an allocation of \$141,146 in grant funding; and

WHEREAS, the grant period is January 1, 2025, through December 31, 2025; and

WHEREAS, the grant requires 50 percent matching funds from Dakota County

and these funds are included in the Risk and Emergency Management budget; and

WHEREAS, funds received from this grant reimburse Dakota County for 50 percent of the salary and benefits for the Emergency Management Coordinator and Specialist positions, Emergency Operations Plan requirements, Domestic Preparedness Committee annual fees, required emergency management conference per grant requirements, and equipment and supplies.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to submit a grant application for the Emergency Management Performance Grant for the amount of \$141,146 with Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and the Federal Emergency Management Agency (FEMA), subject to approval of the County Attorney's Office as to form.

Ayes: 6

7.2 Resolution No: 26-121

Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With Dakota 911 And Terminate Existing Fiber Joint Powers Agreement

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Dakota County and Dakota 911 have a joint powers agreement in place for the use of fiber from the Western Service Center and Rosemount City Hall to the Dakota 911 facility; and

WHEREAS, that joint powers agreement will be replaced with an Indefeasible Right to Use Agreement; and

WHEREAS, Dakota 911 desires to obtain from Dakota County the use of two strands of fiber from Dakota 911 at 2860 160th Street West, Rosemount, MN to Western Service Center at 14955 Galaxie Avenue, Apple Valley, MN; and

WHEREAS, DAKOTA 911 desires to obtain two strands of fiber from Dakota 911 at 2860 160th Street West, Rosemount, MN to Rosemount City Hall at 2875 145th Street West, Rosemount, MN; and

WHEREAS, the County agrees to grant to Dakota 911 the right to use four fibers within certain fiber optic cable segments; and

WHEREAS, Dakota 911 agrees to pay Dakota County \$7,488 annually for the use of the fiber; and

WHEREAS, the initial term of this agreement is ten years, with two separate five-year renewals; and

WHEREAS, a Fiber Optic Indefeasible Right To Use Agreement with Dakota

911 is required for use of County fiber optic cable.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute an Indefeasible Right to Use Agreement with Dakota 911, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to terminate the existing fiber joint powers agreement with Dakota 911 upon execution of the new Indefeasible Right to Use Agreement.

Ayes: 6

7.3 Resolution No: 26-122
Approval Of Amended And Restated Joint Powers Agreement For Criminal Justice Network Board

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Dakota County and the cities of Burnsville, Farmington, Hastings, Inver Grove Heights, Mendota Heights, Rosemount, South St. Paul and West St. Paul ("founding members") entered into a joint powers agreement to form the Criminal Justice Network (CJN) joint powers organization effective January 1, 2022 ("original agreement"); and

WHEREAS, in 2024, the founding members and the City of Plymouth entered into a first amendment to the original agreement to add the City of Plymouth as a member, clarify the original agreement expiration date, and adjust the funding formula; and

WHEREAS, the original agreement expires on December 31, 2026, and members wish to continue the work and the partnership approach to the CJN organization; and

WHEREAS, the work of CJN involves applications and services focused on information sharing and integration among Dakota County law enforcement agencies, the County Sheriff, County Attorney, departments within county government, Dakota County District Court, and law enforcement agencies across the state; and

WHEREAS, a committee made up of members of the CJN Board of Directors and legal staff representing CJN and Dakota County worked to develop the amended and restated joint powers agreement for the Criminal Justice Network Board with an effective date of January 1, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or designee to execute the amended and restated joint powers agreement for the Criminal Justice Network Board substantially as presented and subject to approval as to form by

the County Attorney's Office.

Ayes: 6

7.4 Report On Invoices Paid In February 2026

Information only; no action requested.

8. County Attorney

8.1 Resolution No: 26-123

Authorization To Execute Agreements To Provide Legal Services To Dakota County Electronic Crimes Task Force And Dakota County Domestic Preparedness Committee

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Dakota County Attorney's Office (County Attorney's Office) has provided legal services to the Dakota County Domestic Preparedness Committee (DPC) and the Dakota County Electronic Crimes Task Force (ECTF) joint powers organizations for many years; and

WHEREAS, the County Attorney's Office is willing to continue to provide legal services to the agencies on terms agreeable to the County Attorney's Office and the agencies; and

WHEREAS, the County Attorney's Office has identified that it is not aware of any current conflict of interest between its representation of Dakota County and its continued representation of these agencies; and

WHEREAS, the County Attorney's Office has further identified that if a conflict arises during the course of representation, the County Attorney's Office will disclose the conflict and consult with both the County and the applicable agency as to whether continued representation of both parties or either party is possible with the parties' consent; and

WHEREAS, the proposed legal services agreement with the DPC will be for the term of April 1, 2026, through December 31, 2027; and

WHEREAS, the proposed legal services agreements with the ECTF will be for the term commencing on the date of execution through December 31, 2027; and

WHEREAS, pursuant to the agreements, the County Attorney's Office will provide legal services to each agency at a rate of \$242 per hour for attorney time and \$132 per hour for paralegal time in 2026 and \$251 per hour for attorney time and \$138 per hour for paralegal time in 2027; and

WHEREAS, the Dakota County Attorney's Office will provide each agency with 60 hours of legal services (inclusive of both attorney and paralegal time) at no cost for each calendar year of the agreement and will bill each agency at the applicable hourly rates only after the first 60 hours have been utilized, up to a

maximum of \$10,000 each calendar year; and

WHEREAS, Dakota County Finance determined that the hourly rates include direct and indirect administrative costs for a paralegal and attorney in the County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Attorney to execute agreements for legal services, substantially as presented and subject to approval by the County Attorney's Office as to form, with the Dakota County Domestic Preparedness Committee from April 1, 2026 through December 31, 2027 and the Dakota County Electronic Crimes Task Force from the date of execution through December 31, 2027, with the parties each having the ability to terminate the agreement without cause by providing written notice to the other party.

Ayes: 6

9. Community Services

9.1 Resolution No: 26-124

Authorization To Execute Joint Powers Agreements With School Districts For On-Site Vaccinations Clinics

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is, and performs the duties and exercises the powers of, a community health board under Minn. Stat. ch. 145A, including the responsibility to prevent disease and to promote and protect the public health of Dakota County residents; and

WHEREAS, Dakota County Public Health (PH) has over a decade of working with local school districts in Dakota County on various health initiatives; and

WHEREAS, vaccinations are one of the most effective ways to prevent the spread of communicable diseases in the community, but many school districts in Dakota County are seeing lower rates of immunization post-COVID-19 pandemic; and

WHEREAS, state law requires a set of immunizations for entry into kindergarten and beyond, and school-based vaccine clinics help ensure that students have received the necessary vaccinations and are in compliance with these requirements; and

WHEREAS, school-based vaccine clinics reinforce the importance of immunizations and raise awareness about vaccine-preventable diseases; and

WHEREAS, they provide an opportunity to educate parents, students, and the community about the benefits of vaccinations, dispel myths or misinformation,

and address concerns; and

WHEREAS, PH will enter into a contract with Homeland Health Specialists to provide onsite vaccination clinics at various school districts throughout the County; and

WHEREAS, PH will provide on-site District vaccination clinic services in the event Homeland Health Specialist, Inc. is unable to provide services and the County agrees to perform such services, based on its capacity and resources; and

WHEREAS, by hosting on-site vaccination clinics, PH will be able to increase vaccination coverage and reduce disparities among students and families in the community; and

WHEREAS, under Minn. Stat. § 471.59, subd.1, two or more governmental units may enter into an agreement to cooperatively exercise any power common to the contracting parties, and one of the participating governmental units may exercise one of its powers on behalf of the other governmental units; and

WHEREAS, staff requests authorization to enter into separate JPAs with Independent School Districts (ISD) 191, 196, 197, 199, and South St. Paul Special School District (SSD) No. 6, for onsite vaccination clinics.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute the joint powers agreements with Independent School Districts 191, 196, 197, 199, and South St. Paul Special School District No. 6, for onsite vaccination clinics for the period of date of execution of the joint powers agreement through March 31, 2027, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That an Assistant County Manager, Community Services, is hereby authorized to amend said agreement to extend the term up to one year after initial expiration date, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

Ayes: 6

9.2 Resolution No: 26-125
Authorization To Execute Management Control Agreement With Minnesota Information Technology Services

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Criminal Justice Information Systems (CJIS) access is essential to the daily operations of Dakota County Community Corrections (DCCC); and

WHEREAS, the DCCC receives secure network and internet services from Minnesota Information Technology Services (MNIT); and

WHEREAS, to maintain this access, DCCC must enter into a Management Control Agreement (MCA) with MNIT as required by the Federal Bureau of Investigation's CJIS Security Policy; and

WHEREAS, CJIS access allows DCCC staff to use critical tools such as the Criminal Justice Network's (CJN) integrations and the National Crime Information Center (NCIC) to confirm active warrants, track arrests and custody status, review bail and holds information, and access jail systems including PCI; and

WHEREAS, intake and pretrial staff rely on this access when police reports are unavailable, to support domestic violence screening and safety decisions, verify DNA status, and securely work within the jail or remotely; and

WHEREAS, without this agreement and continued CJIS access, staff would lose timely and reliable information that is necessary for public safety, informed decision-making, and efficient operations.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a Management Control Agreement with the State of Minnesota, acting through its office of Minnesota Information Technology Services (MNIT), subject to approval by the County Attorney's Office as to form.

Ayes: 6

9.3 Resolution No: 26-126
Authorization To Execute Contract With Power Of Partnership, Inc., dba SafeGenerations, For Children And Family Practice Model And Workplace Belonging Services

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Minnesota Legislature established the Minnesota African American Family Preservation and Child Welfare Disproportionality Act (the Act) within Minn. Stat. §§ 260.61 to 260.693 with the intent of reforming child protection policies and practices to eliminate long-standing racial disparities and poor outcomes for children and families of color; and

WHEREAS, although the legislation was enacted in 2024, the statewide effective date that applies to Dakota County is January 1, 2027; and

WHEREAS, a few key provisions of the Act include:

- Requiring responsible social service agencies to provide active efforts to prevent out-of-home placement and reunify families, and to implement safety plans with specific parameters to allow children to remain in their home in most cases for all children to whom the Act applies; and

- Limiting the use of emergency removals, foster care placements and terminations of parental rights to better ensure children are not unnecessarily removed from their homes either temporarily or permanently; and
- Requiring cultural competency training for case workers, supervisors, judges, guardians ad litem and attorneys working in the child welfare system

; and

WHEREAS, Dakota County Children and Family Services released a Request for Proposal on January 23, 2026, to contract for the provision of planning, training, coaching and program development services to enact a comprehensive, culturally responsive, strengths-based child welfare practice model that:

- Includes a child safety decision-making framework; and
- Develops a workplace culture that creates meaningful belonging for all staff

; and

WHEREAS, staff reviewed and evaluated each workplan and budget proposal and selected Power of Partnership Inc., dba SafeGenerations, to provide the service beginning the date of contract execution through December 31, 2027, in a not to exceed amount of \$500,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a contract with Power of Partnership Inc., dba SafeGenerations, for practice model and workplace belonging services for Dakota County Children and Family Services in a not to exceed amount of \$500,000 beginning the date of execution through December 31, 2027, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That an Assistant County Manager, Community Services, is hereby authorized to amend said contract, consistent with the amount budgeted, to alter the contract amount and the contract term up to one year after initial expiration date, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amount(s) due.

Ayes: 6

9.4 Resolution No: 26-127
Authorization To Execute Joint Powers Agreement Amendment With City Of Farmington To Add Accessible Features In Public Spaces For Inclusion For Adults And Youth With Disabilities

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, by Resolution No. 24-572 (December 3, 2024), the County Board authorized Dakota County to accept Workforce Shortage grant funding through the Minnesota Department of Human Services (DHS) to provide funding for its Communities for All initiative; and

WHEREAS, Communities for All selected the City of Farmington to increase inclusion for adults and youth with and without disabilities, as well as the broader community in Dakota County by adding accessible features to public spaces; and

WHEREAS, through its Communities for All initiative, grant funding will be provided to do the following:

- Equip community recreation facilities with adaptive tools, such as adult-sized changing tables, to ensure individuals with physical disabilities can access, use, and enjoy public amenities with dignity and independence

; and

WHEREAS, by Resolution No. 25-373 (August 12, 2025), the County Board authorized the execution of a joint powers agreement (JPA) with the City of Farmington in an amount not to exceed \$16,000 to be used for the installation of an adult changing table at the community center; and

WHEREAS, due to unanticipated costs of installation, the City of Farmington has requested an additional \$6,126; and

WHEREAS, the Communities For All Committee reviewed and approved the request for the additional funding.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a joint powers agreement amendment with the City of Farmington from September 10, 2025 through August 31, 2026, in an amount not to exceed \$22,126, subject to approval by the County Attorney's Office as to form.

Ayes: 6

9.5 Resolution No: 26-128
Authorization To Add 11 Full-Time Equivalent Financial Assistant Specialist II Positions In Employment and Economic Assistance Department

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Employment and Economic Assistance Department has had Medical Assistance application and renewal backlogs since the end of continuous Medical Assistance coverage due to the COVID-19 pandemic; and

WHEREAS, the Medical Assistance backlogs negatively impact the ability of residents to access health care; and

WHEREAS, the department has decreased the backlog by half through improved processes and technology, reorganization, staff overtime, and temporary staff but there is still a backlog of more than 3,000 cases; and

WHEREAS, federal House Resolution 1 (HR1) introduces new requirements for Medical Assistance that go into effect on January 1, 2027, including twice annual recertifications, decreased retroactive eligibility, and work requirements that will greatly increase the workload of Financial Assistant Specialist IIs; and

WHEREAS, Dakota County will best be prepared to implement new Medical Assistance requirements in HR1 if the existing backlog is reduced or eliminated; and

WHEREAS, the Employment and Economic Assistance Department has relied on staff overtime and temporary staff to decrease the backlog and greater capacity can be achieved by using those funds for regular, permanent staff with no fiscal impact.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby authorizes the creation of 11 new full-time equivalent Financial Assistant Specialist II positions in the Employment and Economic Assistance Department that will be hired in two phases, the first starting in April 2026 and the second in August 2026.

Ayes: 6

10. Physical Development

10.1 Resolution No: 26-129

Authorization To Submit Clean Water Fund Competitive Grant Application For Well Seal Grants

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the State Clean Water Fund (CWF) through the Minnesota Board of Soil and Water Resources was established for the purpose of protecting, enhancing, and restoring water quality in lakes, rivers, and streams, in addition to protecting groundwater and drinking water sources from degradation; and

WHEREAS, staff proposes to apply for the 2027 CWF Competitive Grant to continue to support the Dakota County Well Seal Grant Program; and

WHEREAS, grant funds will be used for staff time in project development,

program management, and administration costs and provide 50 percent cost-share funding to reimburse property owners for sealing unused wells; and

WHEREAS, unsealed water supply wells not in use pose a threat to health, safety, and the environment by providing a potential conduit for contamination from the surface down to drinking water aquifers; and

WHEREAS, this grant request supports the Dakota County Groundwater Plan strategy 1C2 to “prevent groundwater contamination by getting unused, unsealed wells sealed”; and

WHEREAS, the required ten percent non-state grant match will be offset by the landowner’s 50 percent cost-share match; and

WHEREAS, the grant application deadline is March 25, 2026, and the grant expiration date is December 31, 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to submit a Clean Water Fund grant application to the Board of Water and Soil Resources to support the Well Seal Grant Program for an amount up to \$100,000.

Ayes: 6

10.2 Resolution No: 26-130

Authorization To Execute Third Contract Amendment With Ebert, Inc., dba Ebert Companies, For Wentworth Library Renovation

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the 2025 Capital Improvement Program Adopted Budget for the Wentworth Library Renovation project is a total of \$7,400,000; and

WHEREAS, by Resolution No. 25-146 (March 25, 2025), the County Board approved the original contract with Ebert, Inc., dba Ebert Companies, in the sum of \$3,578,700; and

WHEREAS, in October 2025, staff executed the first contract amendment totaling \$47,112.94 to amend the work scope; and

WHEREAS, in January 2026, staff executed the second contract amendment totaling \$121,771.50 to amend the work scope; and

WHEREAS, upon construction completion, a third contract amendment is being requested to increase the contract by \$43,367.92 and to add 20 working days to the completion schedule; and

WHEREAS, the total authorized contract amendments to this contract would then be \$212,252.36 for reimbursement of known construction change orders on the project, for a new total contract value of \$3,790,952.36; and

WHEREAS, the new substantial completion date of the construction contract will be February 20, 2026; and

WHEREAS, there are sufficient funds within the approved project budget for this amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment with Ebert, Inc., dba Ebert Companies, 23350 County Road 10, Corcoran, MN 55357, in an amount not to exceed \$43,367.92 and to add 20 working days to the schedule, for a maximum contract total not to exceed \$3,790,952.36 subject to approval by the County Attorney's office as to form.

Ayes: 6

10.3 Resolution No: 26-131
Authorization To Award Bid And Execute Contract With Ebert Inc. To Provide Compactors And Storage Facilities For Recycling Zone Plus Project

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the 2025 Facilities Capital Improvement Program (CIP) Adopted Budget authorized the Recycling Zone Plus project; and

WHEREAS, bid documents were prepared by LHB, and advertised on February 5, 2026; and

WHEREAS, one competitive bid was received on February 26, 2026; and

WHEREAS, Ebert Inc. dba Ebert Companies with a business address of 23350 Co Rd 10, Loretto, MN 55357 has submitted a bid of \$356,000 for the base bid; and

WHEREAS, staff and LHB reviewed the qualifications of the bidder and recommend award to Ebert Inc. as the lowest responsive and responsible bidder, in an amount not to exceed \$356,000, for the compactors and storage facilities for the Recycling Zone Plus project; and

WHEREAS, funding for the project is within the approved Building CIP Adopted Budget total of \$21,150,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Ebert Inc., 23350 Co Rd 10, Loretto, MN 55357, in an amount not to exceed \$356,000, for the compactors and storage facilities for the Recycling Zone Plus project, substantially as presented and attached, subject to approval by the County Attorney's office as to form.

Ayes: 6

10.4 Resolution No: 26-132

Authorization To Award Bid And Execute Contract With Stahl Construction To Provide Construction Services For Burnhaven Library Renovation

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the 2026-2030 Facilities Capital Improvement Program Adopted Budget includes a project to renovate the Burnhaven Library; and

WHEREAS, a Core Planning Group worked with Hammel, Green & Abrahamson (HGA) to confirm the project needs and develop the design; and

WHEREAS, bid documents were prepared by staff with professional design support from HGA, which were released for bidding on January 15, 2026; and

WHEREAS, the bid documents included a Base Bid and three Bid Alternates; and

WHEREAS, twelve competitive bids were received on February 17, 2026; and

WHEREAS, Stahl Construction has submitted the lowest responsive and responsible bid; and

WHEREAS, staff recommends acceptance of the base bid, Bid Alternate #1; Bid Alternate #2; Bid Alternate #3 to best meet the original project intent; and

WHEREAS, the combined total value of the Base Bid and all three alternate bids is below the latest construction cost estimate; and

WHEREAS, staff and HGA have reviewed the qualifications of the bidder and recommend award to Stahl Construction in an amount not to exceed \$3,778,000; and

WHEREAS, the project budget is sufficient to support the issuance of the contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Stahl Construction, 861 East Hennepin Avenue, Suite #200, Minneapolis, MN 55414, in an amount not to exceed \$3,778,000 for the Burnhaven Library Renovation project, subject to approval by the County Attorney's office as to form.

Ayes: 6

10.5 Resolution No: 26-133

Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization And City Of Lakeville, For Lake Marion Phosphorus Treatment Project, County Project 50-19

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Vermillion River Watershed Joint Powers Organization (VRWJPO) received Watershed Based Implementation Funding (Grant) for the 4th and Willow Total Suspended Solids (TSS) Reduction Project (Project); and

WHEREAS, to promote a safe and efficient transportation system, Dakota County, in cooperation with the City of Lakeville, proceeded with County Project (CP) 50-19, expanding County State Aid Highway (CSAH) 50 (Kenwood Trail) to a four-lane highway from CSAH 60 (185th Street) to CSAH 9 (Dodd Boulevard); and

WHEREAS, the project also included a stormwater basin (Jaguar Pond) located at the intersection of Kenwood Trail and Jaguar Avenue; and

WHEREAS, Jaguar Pond did not function as designed due to continuous groundwater seepage, and base flow conditions resulted in capacity reduction and ultimate failure of the stormwater basin; and

WHEREAS, the City of Lakeville, in partnership with VRWJPO and Dakota County, took the lead in designing and constructing improvements to the pond; and

WHEREAS, improvements to the pond were made to remove phosphorus prior to water entering Lake Marion; and

WHEREAS, a joint powers agreement (JPA) was drafted to allow all three agencies to jointly cooperate in completing the Jaguar Pond improvements for the Lake Marion Phosphorus Treatment Project; and

WHEREAS, staff recommends authorizing execution of the JPA with VRWJPO and the City of Lakeville for the Lake Marion Phosphorus Treatment Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Transportation Director to execute a Joint Powers Agreement with the Vermillion River Watershed Joint Powers Organization and the City of Lakeville for the Lake Marion Phosphorus Treatment Project, subject to approval by the Dakota County Attorney's Office as to form.

Ayes: 6

10.6 Resolution No: 26-134

Approval Of Final Plats Recommended By Plat Commission

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

DODD COMMONS	Lakeville
HERITAGE COMMONS 12TH ADDITION	Lakeville
KRECHS LANDING	Inver Grove Heights

Ayes: 6

- 10.7** Resolution No: 26-135
 Authorization To Execute Contract Amendment With Stonebrooke Engineering, Inc., For Americans With Disabilities Act-Compliant Pedestrian Ramp Design Services For Countywide 2026 Preservation Of Paved Highway Surface Projects

Motion: Joe Atkins Second: Mike Slavik

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surface; and

WHEREAS, due to staff capacity, a consultant was needed to complete the Americans with Disabilities Act-compliant pedestrian ramp design tasks within the project schedule; and

WHEREAS, by Resolution No. 25-401 (August 26, 2025), the Dakota County Board of Commissioners authorized the execution of a design services contract with consultant Stonebrooke Engineering, Inc., to perform final design engineering services for a total contract amount not to exceed \$157,091; and

WHEREAS, the cost of additional work tasks to be performed by Stonebrooke Engineering, Inc., is \$47,218, resulting in a total amended contract value of \$204,309; and

WHEREAS, the County Engineer recommends executing the contract amendment with Stonebrooke Engineering, Inc., for Contract Number

DCA23196 for design engineering of 2026 Preservation of Paved Highway Surface; and

WHEREAS, the adopted 2026 Transportation Capital Improvement Program Adopted Budget includes sufficient funding for Paved Highway Surface Projects.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Assistant County Manager to amend the not-to-exceed contract value of \$157,091 for Contract Number DCA23196 with Stonebrooke Engineering, Inc., for 2026 Preservation of Paved Highway Surface to a total contract amount not to exceed \$204,309.

Ayes: 6

10.8 Resolution No: 26-136

Authorization To Execute Joint Powers Agreement With City Of West St. Paul For County Road 4 Improvements In West St. Paul, County Project 04-017

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, to promote a safe and efficient transportation system throughout Dakota County, the County is partnering with the City of West St. Paul on County Project (CP) 04-017; and

WHEREAS, CP 04-017 will design and construct a multiuse trail on County Road (CR) 4 (Butler Avenue) between Robert Street and Trunk Highway (TH) 52; perform a mill and overlay of pavement on CR 4 between Robert Street and TH 52 and design and construct intersection safety improvements at the intersection of CR 4 at Sperl Street in the City of West St. Paul; and

WHEREAS, the City of West St. Paul is the lead agency for the design and construction of CP 04-017; and

WHEREAS, Dakota County is the lead for the acquisition of right of way and construction of the project; and

WHEREAS, by Resolution No. 23-080 (February 28, 2023), a joint powers agreement was approved and executed with the City of West St. Paul to identify costs and responsibilities for the design, right of way acquisition and construction of CP 04-017; and

WHEREAS, construction of CP 04-017 began in spring 2025, but will require additional work in spring 2026 to complete all improvements; and

WHEREAS, the joint powers agreement for County Project 04-017 expired in December 2025; and

WHEREAS, a new joint powers agreement is required to govern the remaining tasks for CP 04-017.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or designee to execute a joint powers agreement with the City of West St. Paul to identify costs and responsibilities for the design, right of way acquisition, and construction of County Project 04-017 in the City of West St. Paul, subject to approval by the County Attorney's Office as to form.

Ayes: 6

10.9 Resolution No: 26-137

Authorization To Execute New Consultant Contract With SRF Consulting Group, Inc., For Final Design Services, Construction Administration, And Construction Inspection For Lebanon Hills Regional Park Sustainable Trail Study Implementation In Cities Of Eagan And Apple Valley, County Project 2000235

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, to provide a great place to live, Dakota County is proceeding with the Lebanon Hills Regional Park Sustainable Trail Study Implementation, County Project 2000235, for final design consulting services; and

WHEREAS, by Resolution No. 14-414 (August 13, 2024), the County Board authorized a contract with SRF Consulting Group, Inc., for final design consulting services for the Lebanon Hills Regional Park Sustainable Trail Study Implementation; and

WHEREAS, the original contract expired on December 31, 2025, and additional design activities remain to complete the project; and

WHEREAS, the construction contract has increases of \$137,278.80 over the original contract amount; and

WHEREAS, the design cost increases include additional costs for Complete Permitting and Approvals, Final Bid Document Preparation and Bidding Administration, Construction Administration, and Additional Schematic Design; and

WHEREAS, staff recommends executing a new contract with SRF Consulting Group, Inc., to complete remaining design activities in 2026 and increasing the contract by \$137,278.80 from the original; and

WHEREAS, the 2026 Park's Capital Improvement Program Budget has sufficient funds to accommodate the design contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Parks Director to award a new contract with SRF Consulting Group Inc., to complete design services for County Project 2000235 in an amount not to exceed \$353,506.90, subject to approval by the County Attorney's Office as to form.

Ayes: 6

10.10 Resolution No: 26-138

Authorization To Execute Joint Powers Agreement With South St. Paul For Natural Resources Restoration Projects Within Select Parks

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Land Conservation Plan, adopted by Resolution No. 20-568 (November 17, 2020), called for creating a City-County Conservation Collaborative to “more effectively protect critical undeveloped areas, increase natural resource restoration and management, and share information and financial and staff resources within all incorporated areas”; and

WHEREAS, on March 28, 2023, the County Board of Commissioners approved to submit a grant application to the Legislative-Citizen's Commission on Minnesota Resources’ Environment and Natural Resources Trust Fund (LCCMR-ENRTF) program; and

WHEREAS, this LCCMR-ENRTF grant application included restoration work at key nodes along the Mississippi River Greenway, including Kaposia Park and Simon’s Ravine Trailhead, Kaposia Landing, and Wildflower Levee Park; and

WHEREAS, the Natural Resources Restoration joint powers agreement with the City of South St. Paul uses a previously established standardized, citywide template for collaboration, replacing the need for multiple project-specific agreements for each of these projects; and

WHEREAS, the joint powers agreement centralizes information for jointly managed restoration projects in an efficient, transparent format; and

WHEREAS, future amendments will be made by adding or updating exhibits as new projects are undertaken.

NOW, THEREFORE, BE IT RESOLVED, That Dakota County Board of Commissioners hereby execute a joint powers agreement with the City of South St. Paul for natural resources restoration projects.

Ayes: 6

10.11 Resolution No: 26-139

Authorization To Submit Clean Water Fund Grant Application For Spring Lake Park Reserve Ravine Stabilization Project

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Spring Lake is a portion of Pool 2 of the Mississippi River located three miles upstream of U.S. Lock and Dam No. 2 at Hastings; and

WHEREAS, a within Dakota County’s Spring Lake Park Reserve (SLPR) is actively eroding, which has resulted in sedimentation damages to the natural

resource features within SLPR and the Mississippi River; and

WHEREAS, the Clean Water Fund is a state grant program administered by the Minnesota Board of Water and Soil Resources (BWSR) and is made available to local government units annually via a competitive grant application process; and

WHEREAS, staff developed preliminary project plans and estimated water quality benefits of the proposed projects, and cost estimates for a potential Clean Water Fund grant application to BWSR; and

WHEREAS, the proposed improvements to alleviate erosion include tree removals, garbage removal, earthwork, riprap, storm sewer, and vegetation restoration; and

WHEREAS, staff has drafted a Clean Water Fund application to BWSR in the amount of \$650,000 for the purpose of implementing the SLPR ravine stabilization improvements; and

WHEREAS, the grant program requires a match by Dakota County; and

WHEREAS, the grant application includes \$110,000 in proposed grant matching funds; and

WHEREAS, \$110,000, in match, will be requested in the proposed 2027 Environmental Resources Capital Improvement Program within the water quality and quantity projects line item to cover preliminary and final design, garbage clean-up, and project management; and

WHEREAS, the match source will be derived from the Environmental Legacy Fund; and

WHEREAS, the proposed project is estimated to reduce total phosphorus by 211 pounds and total suspended solids by 248 tons of sediment to the Mississippi River, annually.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to submit a Clean Water Fund grant application to the Minnesota Board of Water and Soil Resources for the SLPR Ravine Stabilization Project in the amount of \$650,000.

Ayes: 6

10.12 Resolution No: 26-140

Authorization To Acquire And Restore Conservation Easement On Coughlin Property

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Caroline Bender Coughlin and Jason Coughlin (Coughlins) own a 39.99-acre rural property (Property) in Greenvale Township; and

WHEREAS, the Property is located within the Dutch Creek Conservation Focus Area and adjacent to another permanent conservation easement; and

WHEREAS, the Property consists of a large wetland complex that straddles a tributary to Dutch Creek and some previously farmed land adjacent to more of the wetlands to the east; and

WHEREAS, an independent appraisal was completed, reviewed, and approved by County staff; and

WHEREAS, the Coughlins agreed to sell a 39.99-acre, permanent natural area conservation easement (Easement) to the County for the appraised value of \$90,000; and

WHEREAS, the estimated closing costs to acquire the Easement are \$1,500; and

WHEREAS, initial natural resource restoration within the Easement is estimated to cost \$275,000 over five years, with the Coughlins contributing an estimated \$11,800 (cash or in-kind); and

WHEREAS, acquisition and restoration of the Easement are eligible for state Outdoor Heritage (OH) funding appropriated to the County by the Minnesota Legislature in 2022 (ML22); and

WHEREAS, the 2026 Parks and Greenways Capital Improvement Program budget includes adequate ML22 OH funds for this Easement and restoration project; and

WHEREAS, the final Easement acquisition costs will be determined after the settlement statement is finalized and all associated acquisition expenses have been invoiced.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$354,700, including \$90,000 for acquisition, \$1,500 in estimated closing costs, and \$263,200 for estimated restoration costs; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager- Physical Development to execute the purchase agreement with the Coughlins to acquire a natural area conservation easement, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute the natural area conservation easement and a Notice of Funding Restriction as required for use

of state Minnesota Law 2022 Outdoor Heritage funds appropriated to the County by the 2022 Minnesota Legislature for acquiring the natural area conservation easement on the Caroline Bender Coughlin and Jason Coughlin property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That following the acquisition of the natural area conservation easement on the Caroline Bender Coughlin and Jason Coughlin property, staff will submit the necessary forms and documentation to the State of Minnesota to receive approximately \$354,700 in reimbursement funds over five years; and

BE IT FURTHER RESOLVED, That such reimbursement from the State of Minnesota will be returned to the 2026 Parks and Greenways Capital Improvement Program budget.

Ayes: 6

10.13 Resolution No: 26-141

Authorization To Schedule Public Hearing For Dakota County Fiscal Year 2026 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, Dakota County is an Entitlement County for funds through the Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Program and a Participating Jurisdiction for the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the CDBG, ESG, and HOME programs on behalf of Dakota County, thereby requiring agreements between the U.S. Department of Housing and Urban Development (HUD) and Dakota County for the CDBG, ESG, and HOME funds and between Dakota County and the Dakota County CDA for CDBG, ESG, and HOME program administration; and

WHEREAS, HUD requires the development and submission of the Fiscal Year (FY) 2026 One-Year Action Plan that proposes the allocation of the annual CDBG, HOME, and ESG funds to local governments and housing providers in the County; and

WHEREAS, CDA staff has worked with participating communities and agencies to identify CDBG, HOME, and ESG activities for FY 2026; and

WHEREAS, the proposed activities for HUD funds meet the housing and community development priorities identified in the 2025-2029 Five-Year Consolidated Plan; and

WHEREAS, HUD has not released the grant amounts for the three entitlement programs for FY 2026, and the draft Dakota County 2026 One-Year Action Plan

uses the FY 2025 approved budgets for the three programs for planning purposes; and

WHEREAS, if there are changes to the budget amounts when HUD releases the final FY 2026 grant amount, the budgets will be amended as follows: the CDBG budget generally will be increased or decreased proportionally depending on any increase or decrease to the grant amount subject to statutory limits on public service activities and planning and grant administration activities; the HOME budget generally will be increased or decreased proportionally depending on any increase or decrease to the grant amount except that funding for Community Housing Development Organization (CHDO) activities will not exceed 15 percent; and the ESG budget generally will be increased or decreased proportionally depending on any increase or decrease to the grant amount subject to statutory limits on emergency shelter operations and grant administration activities; and

WHEREAS, the anticipated Dakota County FY 2026 CDBG allocation is \$1,893,442 with \$350,000 of anticipated program income, the anticipated Dakota County FY 2026 HOME allocation is \$891,137.08, including program income (Consortium total of \$3,002,105.83), and the anticipated Dakota County FY 2026 ESG allocation is \$164,692; and

WHEREAS, CDA staff recommends allocating FY 2026 CDBG funds to 23 eligible activities for cities and townships, two Countywide activities, and one grant administration activity as follows: affordable housing rehab (64%), public services (12%), public facilities (4%), neighborhood revitalization (2%), down payment assistance (3%), planning (2%), and grant administration (13%); and

WHEREAS, CDA staff recommend allocating FY 2026 HOME funds to four eligible activities as follows: affordable rental housing (36%), affordable homeowner housing (36%), CHDO activities (13%), and grant administration (15%); and

WHEREAS, CDA staff recommend allocating FY 2026 ESG funds to five eligible activities as follows: emergency shelter operations (60%), rapid re-housing activities (27.5%), homelessness prevention activities (2%), Homeless Management Information System (3%), and grant administration (7.5%); and

WHEREAS, the requested public hearing is to receive comments and inform the public on the draft Dakota County 2026 One-Year Action Plan that outlines the strategies and objectives for the proposed allocation of FY 2026 CDBG, ESG, and HOME funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for April 21, 2026, at 9:00 a.m. in the Board Room, Administration Center, 1590 Highway 55, Hastings, MN, to receive comments on the draft Dakota County Fiscal Year 2026 One-Year Action Plan, including proposed Community Development Block Grant

Program activities funded with an anticipated budget of \$1,893,442,895, HOME Investment Partnerships Program activities funded with an anticipated budget of \$891,137.08, including program income (Consortium total of \$3,002,105.83), and Emergency Solutions Grant Program activities with an anticipated budget of \$164,692; and

BE IT FURTHER RESOLVED, That Dakota County staff is hereby authorized and directed to work with the Dakota County Community Development Agency to publish the public hearing notice in the *Dakota County Tribune* and the *Star Tribune* and to post said notice on the website of the Dakota County Community Development Agency at www.dakotacda.org <<http://www.dakotacda.org>>, and the Dakota County website at www.co.dakota.mn.us <<http://www.co.dakota.mn.us>>.

Ayes: 6

10.14 Resolution No: 26-142

Approval Of Minnesota Department Of Natural Resources Addition To Gores Pool #3 State Wildlife Management Area

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, the Minnesota Department of Natural Resources (DNR) wishes to acquire a 63.5-acre property in Ravenna Township as an addition to their existing Gores Pool #3 Wildlife Management Area, legally described as:

Government Lot 1, Government Lot 2, and
Government Lot 3, all in Section 5, Township
114 North, Range 16 West, Dakota County,
Minnesota

; and

WHEREAS, by Minn. Stat. § 97A.145, subd. 2, the DNR must receive County Board approval to establish or add to a state Wildlife Management Area; and

WHEREAS, the DNR has secured all necessary acquisition funding for acquiring the subject property and will be responsible for payment in lieu of taxes for the property.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the Minnesota Department of Natural Resources acquisition of the 63.5-acre property as an addition to the Gores Pool #3 Wildlife Management Area.

Ayes: 6

11. Public Services and Revenue

11.1 Resolution No: 26-143

Approval Of Application For Assemblage Of Large Numbers Of People License Submitted By Farmington Area Enhancement Group

Motion: Joe Atkins

Second: Mike Slavik

WHEREAS, an application has been submitted by Farmington Area Enhancement Group to hold the Top the Tater Days parade line-up and staging on June 28, 2026 at Dakota County Fairgrounds, 4008 220th Street West, Farmington, in Castle Rock Township; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed license, and the application has been reviewed for compliance with the County Ordinance No. 112 and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department and Sheriff’s Office; and

WHEREAS, Castle Rock Township approved the application on March 4, 2026

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License received by Farmington Area Enhancement Group to hold the Top the Tater Days parade line-up and staging on June 28, 2026, from Noon until 2:30 p.m. at Dakota County Fairgrounds, 4008 220th Street West, Farmington, and authorizes the Public Services and Revenue division to issue the license.

Ayes: 6

REGULAR AGENDA

12. County Board/County Administration

12.1 Resolution No: 26-144

Recognition Of HEROES And IDEA Leadership Award Recipients

Motion: Mary Hamann-Roland

Second: Mike Slavik

The IDEA Leadership Award recognizes employees' efforts around inclusion, diversity, equity and access. The countywide IDEA task force reviewed nominations and selected this year's winners. This year's Group Award winner is the Dakota County Library Adult Services Team. This group completed an Artist in Residence series with multimedia artist Tomás Araya. The series included bilingual art events that generated 146 new registrations across library branches.

This year's Individual Award winner is Dua Thao, Libraries Youth Program and Outreach Coordinator. Dua and community member Rima Chakraborty assembled volunteers from within the local South Asian community to assist with the Hindu community celebration.

The annual HEROES (**H**onoring **E**ffective **R**esponsive **O**utstanding **E**fficient **S**ervice) Award Recognition Ceremony was held. The HEROES Awards were presented, recognizing outstanding collaboration of achievements in 2025. The

2025 HEROES Award was presented to All-Terrain Track Chair. The following programs were recognized as runner-ups: the Employee and Economic Assistance Service Model Redesign and Library locations as Community Health Hubs.

WHEREAS, the Dakota County Board of Commissioners annually designates a day to recognize finalists for the HEROES Collaboration Award and winners of the IDEA Leadership Awards are recognized; and

WHEREAS, Dakota County recognizes outstanding collaborations through the HEROES (**H**onoring **E**ffective **R**esponsive **O**utstanding **E**fficient **S**ervice) Awards to recognize employee groups who demonstrate the County's mission of *"Efficient, Effective, Responsive government"* to implement innovative and creative methods for serving customers and the public; and

WHEREAS, Dakota County recognizes the outstanding efforts of staff at the County who are working to make Dakota County a more inclusive, diverse, accessible and equitable organization through the IDEA (Inclusion, Diversity, Equity & Access) Leadership Awards.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby recognizes the following employees and presents them with HEROES Awards for outstanding collaboration achievements in their service to Dakota County in 2025:

Employment and Economic Assistance Model Redesign:

Ahtasham Alvi
Alyssa Erickson
Amanda Conroy
Amanda Nielsen
Amy Schillings
Amy Syfko
Andy Fink
Angie Burrows
Beth Bisciglia
Brenda Bidwell
Christina Lundgren
Chrystal Hovaldt
Cory Dorfing
Dana DeMaster
Greg Wisher
Hoang Ton
Jessica Strydom
Julie Glisky
Lynn Carr
Mark Jacobs
Marti Fischbach

Mikayla Anderson
Nate Lundin
Paul Hanton
Rachel Mickus
Rachel Simmer
Robyn Roberts
Sam Gelhorn
Samantha Levine
Scott Jara
Tiffinie Miller
Tonya McGregor
Tristan Skoglund
Wesley Nguyen

All-Terrain Track Chair Program:

Adam Montain
Alyssa Riggs
Bart Pritchett
Beth Koch
Beth Landahl
Brian Smidt
Carrie Larson
Grant Fleetwood
Greg Leonard
Greg Wisher
Jeanine Salute
Jessica Johnson
Jon Reiners
Kaare Kvenild
Katie Pata
Kaylene Brink
Kevin Schlangen
Mike Longaecker
Nick Pederson
Randy Cunningham
Shannon Coyne
Sky Jarvi
Troy Mallat

Library Locations as Community Health Hubs:

Alex Groten
Alexander Adrian
Amanda Feist
Andrew Cook

Anne Freiderichs
April Bayerkohler
Ashley Briggs
Beth Unten
Betsy Cutts
Betsy Lundmark
Carrie Klun
Claire Gabler
Colleen Hardy
Cristy Treat
Debbie Snyder
Debra Bifulk
Diane Podolske
DJ Schuette
Erin Carder
Erin Holl
Gerald Erickson
Hannah Heinicke
Holly Carlson
Honora Rodriguez
James Johnson Jr.
Jennifer Reichert Simpson
Jessica Zmira
Kallie Schell
Karen Mackey
Kassy Podvin
Katie Galloway
Kelly Reader
Laura Miller
Leslie Foster-Huot
Lisa Guck
Marguerite Zauner
Matt Giljahn
Matt Neer
Maureen Quam
Melissa Pond-Benesh
Natalie Fiscus
Natalie Vasilj
Nataliya Bakunina
Nicole Schmiesing
Sarah Connolly
Stacy Price
Suela Bace
Terri Rau
Terry Rumpza
Tori Streeter

Victoria Streeter
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby recognizes the following employees and presents them with IDEA Leadership Awards for working to make Dakota County a more inclusive, diverse, accessible and equitable organization in 2025:

IDEA Group Leadership Award - Dakota County Libraries Adult Libraries Services Team

Members: Holly Carlson, Matt Neer, Jerry Erickson, Erin Holl, Melissa Pond-Benesh, Alexandre Adrian, Deborah Bifulk, Sarah Connolly, Betsy Cutts, Stacy Price, Barb Svoboda

IDEA Individual Leadership Award

Dua Thao - Youth Program and Outreach Coordinator, Libraries

Ayes: 6

13. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

14. County Manager's Report

County Manager Heidi Welsch thanked Human Resources Consultant Stephanie LeGros for planning and organizing this years HEROES and IDEA Awards recognition.

15. Information

15.1 Information

See Attachment for future Board meetings and other activities.

16. Adjournment

**16.1 Resolution No: 26-145
Adjournment**

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the meeting was unanimously adjourned at 9:50 a.m.

Ayes: 6

Bill Droste
Vice-Chair

ATTEST

Heidi Welsch
County Manager



Board of Commissioners

Request for Board Action

Item Number: DC-5546

Agenda #: 6.1

Meeting Date: 4/7/2026

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contracts With SHI International Corp. For Three-Year Microsoft Software Renewal

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to execute contracts with SHI International Corp. (SHI Corp.) to renew three-year licensing agreements for Microsoft software and cloud services.

SUMMARY

Dakota County maintains a Microsoft Enterprise Agreement and Secure Computing Environment Agreement to provide access to user software such as Windows, Office, and Teams, and server platforms such as Exchange and SQL Server. These agreements are purchased through SHI Corp. under Minnesota State Cooperative Purchasing Contract #CTR060028.

The current Microsoft Enterprise Agreement and Secure Computing Environment Agreement began on May 1, 2023, and expires on April 30, 2026. The final cost of those agreements over the three-year term was \$2,992,759.40.

The renewed agreements will extend from May 1, 2026, through April 30, 2029. The total cost of these agreements paid over the three-year term will be \$3,403,114.92.

The renewal cost increase of \$410,355.52 is primarily due to changes in Microsoft's pricing.

Annual Costs

- May 1, 2026 - April 30, 2027: \$1,134,371.64
- May 1, 2027 - April 30, 2028: \$1,134,371.64
- May 1, 2028 - April 30, 2029: \$1,134,371.64

Pricing for the agreement term is fixed.

RECOMMENDATION

Dakota County IT staff recommend that the Board authorize the Deputy County Manager to enter into contracts with SHI Corp. to renew the three-year Microsoft Enterprise Agreement and Secure Computing Environment Agreement for Microsoft software products in an amount not to exceed \$3,403,114.92 for the period of May 1, 2026, to April 30, 2029.

EXPLANATION OF FISCAL/FTE IMPACTS

The total cost of the proposed Microsoft Enterprise Agreement and Secure Computing Environment Agreement is \$3,403,114.92 for the three-year term and will be paid annually.

The costs for the first year of these agreements are included in the 2026 Information Technology budget in the General Fund and are funded by levy. Future expenses related to these contracts will be included in the County Manager’s recommended budget.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County requires continued services from Microsoft Inc. to provide staff with software tools to complete tasks for daily county business; and

WHEREAS, staff recommends executing a contract with SHI International Corp. for the purpose of renewing a three-year Microsoft Enterprise Agreement and Secure Computing Environment Agreement for Microsoft software products; and

WHEREAS, the projected total cost of the proposed contracts is \$3,403,114.92 for the period of May 1, 2026, to April 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute contracts with SHI International Corp. to renew the three-year Microsoft Enterprise Agreement and Secure Computing Environment Agreement for Microsoft software products in an amount not to exceed \$3,403,114.92 from the period of May 1, 2026, to April 30, 2029, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes up to a 5% contingency or \$170,155.75 for additional licenses that may be needed over the three-year term of the agreement.

PREVIOUS BOARD ACTION

23-147; 4/11/23

ATTACHMENTS

- Attachment: EA Quote
- Attachment: SCE Quote

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: Tony Gomes
Author: Ed Kranz and Dave Miland



Pricing Proposal
 Quotation #: 27250913
 Reference #: Budgetary Renewal - EA
 Created On: 3/5/2026
 Valid Until: 3/31/2026

MN-County of Dakota

Microsoft Inside Account Manager

Ed Kranz

1590 HIGHWAY 55
 INFORMATION TECHNOLOGY
 Hastings, MN 55033
 United States
 Phone: 651-438-8159
 Fax:
 Email: Ed.Kranz@co.dakota.mn.us

Michael Lipere

SHI International Corp
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 800-527-6389 ext. 5071509
 Fax: 512-732-0232
 Email: Michael_Lipere@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 AI Builder Capacity T1 AO GCC Sub 1M Service Credits Microsoft - Part#: SDS-00003 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	1	\$5,924.16	\$5,924.16
2 Azure DevOps Server ALng SA Microsoft - Part#: 125-00124 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	1	\$63.77	\$63.77
3 AzureprepaymentG ShrdSvr ALNG SubsVL MVL Commit Provision Microsoft - Part#: J5U-00004 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	1	\$0.00	\$0.00
4 BizTalk Svr Ent ALng SA 2L Core Microsoft - Part#: F52-02145 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	4	\$3,642.75	\$14,571.00
5 BizTalk Svr Std ALng SA 2L Core Microsoft - Part#: D75-01981 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	4	\$835.14	\$3,340.56
6 Entra ID P1 Gov Sub Per User	1	\$54.96	\$54.96

Microsoft - Part#: MQM-00001
 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR)
 Contract #: CTR060028
 Subcontract #: 237594
Note: EA, Year 1, 12 Months

7	Exchange Server Ent ALng LSA Microsoft - Part#: 395-02412 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	1	\$3,633.32	\$3,633.32
8	M365 F3 Unified GCC Sub Per User Microsoft - Part#: AAD-63092 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	789	\$83.60	\$65,960.40
9	M365 G3 Unified FSA Renewal GCC Sub Per User Microsoft - Part#: AAD-34700 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	2012	\$329.62	\$663,195.44
10	M365 G3 Unified FUSL GCC Sub Per User Microsoft - Part#: AAD-34704 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	478	\$387.76	\$185,349.28
11	M365 G5 GCC Sub Per User Microsoft - Part#: AAL-45735 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	5	\$613.96	\$3,069.80
12	Planner & Project P3 GCC Sub Per User Microsoft - Part#: 7MS-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	2	\$274.67	\$549.34
13	Power Apps Premium GCC Sub Per User Microsoft - Part#: SEL-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	10	\$215.42	\$2,154.20
14	Power Automate GCC Sub Per User Microsoft - Part#: SFR-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	5	\$161.57	\$807.85

15	Power Automate Premium GCC Sub Per User Microsoft - Part#: 1O5-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	7	\$161.57	\$1,130.99
16	Power Automate Process GCC Sub Microsoft - Part#: 8F6-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	2	\$1,615.68	\$3,231.36
17	Power BI Pro GCC Sub Per User Microsoft - Part#: DDJ-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	260	\$100.61	\$26,158.60
18	Project Professional ALng SA 1 Server CAL Microsoft - Part#: H30-00238 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	10	\$212.12	\$2,121.20
19	Project Standard ALng SA Microsoft - Part#: 076-01912 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	46	\$129.13	\$5,939.98
20	Teams AC with Dial Out US/CA GCC Sub Add-on Microsoft - Part#: NYH-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	3279	\$0.00	\$0.00
21	Visio Professional ALng SA Microsoft - Part#: D87-01159 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	18	\$110.77	\$1,993.86
22	Visio Standard ALng SA Microsoft - Part#: D86-01253 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	77	\$56.92	\$4,382.84
23	Visual Studio Ent MSDN ALng SA Microsoft - Part#: MX3-00117 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	7	\$1,080.06	\$7,560.42

24	Visual Studio Pro MSDN ALng SA Microsoft - Part#: 77D-00111 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	18	\$309.30	\$5,567.40
25	Visual Studio Test Pro MSDN ALng SA Microsoft - Part#: L5D-00162 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	2	\$310.90	\$621.80
26	Win OLS Activation User GCC Sub Per User Microsoft - Part#: VRM-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	2495	\$0.00	\$0.00
27	Win Remote Desktop Services CAL ALng LSA UCAL Microsoft - Part#: 6VC-01252 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	25	\$127.79	\$3,194.75
28	Visio P2 GCC Sub Per User Microsoft - Part#: P3U-00001 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Note: EA, Year 1, 12 Months	8	\$137.33	\$1,098.64
			Subtotal	\$1,011,675.92
			Total	\$1,011,675.92

Additional Comments

Pricing is subject to change based on OEM and Distribution pricing changes

Purchasing Microsoft Azure Services

Customer may purchase Microsoft Azure Services from SHI in one or a combination of the following ways: Azure Prepayment: Customer will have access to its entire Azure prepayment throughout the term of its Enrollment if Customer agrees to be invoiced for the full amount upfront (the "Fully Prepaid Option"). Alternatively, if Customer elects to be invoiced for its Azure prepayment on an annual basis, Customer will have access to an Allocated Annual prepayment each year of the Enrollment (the "Annually Prepaid Option"). Under the Fully Prepaid Option, any unused Azure prepayment will be forfeited at the end of the Enrollment, and under the Annually Prepaid Option, any unused Allocated Annual prepayment will be forfeited on the following Enrollment anniversary date. Using Azure prepayment: Each month, Microsoft will deduct from Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) the monetary value of Customer's usage of eligible Microsoft Azure Services. Once Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) balance has been exhausted, any additional usage will be invoiced at Consumption Rates (as described below).

Invoicing Azure prepayment: If Customer elects the Fully Prepaid Option, Azure prepayment will be invoiced immediately. If Customer elects the Annually Prepaid Option, the first Allocated Annual prepayment will be invoiced immediately, and future Allocated Annual prepayments will be invoiced on the anniversary of the Enrollment effective date.

Invoicing Azure prepayment overage: If Customer's usage is higher than either its Azure prepayment under the Fully Prepaid Option

or its Allocated Annual prepayment under the Annually Prepaid Option, such excess will be invoiced at Consumption Rates to Customer at the end of each Enrollment month.

Consumption: Customer pays based on the amount of Microsoft Azure Services consumed during a billing period.

Consumption invoicing: If Customer provisions Microsoft Azure Services without an Azure prepayment, SHI will invoice customer in the following month of usage at Consumption Rates. All usage of the Microsoft Azure Services after the expiration or termination of Customer's subscription term will be invoiced by SHI to Customer at then-current Consumption Rates monthly.

SHI will invoice eligible Microsoft Azure Services at the contracted mark-up. Please refer to the Azure Portal or Pricing Calculator for more information on availability: <https://azure.microsoft.com/en-us/pricing/calculator/>

This quote has been marked as budgetary, as certain pricing may require approval from Microsoft. Please note, SHI is unable to process Purchase Orders against budgetary quotes. Kindly reach out to your SHI sales team for a Final Quote once you have determined your required counts and licenses.

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Pricing Proposal
 Quotation #: 27277066
 Reference #: Budgetary Renewal - SCE 76582911
 Created On: 3/12/2026
 Valid Until: 3/31/2026

MN-County of Dakota

Ed Kranz

1590 HIGHWAY 55
 INFORMATION TECHNOLOGY
 Hastings, MN 55033
 United States
 Phone: 651-438-8159
 Email: Ed.Kranz@co.dakota.mn.us

Microsoft Inside Account Manager

Michael Lipere

SHI International Corp
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 800-527-6389 ext. 5071509
 Fax: 512-732-0232
 Email: Michael_Lipere@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Azure Monetary Commitment Provision Microsoft - Part#: AAA-35418 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2026 - 4/30/2027 Note: Year 1 of 3	1	\$0.00	\$0.00
2 CIS Suite Datacenter Core ALng SA 2L Microsoft - Part#: 9GS-00135 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2026 - 4/30/2027 Note: Year 1 of 3	352	\$175.15	\$61,652.80
3 SQL Server Standard Core ALng SA 2L Microsoft - Part#: 7NQ-00292 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2026 - 4/30/2027 Note: Year 1 of 3	94	\$617.14	\$58,011.16
4 SQL Server Standard Core ALng LSA 2L Microsoft - Part#: 7NQ-00302 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594	2	\$1,515.88	\$3,031.76

Coverage Term: 5/1/2026 - 4/30/2027

Note: Year 1 of 3

5	Azure Monetary Commitment Provision Microsoft - Part#: AAA-35418 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2027 - 4/30/2028 Note: Year 2 of 3	1	\$0.00	\$0.00
6	CIS Suite Datacenter Core ALng SA 2L Microsoft - Part#: 9GS-00135 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2027 - 4/30/2028 Note: Year 2 of 3	352	\$175.15	\$61,652.80
7	SQL Server Standard Core ALng SA 2L Microsoft - Part#: 7NQ-00292 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2027 - 4/30/2028 Note: Year 2 of 3	94	\$617.14	\$58,011.16
8	SQL Server Standard Core ALng LSA 2L Microsoft - Part#: 7NQ-00302 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2027 - 4/30/2028 Note: Year 2 of 3	2	\$1,515.88	\$3,031.76
9	Azure Monetary Commitment Provision Microsoft - Part#: AAA-35418 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2028 - 4/30/2029 Note: Year 3 of 3	1	\$0.00	\$0.00
10	CIS Suite Datacenter Core ALng SA 2L Microsoft - Part#: 9GS-00135 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2028 - 4/30/2029 Note: Year 3 of 3	352	\$175.15	\$61,652.80
11	SQL Server Standard Core ALng SA 2L Microsoft - Part#: 7NQ-00292	94	\$617.14	\$58,011.16

Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR)

Contract #: CTR060028

Subcontract #: 237594

Coverage Term: 5/1/2028 - 4/30/2029

Note: Year 3 of 3

12	SQL Server Standard Core ALng LSA 2L Microsoft - Part#: 7NQ-00302 Contract Name: NASPO SOFTWARE VALUE ADDED RESELLER (SVAR) Contract #: CTR060028 Subcontract #: 237594 Coverage Term: 5/1/2028 - 4/30/2029 Note: Year 3 of 3	2	\$1,515.88	\$3,031.76
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	Subtotal	\$368,087.16
	Total	\$368,087.16

Additional Comments

Pricing is subject to change based on OEM and Distribution pricing changes

Year 1 - \$122,695.72

Year 2 - \$122,695.72

Year 3 - \$122,695.72

Total - \$368,087.16

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Purchasing Microsoft Azure Services

Customer may purchase Microsoft Azure Services from SHI in one or a combination of the following ways: Azure Prepayment: Customer will have access to its entire Azure prepayment throughout the term of its Enrollment if Customer agrees to be invoiced for the full amount upfront (the "Fully Prepaid Option"). Alternatively, if Customer elects to be invoiced for its Azure prepayment on an annual basis, Customer will have access to an Allocated Annual prepayment each year of the Enrollment (the "Annually Prepaid Option"). Under the Fully Prepaid Option, any unused Azure prepayment will be forfeited at the end of the Enrollment, and under the Annually Prepaid Option, any unused Allocated Annual prepayment will be forfeited on the following Enrollment anniversary date. Using Azure prepayment: Each month, Microsoft will deduct from Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) the monetary value of Customer's usage of eligible Microsoft Azure Services. Once Customer's Azure prepayment (or Allocated Annual prepayment, if applicable) balance has been exhausted, any additional usage will be invoiced at Consumption Rates (as described below).

Invoicing Azure prepayment: If Customer elects the Fully Prepaid Option, Azure prepayment will be invoiced immediately. If Customer elects the Annually Prepaid Option, the first Allocated Annual prepayment will be invoiced immediately, and future Allocated Annual prepayments will be invoiced on the anniversary of the Enrollment effective date.

Invoicing Azure prepayment overage: If Customer's usage is higher than either its Azure prepayment under the Fully Prepaid Option or its Allocated Annual prepayment under the Annually Prepaid Option, such excess will be invoiced at Consumption Rates to Customer at the end of each Enrollment month.

Consumption: Customer pays based on the amount of Microsoft Azure Services consumed during a billing period.

Consumption invoicing: If Customer provisions Microsoft Azure Services without an Azure prepayment, SHI will invoice customer in the following month of usage at Consumption Rates. All usage of the Microsoft Azure Services after the expiration or termination of Customer's subscription term will be invoiced by SHI to Customer at then-current Consumption Rates monthly.

SHI will invoice eligible Microsoft Azure Services at the contracted mark-up. Please refer to the Azure Portal or Pricing Calculator for more information on availability: <https://azure.microsoft.com/en-us/pricing/calculator/>

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Board of Commissioners

Request for Board Action

Item Number: DC-5507

Agenda #: 6.2

Meeting Date: 4/7/2026

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract With SHI International Corp. For Three-Year Adobe Software Renewal

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to execute a contract with SHI International Corp. for renewal of three-year licensing agreement for Adobe software products paid annually at a total cost of \$460,873.83 for the three-year term of the agreement.

SUMMARY

Dakota County staff use Adobe software products to create and edit digital content for daily county business. The renewal agreement includes licensing for Adobe Acrobat Pro for managing digital documents, and Adobe Creative Cloud applications used for digital media creation such as video or image editing. This agreement will be purchased through SHI International Corp. under Minnesota State Cooperative Purchasing Contract #CTR060028.

Adobe Inc. is the industry standard for document and digital media creation and editing software. The current license agreement with Adobe Inc. started on April 12, 2023, and expires April 11, 2026. The final cost of that three-year agreement was \$339,557.80.

The agreement renews Dakota County's current Adobe software licenses for the term from April 12, 2026, to April 11, 2029. The costs will be paid annually for a three-year total of \$460,873.83 for 946 software licenses.

Annual Costs

- 4/12/2026 - 4/11/2027 = \$153,624.61
- 4/12/2027 - 4/11/2028 = \$153,624.61
- 4/12/2028 - 4/11/2029 = \$153,624.61

The contract is increasing because 229 Acrobat licenses were added throughout the 2023 - 2026 contract period and product licensing costs have increased by 25% for the new contract period.

RECOMMENDATION

Dakota County IT staff recommends that the Board authorize the Deputy County Manager to enter into a contract with SHI International Corp. for the renewal of three-year licensing agreement for Adobe software products in an amount not to exceed \$460,873.83 for the period of April 12, 2026, to April 11, 2029.

EXPLANATION OF FISCAL/FTE IMPACTS

The total cost of the three-year contract is \$460,873.83. The first year of the contract is included in the 2026 Information Technology budget in the General Fund and is funded by levy. Future expenses related to the contract will be included in the County Manager’s recommended budget.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to continue services with Adobe Inc. to provide Dakota County staff with document and digital media software tools to complete tasks for daily county business; and

WHEREAS, staff recommends executing a contract with SHI International Corp. for the purpose of renewing three-year licensing agreement for Adobe software products; and

WHEREAS, the projected total cost of the proposed contract is \$460,873.83 for the period of April 12, 2026, to April 11, 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with SHI International Corp. to renew three-year licensing agreement for Adobe software products in an amount not to exceed \$460,873.83 from the period of April 12, 2026, to April 11, 2029, subject to approval by the County Attorney’s Office as to form.

PREVIOUS BOARD ACTION

23-136; 4/5/23

ATTACHMENTS

Attachment: SHI Quote-27207870

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: Tony Gomes
Author: Sean Wasmund



Pricing Proposal
 Quotation #: 27207870
 Created On: 2/24/2026
 Valid Until: 4/10/2026

MN-County of Dakota

Sean Wasmund

1560 HIGHWAY 55
 GOVERNMENTAL COMPLEX
 HASTINGS, MN 55033
 United States
 Phone: 6514388301
 Email: sean.wasmund@co.dakota.mn.us

Client Solutions Manager

Drew Perez

290 Davidson Ave
 Somerset, NJ 08873
 Phone: 732-652-7607
 Email: Drew_Perez@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Adobe Acrobat Pro Enterprise Term License - Per User - 12 Months Adobe - Part#: 65286686 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02 Coverage Term: 4/12/2026 - 4/11/2027 Note: Software, ESD - Year 1	904	\$125.68	\$113,614.72
2 Adobe All Apps Edition 4 Term License - Per User - 12 Months Adobe - Part#: 65330520 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2026 - 4/11/2027 Note: Software, ESD - Year 1	27	\$1,166.12	\$31,485.24
3 Adobe Creative Cloud Single App Edition 4 Enterprise Term License - Per User - 12 Months Adobe - Part#: 65330514 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2026 - 4/11/2027 Note: Software, ESD - Year 1	15	\$568.31	\$8,524.65
		Subtotal	\$153,624.61
		Total	\$153,624.61

Adobe Acrobat Pro Enterprise Term License - Per User - 12 Months Adobe - Part#: 65286686 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02 Coverage Term: 4/12/2027 - 4/11/2028 Note: Software, ESD - Year 2	904	\$125.68	\$113,614.72
Adobe All Apps Edition 4 Term License - Per User - 12 Months Adobe - Part#: 65330520 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2027 - 4/11/2028 Note: Software, ESD - Year 2	27	\$1,166.12	\$31,485.24
Adobe Creative Cloud Single App Edition 4 Enterprise Term License - Per User - 12 Months Adobe - Part#: 65330514 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2027 - 4/11/2028 Note: Software, ESD - Year 2	15	\$568.31	\$8,524.65
Adobe Acrobat Pro Enterprise Term License - Per User - 12 Months Adobe - Part#: 65286686 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02 Coverage Term: 4/12/2028 - 4/11/2029 Note: Software, ESD - Year 3	904	\$125.68	\$113,614.72
Adobe All Apps Edition 4 Term License - Per User - 12 Months Adobe - Part#: 65330520 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2028 - 4/11/2029 Note: Software, ESD - Year 3	27	\$1,166.12	\$31,485.24
Adobe Creative Cloud Single App Edition 4 Enterprise Term License - Per User - 12 Months Adobe - Part#: 65330514 Contract Name: OMNIA Partners - County of Dakota Contract #: 2024056-02 Subcontract #: DCA22062 Coverage Term: 4/12/2028 - 4/11/2029 Note: Software, ESD - Year 3	15	\$568.31	\$8,524.65
Adobe Acrobat Pro Enterprise Term License - Per User - 12 Months Adobe - Part#: 65286686 Contract Name: OMNIA Partners IT Solutions, Products & Services	1	\$125.68	\$125.68

Contract #: 2024056-02

Note: Software, ESD - "True Up"

Adobe All Apps Edition 4 Term License - Per User - 12 Months	1	\$1,166.12	\$1,166.12
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Adobe - Part#: 65330520
Contract Name: OMNIA Partners - County of Dakota
Contract #: 2024056-02
Subcontract #: DCA22062
Note: Software, ESD - "True Up"

Adobe Creative Cloud Single App Edition 4 Enterprise Term License - Per User - 12 Months	1	\$568.31	\$568.31
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Adobe - Part#: 65330514
Contract Name: OMNIA Partners - County of Dakota
Contract #: 2024056-02
Subcontract #: DCA22062
Note: Software, ESD - "True Up"

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Please Note: Adobe has a zero returns policy.

Pricing is subject to change based on OEM and Distribution pricing changes

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Board of Commissioners

Request for Board Action

Item Number: DC-5413

Agenda #: 6.3

Meeting Date: 4/7/2026

DEPARTMENT: Finance

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Rescind Resolution No. 25-567 and authorize the Deputy County Manager to amend the contract with Prudent Man Advisors, LLC dba PMA Asset Management, LLC.

SUMMARY

Staff requests to rescind Resolution No. 25-567. This resolution was passed on December 2, 2025, to execute a contract extension for investment portfolio management. The prior resolution had the incorrect vendor's name, with the correct name being Prudent Man Advisors, LLC dba PMA Asset Management, LLC. The prior resolution did not contain authorization to fund services for an additional year.

Therefore this request is for approval of an amendment to the contract to correct the vendor's name and increase the contract maximum. The contract maximum will be increased by \$167,000 to a total maximum of \$285,376. The increase of \$167,000 is to account for the work the firm will be doing in 2026. The contract amount is higher than the cost in 2025 because they are taking over managing multiple portfolios. In 2025, PMA Asset Management oversaw one of the county's three portfolios. In 2026 they will be managing all three.

RECOMMENDATION

Staff recommends that the Board rescind Resolution No. 25-567 (December 2, 2025), and authorize the Deputy County Manager to amend the contract with Prudent Man Advisors, LLC dba PMA Asset Management, LLC to correct the vendor's name and to increase the contract maximum to \$285,376.

EXPLANATION OF FISCAL/FTE IMPACTS

This contract extension is included in the Finance's 2026 adopted budget and is funded by levy.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, resolution No. 25-567 was passed on December 2, 2025, to execute a contract extension for investment portfolio management; and

WHEREAS, resolution No. 25-567 included the incorrect vendor's name and contract maximum amount; and

WHEREAS, staff recommends the Dakota County Board of Commissioner rescind Resolution No. 25-567; and

WHEREAS, the contract will be amended to update the vendor's name to Prudent Man Advisors, LLC dba PMA Asset Management, LLC; and

WHEREAS, the contract maximum will be increased to \$285,376.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds Resolution No. 25-567 (December 2, 2025); and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to amend the contract with Prudent Man Advisors, LLC dba PMA Asset Management, LLC to correct the vendor name and increase the contract maximum to \$285,376, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

25-567; 12/2/25

ATTACHMENTS

Attachment: None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Will Wallo

Author: Kristen Zimmerman



Board of Commissioners

Request for Board Action

Item Number: DC-5522

Agenda #: 7.1

Meeting Date: 4/7/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Action

TITLE

Appointments To Library Advisory Committee

PURPOSE/ACTION REQUESTED

Appoint individuals to vacant terms. Two terms are vacant.

SUMMARY

Library Advisory Committee has the following responsibilities: review and make decisions on disputed material; advise the Library Director on responsibilities in the development of public programming for library services; develop recommended annual work plans for the Committee; review and make recommendations on long-range plans for the Library; accept gifts of up to \$500 for public library purposes; and make recommendations governing library operations.

Membership: 9 members; 1 individual/district and 2 At-large Youth

Meetings: Bi-Monthly (6 times a year)

Location: Various library locations

Term: 2 years; At-large Youth 1 year

Term Limit: Three consecutive terms

The 2026 membership appointed by the County Board is as follows:

District	First	Last	Expiration	Term
1	MaryJanice	Alongi	12/31/27	3
2	Ann	Matthews-Bausssen	12/31/26	1
3	Robin	Cerio	12/31/27	3
4	Kari	Cahn	12/31/26	2
5	Lee	Knutson	12/31/26	1
6	Lynette	Cargill	12/31/26	3
7		VACANT	12/31/27	2
At-large Youth	Olivia	Tri	12/31/26	2
At-large Youth		VACANT	12/31/26	0

RECOMMENDATION

Staff recommends individual(s) be appointed to any expiring or vacant terms. Any application(s) or interest for reappointment were distributed to the Board for review. Appointments to vacant terms can be filled at any time throughout the year.

EXPLANATION OF FISCAL/FTE IMPACTS

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Library Advisory Committee to a two-year term ending December 31, 2027:

District 7, Mary Ellen Gallagher
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Library Advisory Committee to a one-year term ending December 31, 2026:

At-large Youth, Sarah Yusuf

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Application(s) (distributed to Board only)

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Heidi Welsch
Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-5419

Agenda #: 8.1

Meeting Date: 4/7/2026

DEPARTMENT: Social Services-Children & Family Services

FILE TYPE: Consent Action

TITLE

Proclamation Of April 2026 As Child Abuse Prevention Month In Dakota County

PURPOSE/ACTION REQUESTED

Proclaim April 2026 as Child Abuse Prevention Month in Dakota County.

SUMMARY

Every year the month of April is recognized as National Child Abuse Prevention Month, which highlights the resilience of families and the hard work of child welfare staff and community organizations by uplifting the vital work being done across the country to keep children safe and families together. This is done through strong partnerships with law enforcement agencies, and education, health, and community- and faith-based organizations.

One of this year's themes is "Powered by Hope, Strengthened by Prevention." This theme recognizes when families have the right support, they build a brighter future for their children. Through advocacy, education, and community engagement, we can work together to prevent child abuse before it ever happens.

OUTCOMES

Dakota County's Social Services Department partners with individuals, families, and communities to increase safety and stability and promote health and well-being. The Children and Families Services section works to ensure all Dakota County children and youth are safe and well with their families.

In 2025:

- The Parent Support Outreach Program (PSOP) served 376 children and provided case management services to 186 families. This represents an increase of 25% from the 140 families served in 2024. Case management includes connecting families to community-based services and resources and linking families to concrete economic supports to prevent entry into the formal Child Welfare system. 86% of families who participated in PSOP in 2024 did not have a subsequent Child Protection report in the 12 months following the closure of their case in 2025.
- Child Protection workers completed 1,257 family assessments and investigations involving 1,486 children, a 3% overall decrease from 2024. Workers provided case management services to 182 families, a reduction of 14% from 2024.

- 258 children experienced out-of-home care in child protection and child welfare compared to 285 children in 2024, representing a 9% reduction in out of home placements. 66% of the days children spent in foster care settings were spent with relatives.

RECOMMENDATION

To promote family and community strengthening and continued partnerships across departments and service arrays toward the goal of preventing child abuse, staff recommends the Dakota County Board of Commissioners recognize April 2026 as National Child Abuse Prevention Month in Dakota County.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

RESOLUTION

WHEREAS, the month of April 2026 is National Child Abuse Prevention Month, where the goal is to bring awareness to child abuse and neglect; and

WHEREAS, it is important to recognize and promote the vital work of child welfare staff, along with the communities that provide prevention efforts and support, allowing families to thrive as when families thrive, communities thrive; and

WHEREAS, the 2026 theme is “Powered by Hope, Strengthened by Prevention”; and

WHEREAS, child abuse prevention efforts succeed through meaningful and trusting partnerships created between families, child welfare professionals, and education, health, community- and faith-based organizations, as well as businesses and law enforcement agencies; and

WHEREAS, Dakota County promotes prevention programs and recognizes that children and families are an important part of our society, needing the support and protection of our community; and

WHEREAS, Dakota County’s enduring commitment to prevent child abuse and neglect demands that individuals and communities partner together to increase awareness of child abuse and support the social and emotional well-being of children and families in safe, stable, and nurturing environments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 2026 as National Child Abuse Prevention Month in Dakota County and encourages residents to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

PREVIOUS BOARD ACTION

Dakota County recognized Child Abuse Prevention month in 2025.

ATTACHMENTS

Attachment: None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACTS

Department Head: Nikki Conway

Author: Lawrence Dickens



Board of Commissioners

Request for Board Action

Item Number: DC-5493

Agenda #: 9.1

Meeting Date: 4/7/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Authorization To Grant Easement To City Of Hastings For Trail Improvements Along Pleasant Drive

PURPOSE/ACTION REQUESTED

Authorize the granting and execution of a trail easement and temporary construction easement (Easements) to the City of Hastings (City) for the trail improvement project along Pleasant Drive.

SUMMARY

The County owns a 2.57-acre property (Parcel Identification Number 19-66601-01-100) in the City, currently used as open green space adjacent to the solar panel array in the southern lawn of the Administration Center.

The City is performing a road improvement project along Pleasant Drive that will include both full reconstruction and pavement reclamation. In addition to the roadway work, the City is also planning to install a new 10-foot bituminous multi-use trail along the west side of Pleasant Drive. Currently, there is an existing sidewalk along the County’s property, but it will be upgraded to the multi-use trail as part of the roadway improvement project. The easement needs for the City include both a small strip of permanent trail easement to accommodate the 10-foot bituminous trail and a temporary construction easement to allow for the necessary grading work during construction, as shown on the County Easement Exhibit attachment.

Historically, the County and its city partners have provided one another with necessary easements at no cost when the project served a public purpose. This continued cooperation helps achieve projects in a timely and cost-effective manner for the residents of the County.

RECOMMENDATION

Staff recommends authorization to grant and the Board Chair to execute the Easements to City for trail improvements.

EXPLANATION OF FISCAL/FTE IMPACTS

None. The City will be responsible for all costs associated with the transaction.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the County of Dakota owns Parcel Identification Number 19-66601-01-100 (Property) in the City of Hastings (City), which is currently used for open space purposes; and

WHEREAS, the City is planning to add a multi-use bituminous trail along Pleasant Drive; and

WHEREAS, the addition of trail along Pleasant Drive requires a temporary construction easement along the Property, encompassing 4,177 square feet, legally described as follows:

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

ALL THAT PART OF THE NORTHWESTERLY 20 FEET OF THE SOUTHEASTERLY 26 FEET LYING SOUTHWESTERLY OF THE NORTHEASTERLY 111 FEET THEREOF.

; and

WHEREAS, the addition of trail along Pleasant Drive requires a permanent trail easement along the Property, encompassing 1,414 square feet, legally described as follows:

A PERPETUAL EASEMENT FOR TRAIL PURPOSES OVER AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

ALL THAT PART OF THE SOUTHEASTERLY 6 FEET LYING SOUTHWESTERLY OF THE NORTHEASTERLY 75 FEET THEREOF.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby grants and authorizes the Board Chair to execute the permanent trail easement and temporary construction easement legally described above to the City of Hastings for the trail improvement project along Pleasant Drive, subject to approval by the County Attorney’s Office as to form.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

- Attachment: Hastings Project Map
- Attachment: County Property Easement Exhibit
- Attachment: Trail Easement for Hastings
- Attachment: Temporary Easement for Hastings

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources

A Successful Place for Business and Jobs

Excellence in Public Service

CONTACT

Department Head: Erin Stwora

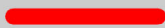

Author: Eddie Buell



DRAFT 2026 Neighborhood Infrastructure Improvements

Project Area Map

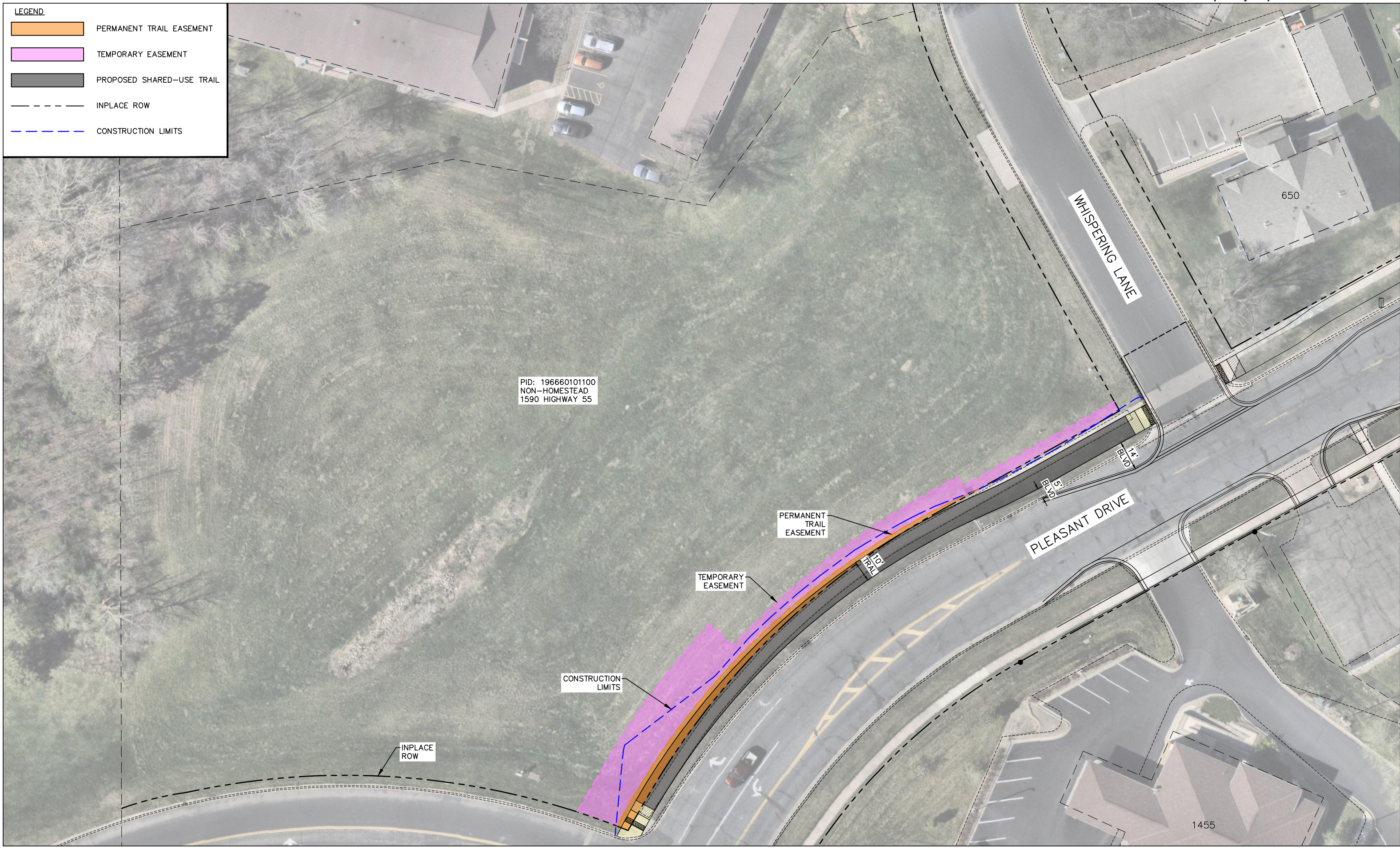


	Reconstruct		Reclaim
<i>*Note: Exact project limits and scope are subject to change</i>			

LEGEND

- PERMANENT TRAIL EASEMENT
- TEMPORARY EASEMENT
- PROPOSED SHARED-USE TRAIL
- INPLACE ROW
- CONSTRUCTION LIMITS

K:\TOS_Civil\City\Hastings\Pleasant Dr-4th St W\CAD\Plan Sheets\Exhibits\County Property Easement Exhibit.dwg December 16, 2025 - 3:28pm



PERMANENT TRAIL EASEMENT

THIS PERMANENT TRAIL EASEMENT (“Easement”) is made, granted and conveyed this _____ day of _____, 2026, by and between Dakota County, a political subdivision of the State of Minnesota (“Landowner”), and the City of Hastings, a Minnesota municipal corporation (“City”).

PROPERTY DESCRIPTION

Landowner owns real property in Dakota County, Minnesota legally described as follows:

Lot 10, Block 1, Schumacher 2nd Addition, Dakota County, Minnesota.

Abstract Property

PID: 19-66601-01-100

(the “Landowner’s Property”)

PERMANENT EASEMENT DESCRIPTION

Landowner for and in consideration of One Dollar and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant and convey to the City, its successors and assigns, forever the following:

A permanent easement for trail purposes and all such purposes ancillary, incident or related thereto, including but not limited to construction, maintenance, improvement, repair and replacement, and restoration purposes and all such purposes ancillary thereto (“Permanent Easement”), under, over, across, through and upon that real property legally described on Exhibit A and depicted on Exhibit B (“Permanent Easement Area”), attached hereto and incorporated herein by reference.

EXEMPT FROM STATE DEED TAX

The rights of the City also include the right of the City, its contractors, agents and servants:

- (a) To enter upon the Permanent Easement Area at all reasonable times for the purposes of construction, reconstruction, inspection, repair, replacement, grading, sloping, and restoration relating to the purposes of the Permanent Easement; and
- (b) To maintain the Permanent Easement Area, together with the right to excavate and refill ditches or trenches for the location of such trails, retaining walls, streetlights, hydrants, curb, gutter or other street project improvements; and
- (c) To remove from the Permanent Easement Area trees, brush, herbage, aggregate, undergrowth and other obstructions interfering with the location, construction and maintenance of the trails, retaining walls, streetlights, hydrants, curb, gutter or other street project improvements and to deposit earthen material in and upon the Permanent Easement Area; and
- (d) To remove or otherwise dispose of all earth or other material excavated from the Permanent Easement Area as the City may deem appropriate.

In consideration of the Permanent Easement, the City agrees to maintain, repair and provide snow removal of the trail within the Permanent Easement Area. The City shall be liable for any and all costs and expenses associated with maintaining and repairing the Permanent Easement Area.

The City shall not be responsible for any costs, expenses, damages, demands, obligations, penalties, attorneys' fees and losses resulting from any claims, actions, suits, or proceedings based upon a release or threat of release of any hazardous substances, petroleum, pollutants, and contaminants which may have existed on, or which relate to, the Permanent Easement Area or the Landowner's Property prior to the date hereof.

Nothing contained herein shall be deemed a waiver by the City of any governmental immunity defenses, statutory or otherwise. Further, any and all claims brought by Landowner or its successors or assigns, shall be subject to any governmental immunity defenses of the City and the maximum liability limits provided by Minnesota Statute, Chapter 466.

The Landowner, for itself and its successors and assigns, does hereby warrant to and covenant with the City, its successors and assigns, that it is well seized in fee of the Landowner's Property described on Exhibit A, the Permanent Easement Area described on Exhibit B and depicted on Exhibit C and has good right to grant and convey the Permanent Easement herein to the City.

This Easement is binding upon the heirs, successors, executors, administrators and assigns of the parties hereto.

This Easement may be executed in any number of counterparts, each of which shall be deemed an original but all of which shall constitute one and the same instrument.

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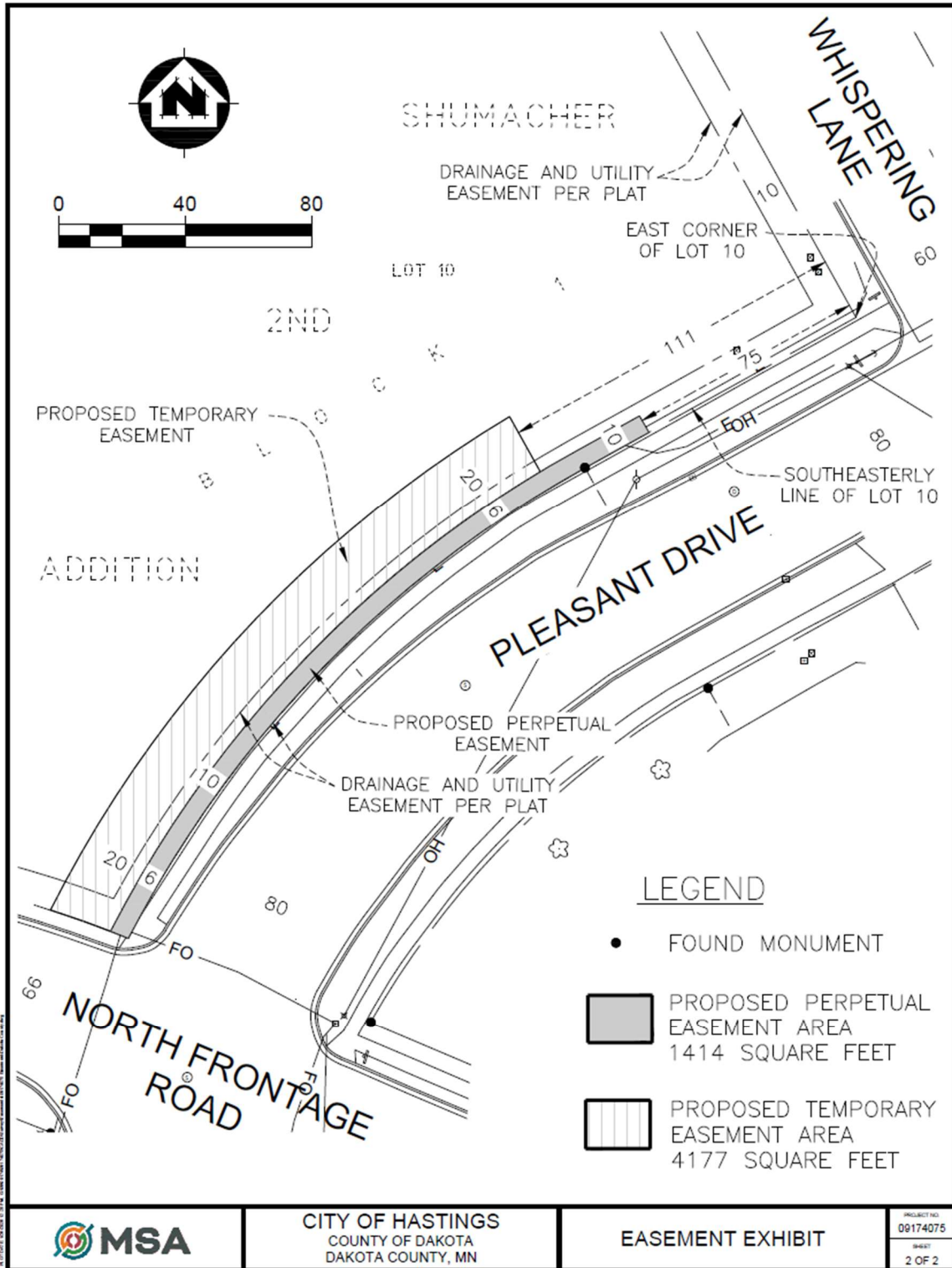
EXHIBIT A
LEGAL DESCRIPTION OF PERMANENT EASEMENT AREA

A PERPETUAL EASEMENT FOR TRAIL PURPOSES OVER AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

ALL THAT PART OF THE SOUTHEASTERLY 6 FEET LYING SOUTHWESTERLY OF THE NORTHEASTERLY 75 FEET THEREOF.

SUBJECT TO ANY EASEMENTS AND ENCUMBRANCES OF RECORD.

EXHIBIT B
DEPICTION OF PERMANENT EASEMENT AREA



CITY OF HASTINGS
 COUNTY OF DAKOTA
 DAKOTA COUNTY, MN

EASEMENT EXHIBIT

PROJECT NO.
 09174075
 SHEET
 2 OF 2

TEMPORARY CONSTRUCTION EASEMENT

Dakota County, a political subdivision of the State of Minnesota (“Landowner”), for and in consideration of One and no/100 Dollars (\$1.00) and other good and valuable consideration, the receipt whereof is hereby acknowledged, does hereby grant and convey to the City of Hastings, a Minnesota municipal corporation (“City”) a temporary construction easement (“Temporary Construction Easement”) under, over, across, through and upon the following described land situated in the County of Dakota, State of Minnesota, to wit:

PROPERTY DESCRIPTION:

Real property in Dakota County, Minnesota, described as follows:

Lot 10, Block 1, Schumacher 2nd Addition, Dakota County, Minnesota.

Abstract Property
PID: 196660101100

(“Landowner’s Property”).

TEMPORARY CONSTRUCTION EASEMENT

Unless terminated earlier pursuant to this Agreement, this Temporary Construction Easement shall terminate on July 1, 2027.

The Temporary Construction Easement located on real property legally described on **Exhibit A**, (hereinafter the “Temporary Construction Easement Area”) attached hereto and incorporated herein by reference and depicted on **Exhibit B**, attached hereto and incorporated herein by reference, which shall be used for performing minor grading work, parking and staging of construction equipment and materials, restoring existing turf areas with seed and stabilization measures, or such other kind of activities as may be required for the construction of the City’s 2026 Neighborhood Infrastructure Improvements Project on Landowner’s Property.

EXEMPT FROM STATE DEED TAX

The rights also include the right of the City, its contractors, agents and servants:

- (a) To enter upon the Temporary Construction Easement Area at all reasonable times for the purposes of accessing and maintaining the Temporary Easement Area;
- (b) To remove from the Temporary Easement Area trees, brush, herbage, aggregate, undergrowth and other obstructions interfering with the location, use and maintenance of the Temporary Easement Area, with prior approval from the owner;
- (c) To enter onto the Temporary Easement Area as needed in order to restore the Temporary Easement upon termination of this Easement.

Nothing contained herein shall be deemed a waiver by the City of any governmental immunity defenses, statutory or otherwise. Further, any and all claims brought by Landowner or their successors or assigns, shall be subject to any governmental immunity defenses of the City and the maximum liability limits provided by Minnesota Statute, Chapter 466.

The Landowner, for itself and its successors and assigns, does hereby warrant to and covenant with the City, its successors and assigns, that it is well seized in fee of the Landowner's Property, the Temporary Easement Area described on Exhibit B and depicted on Exhibit C and has good right to grant and convey the Temporary Easement herein to the City.

This agreement is binding upon the heirs, successors, executors, administrators and assigns of the parties hereto.

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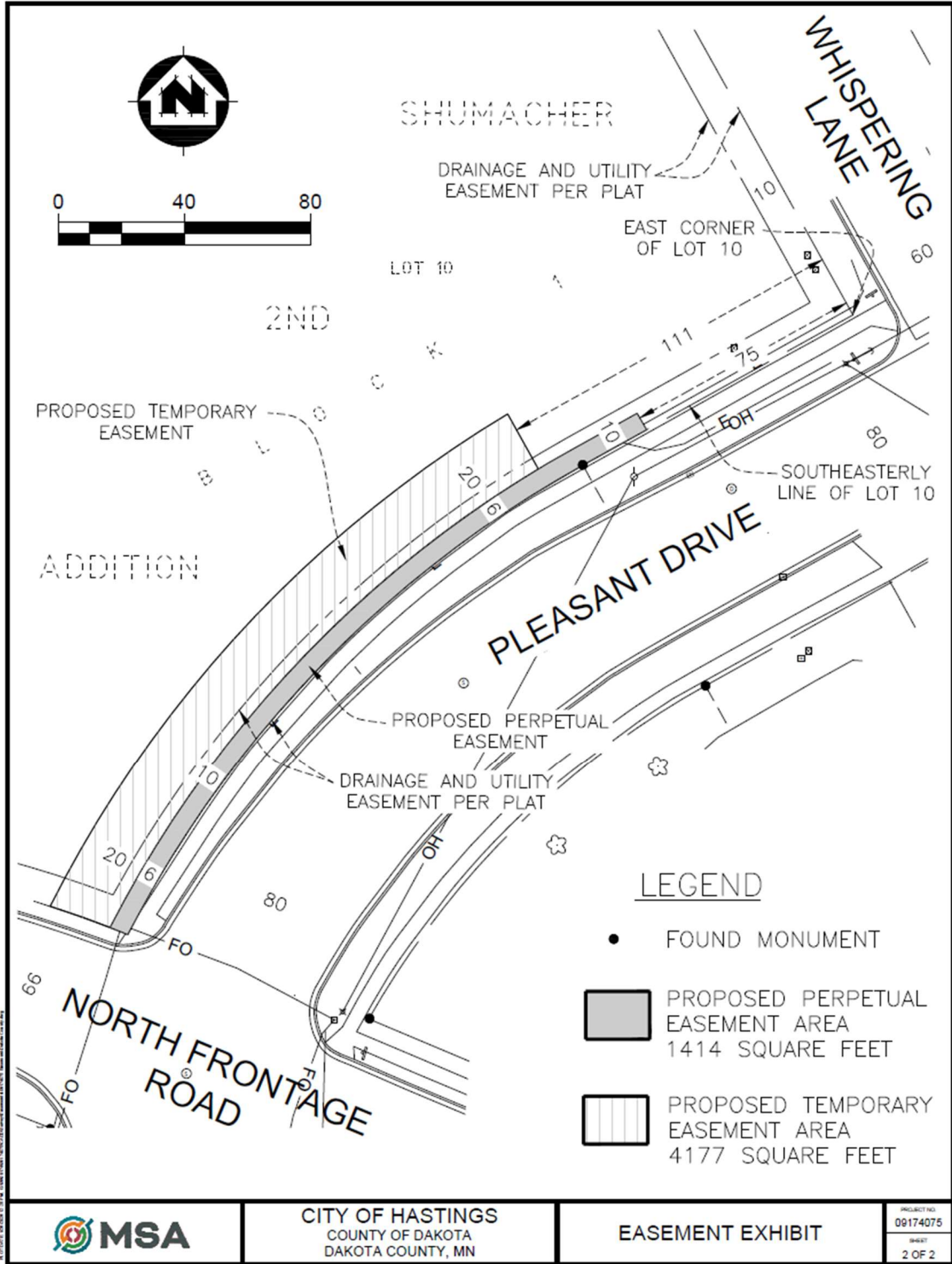
EXHIBIT A
LEGAL DESCRIPTION OF
TEMPORARY CONSTRUCTION EASEMENT AREA

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER, AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

ALL THAT PART OF THE NORTHWESTERLY 20 FEET OF THE SOUTHEASTERLY 26 FEET LYING SOUTHWESTERLY OF THE NORTHEASTERLY 111 FEET THEREOF.

SUBJECT TO ANY EASEMENTS AND ENCUMBRANCES OF RECORD.

**EXHIBIT B
DEPICTION OF
TEMPORARY CONSTRUCTION EASEMENT AREA**



CITY OF HASTINGS
COUNTY OF DAKOTA
DAKOTA COUNTY, MN

EASEMENT EXHIBIT

PROJECT NO.
09174075
SHEET
2 OF 2



Board of Commissioners

Request for Board Action

Item Number: DC-5420

Agenda #: 9.2

Meeting Date: 4/7/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

- Authorize amendment of grant agreement for the Minnesota Department of Agriculture (MDA) South Metro Private Well Pesticide Mitigation Program (Program) to extend funding expiration date by one year.
- Authorize amendment of the joint powers agreement (JPA) with Scott and Washington counties to extend the JPA by one year.

SUMMARY

The Minnesota Department of Agriculture (MDA) and Dakota County identified private drinking water wells in Dakota, Scott, and Washington counties exceeding the Minnesota Department of Health-established Health Risk Limits (HRL) for total cyanazine. As of February 2026, MDA has identified a total of 180 private wells serving 196 residences in Dakota, Scott, and Washington counties as exceeding the total cyanazine (cyanazine and cyanazine breakdown products) concentrations at or above the HRL of one microgram per liter (µg/L). MDA anticipates continuing to conduct annual pesticide monitoring in Dakota, Scott, and Washington counties. The number of impacted wells is expected to grow as previously untested wells are being identified and evaluated each year.

The MDA provided funding for pesticide mitigation to cover 100 percent cost-share to households with a private well equal to or exceeding the total cyanazine, or other established pesticide HRL. By Resolution No. 24-428 (August 27, 2024), the Dakota County Board of Commissioners authorized Dakota County to execute agreements with the MDA and Scott and Washington counties to act as the fiscal lead agency to receive funding from MDA and reimburse Scott and Washington counties for expenditures per the JPA.

By Resolution No. 25-394 (August 26, 2025), the Dakota County Board of Commissioners authorized an amendment to the JPA with Scott and Washington counties to allow the Dakota County Authorized Representative flexibility to redistribute pesticide mitigation funding between counties based on (1) annual MDA pesticide sampling results; (2) eligible well owner response to state and county outreach efforts; (3) treatment need priorities identified in the JPA; and (4) remaining available funds.

The allotment from MDA was \$161,200, divided into the task categories shown in the table below:

Task	Description	Allocated Amount	Remaining Amount (as of 1/1/26)
Pesticide Mitigation	Reverse osmosis system purchase and installation	\$135,700	\$62,406.58
Administration by Dakota County	Coordinating with partners, identifying eligible wells, coordinating water treatment contractors, and general project outreach and technical assistance activities	\$7,500	\$11,435.08
County Coordination	Project outreach and technical assistance activities for Dakota, Scott, and Washington counties at \$6,000 each	\$18,000	\$2,419.21
Total		\$161,200	\$76,260.87

The current MDA grant agreement expires on June 30, 2026. Not all funds will be expended by the current expiration date, due to the number of eligible and interested private well owners. The proposed grant agreement and JPA amendment extend the expiration date to June 30, 2027.

RECOMMENDATION

Staff recommends authorization to amend the contract agreement with MDA and the JPA with Scott and Washington counties.

EXPLANATION OF FISCAL/FTE IMPACTS

There are no impacts to the Environmental Resources Department Operating Budget. No changes are proposed to Dakota County allocations for staff time to support Program administration and coordination.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the Minnesota Department of Agriculture (MDA) and Dakota County have identified private drinking water wells in Dakota, Scott, and Washington counties that have exceeded the Minnesota Department of Health-established Health Risk Limits (HRL) for total cyanazine; and

WHEREAS, in response, MDA provided funding for pesticide mitigation to cover a 100 percent cost-share to households with a private well equal to or exceeding the total cyanazine, or other established pesticide HRL; and

WHEREAS, by Resolution No. 24-428 (August 27, 2024), the Dakota County Board of Commissioners authorized Dakota County to enter into agreements with the MDA and Scott and Washington counties to act as the fiscal lead agency to receive funding from MDA and reimburse Scott and Washington counties for expenditures per the joint powers agreement (JPA); and

WHEREAS, by Resolution No. 25-394 (August 26, 2025), the Dakota County Board of

Commissioners authorized an amendment to the JPA with Scott and Washington counties to allow the Dakota County Authorized Representative flexibility to redistribute pesticide mitigation funding between counties based on (1) annual MDA pesticide sampling results; (2) eligible well owner response to state and county outreach efforts; (3) treatment need priorities identified in the JPA; and (4) remaining available funds; and

WHEREAS, pesticide mitigation funding expires June 30, 2026, under the current grant; and

WHEREAS, not all funds will be expended by the current expiration date, due to the number of eligible and interested private well owners; and

WHEREAS, the proposed grant agreement and JPA amendment extend the expiration date to June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Assistant County Manager to execute the grant agreement with the Minnesota Department of Agriculture for the South Metro Private Well Pesticide Mitigation Program; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Assistant County Manager to amend the joint powers agreement with Scott and Washington counties, substantially as presented to the County Board on April 7, 2026, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

24-428; 8/27/24

25-394; 8/26/25

ATTACHMENTS

Attachment: MDA Contract Agreement

Attachment: JPA Amendment with Scott and Washington counties

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Nikki Stewart

Author: Valerie Neppl



**State of Minnesota
Joint Powers Agreement
Amendment 1 to SWIFT Contract No. 256530**

Agreement Effective Date:	9/16/2024	Total Agreement Amount:	\$ 161,200.00
Original Expiration Date:	6/30/2026	Original Agreement Amount:	\$ 161,200.00
Current Agreement Expiration Date:	6/30/2026	Previous Amendment(s) Total:	\$ 0.00
Requested Agreement Expiration Date:	6/30/2027	This Amendment:	\$ 0.00

This amendment is by and between the **State of Minnesota, acting through its Commissioner of Agriculture (“State”)** and **Dakota County Water Resources (“Governmental Unit”)** whose designated business address is **14955 Galaxie Ave. Suite 335, Apple Valley, MN 55124**. State and Governmental Unit may be referred to jointly as “Parties.”

Recitals

- The State has an Agreement with the **Dakota County Water Resources** identified as **SWIFT Agreement Number 256530** (“Original Agreement”) to provide coordination for a private well treatment program in Dakota, Scott and Washington Counties. Activities to be coordinated by Dakota County.
- To continue the coordination for a private well treatment program in Dakota, Scott and Washington Counties.
- The State and the **Dakota County Water Resources** are willing to amend the Original Agreement as stated below.

Agreement Amendment

In this Amendment, changes to pre-existing Agreement language will use ~~strike through~~ for deletions and underlining for insertions.

REVISION 1. Clause 1.2. “Term of Agreement” is being amended as follows:

1. Term of Agreement

- 1.2 Expiration date: ~~June 30, 2026~~ June 30, 2027 , or until all obligations have been satisfactorily fulfilled, whichever occurs first.

REVISION 2. Clause 2. "Agreement's between the Parties" is amended as follows:

- 1) Using existing water quality data from MDA's Private Well Pesticide Sampling (PWPS) Project or county pesticide programs, target wells that have indicated pesticide concentrations at or above the HRL and make the well owners aware of this opportunity.
- 2) Following criteria established in this Scope of Work, identify and prioritize private well owners that are eligible for reverse osmosis treatment systems.
- 3) Develop a process to provide mitigation through professional installation of reverse osmosis treatment systems, adhering to the specifications established in this Scope of Work.
- 4) Coordinate with MDA on the testing of installed reverse osmosis systems to demonstrate efficacy.

The project will provide coordination for administering reverse osmosis systems for private wells, in accordance with the duties in **Workplan Exhibit A-1**, which is attached and incorporated into this agreement, **and which replaces Workplan Exhibit A in its entirety.**

REVISION 3. Clause 3. "Payment" is amended as follows:

Governmental Unit will be paid by the State after the Governmental Unit's presentation of itemize invoices for services performed and the supporting documentation for the invoices and written acceptance of such services by the State's Authorized Representative or the State's Authorized Project Manager pursuant to paragraph 4. Invoices shall be submitted timely and in accordance with **Budget Exhibit B-1**, which is attached and incorporated into this agreement, **and which replaces Budget Exhibit B in its entirety.**

Invoices for payment will be sent by the due dates listed in **Exhibit B-1**.

Electronic format to: MDA.Accounts-Payable@state.mn.us

Reports should be submitted by the due dates listed in **Exhibit B-1**.

Electronic format to: MDA.PFMD.Contracts@state.mn.us

The total obligation of the State under this agreement will not exceed **One Hundred Sixty-one Thousand Two Hundred Dollars and 00/100 (\$161,200.00)**.

REVISION 4. Clause 4. "Authorized Representatives" is amended as follows:

The State's Authorized Representative responsible for administration and supervision of this agreement is **Kimberly Kaiser, Groundwater Monitoring Unit, Minnesota Department of Agriculture, Pesticide and Fertilizer Management Division, 625 N. Robert Street, St. Paul, Mn, 55155-2538, Phone: 651-392-5038; Email: Kimberly.kaiser@state.mn.us**, or his/her successor, who is authorized to accept the services provided under this agreement.

The State's Authorized Project Manager responsible for communications and daily management is **Brennon Schaefer, Monitoring Unit Hydrologist 3, Pesticide & Fertilizer Management, Minnesota Department of Agriculture, Minnesota Department of Agriculture, 625 Robert St N., St. Paul, MN 55155; Phone: 651-201-6491; Email: brennon.schaefer@state.mn.us**, or his/her successor, who is authorized to accept the services provided under this agreement.

The Governmental Unit's Authorized Representative is **Georg Fischer, Physical Development Director, 14955 Galaxie Ave. Suite 335, Apple Valley, MN 55124; Phone: 952-891-7007; Email: Georg.Fischer@CO.DAKOTA.MN.US** or his/her successor. If the Authorized Representative changes at any time during this agreement, the Governmental Unit must immediately notify the State.

The Governmental Unit's Authorized Project Manager is **Nikki Stewart, 14955 Galaxie Ave. Suite 335, Apple Valley, MN 55124; Phone: 952-891-7554; Email: Nikki.Stewart@co.dakota.mn.us**; or his/her successor. If the Authorized Project Manager changes at any time during this agreement, the Governmental Unit must immediately notify the State.

The Original Agreement and any previous amendments are incorporated into this amendment by reference. Except as amended herein, the terms and conditions of the Original Agreement and all previous amendments remain in full force and effect.

1. State Encumbrance Verification

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

Print Name: _____

Signature: _____

Title: _____

Date: _____

SWIFT Contract No. 256530

PO Number: 51649

2. Governmental Unit

The Governmental Unit certifies that the appropriate person has executed the Agreement on behalf of the Governmental Unit as required by applicable articles, bylaws, resolutions, or ordinances.

Print Name: _____

Signature: _____

Title: _____

Date: _____

3. Minnesota Department of Agriculture

With delegated authority

Print Name: _____

Signature: _____

Title: _____

Date: _____

4. Commissioner of Administration

As delegated to The Office of State Procurement

Print Name: _____

Signature: _____

Title: _____

Date: _____

Admin ID: 92336

Exhibit A-1: Metro Area Private Well Mitigation Scope of Work

Project Title Metro Area Private Well Mitigation Scope of Work

Dakota County Environmental Resources Department

Project Leader and Principal Investigator

Nikki Stewart

14955 Galaxie Ave.

Apple Valley, MN 55124-8579

952-891-7554

Email: Nikki.Stewart@co.dakota.mn.us

Minnesota Department of Agriculture Project Management

Brennon Schaefer

Hydrologist, Minnesota Department of Agriculture (MDA)

625 N. Robert Street

St. Paul, Mn 55155-2538

651-201-6491

Email: brennon.schaefer@state.mn.us

Project Duration

This project is proposed to start on September 16, 2024, and continue through ~~June 30, 2026~~ June 30, 2027.

Background

The Minnesota Department of Agriculture (MDA) and Dakota County Environmental Resources Department have identified private drinking water wells in Dakota, Scott, and Washington Counties that have exceeded the Minnesota Department of Health (MDH) established Health Risk Limit (HRL) for total cyanazine. Cyanazine is a herbicide that was historically used on corn in Minnesota but is no longer registered for use. Monitoring conducted between 2019 and 2023, in these three counties has identified approximately 105 private wells with total cyanazine concentrations at or above the chronic HRL (1,000 ng/L), many of which also exceed the acute HRL (3,000 ng/L). Monitoring is continuing in these counties and the number of impacted wells is expected to grow as previously untested wells are being identified and evaluated each year. Since cyanazine has not been used in Minnesota for over 20 years (registration ended in 2002), it is anticipated that concentrations in groundwater will begin to decline eventually.

The actions detailed in this Scope of Work are modeled after an MDH sponsored Clean Water Fund pilot grant awarded to the Olmsted Soil and Water Conservation District in 2021. That program involved a collaborative of SWCDs and local public health agencies, known as “TAP-IN”, that covered six counties in southeastern Minnesota. This Scope of Work provides details for the development of a program similar to “TAP-IN” to fund water treatment for private wells that exceed established pesticide HRLs.

Exhibit A-1: Metro Area Private Well Mitigation Scope of Work

Purpose

The purpose of this Scope of Work is to specify requirements for a Joint Powers Agreement (JPA) that will provide funding for the implementation a private well drinking water pesticide mitigation program in Dakota County, Scott County and Washington County. The JPA will be administered by Dakota County and be accomplished through a unique partnership between local water resource managers and the MDA.

Goal

The goal of this effort is to protect sources of drinking water (private wells) and reduce the associated risks for residents located in the three counties identified above, by providing point-of-use water treatment for drinking water from private wells with elevated concentrations of pesticides.

Specific Objectives

- 1) Using existing water quality data from MDA's Private Well Pesticide Sampling (PWPS) Project or county pesticide programs, target wells that have indicated pesticide concentrations at or above the HRL and make the well owners aware of this opportunity.
- 2) Following criteria established in this Scope of Work, identify and prioritize private well owners that are eligible for reverse osmosis treatment systems.
- 3) Develop a process to provide mitigation through professional installation of reverse osmosis treatment systems, adhering to the specifications established in this Scope of Work.
- 4) Coordinate with MDA on the testing of installed reverse osmosis systems to demonstrate efficacy.

Methods

The MDA will contact past participants of sampling programs with documented pesticide concentrations at or above the Health Risk Limit. Well owners that have not previously consented to sharing private data (name, address, e-mail and phone #) will be provided with a consent form that will allow the MDA to share their contact information with Dakota, Scott and Washington Counties. Dakota County will coordinate outreach to interested residents with the mitigation program application and prioritization materials. Recipients of reverse osmosis systems will also be required to consent to release of their name and location information as participants in the program.

Reverse osmosis treatment systems purchased and installed as part of this program must meet the following requirements:

1. Be installed in accordance with State of Minnesota Plumbing Code (MN Rules, chapter 4714), by a water contractor licensed under chapter 326B or a plumber licensed under chapter 326B;
2. Comply with MN Rules, on "Water Conditioning Equipment" (part 4714.0611);
3. Use appropriate technology to address the contaminant identified in the testing; and

Exhibit A-1: Metro Area Private Well Mitigation Scope of Work

4. Be labeled under MN Rules, part 4714.0611, UPS section 611.1.3 as an appropriate technology to address the contaminant identified in the testing.

Any deviation from these requirements must be approved in advance by the MDA Project Manager.

Cost Share Criteria

The following criteria have been established to guide cost share for the purchase and/or installation of point-of-use reverse osmosis water treatment systems. Any deviations from these criteria will need to be discussed in advance with and approved by the MDA Project Manager.

1. 100% cost share for households with a private well that is equal to or exceeds the total cyanazine, or other established pesticide HRL. Priority will be given to those wells with concentrations over the acute HRL.

All efforts will be made by the counties to minimize costs for reverse osmosis system purchase, installation, and maintenance in order to provide as many systems as possible to those at highest risk from pesticide exposure. Pretreatment may also be included when necessary to the overall treatment process.

Partnership Roles

Dakota County: Responsible for overall project coordination and administration. Additional local partners in Scott and Washington Counties will be sub-contracted by **Dakota County** to facilitate local operations, communication, and outreach with impacted well owners.

Minnesota Department of Agriculture: Initial outreach to participants with previously identified high pesticide results from MDA private well programs. Provide on-going project oversight, outreach, education and technical assistance. The MDA will also be responsible for testing of wells for pesticides and testing of the installed reverse osmosis treatment systems.

Deliverables

Dakota County will provide the MDA with quarterly update meetings with reports of program progress, contracting updates, the number of systems installed for pesticide mitigation, along with the associated expenditures.

Exhibit A-1: Metro Area Private Well Mitigation Scope of Work

Budget

Total Project Costs for FY25-26 ~~27~~ \$161,200

Task	Description	Estimated Amount
Pesticide Mitigation	Reverse osmosis system purchase and installation	\$135,700
Administration - Dakota County	Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	\$7,500
County Coordination	Project outreach and technical assistance activities for Dakota, Scott and Washington Counties at \$6,000 each.	\$18,000
	Total	\$161,200

Metro Private Well Pesticide Mitigation							
Objectives - See Exhibit A-1							
Please Note: The Governmental Unit has the discretion to transfer up to 10% of the funds between categories without approval the State's Authorized Representative or the State's Authorized Project Manager. However, the Governmental Unit shall notify the State's Authorized Project Manager as soon as practicable of the transfer. The State's Authorized Representative or the State's Authorized Project Manager must approve transfers greater than 10%.							
Billing Cycle State Fiscal Year	Calendar Year	Description of Deliverables	Total	Mitigation Costs	County Coordination- Outreach	Administration	Other
Projected Project Start Date is September 16, 2024							
Quarter 1, 2025	Jul-Sep 2024	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	21,088	16,963	2,250	1,875	
Quarter 2, 2025	Oct-Dec 2024	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	19,212 4,969	16,962	2,250 1,621	3,348	
Quarter 3, 2025	Jan-Mar 2025	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	21,088 44,922	16,963 41,651	2,250 2,614	1,875 657	
Quarter 4, 2025	Apr-Jun 2025	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	19,212 22,126	16,962 20,497	2,250 1,376	253	
FY25 Total			80,600 72,017	67,850 62,148	9,000 5,611	3,750 4,258	
Quarter 1, 2026	Jul-Sep 2025	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	21,088 10,609	16,963 9,266	2,250 701	1,875 642	
Quarter 2, 2026	Oct-Dec 2025	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	19,212 2,312	16,962 1,879	2,250 253	180	

Billing Cycle State Fiscal Year	Calendar Year	Description of Deliverables	Total	Mitigation Costs	County Coordination-Outreach	Administration	Other
Quarter 3, 2026	Jan-Mar 2026	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	21,088 <u>12,710</u>	16,963 <u>10,401</u>	2,250 <u>1,906</u>	1,875 <u>403</u>	
Quarter 4, 2026	Apr-Jun 2026	Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.	19,212 <u>12,710</u>	16,962 <u>10,401</u>	2,250 <u>1,906</u>	403 <u>403</u>	
FY26 Total			80,600 <u>38,341</u>	67,850 <u>31,947</u>	9,000 <u>4,766</u>	3,750 <u>1,628</u>	
<u>Quarter 1, 2027</u>	<u>Jul-Sep 2026</u>	<u>Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.</u>	<u>12,710</u>	<u>10,401</u>	<u>1906</u>	<u>403</u>	
<u>Quarter 2, 2027</u>	<u>Oct-Dec 2026</u>	<u>Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.</u>	<u>12,710</u>	<u>10,401</u>	<u>1906</u>	<u>403</u>	
<u>Quarter 3, 2027</u>	<u>Jan-Mar 2027</u>	<u>Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.</u>	<u>12,711</u>	<u>10,402</u>	<u>1905</u>	<u>404</u>	
<u>Quarter 4, 2027</u>	<u>Apr-Jun 2027</u>	<u>Reverse osmosis system purchase and installation. Coordinating with partners, identifying eligible wells, coordinating water treatment contractors and general project outreach and technical assistance activities.</u>	<u>12,711</u>	<u>10,401</u>	<u>1906</u>	<u>404</u>	
FY27 Total			<u>50,842</u>	<u>41,605</u>	<u>7,623</u>	<u>1,614</u>	
All Years Project Total			<u>161,200</u>	<u>135,700</u>	<u>18,000</u>	<u>7,500</u>	

**SECOND AMENDMENT TO JOINT POWERS
AGREEMENT BETWEEN DAKOTA COUNTY, SCOTT
COUNTY AND WASHINGTON COUNTY
FOR THE SOUTH METRO PRIVATE WELL PESTICIDE
MITIGATION PROGRAM**

WHEREAS, effective October 21, 2024 the County of Dakota (Dakota County), the County of Scott (Scott County) and the County of Washington (Washington County) entered into a Joint Powers Agreement DCA22065 (JPA) to implement the South Metro Private Well Pesticide Mitigation Program (Program), as well as establish a general framework of their roles and responsibilities regarding the Program and distribution of grant funds received by Dakota County from the Minnesota Department of Agriculture (MDA) pursuant to MDA Grant Agreement No. 256530 (Grant).

WHEREAS, effective November 3, 2025, Dakota County, Scott County and Washington County entered into a First Amendment to the JPA.

WHEREAS, Dakota County, Scott County and Washington County are hereinafter collectively referred to as “Parties” and individually as “Party.” Scott County and Washington County are hereinafter collectively referred to as “Subrecipients.”

WHEREAS, Section 2 (Effective Date and Term) of the JPA provides, in part, that: “[t]his Agreement shall remain in effect until June 30, 2026, or until completion by the Parties of their respective obligations under this Agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of this Agreement.”

WHEREAS, the Parties have not completed their respective obligations under the JPA as of the effective date of this Second Amendment.

WHEREAS, the Parties have not terminated the JPA pursuant to Subsection M (Termination) of Section 7 (Miscellaneous) as of date the Parties executed this Second Amendment.

WHEREAS, the Parties desire to amend the JPA to extend the term of the JPA through June 30, 2027 or until completion by the Parties of their respective obligations under the JPA, whichever occurs first, unless earlier terminated by law or according to the provisions of the JPA.

WHEREAS, Subsection C (iii) (Amendments) of Section 7 (Miscellaneous) provides that any amendment to the JPA must be in writing and executed by the Parties.

WHEREAS, the Parties desire to amend Sections 2 of the JPA as set forth below.

NOW, THEREFORE, the Dakota County, Scott County and Washington County agree to amend the JPA as follows in consideration of the mutual covenants contained herein:

1. Section 2 (Effective Date and Term) is amended to read as follows:

This Agreement shall be effective as of the date the last party hereto executes this Agreement. This Agreement shall remain in effect until June 30, 2027, or until completion by the Parties of their respective obligations under this Agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of this Agreement.

2. This Second Amendment is effective and enforceable on the date that the last Party hereto signs this Second Amendment.
3. All other terms of the JPA shall remain in full force and effect.
4. In any case where this Second Amendment conflicts with the initial terms of the JPA, this Second Amendment shall govern.

IN WITNESS WHEREOF, the parties have executed this Second Amendment on the dates indicated below.

[SIGNATURE PAGES TO FOLLOW]

DRAFT

COUNTY OF DAKOTA

Approved by Dakota County Board
Resolution No. _____

By _____
Georg T. Fischer, Director
Assistant County Manager

Date of Signature: _____

COUNTY OF SCOTT

By _____
Brad Davis, Director
Planning and Resource Management Division

Date of Signature: _____

APPROVED AS TO FORM:

Assistant Scott County Attorney

Date of Signature: _____

COUNTY OF WASHINGTON

Approved by Washington County Board
Resolution No. _____

By _____
Chair, Board of Commissioners

Date of Signature: _____

and

By _____
County Administrator

Date of Signature: _____

APPROVED AS TO FORM:

Assistant Washington County Attorney

Date of Signature: _____



Board of Commissioners

Request for Board Action

Item Number: DC-5332

Agenda #: 9.3

Meeting Date: 4/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize execution of a contract amendment with HR Green, Inc., for design services to complete final design for County Project 42-161.

SUMMARY

To provide a safe and efficient transportation system, Dakota County and the City of Hastings are proceeding with County Project (CP) 42-161 in Hastings and Nininger Township (Attachment: Project Map). County Project 42-161 includes construction of 1.4 miles of multi-use trail, part of which serves as the Mississippi River Greenway; a mill and overlay of 2.0 miles of roadway; multiple roadway changes to address traffic and safety concerns for drivers, bicyclists, and pedestrians; and improvements for stormwater management. By Resolution No. 25-210 (April 22, 2025), the County executed a contract with HR Green, Inc., for \$211,467.00 to provide services to complete preliminary and final design for this project, including assistance in public involvement and right of way acquisition.

Through the design process, several additions to the project, including new turn lanes, bypass removals, pedestrian crossing improvements, storm sewer adjustments and stormwater treatment facilities have expanded eight of eleven project tasks to account for the changes to the project and for additional needs for agency and public coordination. The additional work and cost subtotals by task include the following:

- Project management to oversee the expanded scope to completion. (\$4,614).
- Additional public involvement to communicate changes to the project and expected impacts during construction (\$8,692).
- Utility coordination to address expanded project area (\$4,030).
- Additional survey and parcel sketch revisions (\$18,303).
- Revisions to preliminary design for added project elements (\$17,542).
- Creation of typical section graphics for agency coordination (\$8,249).
- Development of final plans with added project elements including new roadway construction, reconstruction of curb, storm sewer adjustments and stormwater treatment (\$128,467).
- Additional permitting related to the expanded scope (\$1,242)

The additional processes to plan and design these improvements exceed the original scope for the project and require additional work on the part of HR Green to address all needs in working towards a final design (Attachment: Amendment Request). Completion of these tasks over the next several months is key to addressing all project objectives and remaining on schedule for construction in 2027.

RECOMMENDATION

Staff recommends authorizing an amendment totaling \$191,139 to the contract with HR Green, Inc., for a new not to exceed amount of \$402,608.

EXPLANATION OF FISCAL/FTE IMPACTS

The Transportation Capital Improvement Program includes \$2,872,134 for CP 42-161. There is sufficient project budget available to fund the contract amendment with HR Green, Inc.

1001569 CP 42-161 Trail Crossing Nininger		
Funding Source	Total Approved Budget	Available Budget
Transportation Sales & Use Tax	\$212,000	\$84,422
TAA Parks Transportation Advan	\$155,031	\$155,031
Transportation Fund	\$126,603	\$5,891
City of Hastings	\$371,500	\$358,603
CSAH Funding	\$2,008,000	\$1,820,000
Total	\$2,872,134	\$2,423,946

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Hastings are advancing County Project (CP) 42-161; and

WHEREAS, CP 42-161 will improve trail facilities, traffic safety, and pavement quality on County State Aid Highway 42 from Lock Boulevard to Trunk Highway (TH) 61; and

WHEREAS, Dakota County retained HR Green, Inc. in April 2025 for design services to produce final plans for CP 42-161; and

WHEREAS, the design and public involvement processes have led to roadway design changes beyond the original scope, requiring an expanded design process to include limited roadway expansion, traffic pattern changes, storm sewer adjustments, stormwater treatment, and pedestrian crossing lighting; and

WHEREAS, HR Green, Inc., produced a revised work scope at the request of the County in the amount of \$191,139, incorporating the expanded project scope and tasks necessary to complete final plans and advance the project towards construction; and

WHEREAS, staff recommends the continuation of the design contract with HR Green, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorize the Transportation Director to amend the contract with HR Green, Inc. in an amount not to exceed \$402,608 to allow continuation and completion of final design for County Project 42-161.

PREVIOUS BOARD ACTION

23-387; 8/29/23

25-210; 4/22/25

ATTACHMENTS

Attachment: Project Map

Attachment: Amendment Request

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Joe Morneau



County Project 42-161

Amendment Request

Date: 3/13/2026
To: Joe Morneau, Dakota County Project Manager
From: Jordan Horejsi, HR Green Project Manager
RE: CSAH 42 Final Design – Amendment #1

CSAH 42 Final Design – Amendment Request

The following summarizes tasks that are outside of, or expand upon, the original scope of work for the CSAH 42 (Nininger Road) Final Design that are required to bring the preferred alternative for the roadway design to contract documents for construction. The additional effort includes work to be performed by HR Green and our subconsultants, Braun Intertec and Kaskaskia.

Preliminary Design

Before transitioning to final design plan production, there were several areas that went through changes from the recommended alternative that came out of the corridor study. Design elements that expanded beyond the original scope include adding bumpouts at Spring, Eddy, and Vermillion St, adding a dedicated left turn lane at the hospital entrance and then broadening to a continuous left turn lane from 1st St to Pleasant Dr, creating a tree impact exhibit and a cross section comparison and exhibits for the cemetery tree removal, BMP design including alternatives and pipe design, pedestrian curb ramp design from River St to Spring St, urban design for the trail from west of Lock Blvd to Riverdale Dr including storm pipe, and doubling the number of parcel sketches. Also, lighting design at three crossings for Riverdale, MRG trail, and west of Grove is included in the scope for a single lighting unit at each location.

Final Design

Final design tasks are also expanded due to the change in improved roadway features. The plan set will add sheets in the removals, construction, ADA, typical sections, and profiles to accommodate the design. Additional details for the driveway impacts, storm sewer profiles, ADA ped ramps and crossings on the east end of CSAH 42, signing replacements, and underground separator. The addition of cross sections to the plans is a significant change in scope to the final plans. A soil boring is also needed for the stormwater treatment and will be provided by Braun. Additional topographic survey is needed for the additional ADA ramps at Ashland, proposed curb past Lock Blvd, and the hydrodynamic separator and is provided by Kaskaskia. A project open house is also planned for final design decisions to be shared with the public to resolve trail, tree removal, and speed concerns in the corridor.

We have evaluated the additional scope tasks described above at a value of \$191,139 in order to finalize the CSAH 42 Improvement project. We look forward to delivering the design and letting of this important connection in Hastings and in the Dakota County network!

Sincerely,

HR Green, Inc.



Jordan Horejsi, PE
Project Manager



CSAH 42 Preliminary and Final Design
 HR GREEN PROJECT NUMBER: 2202947.01
 CLIENT: Dakota County
 CLIENT CONTACT: Joe Morneau
 PROJECT MANAGER: Jordan Horejsi
 DATE: March 13, 2026

SUMMARY OF COSTS		
Net Labor		\$ 176,287
Total Labor Hours	1,064	
Total Direct Expenses		\$ 500
Total Subconsultant Costs		\$ 14,352
Total Project Cost		\$ 191,139

Task-by-Task Summary of Hours and Costs

Task Title	Hours	Cost
PROJECT MANAGEMENT	25	\$ 4,614
PUBLIC AND AGENCY INVOLVEMENT	46	\$ 8,692
PUBLIC AND PRIVATE UTILITY IDENTIFICATION	23	\$ 4,030
SURVEY AND RIGHT OF WAY	65	\$ 18,303
PRELIMINARY ENGINEERING	106	\$ 17,542
TYPICAL SECTION DESIGN	11	\$ 8,249
CONSTRUCTION PLANS	781	\$ 128,467
OBTAIN PERMITS AND APPROVALS	7	\$ 1,242
ENVIRONMENTAL DOCUMENT	0	\$ -
PROJECT SUBMITTAL	0	\$ -
CONSTRUCTION ASSISTANCE	0	\$ -
Total	1064	\$ 191,139

Supporting Documentation

HR Green Scope of Services
 Braun Scope and Fee
 Kaskaskia Scope and Fee

HR GREEN - WORK BREAKDOWN STRUCTURE (WBS)

PROJECT NAME: CSAH 42 Preliminary and Final Design
 HR GREEN PROJECT NUMBER: 2202947.01
 CLIENT: Dakota County
 CLIENT CONTACT: Joe Morneau
 PROJECT MANAGER: Jordan Horejsi

				1064					
				TOTAL HOURS					
				COST PER HOUR/UNIT (CHARGE-OUT RATE)	\$ 165.68				
				TOTAL LABOR COST	\$ 176,287.00				
				% OF TOTAL COST					
Phase/ Task	DESCRIPTION OF TASK	Task Start Date	Task End Date	Labor Task Total	Payroll and Overhead	Fixed Fee	ODC Task Total	Subs Task Total	Task Total Cost
1	PROJECT MANAGEMENT	04/01/25	12/31/25	4,614.00	0.00%	0%			4,614.00
1.1	Bi-weekly contact with Dakota County PM			1,260.00	-	-	-	-	1,260.00
1.2	Sub-consultant coordination			210.00	-	-	-	-	210.00
1.3	Monthly invoice and schedule update			1,464.00	-	-	-	-	1,464.00
1.4	Standard Assurance and Insurance Terms			-	-	-	-	-	-
1.5	Information and graphics for project website			-	-	-	-	-	-
1.6	PMT meetings (5)			1,680.00	-	-	-	-	1,680.00
1.7	QMP and QA/QC			-	-	-	-	-	-
2	PUBLIC AND AGENCY INVOLVEMENT	04/01/25	12/31/25	8,192.00			500.00		8,692.00
2.1.1	Public Open-house (1)			8,192.00	-	-	500.00	-	8,692.00
2.1.2	Property Owner Meetings (5) + 2 meetings with Regina Hospital			-	-	-	-	-	-
2.2	Newsletters and Exhibits			-	-	-	-	-	-
3	PUBLIC AND PRIVATE UTILITY IDENTIFICATION AND COORDINATION	04/01/25	12/31/25	4,030.00					4,030.00
3.1	Public Utilities - Storm Sewer			2,566.00	-	-	-	-	2,566.00
3.2	Private Utilities			1,464.00	-	-	-	-	1,464.00
4	SURVEY AND RIGHT OF WAY	04/01/25	12/31/25	10,246.00				8,057.00	18,303.00
4.1	Survey Data			1,356.00	-	-	-	8,057.00	9,413.00
4.2	Right of Way			6,930.00	-	-	-	-	6,930.00
4.3	Mapping			1,960.00	-	-	-	-	1,960.00
5	PRELIMINARY ENGINEERING	04/01/25	12/31/25	17,542.00					17,542.00
5.1	Finalization of Project Needs			16,572.00	-	-	-	-	16,572.00
5.2	Traffic Analysis and Traffic Design Recommendations			970.00	-	-	-	-	970.00
	Traffic Counts			-	-	-	-	-	-
6	TYPICAL SECTION DESIGN	04/01/25	12/31/25	1,954.00				6,295.00	8,249.00
	Subgrade and Pavement Recommendation			910.00	-	-	-	-	910.00
	Geotechnical Evaluation			1,044.00	-	-	-	6,295.00	7,339.00
7	CONSTRUCTION PLANS	04/01/25	12/31/25	128,467.00					128,467.00
7.1	30% Plans			30,320.00	-	-	-	-	30,320.00
	60% Plans			36,732.00	-	-	-	-	36,732.00
	90% Plans			42,472.00	-	-	-	-	42,472.00
7.1.1	Comment Resolution Meeting for 60/90 Plans			3,010.00	-	-	-	-	3,010.00
7.2	Final Plans			12,702.00	-	-	-	-	12,702.00
7.3	Special Provisions			2,966.00	-	-	-	-	2,966.00
7.4	Cost Estimates			265.00	-	-	-	-	265.00
8	OBTAIN PERMITS AND APPROVALS	04/01/25	12/31/25	1,242.00					1,242.00
	NPDES Permit, Watershed Erosion Control Permit, Stormwater Permit			1,242.00	-	-	-	-	1,242.00
9	ENVIRONMENTAL DOCUMENT	04/01/25	12/31/25						
	Coordination with City of Hastings			-	-	-	-	-	-
10	PROJECT SUBMITTAL	04/01/25	12/31/26						
10.1	Submittal of Work			-	-	-	-	-	-
10.2	Bid Package Development			-	-	-	-	-	-
10.3	Bidding Assitance			-	-	-	-	-	-
11	CONSTRUCTION ASSISTANCE	04/01/25	12/31/26						
11.1	Shop Drawing Approval, Construction Questions			-	-	-	-	-	-
PROJECT TOTALS				\$ 176,287.00	\$ -	\$ -	\$ 500.00	\$ 14,352.00	\$ 191,139.00



Board of Commissioners

Request for Board Action

Item Number: DC-5437

Agenda #: 9.4

Meeting Date: 4/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize the establishment and installation of school zone speed limits on a segment of County State Aid Highway (CSAH) 73 (Akron Avenue) near Emerald Trail Elementary School in the city of Rosemount.

SUMMARY

To provide a safe and efficient transportation system, Dakota County designs and operates traffic control in accordance with the Minnesota Manual on Uniform Traffic Control Devices (MMUTCD). Several infrastructure, education, and law enforcement tools have been implemented in school areas to enhance safety for students walking to school. The school zone speed limit is a part-time speed limit in effect when children are present, going to, or leaving school during opening or closing hours and school recess periods. The school speed limit shall not be lower than 15 miles per hour (mph) and shall not be more than 30 mph below the established speed limit. However, research has shown that effective school zone speed limits should only be 10 to 15 mph less than the established speed to maximize driver compliance and safety.

Minn. Stat. § 169.14 Subd. 5a enables local authorities to establish speed limits within a school zone of a public or non-public school upon the basis of an engineering and traffic investigation as prescribed by the Commissioner of Transportation. The prescribed engineering investigation for the establishment of a legal school speed zone is set forth in the MMUTCD, Chapter 7E, Section 7E.1, "A Guide to Establishing Speed Limits in School Zones".

Emerald Trail Elementary School, within School District 196, is in the southwest quadrant of CSAH 73 (Akron Avenue) and Bonaire Path (Attachment: Project Location Map). While vehicles and buses use Bonaire Path to access the school, pedestrians can cross on CSAH 73, which has a speed limit of 50 mph. A mid-block crossing with pedestrian-actuated Rectangular Rapid Flashing Beacons serves as an access for students walking to the school and was installed in 2025. School District 196 staff expressed concerns with the speed limits on the roadway segment adjacent to the school and crossing safety.

A school zone speed limit engineering evaluation (Attachment: CSAH 73 Emerald Speed Limit Study) was completed in February 2026. Based on study data and discussions with school district and City staff, a school zone of 35 mph is appropriate in the vicinity of Bonaire Path, specifically 675 feet north

of the mid-block crossing to 500 feet south of the mid-block crossing. School zone speed limit signs (to be in effect when children are present) will be installed, as well as advance signage denoting the school zone speed limit signage in accordance with Minnesota Department of Transportation School Zone Speed Limit Methodology. Staff will review placement of noted signage and may make modifications if required. These efforts will be supplemented with local speed enforcement measures. These improvements were created in conjunction with the school’s School Route Plan.

RECOMMENDATION

Staff recommends authorization of a school zone speed limit of 35 mph along CSAH 73 adjacent to Emerald Trail Elementary School in consideration of the School Crossing Assessment and School Route Plan, data, discussions with City and school district partners, and the findings of prescribed engineering investigation as required per Minnesota Statutes § 169.14 Subd. 5a and recommends implementation of corrective actions in accordance with the MMUCTD.

EXPLANATION OF FISCAL/FTE IMPACTS

Costs for establishing the school zone speed limit as recommended are estimated at roughly \$700 and are accounted for within the 2026 Adopted Transportation Fund operating budget.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County designs and operates traffic control devices in accordance with the Minnesota Manual on Uniform Traffic Control Devices (MMUTCD); and

WHEREAS, school zone speed limits can be effective in promoting pedestrian safety in school zones adjacent to County Highways; and

WHEREAS, Minn. Stat. § 169.14 Subd. 5a enables local authorities to establish speed limits within a school zone of a public or non-public school upon the basis of an engineering and traffic investigation as prescribed by the Commissioner of Transportation; and

WHEREAS, the placement of signage for a school zone speed limit must comply with the MMUTCD; and

WHEREAS, a school speed limit shall not be lower than 15 miles per hour and shall not be more than 30 miles per hour below the established speed limit on an affected street or highway based on the results of the prescribed engineering investigation; and

WHEREAS, effective school zone speed limits consider the roadway design elements and area conditions to gain compliance with the established speed to maximize driver compliance and safety; and

WHEREAS, implementation of a school zone speed limit based on the engineering and traffic investigations at Emerald Trail Elementary School is desired as a tool to enhance safety; and

WHEREAS, the current speed limit of the roadway in the vicinity of Emerald Trail Elementary School

is 50 miles per hour; and

WHEREAS, Independent School District 196, the City of Rosemount, and Dakota County worked together to improve pedestrian safety, including engaging in the development of a school route plan and implementation of safety enhancements and education for the crossing of County State Aid Highway 73 (Akron Avenue) adjacent to Emerald Trail Elementary School; and

WHEREAS, the engineering investigation for the establishment of a legal school speed zone that maximizes safety was prepared and recommended a school zone speed limit for County State Aid Highway 73 (Akron Avenue) of 35 miles per hour in the vicinity of Bonaire Path; and

WHEREAS, an engineering investigation was conducted for the roadway based on the implemented improvements to establish a legal school zone speed limit that maximized safety; and

WHEREAS, the school zone speed limit, in conjunction with a sound school route plan, school zone hazard evaluation, correction, pedestrian education, and enforcement, can effectively promote pedestrian safety in school zones.

NOW, THEREFORE, BE IT RESOLVED, That the County Engineer is hereby authorized to establish and place signage creating a school zone speed limit of 35 miles per hour on County State Aid Highway 73 (Akron Avenue) focused around the mid-block crossing south of Bonaire Path in the City of Rosemount in accordance with the Minnesota Manual On Uniform Traffic Control Devices and design guidance based upon the School Route Plan for the area established by Independent School District 196, the findings of prescribed engineering investigation required per Minn. Stat. § 169.14 Subd. 5a, and recognizing the implementation of roadway, school enhancements, and education.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Project Location Map

Attachment: School Zone Speed Limit Engineering Study

BOARD GOALS

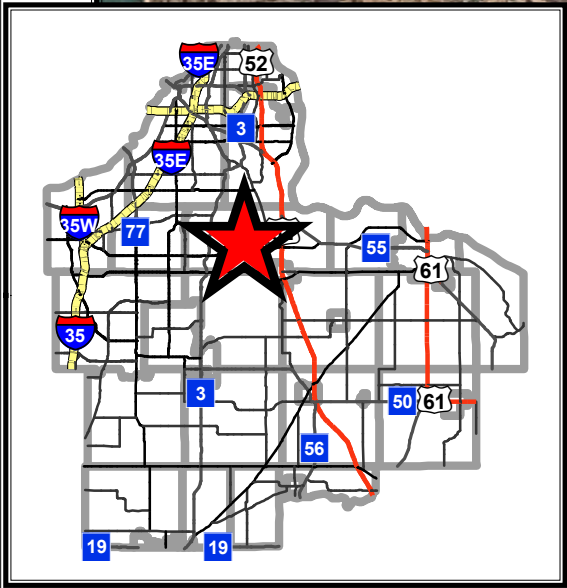
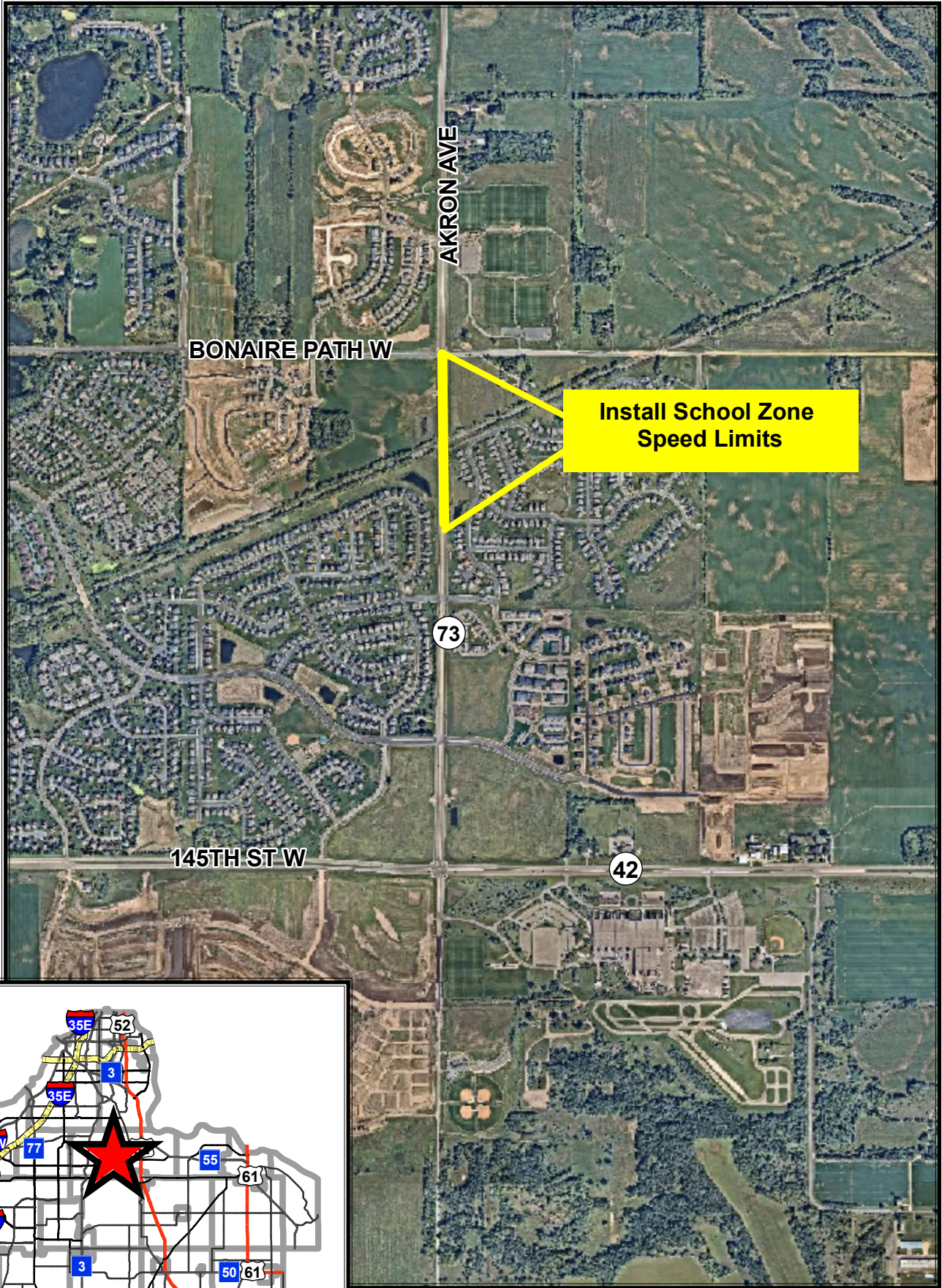
- Thriving People A Healthy Environment with Quality Natural Resources
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CONTACT

Department Head: Erin Laberee

Author: Tyler Krage

Prepared by Dakota County Physical Development Division



CSAH 73 School Zone Speed Limits Installation



MEMORANDUM

Date: February 23, 2026

To: Tyler Krage, P.E., PTOE, Dakota County
Pranav Sharma, P. Eng., Dakota County

From: Mike Larson, P.E., PTOE, RSP1

Subject: CSAH 73 School Zone Speed Limit Study
Rosemount, Dakota County, MN
2025 and 2026 Traffic Engineering and Consulting Services

Introduction

Dakota County requested Bolton & Menk's services in completing a school zone speed limit study of CSAH 73 south of Bonaire Path, near the Emerald Trail Elementary School in the city of Rosemount, Minnesota. A review of vehicle speed data, traffic patterns, roadway geometry and sightlines, crash history, etc. were performed to arrive at a recommended school zone speed limit based on MnDOT guidance. This memorandum serves as a summary of the study methodology and to document the findings.

School Route Plan Evaluation

To identify and recommend appropriate design parameters of a school zone speed limit (SZSL) at the study location, a step-by-step process was followed. The process uses guidance provided in MnDOT's *A Guide to Establishing Speed Limits in School Zones (2023)*¹ and features five steps, which are summarized below:

1. Establish or review a School Route Plan;
2. Select an appropriate SZSL;
3. Identify if an engineering and traffic (E&T) investigation is needed and if additional safety and speed management countermeasures should be considered;
4. Design the school zone; and
5. Implementation.

The first step in the school zone speed limit study process was to evaluate the study location's existing school route plan, which was provided by Emerald Trail Elementary School for the 2025-2026 school year and can be found in **Appendix C**. Designated school crosswalks are provided across the south leg of the intersection of Ardroe Ave and Carrakay Wy and across Bonaire Path W, roughly 350' east of the intersection of Bonaire Path and Ardroe Ave.

According to school officials, designated bus routes are provided for all students residing north of Bonaire Path, east of CSAH 73, and south of the railroad crossing. Students in these neighborhoods are

¹ [Guide to Establishing Speed Limits in School Zones – June 2023](#)

encouraged to commute either via bus or parents as there is not a designated school crossing on CSAH 73.

School Zone Speed Limit (SZSL) Selection

Selection of an appropriate school zone speed limit (SZSL) is based on four elements outlined in MnDOT’s *A Guide to Establishing Speed Limits in School Zones (2023)*, which include the following and are listed below:

1. Selecting a SZSL that reduces severe injury and fatal crashes for vulnerable users;
2. Minimizing the speed differential (5-10 mph preferred, not to exceed 15 mph);
3. Using a SZSL buffer zone (a zone with an intermediate SZSL between higher and lower speed zones) or advance warning signage on high-speed roadways when the speed differential exceeds 15 mph; and
4. Redundancy with countermeasures to improve compliance and safety (such as changes in roadway geometry and enhanced signing).

Due to the high posted speed limit of 50 mph on CSAH 73, it was necessary to select a school zone speed limit that would reduce the speed limit such that a reduction in the probability and severity of crashes at the pedestrian crossing is achieved. However, best practices established in the MnDOT guidance recommend a preferred speed reduction for school zones of 5-10 mph, and no greater than 15 mph without additional countermeasures, such as speed buffer zones or advance warning signage. Additionally, school zone speed limits are recommended not to exceed 35 mph. A summary of best practices for SZSL selection is provided in the figure below.

Figure A – Appropriate SZSL ranges and requirements based on MN State Statute 169.14.5a and MnDOT identified best practices

EXIST. ROAD SPEED LIMIT	20	25	30	35	40	45	50	55	60	65
Range of School Zone Speed Limits										
15-mph SZSL		C1	C1	C3						
20-mph SZSL			C1	C1	C3	C3				
25-mph SZSL				C2	C2	C3	C3			
30-mph SZSL					C2	C2	C3	C3	C3	C3
35-mph SZSL						C2	C2	C3	C3	C3

Condition 1 (C1)
Satisfies SZSL best practices

- No E&T investigation required unless there is a history of non-motorist crashes
- No SZSL buffer zone or advance warning signing required
- Additional countermeasures should be considered if pedestrian safety is the justification of the SZSL

Condition 2 (C2)
Satisfies one, but not all best practices

- E&T investigation required
- No SZSL buffer zone or advance warning signing required
- Additional countermeasures should be considered regardless of crash history, if pedestrian safety is the justification for the SZSL

Condition 3 (C3)
Does not satisfy any best practices without additional countermeasures and/or warnings

- E&T investigation required
- SZSL buffer zone or advance warning signing required
- Additional countermeasures should be considered regardless of crash history

Summary of SZSL Best Practices:

- Selecting a SZSL that reduces the risk of severe injury and fatal crashes for vulnerable users
- Minimize differential between existing speed limit and SZSL (5-10 mph is best, no more than 15 mph)
- Use of a SZSL buffer zone or advance warning signage when there is a 15 mph or more differential
- Redundancy with additional countermeasures

Citing guidance established in MnDOT’s *A Guide to Establishing Speed Limits in School Zones (2023)*, a 30-mph or 35-mph school zone speed limit is recommended for implementation at the study location. Due to both the 30-and-35-mph SZSLs falling under Condition 3 as shown in the figure above, an

Engineering and Traffic (E&T) investigation is required, as well as the addition of speed buffer zones or advanced warning signage.

Engineering and Traffic (E&T) Investigation

Based on the findings of the SZSL selection process in the previous section, an Engineering & Traffic (E&T) investigation was required, due to the existing conditions at the study location failing to satisfy all best practices outlined in MnDOT's *A Guide to Establishing Speed Limits in School Zones (2023)*. The elements recommended for review as part of the E&T investigation are listed below, which included the following observations and improvements for consideration:

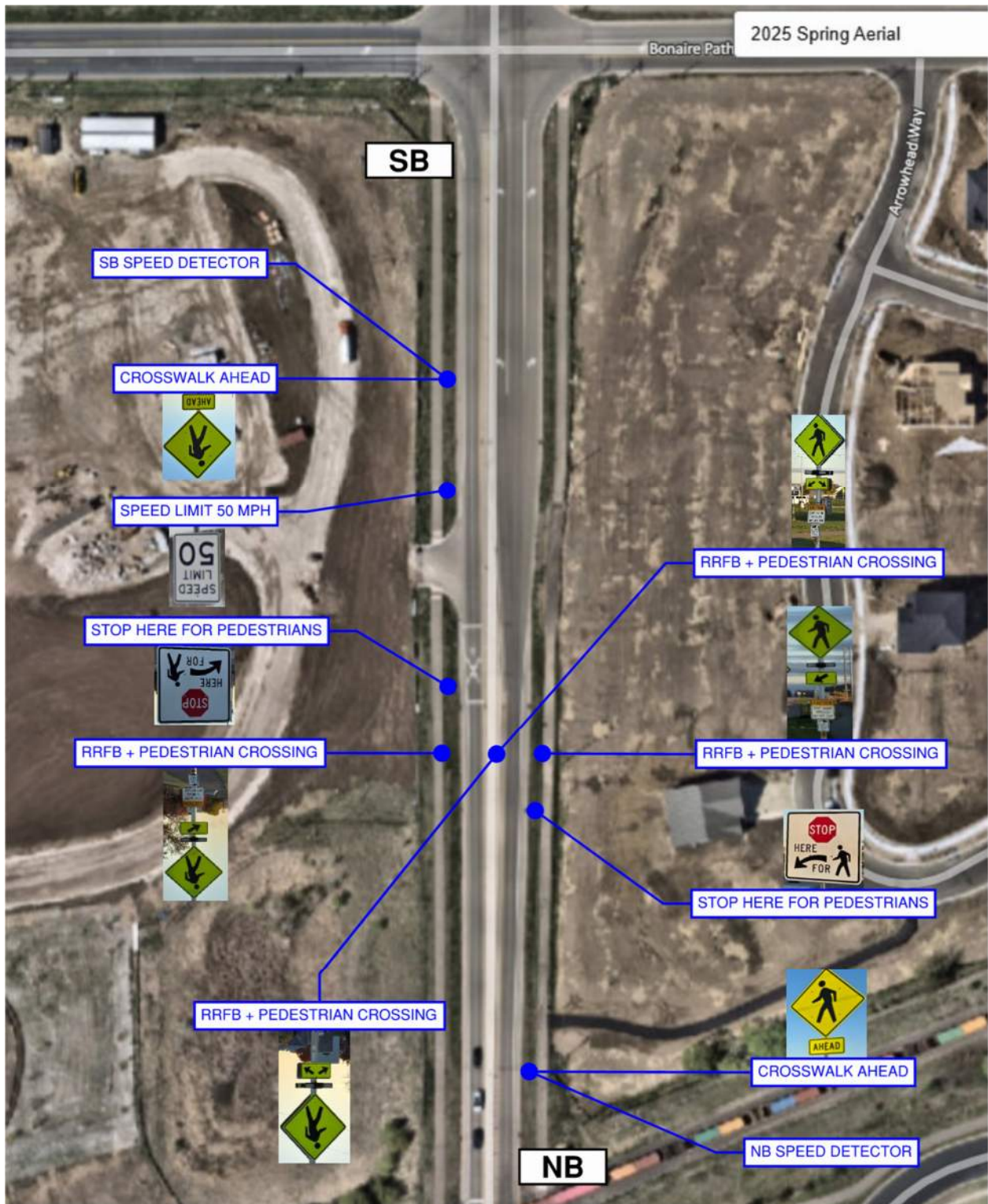
1. **Roadway geometry:** Uphill grade near railroad crossing on NB CSAH 73; no sightline limitations.
2. **Motor vehicle volumes:** See Appendix A.
3. **Non-motorist volumes:** See Appendix A.
4. **Traffic control devices and lighting:** RRFBs present at CSAH 73 pedestrian crossing. No lighting is present at the crossing.
5. **Parking and loading zones:** N/A.
6. **Sidewalks and Pedestrian Facilities:** Sidewalk present in both directions along CSAH 73. Marked crosswalks and ADA-compliant pedestrian ramps present at CSAH 73 pedestrian crossing.
7. **Speed study:** See "*Speed Analysis*" section below.
8. **Sight distance review:** See "*Sight Distance Analysis*" section below.
9. **Crash history:** The elementary school opened in fall of 2025. There is limited available crash history relating to school operations due to the recent opening, with no apparent crashes related to school operations occurring since the opening of the school. However, a review of crash data from the most recent 5-year period (2021-2025) found that there were nine total crashes within project limits, with eight of those being right-angle or left turn crashes occurring at the CSAH 73/Bonaire Path intersection, resulting in one serious injury. One pedestrian crash also occurred at the intersection which involved a pedestrian crossing the west leg of the intersection and a northbound left turning vehicle which failed to yield to the pedestrian; the crash resulted in minor injury to the pedestrian. Finally, the 5-year overall intersection crash rate of 1.103 crashes per million entering vehicles was found to be over seven times higher than the statewide average for intersections of similar characteristics (0.145). The resulting critical crash index was found to be 2.01, indicating the intersection is found to be operating above the expected safety range.
10. **Fencing and other barriers:** N/A.
11. **Obstructions and vegetation:** N/A.
12. **Land use and pedestrian generators:** Emerald Trail Elementary School.
13. **Roadway classification:** Major Collector.
14. **Student enrollment/modal mix:** K-5.
15. **Other (Railroad crossing):** Railroad crossing present roughly 350' south of the CSAH 73 pedestrian crossing. No additional issues (i.e., sightlines, inadequate sign spacing, etc.) were found to be associated with the railroad crossing.

Data Collection

Turning movement count data was collected at the intersection of CSAH 73 and Bonaire Path on Wednesday, September 10th, 2025, for a 24-hour period. The data was provided by Dakota County and counted passenger cars, trucks, pedestrians, and bicycles at the intersection. The weather was clear and did not impact visibility of the intersection. No detours were present in or around the study area.

95 pedestrians and cyclists were found to cross the intersection during the 24-hour period. 35 of these were observed crossing the east leg of the intersection, and 53 crossing the west leg of the intersection. Count data is provided in **Appendix A**.

In addition to turning movement count data, northbound and southbound vehicle speed data along CSAH 73 was collected via radar detection. This data was collected over a 24-hour period (8:30 AM to 8:30 AM), beginning Thursday, October 23rd and ending Friday, October 24th, 2025. The data recorded vehicle speed and directionality with a time stamp to the second. Two recording devices were used to collect the speed data, which were set up on the south leg approximately 750 and 250 feet south of the cross street for the northbound and southbound movements, respectively.



Data was collected during the weekdays for both traffic counts and vehicle speed, with all data being collected while Emerald Trail Elementary was in-session. School hours are from 9:30 AM to 3:50 PM according to the school's website.

Speed Analysis

Overall CSAH 73 vehicle speed data for northbound and southbound traffic is presented in **Table 1**, below.

Table 1: Speed Data Summary

Direction	Posted Speed Limit (mph)	Average Speed (mph)	85th Percentile Speed (mph)	10-mph Pace
Northbound	50	43.1	49	39-49
Southbound	50	44.9	52	41-51
Overall	N/A	44.0	51	40-50

Most notably, the study finds that the average, 85th percentile, and 10-mph pace speeds on the southbound approach are approximately 2 to 3 mph higher overall than those on the northbound approach. This is likely due to multiple factors, including the presence of a railroad crossing roughly 125 feet south of the northbound speed radar location, as well as an uphill grade in the northbound direction prior to the railroad crossing. Note, raw speed data collected by the southbound data collection device was edited to filter out vehicles turning right from eastbound Bonaire Path as these vehicles would still be accelerating at the time of passing the sensor and therefore not be representative of free-flow southbound speeds. No additional raw speed data was omitted from the speed analysis.

Sight Distance Analysis

A review of driver sight distance at the existing pedestrian crossing was performed to determine appropriate locations for establishing a school speed zone along the CSAH 73 corridor, including available sight distance and stopping sight distance, using guidance provided in MnDOT's *Facility Design Guide (2023)*². Available sight distance estimates the maximum distance an object can be seen unobstructed, while stopping sight distance (SSD) is the minimum distance required for a vehicle traveling at speed to come to a full stop, which includes the sum of driver reaction time to decide stopping and the physical act of stopping the vehicle at speed. Available sight distance was determined in the field as the greatest distance in which a point at the respective northbound and southbound RRFB locations, 2.0 feet above the crosswalk, was visible from a driver's eye height of 3.5 feet above the pavement, while SSD was calculated using 85th percentile vehicle speeds. The available and stopping sight distance results are summarized below in **Table 2**.

Table 2: Sight Distance at Pedestrian Crossing Summary

Direction	Posted Speed Limit (mph)	85th Percentile Speed (mph)	Available Sight Distance (ft)	Stopping Sight Distance (ft)
Northbound	50	49	500	410
Southbound	50	52	1,000+	450

The results find that there is sufficient available sight distance for both northbound and southbound vehicles to stop safely at the pedestrian crossing.

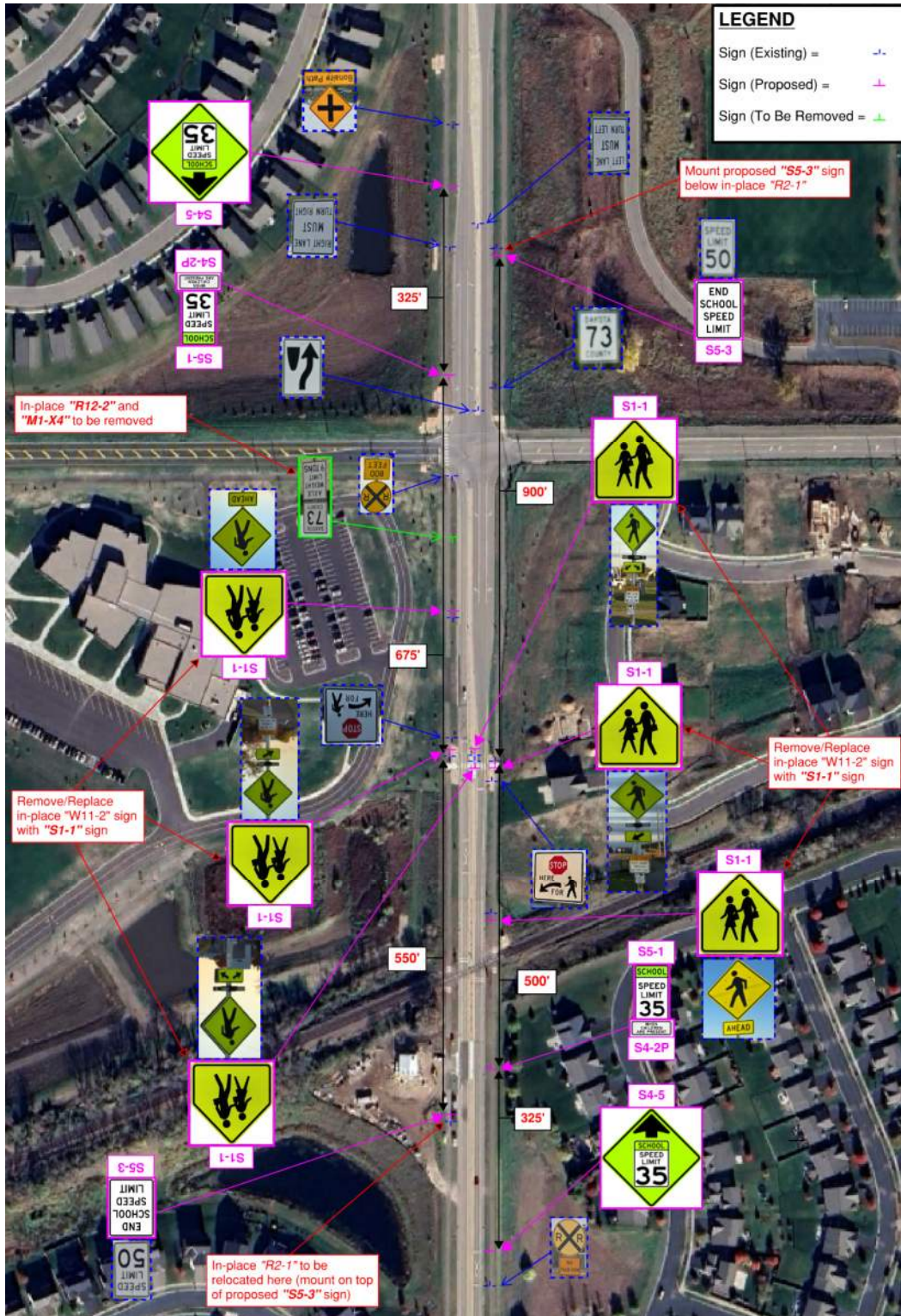
School Zone Speed Limit (SZSL) Design

The selection of an appropriate design for the school speed zone considered the study location's existing conditions and MnDOT best practices. Additionally, guidance from the *2024 MN MUTCD*³ were used.

² [MnDOT Facility Design Guide – June 2023](#)

³ [Minnesota MUTCD – October 2025](#)

Section 7B.16 of the MN MUTCD states that “a Reduced School Speed Limit Ahead (S4-5 or S4-5a) sign should be used to inform road users of a reduced speed zone when the speed limit is being reduced by more than 10 mph or when engineering judgement indicates.” The recommended school design is provided in the figure below.



Note, school speed zone signage with S4-2P (WHEN CHILDREN ARE PRESENT) signs are included in the design shown above in order to improve visibility to the speed zone buffer zone. This approach is adopted from Texas DOT as summarized in MnDOT guidance.

An alternative design would omit the S4-2P signs in lieu of S4-1P signage which would list the time of day the school speed zone is in effect. MnDOT guidance notes that text size on these signs is often difficult for drivers to read and can be ineffective at high speeds. S1-1 and W16-9P signage in advance of the S4-5 signs have not been included in the plan for installation, due to the need to maintain optimal spacing between signs and reduce sign clutter. While MnMUTCD require said signs prior to a reduced school zone speed limit, engineering judgement was used to determine the S4-5 advance warning sign met the intent of the requirement for this context and remains in alignment with Appendix E of the MnDOT School Zone Speed Limit Guide. Additionally, school speed zone signage with flashing beacons have not been included in the design due to additional maintenance resources that would be required to operate and maintain the flashing beacons.

Limitations

Due to the placement of the southbound radar speed detector within close proximity to the CSAH 73 and Bonaire Path intersection, some vehicle speeds recorded may be slower due to vehicle deceleration and acceleration associated with turns from Bonaire onto CSAH 73. Approximately 54% of southbound traffic recorded a speed of less than 35 mph over the 24-hour period. Given the probability that many of these lower speeds were due to turning movements and were not an accurate representation of overall vehicle speeds, all counts under 35 mph were removed from the data set.

Conclusions

The performed study found that average, 85th percentile, and 10-mph pace vehicle speeds were slightly lower on the northbound approach at the study location. Pedestrian crossings over the 24-hour count period were found to be highest on the west and east legs of the intersection, respectively. The availability of sight distance approaching the pedestrian crossing was found to exceed the minimum required stopping sight distance (SSD) on both the northbound and southbound approaches. A 35-mph school speed zone is recommended for the study segment to improve safety for vehicles and pedestrians traveling the area when children may be present.

Appendix A: Turning Movement Count and Speed Data

ALLIANT ENGINEERING, INC.

733 S Marquette Ave #700, Minneapolis, MN 55402

Intersection: CSAH 73 (Akron Avenue) & Bonaire Path
 Date: 9/10/2025
 Duration: 0000-2400

Site Code: 43
 Ref Pt: N/A
 Page No: 1 of 5

All Vehicles (Cars & Trucks) Printed

Start Time	CSAH 73 (Akron Avenue) Southbound						Bonaire Path Westbound						CSAH 73 (Akron Avenue) Northbound						Bonaire Path Eastbound						Int. Veh. Total	Int. Ped/ Bike Total	
	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes			
0:00	--	--	--	--	0	--	--	--	--	0	--	--	3	1	--	4	--	--	1	--	2	3	--	7	--		
0:15	--	--	--	--	0	--	--	--	--	0	--	--	2	--	1	3	--	--	1	2	1	4	--	7	--		
0:30	--	--	--	--	0	--	--	1	--	1	--	--	--	--	--	0	--	--	--	--	--	0	--	1	--		
0:45	--	--	1	--	1	--	--	--	--	0	--	--	1	--	--	1	--	--	1	--	--	1	--	3	--		
Hour Total	--	--	1	--	1	--	--	1	--	1	--	--	6	1	1	8	--	--	2	3	3	8	--	18	--		
1:00	--	--	--	--	0	--	--	--	--	0	--	--	1	--	--	1	--	--	--	--	--	0	--	1	--		
1:15	--	--	1	--	1	--	--	--	--	0	--	--	1	1	--	2	--	--	--	--	2	2	--	5	--		
1:30	--	--	--	--	0	--	--	--	--	0	--	--	1	--	--	1	--	--	--	--	--	0	--	1	--		
1:45	--	--	--	--	0	--	--	--	--	0	--	--	2	--	--	2	--	--	--	--	--	0	--	2	--		
Hour Total	--	--	1	--	1	--	--	--	--	0	--	--	5	1	--	6	--	--	--	--	2	2	--	9	--		
2:00	--	--	--	--	0	--	--	--	--	0	--	--	1	--	--	1	--	--	--	--	--	0	--	1	--		
2:15	--	--	--	--	0	--	--	--	1	1	--	--	--	--	1	1	--	--	1	1	2	2	--	4	--		
2:30	--	--	--	--	0	--	--	--	--	0	--	--	--	--	--	0	--	--	--	1	1	1	--	1	--		
2:45	--	--	1	--	1	--	--	--	--	0	--	--	3	--	--	3	--	--	--	1	1	1	--	5	--		
Hour Total	--	--	1	--	1	--	--	--	1	1	--	--	4	--	1	5	--	--	--	1	3	4	--	11	--		
3:00	--	--	--	--	0	--	--	--	--	0	--	--	1	--	--	1	--	--	--	1	1	--	2	--			
3:15	--	--	--	--	0	--	--	1	--	1	--	--	--	--	0	--	--	--	1	1	1	--	2	--			
3:30	--	--	--	--	0	--	--	--	--	0	--	--	1	--	1	--	--	--	1	1	2	--	3	--			
3:45	--	--	--	--	0	--	--	--	--	0	--	--	1	--	--	1	--	--	--	3	3	--	4	--			
Hour Total	--	--	--	--	0	--	--	1	--	1	--	--	2	1	--	3	--	--	1	6	7	--	11	--			
4:00	--	--	--	1	1	--	--	--	--	0	--	--	2	--	--	2	--	--	--	1	1	--	4	--			
4:15	--	--	--	--	0	--	--	2	--	2	--	--	--	--	0	--	--	--	--	3	3	--	5	--			
4:30	--	--	2	1	3	--	--	1	--	1	--	--	1	--	--	1	--	--	--	3	3	1	8	1			
4:45	--	--	3	--	3	--	--	1	1	2	--	--	3	--	--	3	--	--	--	6	6	--	14	--			
Hour Total	--	--	5	2	7	--	--	4	1	5	--	--	6	--	--	6	--	--	--	13	13	1	31	1			
5:00	--	--	2	1	3	--	--	3	--	3	--	--	3	1	1	5	--	--	--	4	4	--	15	--			
5:15	--	--	6	--	6	--	--	1	1	2	--	--	4	--	--	4	--	--	1	2	5	8	--	20	--		
5:30	--	--	7	--	7	--	--	1	5	--	6	--	--	10	2	14	--	--	2	--	5	7	--	34	--		
5:45	--	--	8	2	10	--	--	4	1	5	--	--	12	2	1	15	--	--	3	--	9	12	--	42	--		
Hour Total	--	--	23	3	26	--	--	5	10	1	16	--	--	29	5	4	38	--	--	6	2	23	31	--	111	--	
6:00	--	--	6	2	8	--	--	5	2	7	--	--	17	7	1	25	--	--	--	2	14	16	--	56	--		
6:15	--	--	4	4	8	--	--	1	1	3	--	--	16	4	2	22	--	--	--	3	9	12	--	45	--		
6:30	--	--	1	11	3	15	--	--	6	--	6	--	--	33	12	--	45	--	--	6	1	24	31	--	97	--	
6:45	--	--	1	18	8	27	--	--	4	5	--	9	--	--	28	10	1	39	--	--	1	26	27	--	102	--	
Hour Total	--	--	2	39	17	58	--	--	5	17	3	25	--	--	94	33	4	131	--	--	6	7	73	86	--	300	--
7:00	--	--	16	3	19	--	--	3	13	--	16	--	--	28	6	2	36	--	--	4	2	18	24	1	95	1	
7:15	--	--	30	6	36	--	--	1	3	4	1	--	--	18	17	5	40	--	--	5	4	20	29	--	109	1	
7:30	--	--	1	19	6	26	--	--	2	1	3	1	--	--	30	24	2	56	--	--	8	2	21	31	--	116	1
7:45	--	--	22	14	36	--	--	5	2	7	1	--	--	39	23	2	64	--	--	4	3	23	30	--	137	1	
Hour Total	--	--	1	87	29	117	--	--	3	21	6	30	3	--	115	70	11	196	--	--	21	11	82	114	1	457	4
8:00	--	--	1	11	8	20	--	--	3	--	3	--	--	30	12	4	46	--	--	9	5	23	37	--	106	--	
8:15	--	--	17	6	23	--	--	1	4	--	5	--	--	19	15	2	36	--	--	5	3	25	33	1	97	1	
8:30	--	--	6	2	8	--	--	1	5	--	6	1	--	--	12	11	5	28	--	--	3	15	18	--	60	1	
8:45	--	--	5	13	5	23	--	--	6	1	7	--	1	23	16	1	41	--	--	2	3	23	28	4	99	4	
Hour Total	--	--	6	47	21	74	--	--	2	18	1	21	1	1	84	54	12	151	--	--	16	14	86	116	5	362	6
9:00	--	--	2	15	7	24	--	--	7	2	9	--	--	34	5	--	39	--	--	4	14	18	1	90	1		
9:15	--	--	1	10	4	15	--	--	4	6	2	12	--	--	42	9	2	53	--	--	3	--	63	66	--	146	--
9:30	--	--	1	12	4	17	--	--	1	4	1	6	--	--	17	6	2	25	--	--	2	1	23	26	--	74	--
9:45	--	--	15	1	16	--	--	2	4	--	6	--	1	12	12	1	26	--	--	2	2	21	25	--	73	--	
Hour Total	--	--	4	52	16	72	--	--	7	21	5	33	--	1	105	32	5	143	--	--	7	7	121	135	1	383	1
10:00	--	--	2	8	2	12	--	--	4	4	--	8	--	--	20	11	1	32	--	--	3	--	6	9	--	61	--
10:15	--	--	1	6	1	8	--	--	1	2	1	4	--	--	23	12	3	38	--	--	1	4	18	23	4	73	4
10:30	--	--	5	3	8	--	--	4	7	2	13	--	--	24	10	--	34	--	--	3	--	11	14	--	69	--	
10:45	--	--	1	14	3	18	--	--	1	4	3	8	--	--	19	15	2	36	--	--	2	3	18	23	--	85	--
Hour Total	--	--	4	33	9	46	--	--	10	17	6	33	--	--	86	48	6	140	--	--	9	7	53	69	4	288	4
11:00	--	--	6	1	7	--	--	2	1	3	--	--	--	20	8	1	29	--	--	1	--	19	20	--	59	--	
11:15	--	--	10	--	10	--	--	1	--	1	2	--	3	13	7	1	24	--	--	2	2	10	14	--	50	--	
11:30	--	--	2	10	3	15	--	--	1	2	1	4	--	--	24	9	1	34	--	--	1	--	10	11	--	64	--
11:45	--	--	7	5	12	--	--	1	2	--	3	--	--	14	18	2	34	--	--	3	3	15	21	2	70	2	
Hour Total	--	--	2	33	9	44	--	--	3	6	3	12	--	3	71	42	5	121	--	--	7	5	54	66	2	243	2
12:00	--	--	15	--	15	1	--	4	5	--	9	2	2	21	14	2	39	--	--	3	4	21	28	2	91	5	
12:15	--	--	2	15	4	21	--	--	2	3	--	5	--	1	19	16	--	36	--	--	1	5	21	27	--	89	--
12:30	--	--	10	1	11	--	--	--	2	1	3	--	--	17	14	2	33	--	--	1	4	21	26	--	73	--	
12:45	--	--	14	1	15	1	--	2	2	--	4	--	--	19	10	4	33	--	--	--	5	15	20	1	72	2	
Hour Total	--	--	2	54	6	62	2	--	8	12	1	21	2	3	76	54	8	141	--	--	5	18	78	101	3	325	7
13:00	--	--	5	2	7	--	--	2	1	1	4	--	--	31	11	3	45	--	--	1	4	17	22	1	78	1	
13:15	--	--	10	2	12	--	--	1	4	1	6	2	--	--	15	17	1	33	--	--	1	1	21	23	--	74	2
13:30	--	--	1	11	6	18	--	--	--	2	--	2	--	--	25	12	2	39	--	--	1	2	13	16	--	75	--
13:45	--	--	10	--	10	--	--	1	--	2	3	2	1	25	20	3	49	--	--	2	4	24	30	--	92	2	
Hour Total	--	--	1	36	10	47	--	--	4	7	4	15	4	1	96	60	9	166	--	--	5	11	75	91	1	319	5

ALLIANT ENGINEERING, INC.

733 S Marquette Ave #700, Minneapolis, MN 55402

Intersection: CSAH 73 (Akron Avenue) & Bonaire Path
 Date: 9/10/2025
 Duration: 0000-2400

Site Code: 43
 Ref Pt: N/A
 Page No: 2 of 5

All Vehicles (Cars & Trucks) Printed

Start Time	CSAH 73 (Akron Avenue) Southbound						Bonaire Path Westbound						CSAH 73 (Akron Avenue) Northbound						Bonaire Path Eastbound						Int. Veh. Total	Int. Ped/ Bike Total
	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/ Bikes		
14:00	--	1	11	5	17	--	--	1	6	--	7	2	1	19	10	2	32	--	--	1	4	19	24	--	80	2
14:15	--	--	11	4	15	--	--	3	6	1	10	--	--	19	21	2	42	--	--	2	2	20	24	--	91	--
14:30	--	--	17	4	21	--	--	4	1	--	5	--	--	26	10	3	39	--	--	3	1	31	35	--	100	--
14:45	--	1	16	5	22	--	--	2	1	--	3	--	--	22	18	--	40	--	--	3	4	24	31	1	96	1
Hour Total	--	2	55	18	75	--	--	10	14	1	25	2	1	86	59	7	153	--	--	9	11	94	114	1	367	3
15:00	--	--	15	3	18	--	--	2	2	--	4	--	--	22	17	1	40	--	--	4	5	20	29	--	91	--
15:15	--	1	17	4	22	--	--	3	4	2	9	--	--	41	13	1	55	--	--	5	5	19	29	--	115	--
15:30	--	--	11	8	19	--	--	3	8	--	11	--	--	54	20	2	76	--	1	12	3	25	41	--	147	--
15:45	--	2	25	6	33	--	--	--	5	--	5	--	1	27	22	4	54	--	--	4	9	69	82	--	174	--
Hour Total	--	3	68	21	92	--	--	8	19	2	29	--	1	144	72	8	225	--	1	25	22	133	181	--	527	--
16:00	--	2	28	7	37	--	--	2	6	1	9	--	--	35	17	1	53	--	--	7	8	37	52	1	151	1
16:15	--	2	18	4	24	--	--	7	5	1	13	--	--	32	29	2	63	--	--	8	10	45	63	1	163	1
16:30	--	1	14	11	26	--	--	3	4	2	9	1	--	33	27	1	61	--	--	3	9	41	53	1	149	2
16:45	--	--	24	6	30	--	--	3	2	1	6	1	--	23	25	3	51	--	--	6	7	44	57	1	144	2
Hour Total	--	5	84	28	117	--	--	15	17	5	37	2	--	123	98	7	228	--	--	24	34	167	225	4	607	6
17:00	--	1	11	10	22	1	--	2	4	1	7	--	--	30	21	4	55	--	--	12	11	30	53	--	137	1
17:15	--	3	21	7	31	--	--	8	8	3	19	--	--	32	17	7	56	--	--	5	6	43	54	4	160	4
17:30	--	--	18	7	25	--	--	9	6	1	16	3	--	31	20	3	54	--	--	2	4	17	23	2	118	5
17:45	--	4	23	4	31	--	--	8	5	1	14	3	--	26	12	2	40	--	--	5	3	25	33	--	118	3
Hour Total	--	8	73	28	109	1	--	27	23	6	56	6	--	119	70	16	205	--	--	24	24	115	163	6	533	13
18:00	--	--	16	7	23	--	--	1	4	2	7	1	--	21	19	5	45	--	--	6	3	27	36	4	111	5
18:15	--	--	19	8	27	--	--	1	2	1	4	1	--	18	32	2	52	--	--	3	2	31	36	--	119	1
18:30	--	--	18	4	22	--	--	1	4	--	5	2	--	19	20	7	46	--	--	3	8	18	29	8	102	10
18:45	--	3	8	3	14	2	--	3	3	1	7	1	--	13	26	5	44	1	--	2	8	14	24	6	89	10
Hour Total	--	3	61	22	86	2	--	6	13	4	23	5	--	71	97	19	187	1	--	14	21	90	125	18	421	26
19:00	--	1	11	3	15	--	--	9	4	6	19	4	--	15	30	3	48	1	--	2	8	22	32	--	114	5
19:15	--	2	12	3	17	--	--	2	2	1	5	2	--	16	14	2	32	--	--	4	5	23	32	--	86	2
19:30	--	4	5	--	9	--	--	5	4	5	14	3	--	15	14	5	34	--	--	5	6	16	27	4	84	7
19:45	--	--	12	3	15	--	--	5	4	7	16	--	--	16	11	5	32	--	--	3	1	15	19	--	82	--
Hour Total	--	7	40	9	56	--	--	21	14	19	54	9	--	62	69	15	146	1	--	14	20	76	110	4	366	14
20:00	--	1	18	2	21	--	--	2	5	--	7	--	--	11	10	2	23	--	--	1	7	13	21	1	72	1
20:15	--	1	18	3	22	--	--	--	3	--	3	1	--	11	21	1	33	--	--	3	3	17	23	--	81	1
20:30	--	--	6	2	8	--	--	2	1	--	3	--	--	8	12	1	21	--	--	--	3	8	11	--	43	--
20:45	--	2	5	2	9	--	--	2	1	--	3	--	--	10	17	1	28	--	--	2	2	21	25	--	65	--
Hour Total	--	4	47	9	60	--	--	6	10	--	16	1	--	40	60	5	105	--	--	6	15	59	80	1	261	2
21:00	--	--	9	1	10	--	--	1	1	--	2	--	--	8	6	4	18	--	--	2	3	20	25	1	55	1
21:15	--	--	3	1	4	--	--	--	1	--	1	--	1	10	12	1	24	--	--	2	--	8	10	--	39	--
21:30	--	1	4	1	6	--	--	--	--	--	0	--	--	10	7	2	19	--	--	3	2	10	15	--	40	--
21:45	--	1	7	--	8	--	--	1	1	--	2	--	1	8	3	1	13	--	--	--	--	6	6	--	29	--
Hour Total	--	2	23	3	28	--	--	2	3	--	5	--	2	36	28	8	74	--	--	7	5	44	56	1	163	1
22:00	--	1	5	1	7	--	--	--	1	2	3	--	--	8	6	1	15	--	--	1	1	8	10	--	35	--
22:15	--	--	3	1	4	--	--	--	--	--	0	--	--	2	2	--	4	--	--	1	--	10	11	--	19	--
22:30	--	--	1	--	1	--	--	1	--	--	1	--	--	3	4	2	9	--	--	1	1	5	7	--	18	--
22:45	--	--	2	--	2	--	--	--	--	1	1	--	--	6	3	--	9	--	--	2	1	5	8	--	20	--
Hour Total	--	1	11	2	14	--	--	1	1	3	5	--	--	19	15	3	37	--	--	5	3	28	36	--	92	--
23:00	--	--	2	--	2	--	--	--	1	1	2	--	--	7	3	1	11	--	--	--	1	3	4	--	19	--
23:15	--	1	3	--	4	--	--	--	--	--	0	--	--	--	3	--	3	--	--	--	2	--	2	--	9	--
23:30	--	--	3	--	3	--	--	--	--	--	0	--	--	1	4	--	5	--	--	--	--	1	1	--	9	--
23:45	--	--	2	--	2	--	--	--	--	1	1	--	--	2	3	--	5	--	--	--	--	5	5	--	13	--
Grand Total	--	58	884	262	1204	5	--	143	250	74	467	35	13	1489	982	155	2639	2	1	212	245	1487	1945	53	6255	95
% of App.	0.0%	4.8%	73.4%	21.8%			0.0%	30.6%	53.5%	15.8%			0.5%	56.4%	37.2%	5.9%		0.1%	10.9%	12.6%	76.5%					
% of Total	0.0%	0.9%	14.1%	4.2%	19.2%	5.3%	0.0%	2.3%	4.0%	1.2%	7.5%	36.8%	0.2%	23.8%	15.7%	2.5%	42.2%	2.1%	0.0%	3.4%	3.9%	23.8%	31.1%	55.8%		
Cars Total	--	57	854	249	1160	4	--	141	240	73	454	31	13	1440	954	151	2558	2	1	201	238	1446	1886	39	6058	76
Cars % of Movement	0.0%	98.3%	96.6%	95.0%	96.3%	5.3%	0.0%	98.6%	96.0%	98.6%	97.2%	40.8%	100%	96.7%	97.1%	97.4%	96.9%	2.6%	100%	94.8%	97.1%	97.2%	97.0%	51.3%	96.9%	
Trucks Total	--	1	30	13	44	1	--	2	10	1	13	4	--	49	28	4	81	--	--	11	7	41	59	14	197	19
Trucks % of Movement	0.0%	1.7%	3.4%	5.0%	3.7%	5.3%	0.0%	1.4%	4.0%	1.4%	2.8%	21.1%	0.0%	3.3%	2.9%	2.6%	3.1%	0.0%	0.0%	5.2%	2.9%	2.8%	3.0%	73.7%	3.1%	

ALLIANT ENGINEERING, INC.

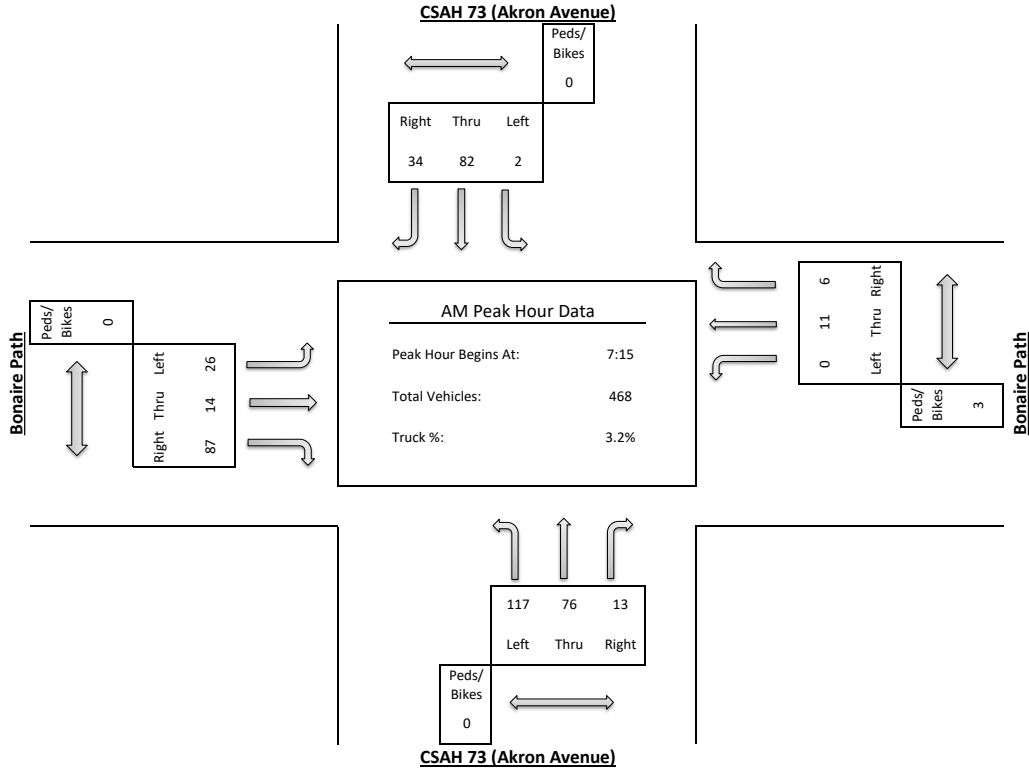
733 S Marquette Ave #700, Minneapolis, MN 55402

Intersection: CSAH 73 (Akron Avenue) & Bonaire Path
 Date: 9/10/2025
 Duration: 0000-2400

Site Code: 43
 Ref Pt: N/A
 Page No: 3 of 5

All Vehicles (Cars & Trucks) Printed

Start Time	CSAH 73 (Akron Avenue) Southbound						Bonaire Path Westbound						CSAH 73 (Akron Avenue) Northbound						Bonaire Path Eastbound						Int. Veh. Total	Int. Ped/Bike Total
	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes		
7:15	--	--	30	6	36	--	--	--	1	3	4	1	--	18	17	5	40	--	--	5	4	20	29	--	109	1
7:30	--	1	19	6	26	--	--	--	2	1	3	1	--	30	24	2	56	--	--	8	2	21	31	--	116	1
7:45	--	--	22	14	36	--	--	--	5	2	7	1	--	39	23	2	64	--	--	4	3	23	30	--	137	1
8:00	--	1	11	8	20	--	--	--	3	--	3	--	--	30	12	4	46	--	--	9	5	23	37	--	106	--
Hour Total	--	2	82	34	118	--	--	--	11	6	17	3	--	117	76	13	206	--	--	26	14	87	127	--	468	3
% of App.	0.0%	1.7%	69.5%	28.8%			0.0%	0.0%	64.7%	35.3%			0.0%	56.8%	36.9%	6.3%			0.0%	20.5%	11.0%	68.5%				
% of Total	0.0%	0.4%	17.5%	7.3%	25.2%	0.0%	0.0%	0.0%	2.4%	1.3%	3.6%	100.0%	0.0%	25.0%	16.2%	2.8%	44.0%	0.0%	0.0%	5.6%	3.0%	18.6%	27.1%	0.0%		
Cars Total	--	2	76	33	111	--	--	--	11	6	17	3	--	115	74	13	202	--	--	23	14	86	123	--	453	3
Cars % of Movement	0.0%	100%	92.7%	97.1%	94.1%	0.0%	0.0%	0.0%	100%	100%	100%	100.0%	0.0%	98.3%	97.4%	100%	98.1%	0.0%	0.0%	88.5%	100%	98.9%	96.9%	0.0%	96.8%	
Trucks Total	--	--	6	1	7	--	--	--	--	--	0	--	--	2	2	--	4	--	--	3	--	1	4	--	15	--
Trucks % of Movement	0.0%	0.0%	7.3%	2.9%	5.9%	--	0.0%	0.0%	0.0%	0.0%	0.0%	--	0.0%	1.7%	2.6%	0.0%	1.9%	--	0.0%	11.5%	0.0%	1.1%	3.1%	--	3.2%	



ALLIANT ENGINEERING, INC.

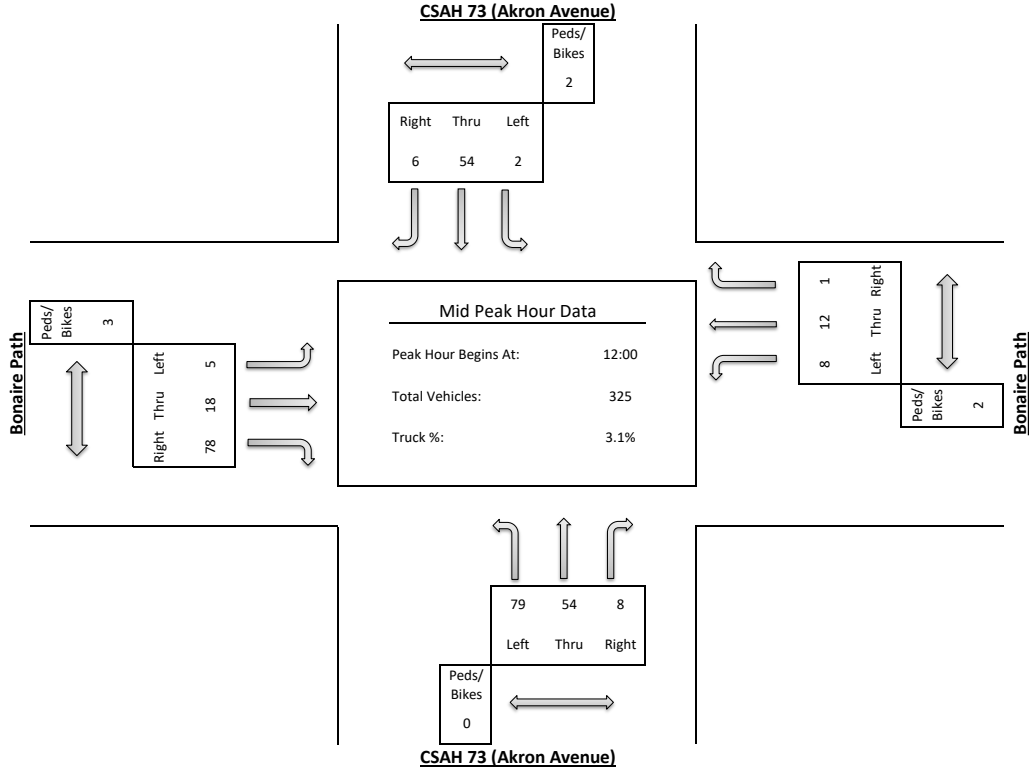
733 S Marquette Ave #700, Minneapolis, MN 55402

Intersection: CSAH 73 (Akron Avenue) & Bonaire Path
 Date: 9/10/2025
 Duration: 0000-2400

Site Code: 43
 Ref Pt: N/A
 Page No: 4 of 5

All Vehicles (Cars & Trucks) Printed

Start Time	CSAH 73 (Akron Avenue) Southbound						Bonaire Path Westbound						CSAH 73 (Akron Avenue) Northbound						Bonaire Path Eastbound						Int. Veh. Total	Int. Ped/Bike Total
	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes		
12:00	--	--	15	--	15	1	--	4	5	--	9	2	2	21	14	2	39	--	--	3	4	21	28	2	91	5
12:15	--	2	15	4	21	--	--	2	3	--	5	--	1	19	16	--	36	--	--	1	5	21	27	--	89	--
12:30	--	--	10	1	11	--	--	--	2	1	3	--	--	17	14	2	33	--	--	1	4	21	26	--	73	--
12:45	--	--	14	1	15	1	--	2	2	--	4	--	--	19	10	4	33	--	--	--	5	15	20	1	72	2
Hour Total	--	2	54	6	62	2	--	8	12	1	21	2	3	76	54	8	141	--	--	5	18	78	101	3	325	7
% of App.	0.0%	3.2%	87.1%	9.7%			0.0%	38.1%	57.1%	4.8%			2.1%	53.9%	38.3%	5.7%			0.0%	5.0%	17.8%	77.2%				
% of Total	0.0%	0.6%	16.6%	1.8%	19.1%	28.6%	0.0%	2.5%	3.7%	0.3%	6.5%	28.6%	0.9%	23.4%	16.6%	2.5%	43.4%	0.0%	0.0%	1.5%	5.5%	24.0%	31.1%	42.9%		
Cars Total	--	2	50	6	58	1	--	8	11	1	20	2	3	76	53	8	140	--	--	5	18	74	97	2	315	5
Cars % of Movement	0.0%	100%	92.6%	100%	93.5%	20.0%	0.0%	100%	91.7%	100%	95.2%	40.0%	100%	100%	98.1%	100%	99.3%	0.0%	0.0%	100%	100%	94.9%	96.0%	40.0%	96.9%	
Trucks Total	--	--	4	--	4	1	--	--	1	--	1	--	--	--	1	--	1	--	--	--	--	4	4	1	10	2
Trucks % of Movement	0.0%	0.0%	7.4%	0.0%	6.5%	50.0%	0.0%	0.0%	8.3%	0.0%	4.8%	0.0%	0.0%	0.0%	1.9%	0.0%	0.7%	0.0%	0.0%	0.0%	0.0%	5.1%	4.0%	50.0%	3.1%	



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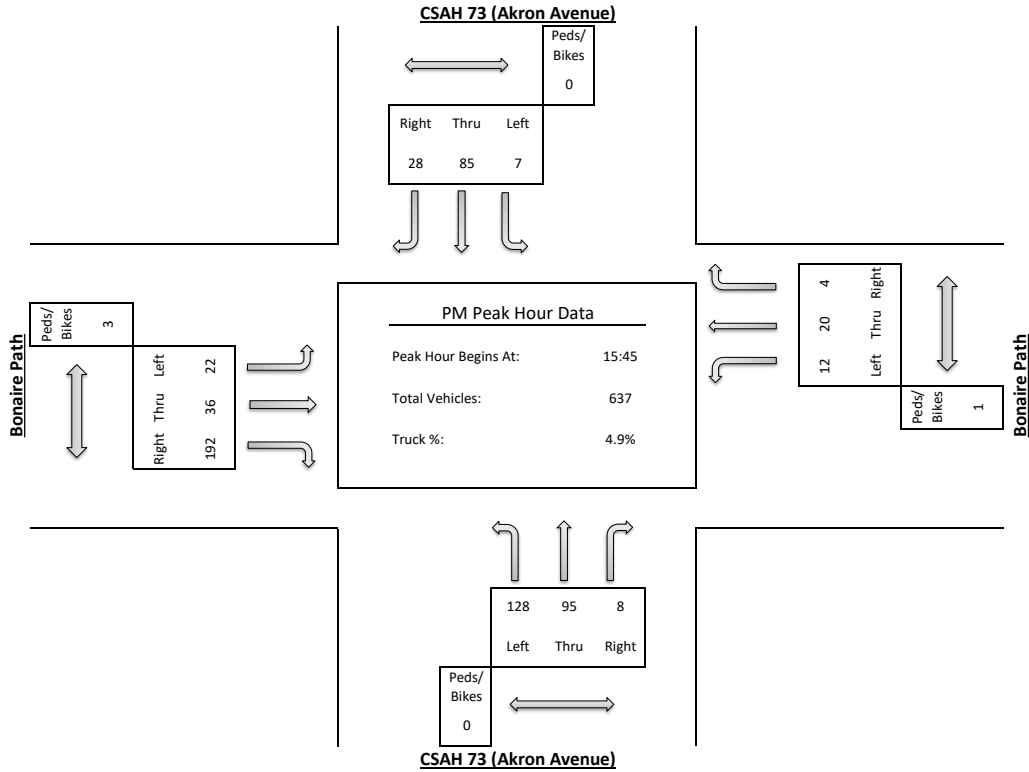
733 S Marquette Ave #700, Minneapolis, MN 55402

Intersection: CSAH 73 (Akron Avenue) & Bonaire Path
 Date: 9/10/2025
 Duration: 0000-2400

Site Code: 43
 Ref Pt: N/A
 Page No: 5 of 5

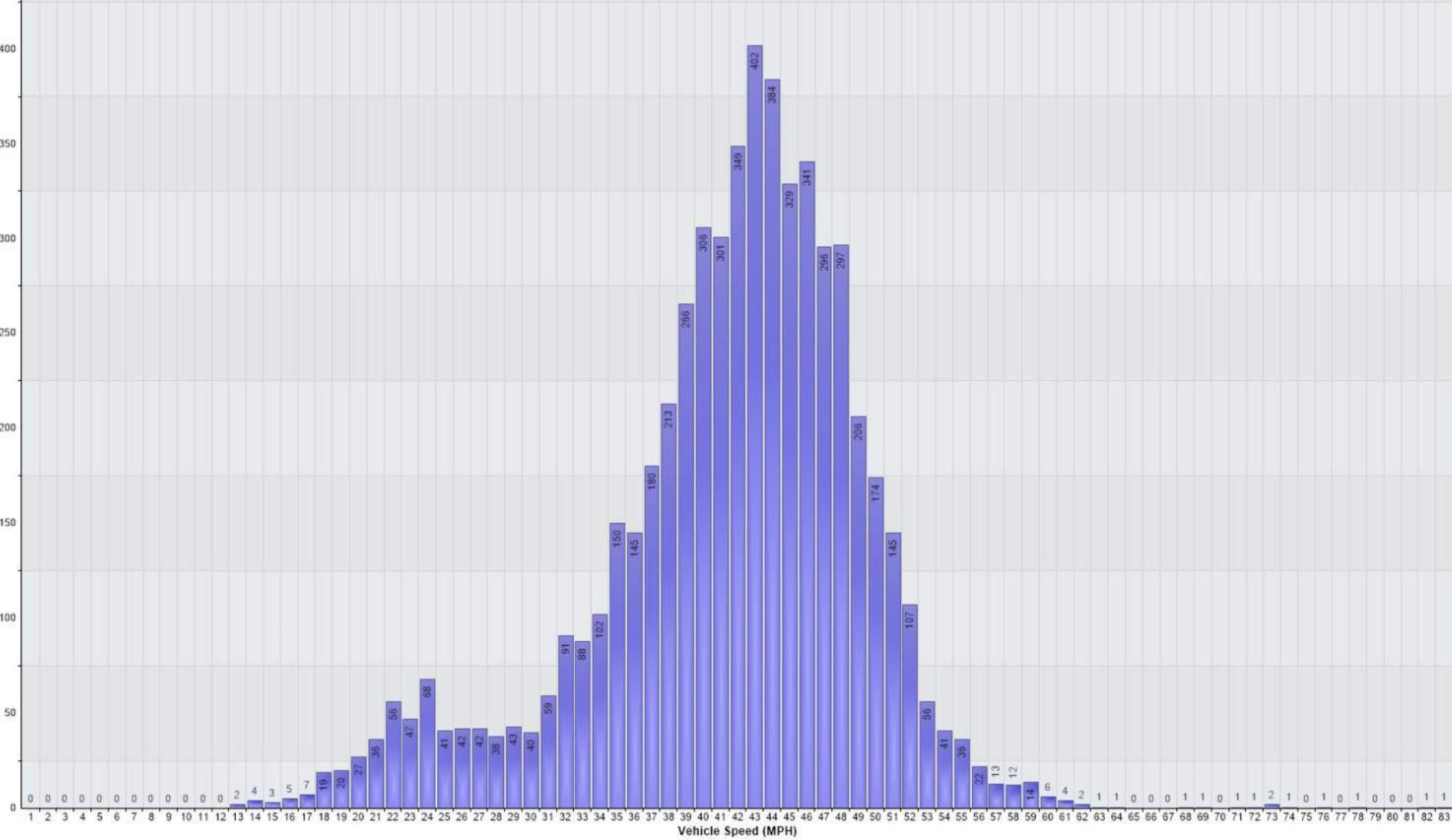
All Vehicles (Cars & Trucks) Printed

Start Time	CSAH 73 (Akron Avenue) Southbound						Bonaire Path Westbound						CSAH 73 (Akron Avenue) Northbound						Bonaire Path Eastbound						Int. Veh. Total	Int. Ped/Bike Total
	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes	U-Turn	Left	Thru	Right	App. Total	Peds/Bikes		
15:45	--	2	25	6	33	--	--	5	--	5	--	1	27	22	4	54	--	--	4	9	69	82	--	174	--	
16:00	--	2	28	7	37	--	--	6	1	9	--	--	35	17	1	53	--	--	7	8	37	52	1	151	1	
16:15	--	2	18	4	24	--	--	7	5	13	--	--	32	29	2	63	--	--	8	10	45	63	1	163	1	
16:30	--	1	14	11	26	--	--	3	4	9	1	--	33	27	1	61	--	--	3	9	41	53	1	149	2	
Hour Total	--	7	85	28	120	--	--	12	20	4	36	1	1	127	95	8	231	--	--	22	36	192	250	3	637	4
% of App.	0.0%	5.8%	70.8%	23.3%		0.0%	33.3%	55.6%	11.1%		0.4%	55.0%	41.1%	3.5%		0.0%	8.8%	14.4%	76.8%							
% of Total	0.0%	1.1%	13.3%	4.4%	18.8%	0.0%	1.9%	3.1%	0.6%	5.7%	25.0%	0.0%	0.2%	19.9%	14.9%	1.3%	36.3%	0.0%	0.0%	3.5%	5.7%	30.1%	39.2%	75.0%		
Cars Total	--	7	81	26	114	--	--	12	19	4	35	1	1	123	92	8	224	--	--	21	34	178	233	1	606	2
Cars % of Movement	0.0%	100%	95.3%	92.9%	95.0%	0.0%	100%	95.0%	100%	97.2%	50.0%	100%	96.9%	96.8%	100%	97.0%	0.0%	0.0%	95.5%	94.4%	92.7%	93.2%	50.0%	95.1%		
Trucks Total	--	--	4	2	6	--	--	1	--	1	--	--	4	3	--	7	--	--	1	2	14	17	2	31	2	
Trucks % of Movement	0.0%	0.0%	4.7%	7.1%	5.0%	0.0%	0.0%	5.0%	0.0%	2.8%	0.0%	0.0%	3.1%	3.2%	0.0%	3.0%	0.0%	0.0%	4.5%	5.6%	7.3%	6.8%	100.0%	4.9%		



Volume By Speed Histogram

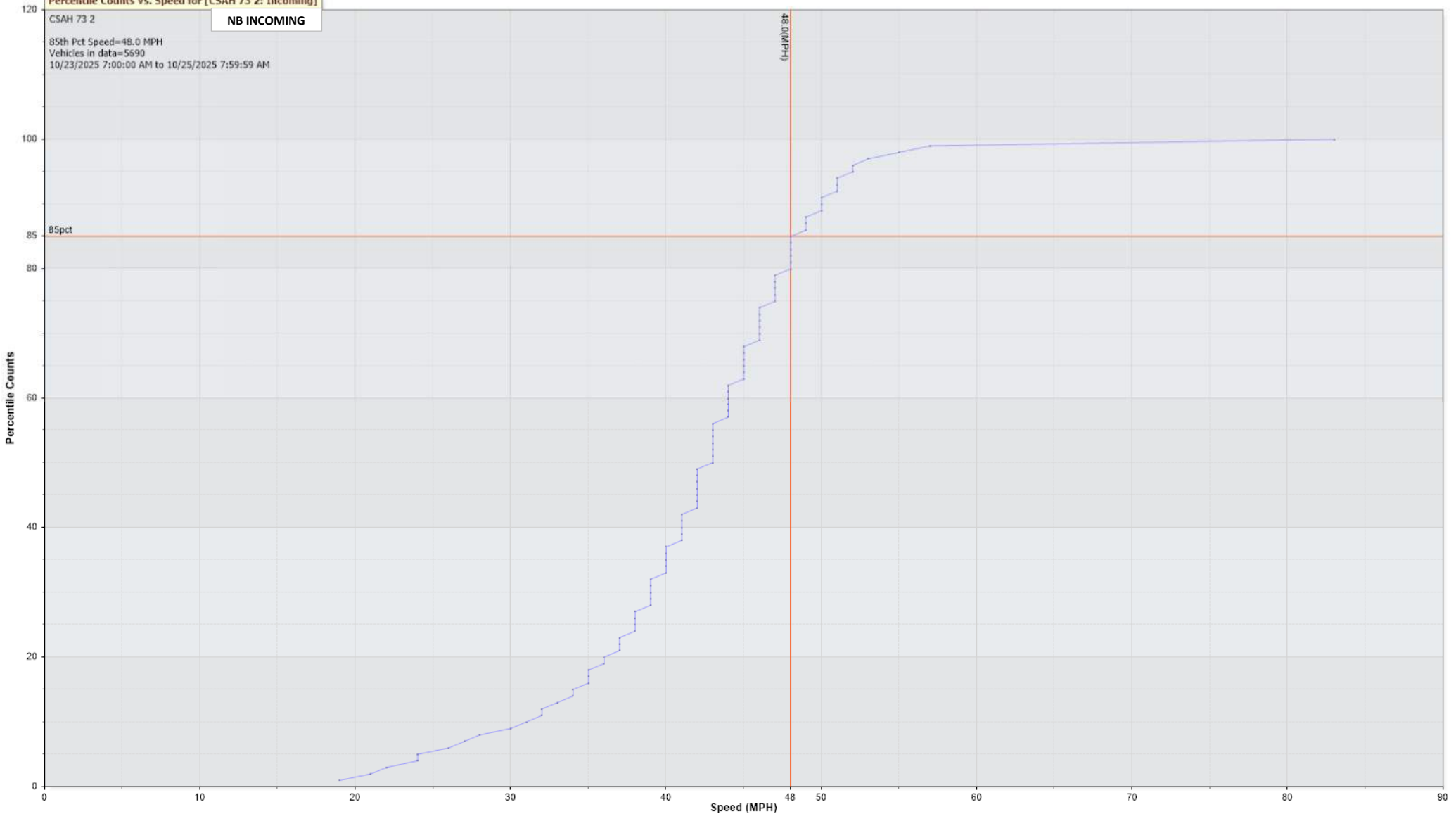
Vehicle Counts



Percentile Counts Vs. Speed for [CSAH 73 2: Incoming]

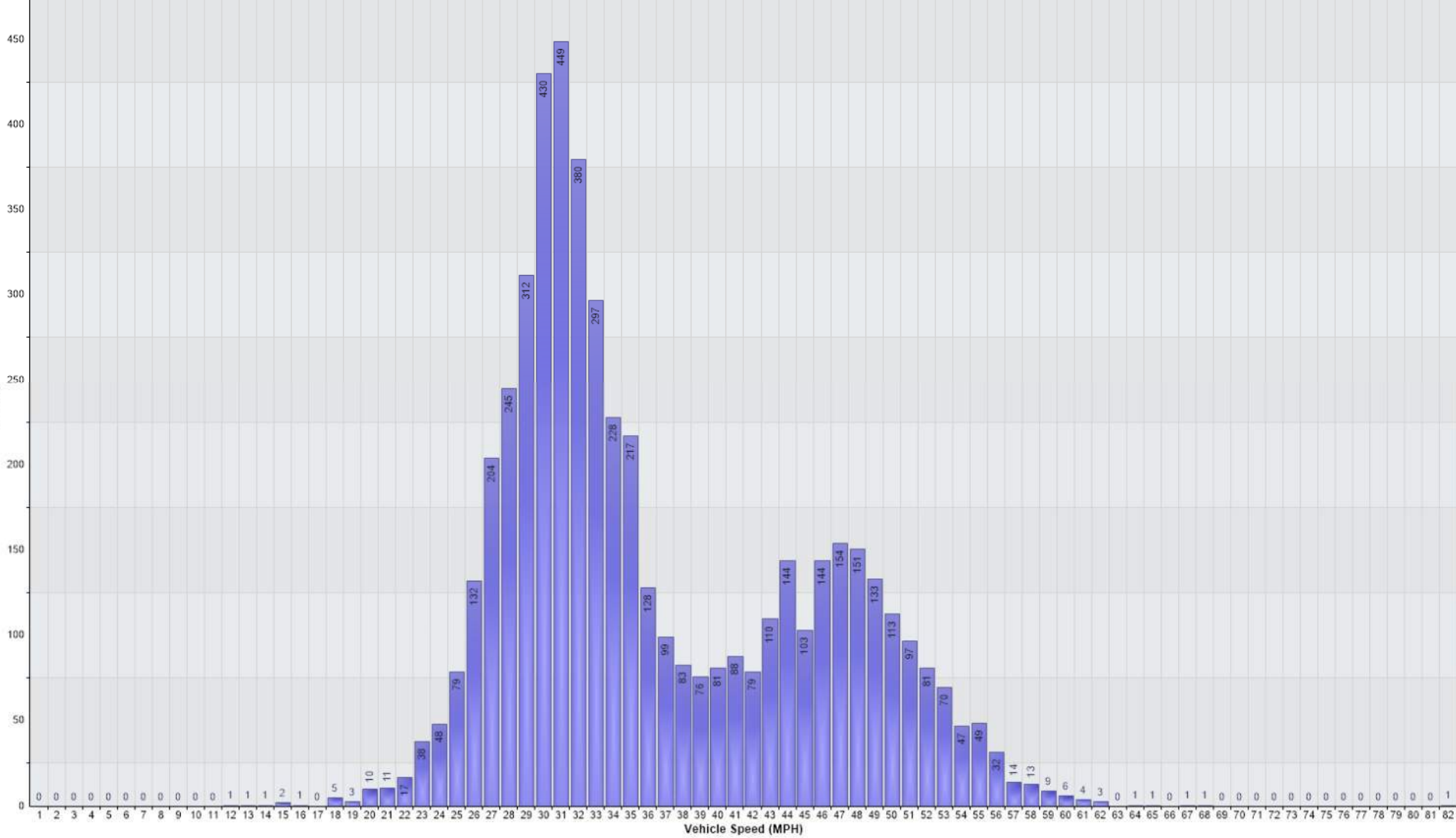
NB INCOMING

CSAH 73 2
85th Pct Speed=48.0 MPH
Vehicles in data=5690
10/23/2025 7:00:00 AM to 10/25/2025 7:59:59 AM



Volume By Speed Histogram

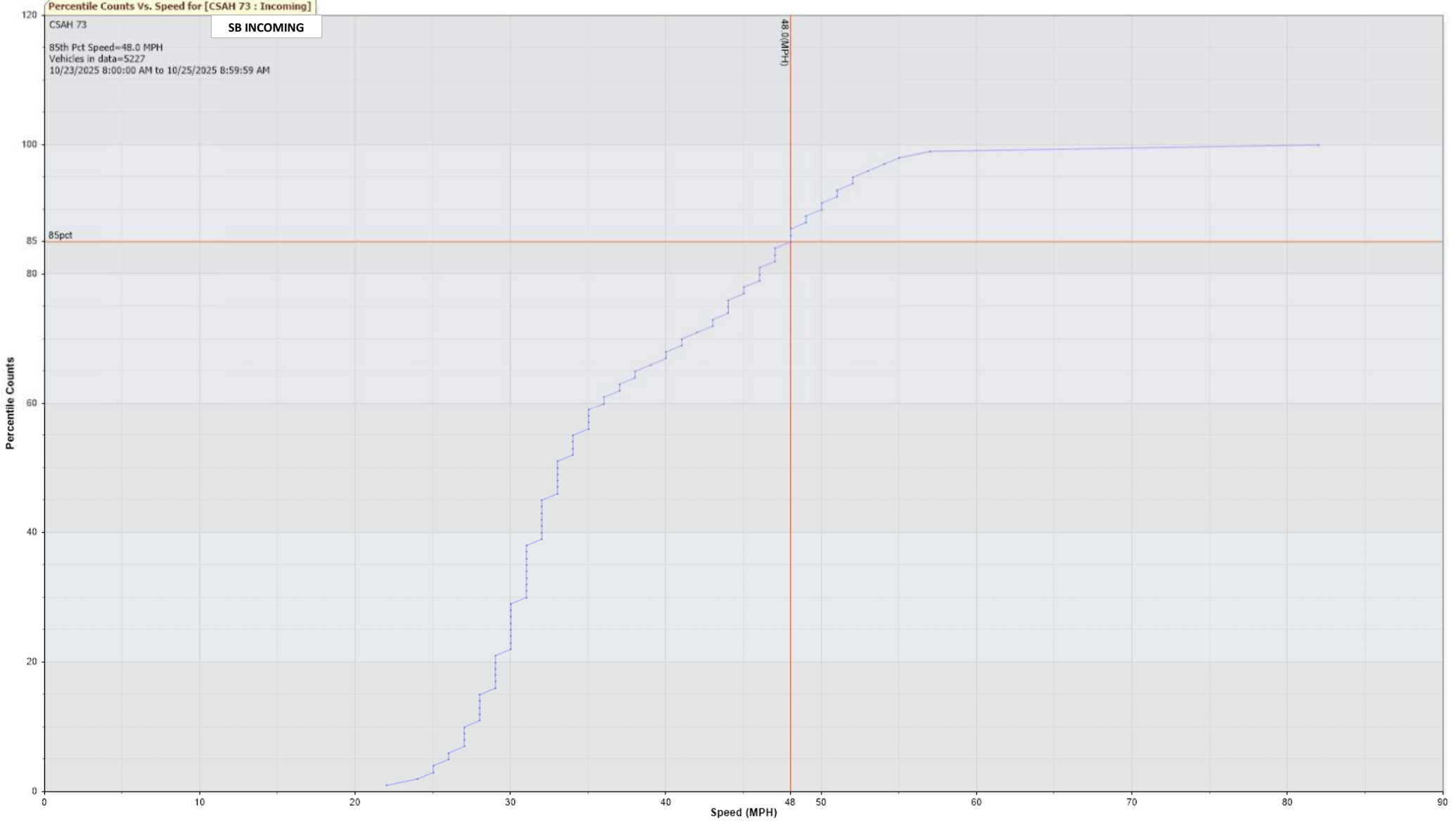
Vehicle Counts



Percentile Counts Vs. Speed for [CSAH 73 : Incoming]

CSAH 73
85th Pct Speed=48.0 MPH
Vehicles in data=5227
10/23/2025 8:00:00 AM to 10/25/2025 8:59:59 AM

SB INCOMING



Appendix B: MnDOT SZSL Reporting Worksheet

REPORTING WORKSHEET

School Zone Speed Limits (SZSLs)

This worksheet helps document the five-step process for setting a school zone speed limit (SZSL) as outlined in the 2023 *Guide for Establishing a School Zone Speed Limit*. The completion of this document is recommended for recording and reporting purposes. This information is *not* required to be completed or submitted to MnDOT for approval. Reporting of this information to MnDOT is voluntary and will be used to help the State track and evaluate how SZSLs are being applied throughout the state.

School Zone Information

School Name:

Grades: _____ Existing speed limit = _____ mph

School Route Plan Attached

Existing speed management countermeasures:

3-5 Year Crash History

No

Yes, Explain:

Conditions Identified in **Figure A of the Guide for Establishing a SZSL**

The selected SZSL is _____ mph

The selected SZSL is not lower than 15 mph* (or 20 mph on a trunk highway), AND

The selected SZSL is not more than 30 mph* below the existing speed limit

* This information summarizes the existing Minnesota state statute (Statute 169.14.5a) for SZSLs at the time this document was published. It is the responsibility of the reader to review current state statutes when using this document to ensure that no changes have occurred after publication.

<p><input type="checkbox"/> Condition 1 –</p> <p>Satisfies best practices</p> <ul style="list-style-type: none"> • No Engineering & Traffic Investigation required unless there is a history of non-motorist crashes • Additional countermeasures are recommended if there is a history of non-motorist crashes or pedestrian safety is the justification for the SZSL • No “Reduced Speed Limit Ahead” signs (S4-5 or S4-5a) or buffer SZSLs recommended 	<p><input type="checkbox"/> Condition 2 –</p> <p>Satisfies some, but not all best practices</p> <ul style="list-style-type: none"> • Engineering & Traffic Investigation required • No “Reduced Speed Limit Ahead” or buffer SZSL recommended • Additional countermeasures should be considered regardless of crash history, if pedestrian safety is the justification for the SZSL 	<p><input type="checkbox"/> Condition 3 –</p> <p>Does not satisfy best practices without additional countermeasures</p> <ul style="list-style-type: none"> • Engineering & Traffic Investigation required • “Reduced Speed Limit Ahead” signs (S4-5 or S4-5a) or buffer SZSLs required • Additional countermeasures should be considered regardless of crash history
---	---	--

APPENDIX D

Buffer Recommended

- No
- Yes. If so, identify buffer sign type and placement. _____

If an Engineering & Traffic Investigation was conducted, identify included elements

- Roadway geometry
- Motor vehicle volumes
- Non-motorist volumes
- Traffic control devices and lighting
- Parking and loading zones
- Sidewalks
- Crash history
- Fencing and other barriers
- Motor vehicle speed
- Obstructions and vegetation
- Land use and pedestrian generators

Other considerations

- Roadway classification
- Intersection spacing
- Driveway density
- Roadway owner
- Student enrollment/modal mix
- Other: _____

Complementary Countermeasures Selected:

- No
- Yes. If so, describe additional countermeasures selected and date of anticipated implementation:

Contact Information

Name of Roadway Authority: _____

Name of Roadway Authority Representative: _____

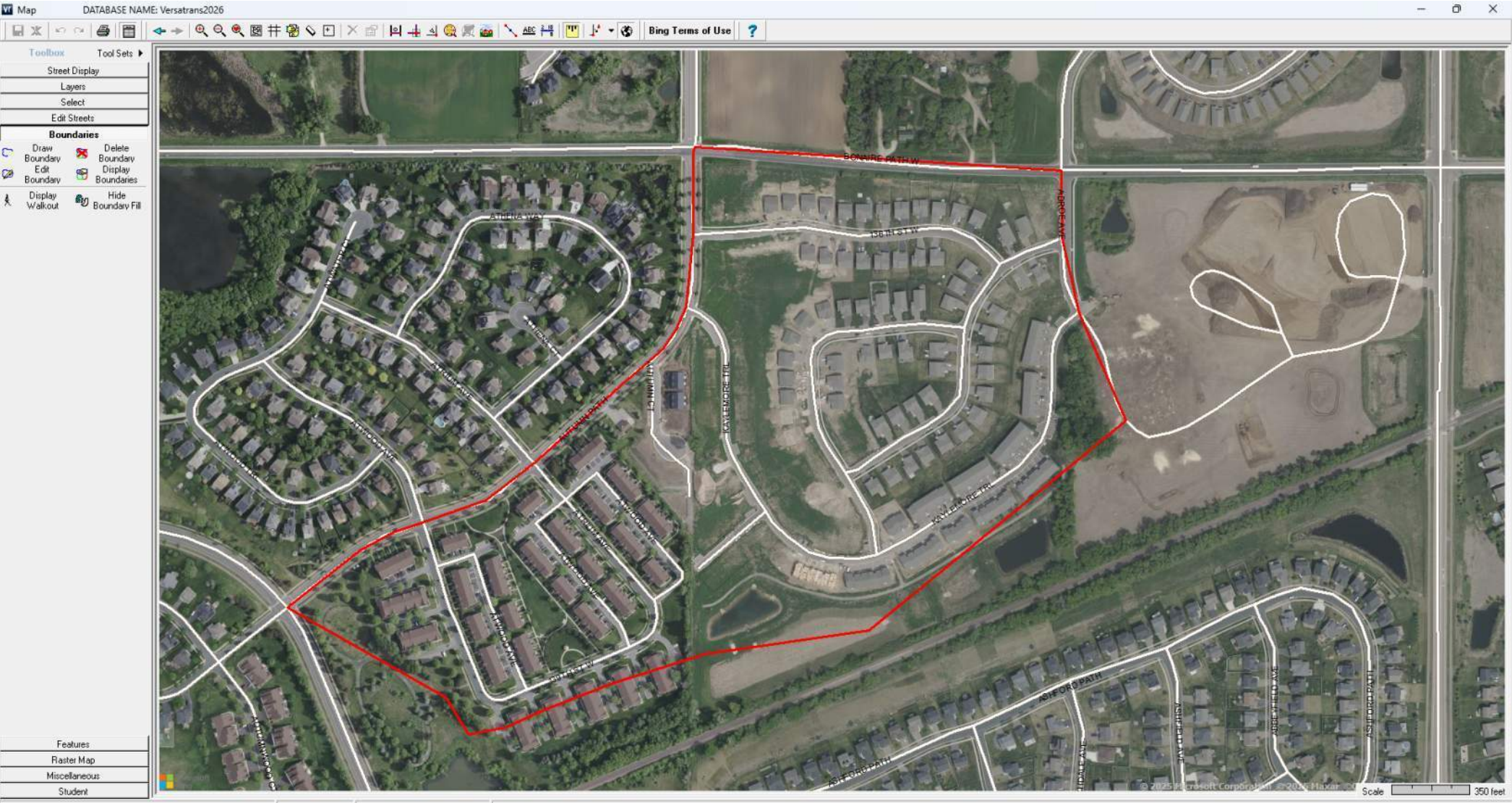
Signature: _____ Date: _____

Note: It's recommended that this document be signed by a duly certified professional engineer since SZSLs impact the health, safety, and welfare of the general public.

If you would like to participate in voluntary reporting to MnDOT, send the completed form to the [MnDOT Office of Traffic Engineering](mailto:traffic.dot@state.mn.us) at traffic.dot@state.mn.us.

Appendix C: School Route Plan

Emerald Trail Elementary School - School Route Plan







Board of Commissioners

Request for Board Action

Item Number: DC-5450

Agenda #: 9.5

Meeting Date: 4/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Final Plats Recommended By Plat Commission

PURPOSE/ACTION REQUESTED

Approve final plats contiguous to County Roads as recommended by the Plat Commission.

SUMMARY

To provide for the orderly development of property in Dakota County, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108. The Ordinance requires new subdivisions adjoining County highways to comply with the County’s access spacing and right of way guidelines in order that existing and future highway corridors are preserved to accommodate existing and forecasted traffic volumes safely and efficiently.

The Plat Commission examines plats prior to the time they are submitted for County Board approval. The Plat Commission has reviewed and recommends approval of the final plats by the County Board. The final plat approval by the County Board is subject to the conditions established by the Plat Commission review (Attachments: Meeting Notes and Location Maps).

RECOMMENDATION

Staff recommends approval of the final plats by the County Board as recommended by the Plat Commission.

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

DAWSON WOODS
REGISTERED LAND SURVEY 67

Inver Grove Heights
Vermillion Township

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Meeting Notes

Attachment: Location Maps

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Todd Tollefson

**DAKOTA COUNTY PLAT COMMISSION
MEETING SUMMARY**

March 11, 2026

The Plat Commission meeting began at 1:30 pm via Teams. Members present included: Todd Tollefson, Scott Peters, Jake Chapek, Tyler and Kurt Chatfield. Others present: Todd Bentley

Plat Name:	DAWSON WOODS
PID:	200070052051
City:	Inver Grove Heights
County Road:	CSAH 28 (Yankee Doodle Rd.)
Current ADT (2021):	7,900
Projected ADT (2040):	10,300
Current Type:	4-lane, divided
Proposed Type:	4-lane, divided
R/W Guideline:	75ft ½ mi R/W
Spacing Guideline:	½ mi full; ¼ mi restricted
Posted Speed Limit:	50 mph
Proposed Use:	Residential
Status:	Preliminary
Location:	SW ¼, Sec. 7-27-22
Attendance (03/11/26):	Ben Schneider (city)

REVIEW 03/11/26:

The proposed development includes 46 townhomes. Per the 2040 Transportation Plan, the County's Plat Needs Map identifies the right-of-way need along CSAH 28 as 75 feet of half right of way to accommodate for a 4-lane divided roadway. There were no proposed access locations to CSAH 28. Access to the site is from Argenta Trail (a city street). As noted, 80th Street East dedicates right of way to the western boundary for future development to the west.

RECOMMENDATION 03/11/26:

The Plat Commission has approved the preliminary and final plat, provided that the described conditions are met, and will recommend approval to the County Board of Commissioners.

Plat Name:	REGISTERED LAND SURVEY NO. 67
PID:	390030026015
City:	Vermillion Twp
County Road:	N/A
Current ADT (2021):	N/A
Projected ADT (2040):	N/A
Current Type:	N/A
Proposed Type:	N/A
R/W Guideline:	N/A
Spacing Guideline:	N/A
Posted Speed Limit:	N/A
Proposed Use:	Agriculture
Status:	Preliminary
Location:	N ½, Sec. 3-114-18
Attendance (03/11/26):	None

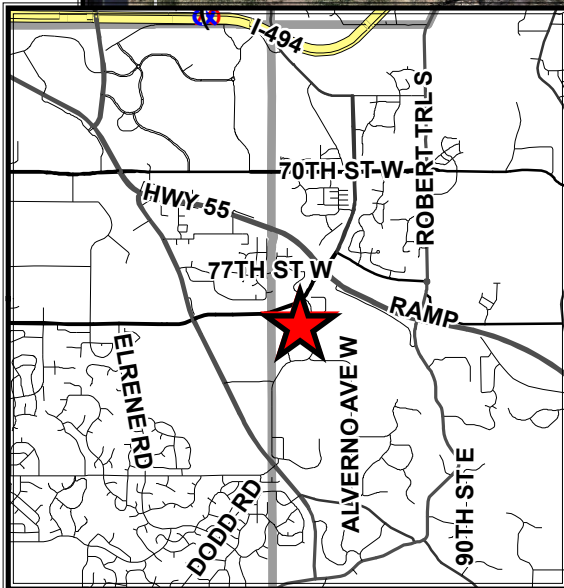
REVIEW 03/11/26:

Registered Land Survey No. 67 is along a township road (Fischer Avenue). The Plat Commission has reviewed the RLS per MS 383D.65. There were no comments.

The Plat Commission has approved the preliminary and final registered land survey and will recommend approval to the County Board of Commissioners.

DAWSON WOODS

Prepared by Dakota County Physical Development Division



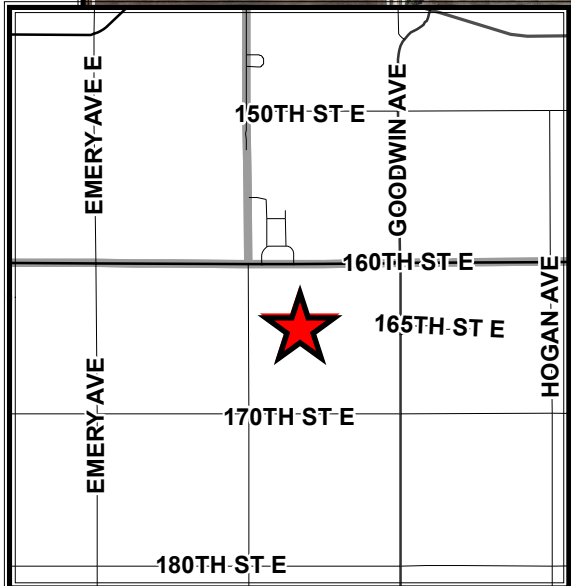
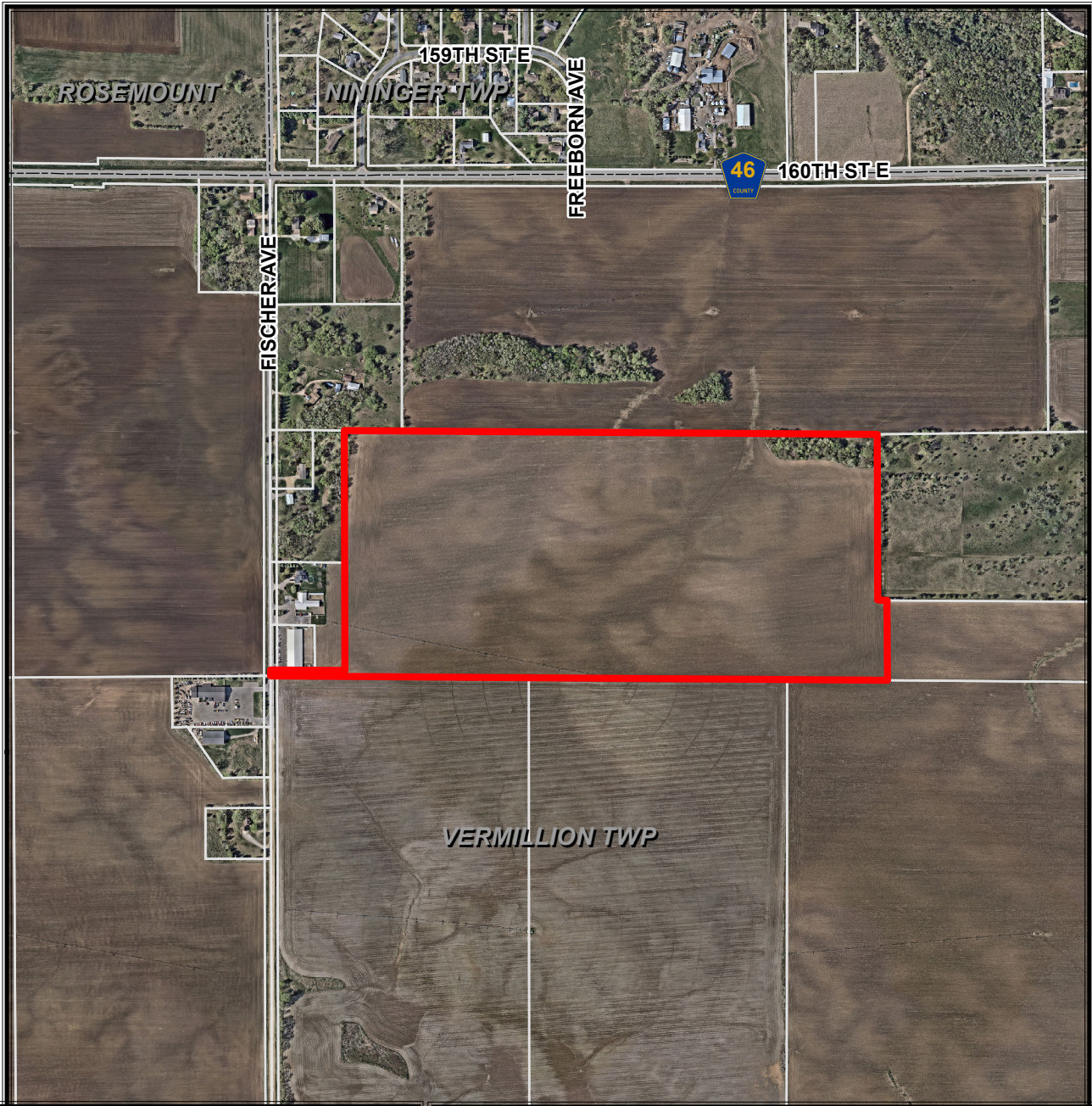
PARCEL SCHEDULE		PARCEL SCHEDULE	
TRACT	AREA (SQ FT)	TRACT	AREA (SQ FT)
1	1,234,567	11	1,234,567
2	1,234,567	12	1,234,567
3	1,234,567	13	1,234,567
4	1,234,567	14	1,234,567
5	1,234,567	15	1,234,567
6	1,234,567	16	1,234,567
7	1,234,567	17	1,234,567
8	1,234,567	18	1,234,567
9	1,234,567	19	1,234,567
10	1,234,567	20	1,234,567

LEGEND:
 - ALBERTA WAY (15' WIDE)
 - ARGENTA TRAIL (15' WIDE)
 - COUNTY ROAD 10-28 (15' WIDE)
 - DODD RD (15' WIDE)
 - ELRENE RD (15' WIDE)
 - HWY 55 (15' WIDE)
 - HWY 494 (15' WIDE)
 - ROBERT TRLS RAMP (15' WIDE)
 - 77TH ST W (15' WIDE)
 - 90TH ST E (15' WIDE)

PROJECT INFORMATION:
 Dawson Woods
 Preliminary Plat Submittal
 Preliminary Plat
 6

REGISTERED LAND SURVEY NO 67

Prepared by Dakota County Physical Development Division



REGISTERED LAND SURVEY NO. 67

PRELIMINARY
2-26-2020

LEGEND

SECTION 3

TRACT

TOWNSHIP 55 N

RANGE 18 W

REGISTERED & RECORDED LAND SURVEYS, INC.



Board of Commissioners

Request for Board Action

Item Number: DC-5481

Agenda #: 9.6

Meeting Date: 4/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize the County Engineer/Transportation Division Director to vote no regarding the construction of three noise walls adjacent to County State Aid Highways (CSAH) 50 and CSAH 5 and their multi-use trails near the Interstate 35 (I-35) interchange ramps, County Project (CP) 50-33.

SUMMARY

To provide a safe and efficient transportation system, staff is proceeding with work on CP 50-33 which includes the reconstruction of the bridges and the interchange at Interstate 35 and County State Aid Highway (CSAH) 50/CSAH 5 to replace the existing deficient interchange and coordinate with strategic capacity needs on I-35 (Attachment: Project Location Map). County staff received authorization to submit the recommended layout to the Minnesota Department of Transportation (MnDOT) for review by Resolution No. 25-067 (January 21, 2025). The project is included in the adopted 2026-2030 Capital Improvement Program (CIP).

Ten noise walls along CSAH 50/5 and I-35 were studied as part of the project, in accordance with federal and state traffic noise-mitigation requirements. Noise wall construction decisions are based on the eligibility of the project as determined by changes to noise conditions and consideration of three factors: (1) noise reduction design goals, (2) cost-effectiveness of specific noise wall segments, and (3) the inputs from benefited residents and property owners through a weighted vote. Cost-effective noise reduction from the construction of a wall must cost less than or equal to \$78,500 per benefited receptor (receptors represent locations where persons are exposed to noise). A benefit is possible when a receptor is projected to achieve a reduction of 5 decibels or more with the noise wall.

For CP 50-33, three of ten noise walls analyzed did not meet the noise reduction goal or the cost-effectiveness criteria. Seven noise walls were considered feasible to solicit input from property owners and tenants who could receive a noise benefit from a future noise wall. Voting information was provided to those eligible to vote by March 11, 2026, and voting will remain open until April 10, 2026.

The Federal Highway Administration and MnDOT have determined that noise reduction objectives apply to multi-use trails parallel to roadways when trail users are impacted by a project-related change in noise. Some segments of the trails next to CSAH 50 and CSAH 5 will exceed noise

standards due to their proximity to roadway traffic. Such multi-use trails are proposed for construction along both sides of CSAH 50/5. Trails on both sides will allow safe accommodation of walkers, runners, and cyclists and will support multimodal transportation use of the corridors. The trails on both sides along the County roadway corridor are consistent with the Dakota County 2040 Transportation Plan.

Noise walls 1, 2, and 5 have been identified for voting by Dakota County based on the potential reduction of noise levels for trail users (Attachment: Map of Three Noise Wall Segments). Dakota County is the property owner of the trails associated with these three possible noise walls. To move forward into final design and construction of a noise wall, the specific wall segment must receive 50 percent or more of the total eligible voting points.

The estimated total cost of the three noise walls for Dakota County consideration and control of decision-making by voting is \$578,340 (\$131,040 for wall 1, \$302,940 for wall 2, and \$144,360 for wall 5). These walls will also generate ongoing maintenance issues and costs including difficulty with mowing close to walls, snow storage, trail icing during winter, litter accumulation, graffiti, and possible vandalism.

Staff considered the potential benefits of walls 1, 2, and 5 for trail users versus the disadvantages. All three of the walls were presented to Dakota County for voting because of traffic noise reduction for trail users. However, the walls have other impacts not considered desirable. For example, all three would block views between the County roadway and adjacent residences and businesses. Specifically, wall 1 would provide traffic noise-reduction benefit for trail users only, while providing no benefit for residences farther from the roadway. Walls 2 and 5 would block the visibility of nearby businesses from the roadway while providing minimal noise reduction benefit at the business locations. Based on the technical analysis and input received through stakeholder outreach, staff has concluded that the costs and disadvantages of the three potential noise walls will outweigh the noise-reduction benefits for trail users.

RECOMMENDATION

Staff recommends the Transportation Director/County Engineer be authorized to vote no regarding construction of walls numbered 1, 2, and 5 located along trails adjacent to CSAH 50 and CSAH 5. With Dakota County the property owner for these wall locations, voting no will result in a decision to not build the noise walls.

EXPLANATION OF FISCAL/FTE IMPACTS

There is no change required to the 2026-2030 CIP or to FTEs, particularly with this recommended action reducing exposure to project construction costs.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County, the City of Lakeville, and the Minnesota Department of Transportation are proceeding with County Project (CP) 50-33; and

WHEREAS, the proposed CP 50-33 improvements will enhance long-term mobility and safety and

accommodate future growth; and

WHEREAS, noise walls along County State Aid Highway (CSAH) 50, CSAH 5, and Interstate 35 are under consideration as part of the project due to federal and state requirements; and

WHEREAS, noise wall construction decisions are based on the eligibility of the project as determined by changes to noise conditions and consideration of three factors: (1) noise reduction design goals, (2) cost-effectiveness of specific noise wall segments, and (3) the inputs from benefited residents and property owners through a weighted vote; and

WHEREAS, seven of ten wall segments identified for CP 50-33 were considered feasible to solicit voting from property owners and tenants who could receive a noise benefit from a future noise wall; and

WHEREAS, voting information was provided to those eligible to vote by March 11, 2026, and voting will remain open until April 10, 2026; and

WHEREAS, noise reduction objectives apply to multi-use trails parallel to roadways when trail users are impacted by a project-related change in noise, with some segments of the trails next to CSAH 50 and CSAH 5 expected to exceed noise standards due to their proximity to the roadway traffic; and

WHEREAS, Dakota County is the property owner of the trails associated with three possible noise walls, identified in the design study as walls 1, 2, and 5; and

WHEREAS, staff considered the potential benefits and disadvantages of walls 1, 2, and 5 for trail users and others; and

WHEREAS, the estimated total construction cost of the three noise walls for Dakota County consideration and control of decision-making by voting is \$578,340; and

WHEREAS, the three walls will also generate ongoing maintenance issues and costs including difficulty with mowing close to walls, snow storage, trail icing during winter, litter accumulation, graffiti, and possible vandalism; and

WHEREAS, staff considered other factors, including input from stakeholders, and concluded the costs and disadvantages of the three potential noise walls will outweigh the noise-reduction benefits for trail users; and

WHEREAS, with Dakota County the property owner for these wall locations, voting no will result in a decision to not build the three noise wall segments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Engineer/Transportation Division Director to vote no regarding the construction of three segments of noise wall along County State Aid Highways 50 and 5 for County Project 50-33 in Lakeville.

PREVIOUS BOARD ACTION

25-067; 1/21/25

ATTACHMENTS

Attachment: Project Location Map

Attachment: Map of Three Noise Wall Segments

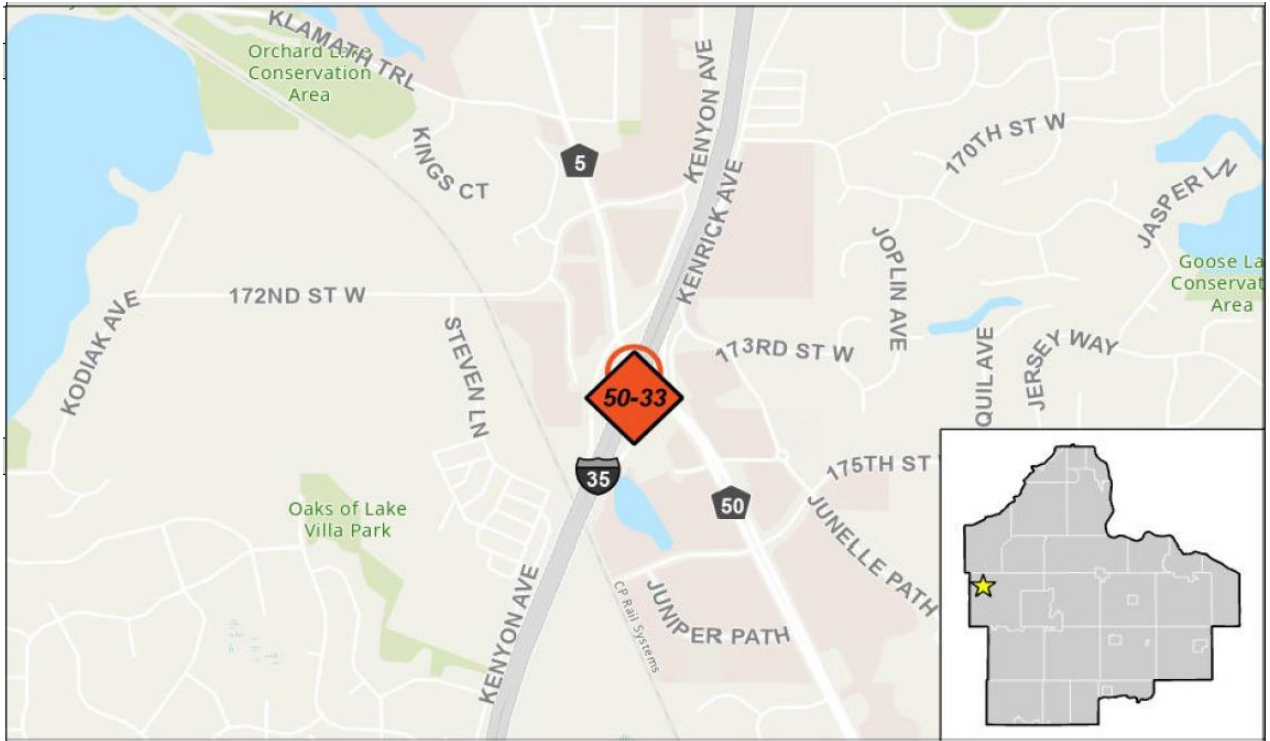
BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

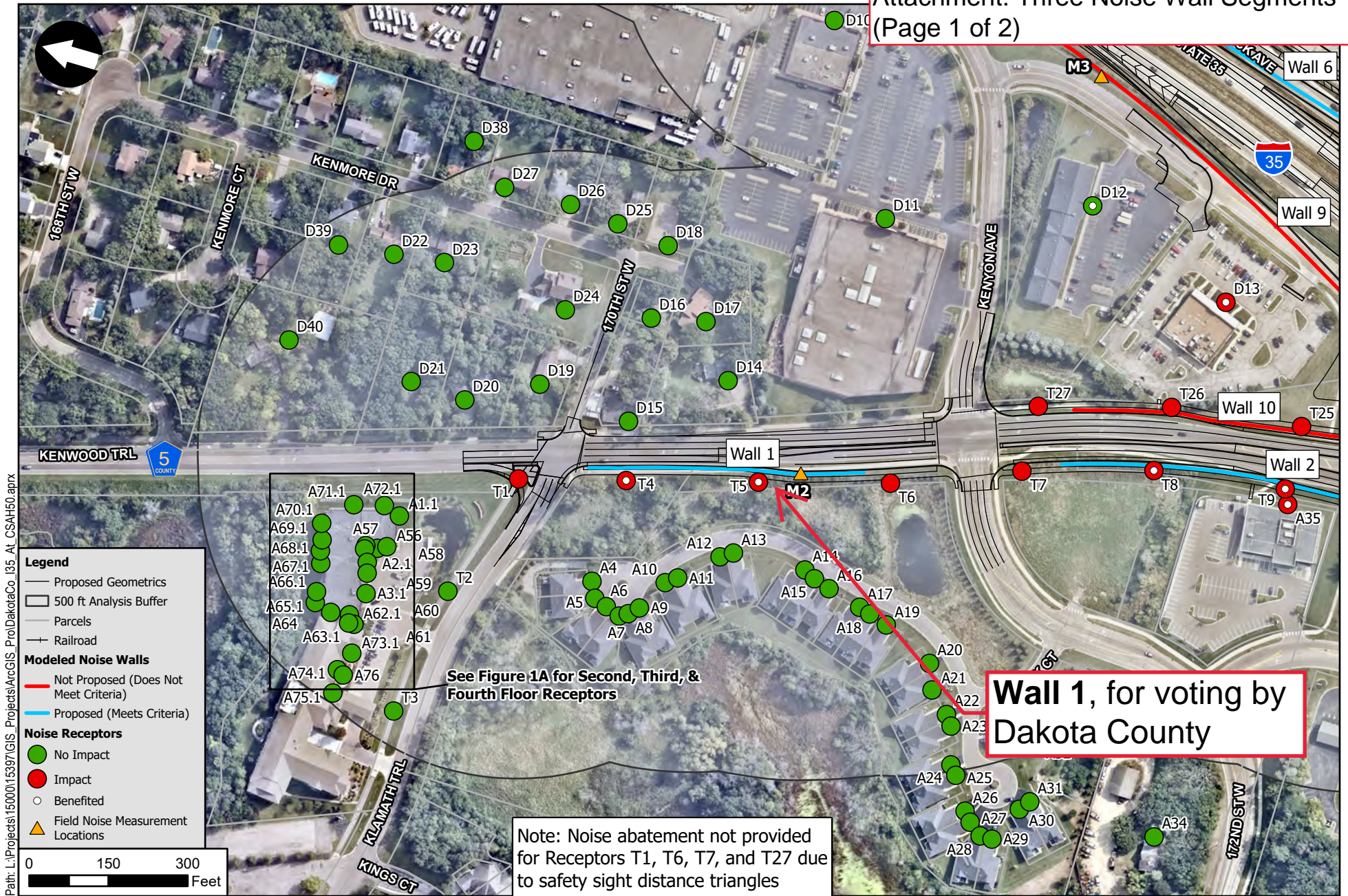
Department Head: Erin Laberee

Author: Doug Abere



County Project 50-33

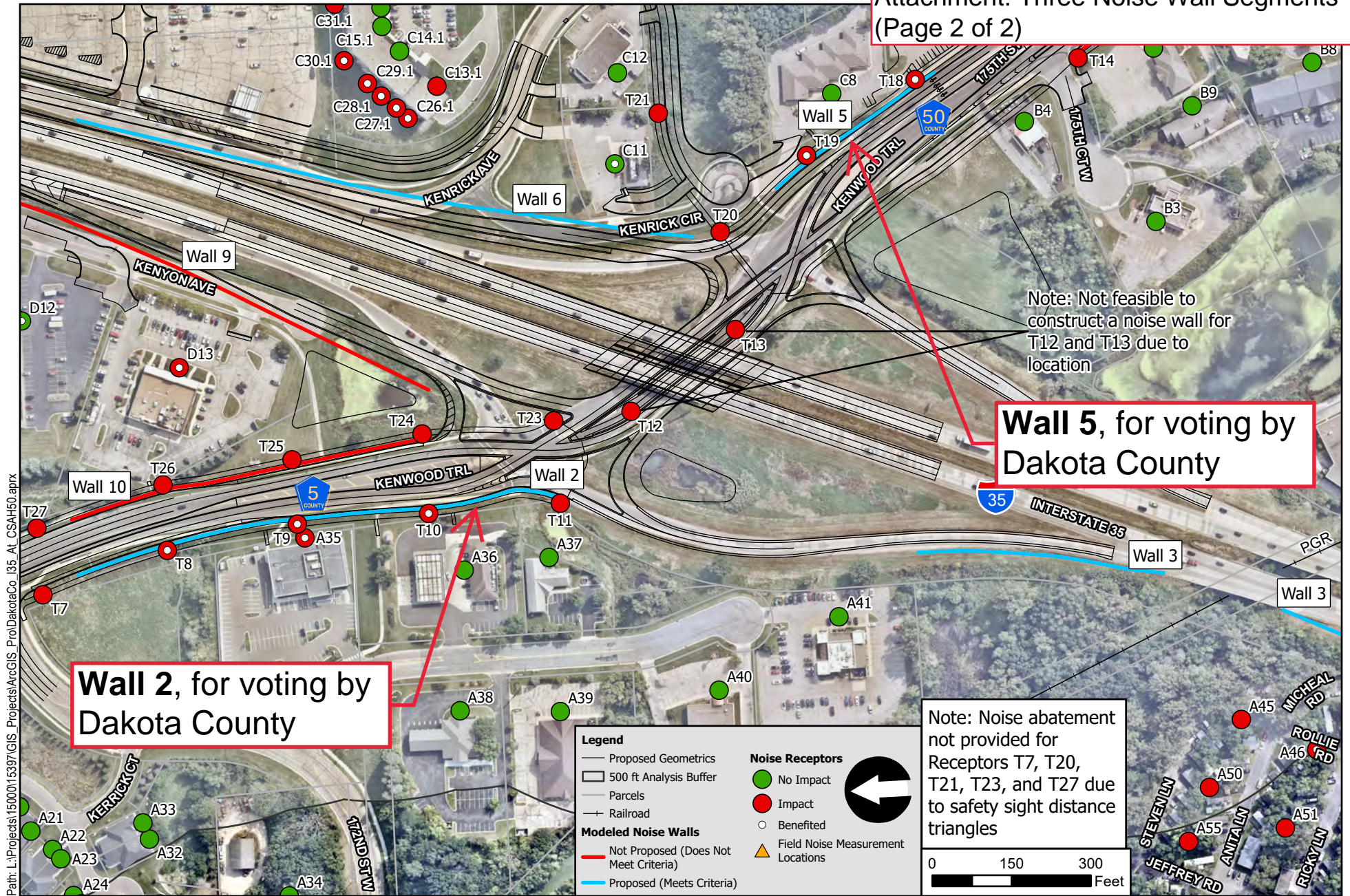
CSAH 50 and I-35 Interchange Improvement in Lakeville



Noise Receptors and Proposed Wall Locations

County Road 50/5 Interchange at I-35 (SP 1980-100 and 019-650-021)
Dakota County

Figure 1



Noise Receptors and Proposed Wall Locations

County Road 50/5 Interchange at I-35 (SP 1980-100 and 019-650-021)
Dakota County

Figure 2



Board of Commissioners

Request for Board Action

Item Number: DC-5515

Agenda #: 9.7

Meeting Date: 4/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize quick-take condemnation of right of way necessary for County State Aid Highway (CSAH) 42 (150th Street W) mill and overlay in Apple Valley and Rosemount, County Project (CP) 42-173.

SUMMARY

Dakota County is planning pavement preservation and signal replacement improvements along the four-lane divided principal arterial CSAH 42 (150th Street W) from CSAH 33 (Diamond Path) to Trunk Highway 3 (Robert Trail S) in Apple Valley and Rosemount, CP 42-173. The project includes pavement milling and overlay, replacement of pedestrian curb ramps to meet American with Disabilities Act (ADA) standards, pavement markings, and necessary repairs to local utility systems.

As part of preservation projects, the County coordinates with municipal partners to determine needed utility repairs. Incorporating these repairs into County-led work reduces repeated disruptions, saves time and cost, and ensures the corridor is improved comprehensively. Potential utility elements include storm sewer, sanitary sewer, and water main repairs.

The pavement along the corridor has reached the end of its useful life and exhibits severe cracking, failing curb, and noncompliant pedestrian features. Accessible Pedestrian Signals and other system elements will be updated at all signalized intersections. CSAH funds will be used to deliver pavement and ADA improvements.

By Resolution No. 26-039 (January 20, 2026), the County Board authorized right of way acquisition for 2026 capital projects, including authority to make first offers and delegated settlement authority to the County Manager.

Dakota County is the lead agency for CP 42-173. Acquisition from 10 private parcels is required. Valbridge Property Advisors completed appraisals totaling \$99,100, and first offers were mailed January 15, 2026. Staff will conduct direct negotiations to reach settlements.

To maintain the spring 2027 construction, start date, quick-take condemnation authority is recommended if timely negotiated acquisition is not possible for all parcels. Negotiations will continue

after initiating any condemnation process with petition filing anticipated by April 10, 2026.

RECOMMENDATION

Staff recommends that the County Board authorize the County Attorney’s Office to initiate quick-take condemnation of the remaining parcels required for CP 42-173 if negotiated settlement is not achieved.

EXPLANATION OF FISCAL/FTE IMPACTS

The Transportation Capital Improvement Program includes \$4,278,092 for 2000477 CP 42-173 CSAH 42/CSAH 33. There is sufficient project budget available to support negotiated purchases and any potential quick take condemnation costs, if needed.

2000477 CP 42-173 CSAH 42/CSAH 33

Funding Source	Total Approved Budget	Available Budget
County State Aid Highway	\$4,062,092	\$3,810,968
Transportation Fund Balance	\$216,000	\$216,000
Total	\$4,278,092	\$4,026,968

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 42-173; and

WHEREAS, CP 42-173 is the mill and overlay and signal replacement at County State Aid Highway (CSAH) 33 (Diamond Path) on CSAH 42 in Apple Valley and Rosemount; and

WHEREAS, Dakota County is the lead agency for CP 42-173, with right of way acquisition necessary in 2026 for construction to begin in the spring of 2027; and

WHEREAS, 10 private property parcels have been appraised, and first offers were sent to property owners on 1/15/2026 for a total appraised value of \$99,100; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it may become necessary for the County Board to authorize the County Attorney’s Office to initiate quick-take condemnation of the remaining parcels to allow for a spring 2027 start date for CP 42-173; and

WHEREAS, parcels that have been settled through negotiation prior to the date required for filing the condemnation petition will not be included; and

WHEREAS, the following acquisitions subject to existing easements and rights-of-way of record are necessary to proceed with CP 42-173:

Parcel 1- Lutheran Church of Our Savior- 34-03010-52-060

Highway Easement - 926 square feet

A permanent easement for highway purposes over the east 15.00 feet of the west 150.00 feet of the south 136.00 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 19 West, Dakota County, Minnesota excepting therefrom that part encumbered by Dakota County Highway Easement No. 441325 recorded October 9th, 1974.

Temporary Easement - 411 square feet

A temporary easement for highway purposes over the east 20.00 feet of the west 150.00 feet of the south 141.00 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 19 West, Dakota County, Minnesota, excepting therefrom that part encumbered by Dakota County Highway Easement No. 441325 recorded October 9th, 1974 and also excepting from said temporary easement that part taken as permanent highway easement for this same project.

Parcel 4- Thomas P. McCluney and Christina M. McCluney - 34-16402-03-100Highway Easement - 441 square feet

A permanent easement for highway purposes over part of Lot 10, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of Lot 9 said Block 3, Carrollton 3rd Addition; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 166.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 10.00 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.72 feet; thence North 01 degree 06 minutes 02 seconds East a distance of 39.18 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 10.00 feet to the west line of said Lot 10, Block 3, Carrollton 3rd Addition and said line there terminating.

Temporary Easement - 183 square feet

A temporary easement for highway purposes over part of Lot 10, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of Lot 9, said Block 3, Carrollton 3rd Addition; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 156.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 15.00 feet; thence South 89 degrees 55 minutes 56 seconds West a distance of 4.73 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.95 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 33.92 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 15.00 feet to the west line of said Lot 10, Block 3, Carrollton 3rd Addition and said line there terminating, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 5- Mark W. Tollefson and Michele R. Tollefson - 34-16402-03-090Highway Easement - 247 square feet

A permanent easement for highway purposes over part of Lot 9, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of said Lot 9; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 166.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 10.00 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.72 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 39.18 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 10.00 feet to the west line of Lot 10, said Block 3, Carrollton 3rd Addition and said line there terminating.

Temporary Easement - 238 square feet.

A temporary easement for highway purposes over part of Lot 9, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of said Lot 9; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 156.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 15.00 feet; thence South 89 degrees 55 minutes 56 seconds West a distance of 4.73 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.95 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 33.92 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 15.00 feet to the west line of Lot 10, said Block 3, Carrollton 3rd Addition and said line there terminating, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 7- City of Rosemount- 34-03800-12-100Highway Easement - 1,901 square feet

A permanent easement for highway purposes over the south 20.00 feet of the west 78.00 feet of the Southwest Quarter of the Southwest Quarter of Section 29, Township 115 North, Range 19 West, Dakota County, Minnesota together with the north 40.00 feet of the south 60.00 feet of the west 58.00 feet of the said Southwest Quarter of the Southwest Quarter excepting from said easement the west 33.00 feet of said Southwest Quarter of the Southwest Quarter.

Temporary Easement - 450 square feet

A temporary easement for highway purposes over the south 15.00 feet of the west 108.00 feet of the Southwest Quarter of the Southwest Quarter of Section 29, Township 115 North, Range 19 West, Dakota County, Minnesota, excepting from said easement the west 78.00 feet of said Southwest Quarter of the Southwest Quarter.

Parcel 8- Vermillion State Bank- 34-71150-04-010Highway Easement - 209 square feet

A permanent easement for highway purposes over the north 5.00 feet of the west 41.70 feet of Lot 1, Block 4, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County, Minnesota.

Temporary Easement - 216 square feet

A temporary easement for highway purposes over the south 8.00 feet of the north 13.00 feet of the west 27.00 feet of Lot 1, Block 4, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County, Minnesota.

Parcel 9- Archland Property I, LLC, a Delaware limited liability company - 34-71175-01-010Highway Easement - 827 square feet.

A permanent easement for highway purposes over part of Lot 1, Block 1, South Rose Park 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota, said easement lies easterly and northerly of the following described line:

Commencing at the northwest corner of said Lot 1; thence North 89 degrees 07 minutes 16 seconds East assumed bearing along the north line of said Lot 1 a distance of 79.87 feet to the point of beginning of the line to be described; thence South 00 degrees 52 minutes 44 seconds East a distance of 14.00 feet; thence North 89 degrees 07 minutes 16 seconds East a distance of 46.00 feet; thence southerly a distance of 31.30 feet along a non-tangential curve concave to the west having a radius of 925.88 feet and a central angle of 01 degrees 56 minutes 14 seconds, the chord of said curve bears South 01 degrees 05 minutes 57 seconds West; thence South 88 degrees 12 minutes 14 seconds East not-tangent to said curve a distance of 4.00 feet to the east line of said Lot 1 and said line there terminating.

Temporary Easement - 311 square feet

A temporary easement for highway purposes over part of Lot 1, Block 1, South Rose Park 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota, said easement lies easterly and northerly of the following described line:

Commencing at the northwest corner of said Lot 1; thence North 89 degrees 07 minutes 16 seconds East assumed bearing along the north line of said Lot 1 a distance of 179.87 feet to the point of beginning of the line to be described; thence South 00 degrees 52 minutes 44 seconds East a distance of 14.00 feet; thence North 89 degrees 07 minutes 16 seconds East a distance of 36.00 feet; thence southerly a distance of 30.84 feet along a non-tangential curve concave to the west having a radius of 915.88 feet and a central angle of 01 degrees 55 minutes 45 seconds, the chord of said curve bears South 01 degrees 06 minutes 22 seconds West; thence South 88 degrees 12 minutes 14 seconds East not-tangent to said curve a distance of 14.00 feet to the east line of said Lot 1 and said line there terminating, excepting from said temporary easement that part taken as

permanent highway easement as part of this same project.

Parcel 10- BK Props LLC- 34-64630-01-030

Highway Easement - 285 square feet.

A permanent easement for highway purposes over that part of Lot 3, Block 1, Rosemount Market Square, according to the recorded plat thereof, Dakota County, Minnesota described as follows:

Beginning at the northeast corner of said Lot 3, thence South 38 degrees 04 minutes 32 seconds East assumed bearing along the northeast line of said Lot 3 a distance of 6.28 feet; thence South 89 degrees 07 minutes 16 seconds West a distance of 58.79 feet; thence North 00 degrees 50 minutes 30 seconds West a distance of 5.00 feet to the north line of said Lot 3; thence North 89 degrees 07 minutes 16 seconds East along said north line a distance of 55.00 feet to the point of beginning.

Temporary Easement - 304 square feet

A temporary easement for highway purposes over that part of Lot 3, Block 1, Rosemount Market Square, according to the recorded plat thereof, Dakota County, Minnesota described as follows:

Commencing at the northeast corner of said Lot 3, thence South 38 degrees 04 minutes 32 seconds East assumed bearing along the northeast line of said Lot 3 a distance of 6.28 feet to the point of beginning; thence continuing South 38 degrees 04 minutes 32 seconds East along said northeast line a distance of 6.28 feet; thence South 89 degrees 07 minutes 16 seconds West a distance of 62.59 feet; thence North 00 degrees 50 minutes 30 seconds West a distance of 5.00 feet; thence North 89 degrees 07 minutes 16 seconds East a distance of 58.79 feet to the point of beginning.

Parcel 11- Holiday Stationstores LLC- 34-71150-01-012

Highway Easement - 1,071 square feet

A permanent easement for highway purposes over the north 22.00 feet of the west 45.00 feet together with the west 10.00 feet of the south 8.00 feet of the north 30.00 feet of Lot 1, Block 1, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County.

Temporary Easement - 746 square feet

A temporary easement for highway purposes over the north 27.00 feet of the west 60.00 feet together with the west 15.00 feet of the south 13.00 feet of the north 40.00 feet of Lot 1, Block 1, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 14- Asbury Glen Association, a Minnesota corporation- Common area: Lot 50, Block 4 Wensmann 6th Addition

Highway Easement - 949 square feet

A permanent easement for highway purposes over that part of Lot 50, Block 4, Wensmann Sixth

Addition, according to the recorded plat thereof, Dakota County, Minnesota described as follows:

Beginning at the northeast corner of said Lot 50, Block 4, Wensmann Sixth Addition; thence South 00 degrees 08 minutes 37 seconds West assumed bearing along the east line of said Lot 50 a distance of 40.00 feet; thence North 89 degrees 51 minutes 23 seconds West a distance of 10.00 feet; thence North 00 degrees 08 minutes 37 seconds East a distance of 29.99 feet; thence North 89 degrees 55 minutes 37 seconds West a distance of 54.99 feet; thence North 00 degrees 04 minutes 23 seconds East a distance of 10.00 feet to the north line of said Lot 50; thence South 89 degrees 55 minutes 37 seconds East along said north line of Lot 50 a distance of 65.00 feet to the point of beginning.

Temporary Easement - 524 square feet.

Beginning at the northeast corner of said Lot 50, Block 4, Wensmann Sixth Addition; thence South 00 degrees 08 minutes 37 seconds West assumed bearing along the east line of said Lot 50 a distance of 40.00 feet; thence North 89 degrees 51 minutes 23 seconds West a distance of 20.00 feet; thence North 00 degrees 08 minutes 37 seconds East a distance of 24.98 feet; thence North 89 degrees 55 minutes 37 seconds West a distance of 44.98 feet; thence North 00 degrees 04 minutes 23 seconds East a distance of 15.00 feet to the north line of said Lot 50; thence South 89 degrees 55 minutes 37 seconds East along said north line of Lot 50 a distance of 65.00 feet to the point of beginning, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 15- Everleigh Park Townhomes- Common area of Lot 52, Block 1, Wensmann 8th Addition

Permanent Easement - 1,036 square feet

A permanent easement for highway purposes over that part of Lot 52, Block 1, Wensmann Eighth Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies northerly of the following described line:

Commencing at the most northeast corner of said Lot 52, Block 1, Wensmann Eighth Addition; thence South 12 degrees 17 minutes 26 seconds West assumed bearing along the easterly line of said Lot 52 a distance of 15.02 feet to the point of beginning of the line to be described; thence North 81 degrees 53 minutes 24 seconds West a distance of 74.93 feet to the west line of said Lot 52 and said line there terminating.

Temporary Easement - 385 square feet

A 5.00-foot-wide temporary easement for highway purposes over that part of Lot 52, Block 1, Wensmann Eighth Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies southerly and contiguous to the following described line:

Commencing at the most northeast corner of said Lot 52, Block 1, Wensmann Eighth Addition; thence South 12 degrees 17 minutes 26 seconds West assumed bearing along the easterly line of said Lot 52 a distance of 15.02 feet to the point of beginning of the line to be described; thence North 81 degrees 53 minutes 24 seconds West a distance of 74.93 feet to the west line of said Lot 52 and said line there terminating.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels for County Project 42-173 to allow a spring 2027 construction start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

PREVIOUS BOARD ACTION

26-039; 1/15/26

ATTACHMENTS

Attachment: Location Map

BOARD GOALS

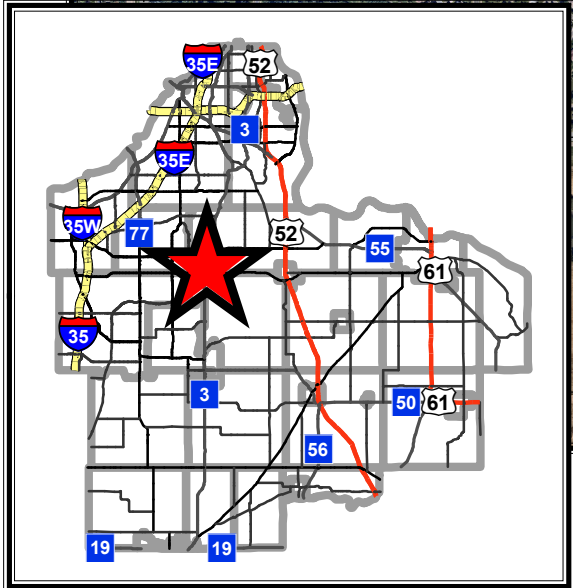
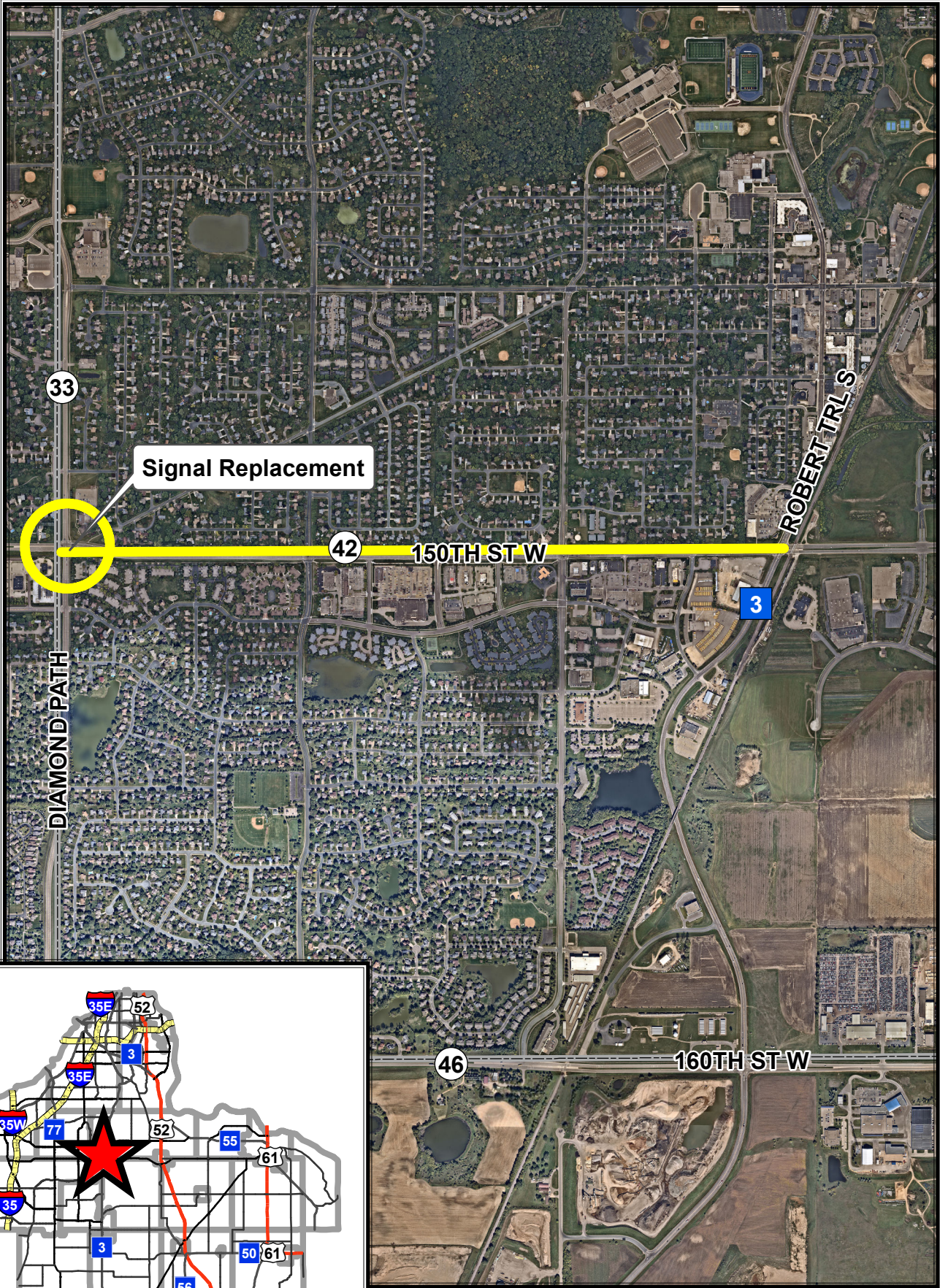
- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Saeed Kanwar

Prepared by Dakota County Physical Development Division



County Project 42-173



Board of Commissioners

Request for Board Action

Item Number: DC-5459

Agenda #: 10.1

Meeting Date: 4/7/2026

DEPARTMENT: Library

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

- Authorize acceptance of \$175,000 grant from the Minnesota Department of Education and the execution of a grant agreement and related contracts for the design of an outdoor event and seating space at the Burnhaven Library.
- Authorize a contract amendment with Hammel, Green and Abrahamson, Inc. (HGA) and a 2026 Facilities Capital Improvement Program budget amendment for the Burnhaven Library Renovation project, both related to acceptance of these grant funds.

SUMMARY

The Minnesota Department of Education awarded Dakota County a Mary C. Murphy Library Construction Grant for \$175,000 for the design and construction of an outdoor event and seating space at the Burnhaven Library. The grant period is July 1, 2026 through July 1, 2031.

The grant will fund a landscape architect to design the space, construction labor, and materials. The proposed project includes lawn grading and restoration, a concrete patio, outdoor furniture, a pergola, fencing, plantings, rock bedding, irrigation, and a new door to access the outdoor space. The estimated total project cost is \$175,000. Dakota County has held title to the property at 1101 West County Road 42 since 1965 and Burnhaven Library itself since opening to the public in 1974.

The revenues and expenses associated with the grant are currently not accounted for in the 2026 budget. HGA Architect is under contract for the design of the original library renovation project. This action will authorize an amendment with HGA Architect for additional service fee requests totaling \$65,500: \$41,400 for the grant-funded design of the outdoor space, and \$24,100 for additional mechanical scope related to the renovation.

RECOMMENDATION

Staff recommend acceptance of the \$175,000 grant for the Burnhaven Library outdoor space, authorization to execute the grant agreement, authorization to increase the design team's fee by \$65,500, and authorization to amend the 2026 budget.

EXPLANATION OF FISCAL/FTE IMPACTS

This grant has no associated County costs. Authorization is requested to amend the 2026 budget by \$175,000 to reflect revenues and expenses associated with this grant.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the Minnesota Department of Education has awarded Dakota County a Mary C. Murphy Library Construction Grant for \$175,000 for the design and construction of an outdoor event and seating space at the Burnhaven Library for the period of July 1, 2026, through July 1, 2031; and

WHEREAS, Dakota County has held title to both the property at 1101 West County Road 42 since 1965 and to Burnhaven Library itself since opening to the public in 1974.

WHEREAS, the expected total project cost to add project at Burnhaven Library is \$175,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the acceptance of the grant funds and authorizes the execution of the grant agreement with the Minnesota Department of Education in the amount of \$175,000 for the period of July 1, 2026, through July 1, 2031, subject to the approval of the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That Dakota County, hereinafter referred to as the “Applicant” act as legal sponsor for the outdoor event and seating space at the Burnhaven Library project grant application submitted on December 1, 2025 and that the Library Director was authorized by Resolution No. 25-557 (November 18, 2025) to apply for a Mary C. Murphy Library Construction grant through the Minnesota Department of Education for funding of this project on behalf of the Applicant; and

BE IT FURTHER RESOLVED, That the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

BE IT FURTHER RESOLVED, That the Applicant has the financial capability to provide any required matching funds and that the source of Applicant’s matching funds shall be General Obligation Capital Improvement Bonds - Series 2025A, and will not include other State funding sources; and

BE IT FURTHER RESOLVED, That the Applicant hereby pledges to complete the outdoor event and seating space at the Burnhaven Library if it exceeds the total funding provided by the Mary C. Murphy Library Construction grant; and

BE IT FURTHER RESOLVED, That the Applicant has not incurred any reimbursable expenses for the an outdoor event and seating space at the Burnhaven Library project prior to the effective date of the agreement; and

BE IT FURTHER RESOLVED, That the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

BE IT FURTHER RESOLVED, That upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement; and

BE IT FURTHER RESOLVED, That the Dakota County Library Director is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment with Hammel, Green and Abrahamson, Inc., 420 North 5th Street, Suite #100, Minneapolis, MN 55401, in an amount not to exceed \$65,500 for a maximum contract total not to exceed \$575,300, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Facilities Capital Improvement Program Budget as follows:

Revenue

Minnesota Department of Education Library Construction Grant \$175,000

Total Revenue **\$175,000**

Expense

Burnhaven Library Renovation (2000463) \$175,000

Total Expense **\$175,000**

PREVIOUS BOARD ACTION

25-557; 11/18/25

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Jennifer Reichert Simpson

Author: Jennifer Reichert Simpson



Board of Commissioners

Request for Board Action

Item Number: DC-5478

Agenda #: 10.2

Meeting Date: 4/7/2026

DEPARTMENT: Public Services and Revenue Administration

FILE TYPE: Consent Action

TITLE

Approval Of Application For Exempt Permit For Airport Foundation MSP To Hold Raffle

PURPOSE/ACTION REQUESTED

Approve the application from Airport Foundation MSP for an Exempt Permit to hold a Raffle at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township on June 9, 2026.

SUMMARY

Gambling licenses are governed by the Minnesota Gambling Control Board. Nonprofit organizations may conduct raffles, bingo and other forms of lawful gambling according to Minnesota law. Lawful gambling consists of the operation, conduct or sale of bingo, raffles, paddle wheels, tip-boards and pull-tabs. Before approving the permit, the Minnesota Gambling Control Board requires county approval of an application when the gambling premises are located in a township.

An application was received from Airport Foundation MSP for an Exempt Permit to hold a Raffle at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township on June 9, 2026. Nininger Township approved the application at their meeting on March 17, 2026.

This organization is exempt from all requirements that apply to licensed gambling but must comply with the requirements set forth in Minn. Stat. §349.166, subd. 2(a).

RECOMMENDATION

Staff recommends approval of the application.

EXPLANATION OF FISCAL/FTE IMPACTS

There is no fiscal impact.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, gambling licenses are issued by the Minnesota Gambling Control Board; and

WHEREAS, the Minnesota Gambling Control Board requires County approval of an application when the gambling premises are located in a township; and

WHEREAS, as application for an Exempt Permit to hold a Raffle on June 9, 2026 at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township has been submitted by Airport Foundation MSP; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed gambling activity; and

WHEREAS, Nininger Township approved the application on March 17, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from Airport Foundation MSP for an Exempt Permit to hold a Raffle at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township on June 9, 2026.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Teresa Mitchell
Author: Sarah Kidwell



Board of Commissioners

Request for Board Action

Item Number: DC-5398

Agenda #: 11.1

Meeting Date: 4/7/2026

DEPARTMENT: Public Health

FILE TYPE: Regular Action

TITLE

Proclamation Of Public Health Week In Dakota County The Week Of April 6-12, 2026

PURPOSE/ACTION REQUESTED

Proclaim Public Health Week in Dakota County, the week of April 6-12, 2026.

SUMMARY

Pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is and performs the duties and exercises the powers of a community health board under Minn. Stat. Ch. 145A, including the responsibility to prevent disease and to promote and protect the public health of Dakota County residents.

In the first full week of April, individuals, families, organizations, and government agencies will celebrate National Public Health Week. The goal is to recognize and promote the vital work public health plays, along with the behavior of individuals and families, in creating a healthy community. This year the theme is "Ready. Set. Action!" Public Health is more than just health care. It's the steps we take to ensure our neighborhoods and environment are free from pollution. It's ensuring our food and water are safe to eat and drink. It is preventing diseases before they start. It is helping people live longer, healthier lives while managing health-related costs. It's also relationships we foster in our communities. When we all come together to support and take action toward our public's health, all of us, individuals, families, communities, and the public health field, can achieve the goals of public health.

OUTCOMES

The Dakota County Public Health Department (DCPH) works to create a healthy, thriving, and equitable community for all. We do this by collaborating to prevent disease, promote well-being, and protect health and the environment. In 2025:

- Our public health nurses, community health workers, and staff completed over 9,900 visits with community members during pregnancy and after delivery to provide information on healthy physical, social, and emotional child development.
- Our public health department continued to work to control and prevent infectious diseases like COVID-19 and flu. Over 4,900 vaccines were provided to community members at 95 clinics (3,768 DCPH/83 clinics/932 people, 1247 Homeland Health/12 clinics/554 people).
- Our Fall Prevention Project, a project within the Communities for a Lifetime program, served

73 residents in West St. Paul, South St. Paul, Burnsville, and Eagan - helping residents avoid falls and fire departments reduce lift assists.

- Our health promotion team leveraged over \$2.3 million in funds for active living and physical development infrastructure.
- Our opioid team provided naloxone training to over 100 people to increase access to overdose prevention resources and reduce the stigma of substance use in our communities.
- Our environmental health team distributed over 800 radon test kits to community members to promote safe living conditions.
- Our Women, Infants, and Children (WIC) staff provided nutrition and breastfeeding education to 8,666 community members. There were 486 families served by the WIC Peer Program.
- Our Child and Teen Checkup (C&TC) staff contacted 7,854 individuals about the benefits of infant and child preventive health care, when their next screening is due, and how to access care.

RECOMMENDATION

To encourage residents to take action to promote their health, the health of their families, and health of their community, staff recommends the Dakota County Board of Commissioners recognizes Public Health Week in Dakota County, April 6-12, 2026.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

RESOLUTION

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is and performs the duties and exercises the powers of a community health board under Minn. Stat. Ch. 145A, including the responsibility to prevent disease and to promote and protect the public health of Dakota County residents; and

WHEREAS, the week of April 6-12, 2026, is National Public Health Week, where the goal is to recognize and promote the vital work public health plays, along with the behavior of individuals and families, in creating a healthy community; and

WHEREAS, the 2026 theme is "Ready. Set. Action!"; and

WHEREAS, public health is more than just health care; it is taking steps to make sure our neighborhoods and environment are free from pollution and making sure our food and water are safe to eat and drink; and

WHEREAS, public health is also relationships fostered in our communities, being aware that we are all interconnected and when we all come together to support our public's health, all of us - individuals, families, communities, and the public health field - can achieve the goals of public health; and

WHEREAS, preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 6-12, 2026, as Public Health Week in Dakota County and encourages residents to take action to promote their health, the health of their families, and the health of their community.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Presentation Slides

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Gina Pistulka

Author: Gina Pistulka



National Public Health Week

April 6-12, 2026

Gina Pistulka
Public Health Director
Dakota County Board of Commissioners Meeting
April 7, 2026

Ready. Set. Action!



Health In All Policies



2025 Accomplishments



- Public Health **completed over 9,900 visits with pregnant community members and families.**
- Over **4,900 vaccines were provided** to community at **95 clinics.**
- Our Fall Prevention Project helped **73 residents avoid falls and reduce lift assists.**
- Our health promotion team leveraged **over \$2.3 million** in funds for active living and physical development infrastructure.

2025 Accomplishments (continued)



- Our substance use prevention team provided **naloxone training to over 100 people.**
- Our environmental health team **distributed over 800 radon test kits.**
- Our Women, Infants, and Children (WIC) staff **provided nutrition and breastfeeding education to 8,666 community members.**
- Our Child and Teen Checkup (C&TC) staff contacted **7,854 individuals about the benefits of infant and child preventive health care.**

Continued Challenges



Winter Storm Warning
from SAT 10:00 PM CDT until MON 7:00 AM CDT, Pepin County, Barron County, Pierce County, Chippewa County, Dunn County, Polk County, Eau Claire County

CDC cancels \$38 million worth of public health investments in Minnesota

NEWS MINNESOTA

Minnesota's uninsured rate went from an all-time low to the highest in 6 years in 2025

More Minnesotans went without health care insurance in 2025 compared to 2023, when the state recorded its all-time low uninsured rate of 3.8%.

NEWS & POLITICS

Minnesota now has one of the nation's lowest kindergarten measles vaccination rates

Rural public health funding in question as Minnesota Department of Health faces federal cuts

When ICE sweeps a community, public health pays a price – and recovery will likely take years

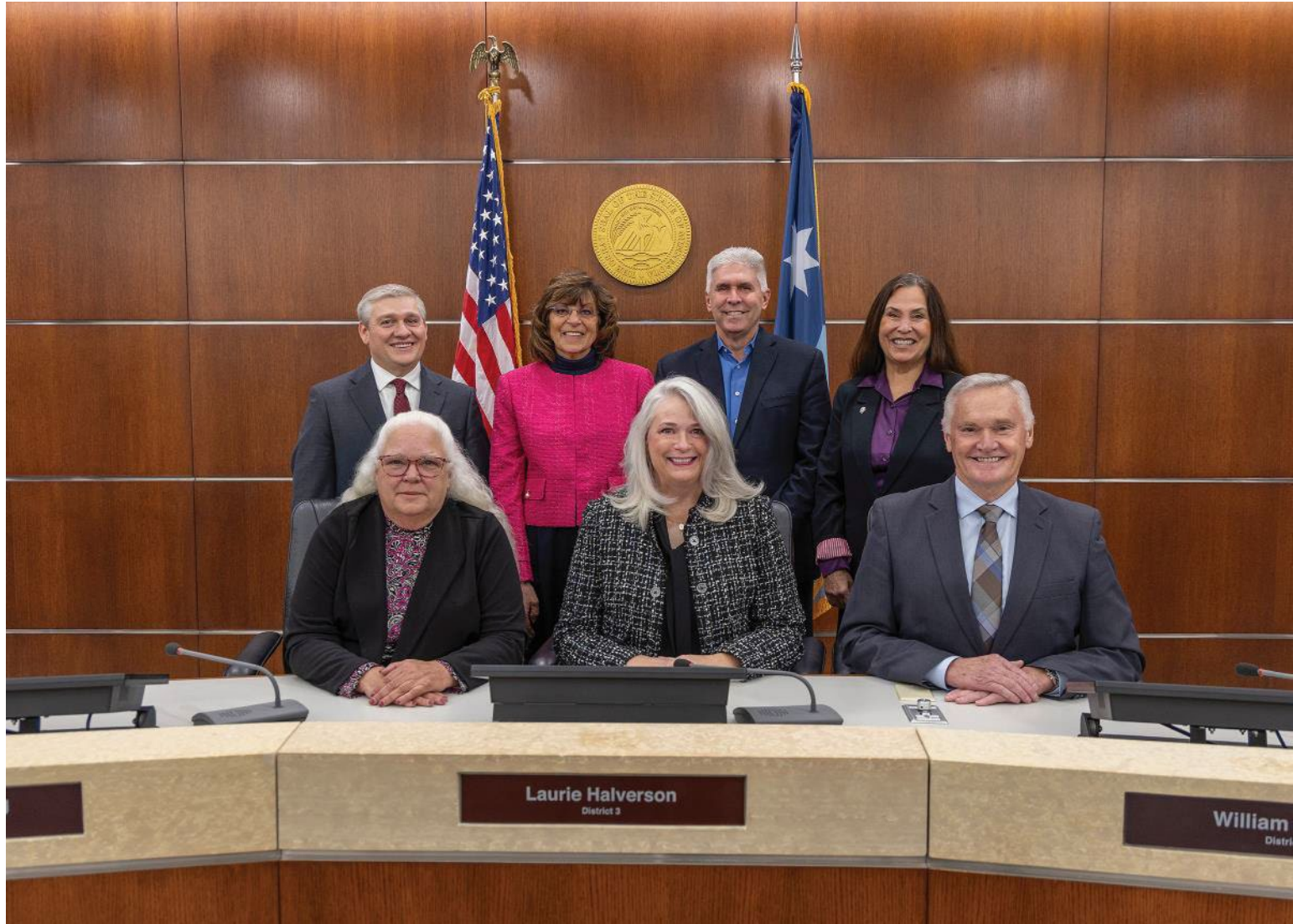
Published: February 18, 2026 8:46am EST

2026 Plans

- Reconnecting with community!
- Inaugural HOPE Summit
- New initiatives with water monitoring and corrections
- Practicing our strengths (WIC, Family Home Visiting, and Family Health+ programs)
- And constantly monitoring and responding to what's next!



Our Community Health Board



Recommendation

To encourage residents to take action to promote their health, the health of their families, and health of their community, staff recommends the Dakota County Board of Commissioners recognizes Public Health Week in Dakota County, April 6-12, 2026.



NATIONAL
**PUBLIC
HEALTH**
WEEK

Thank you!





Board of Commissioners

Request for Board Action

Item Number: DC-5375

Agenda #: 11.2

Meeting Date: 4/7/2026

DEPARTMENT: Public Health

FILE TYPE: Regular Action

TITLE

Acknowledgment Of 2026 Public Health Achievement Awards

PURPOSE/ACTION REQUESTED

Present 2026 Public Health Achievement Awards.

SUMMARY

Pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is, and performs the duties and exercises the powers of, a community health board under Minn. Stat. chapter 145A, and is required to govern and administer those functions as fully as other Dakota County functions.

The first full week of April is officially designated as National Public Health Week, and this year's theme is: "Ready. Set. Action!", which calls on each of us to look back at the progress we've made and look forward to the steps needed for an even healthier future. Because one truth guides it all: Good health doesn't just happen.

By Resolution No. 00-175 (March 21, 2000), the Dakota County Board of Commissioners established an annual Public Health Achievement Award to recognize and honor the contributions of residents in Dakota County who devote their time, energy, and talents in their communities. The award is presented during National Public Health Week. Awards are given in the following three categories:

- Youth Award - an individual or group, 18 years or younger at the time of nomination
- Individual Award - an individual, 19 years or older at time of nomination
- Community Group Award - an individual group, 19 years or older (community coalitions, partnerships, or organizations)

An announcement of the award, including its categories, criteria, and nomination instructions, was distributed to individuals and groups in the community. Nominations were due on March 13, 2026. The review committee was made up of Public Health staff, which reviewed the applications and made recommendations for award recipients (Attachment: 2026 Award Recipient Accomplishments).

The award winners will be announced on April 7, 2026, as part of the County Board meeting scheduled for 9:00 a.m. at the Dakota County Administration Center.

RECOMMENDATION

Staff recommends the 2026 Public Health Achievement Awards be presented to:

Category	Individual/Organization
Youth	TriDistrict CAPS Healthcare class
Individual	Stacie O'Leary
Community	Mission Outpost

EXPLANATION OF FISCAL/FTE IMPACTS

Expenses are nominal and are included in the 2026 Public Health Budget.

- None Current budget Other
- Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is, and performs the duties and exercises the powers of, a community health board under Minn. Stat. ch. 145A, and is required to govern and administer those functions as fully as other Dakota County functions; and

WHEREAS, the first full week in April is officially designated as National Public Health Week and the 2026 theme is: "Ready. Set. Action!", which calls on each of us to look back at the progress we've made and look forward to the steps needed for an even healthier future, with one truth guiding it all: Good health doesn't just happen; and

WHEREAS, all have a role to play in making our communities healthier, stronger, and safer to live, learn, work, and play; and

WHEREAS, many people in Dakota County contribute time, energy, and talent in their communities to build a healthy Dakota County; and

WHEREAS, by Resolution No. 00-175 (March 21, 2000), the Dakota County Board of Commissioners, desiring to recognize and honor these contributions, established a Public Health Achievement Award to recognize three categories of contributions: youth, individual and community; and

WHEREAS, nominees were evaluated according to and met criteria for leadership, public health contributions, collaboration, advocacy, role model, and evidence of impact.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby presents the 2026 Public Health Achievement Award to the following individuals and organizations:

Category	Individual/Organization
Youth	TriDistrict CAPS Healthcare class
Individual	Stacie O'Leary
Community	Mission Outpost

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby expresses congratulations and great appreciation for their valuable contributions to the public health mission of

bringing people together to create a healthy future for all residents of Dakota County.

PREVIOUS BOARD ACTION

00-175; 3/21/00

ATTACHMENTS

Attachment: 2026 Award Recipient Accomplishments

Attachment: Presentation Slides

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Gina Pistulka

Author: Jess Luce

2026 PH Achievement Award Recipient Accomplishments

Youth: TriDistrict CAPS Healthcare class

TriDistrict Center for Advanced Professional Studies (TriDistrict CAPS) Healthcare class is a unique program bringing together high school juniors and seniors from South St. Paul, Simley, and Two Rivers High Schools to explore careers in healthcare. The program helps students develop empathy, communication skills, and community awareness. Each year, students participate in a Youth Participatory Action Research (YPAR) project. Past topics include investigating chronic absenteeism in high school students and increasing the number of students with lifesaving skills such as CPR.

This past year, through a partnership with Vivie – River Heights nursing home in South St. Paul, these students demonstrated how meaningful relationships across generations can strengthen community wellbeing and create lasting positive impacts.

Every other Wednesday, the class visited the nursing home and spent time meeting with residents who had volunteered to participate. Over the course of the semester, the students interviewed residents and learned about their lives, including their childhood, family, schooling, friendships, careers, and personal lessons they wished to share with younger generations.

Residents expressed how much they valued the visits and looked forward to the students' return. Many spoke about how meaningful it was to share their life stories and to know that younger generations were interested in learning from them.

For the students, the experience helped them understand the human side of healthcare. They learned that health is not only about medical treatment but also about connection, dignity, and community.

Individual: Stacie O'Leary

Stacie O'Leary is the Health Services Coordinator and Lead School Nurse for West St. Paul-Mendota Heights-Eagan Area Schools.

Over the years, Stacie has been instrumental in strengthening districtwide immunization compliance—an essential public health priority that protects not only individual students but the entire community.

Her visionary leadership was spotlighted when she brought the “Warrior Care” school-based health center to Two Rivers High School through a partnership with Riverland Community Health, Dakota County Public Health, and the Minnesota School-Based Health Alliance. This center has significantly expanded access to healthcare, particularly for students who face barriers such as transportation, financial limitations, or a lack of a primary care provider.

She also established and continues to lead the School Health Advisory Committee, bringing together partners, and co-located support services such as: 360 Communities and the Associated Clinic of Psychology, a chemical health counselor, local law enforcement, a pediatrician, a Metropolitan State University nursing professor, school district leadership, and community members.

What distinguishes Stacie most is her ability to translate public health principles into sustainable, system-level change. Her leadership has strengthened policies, built collaborative networks, improved immunization compliance, expanded healthcare access, and enhanced emergency preparedness.

Community Group: Mission Outpost

Nearly one in five adults in Dakota County struggles to afford healthcare, with Hispanic residents, young adults, and those with limited education bearing the heaviest burden.

Mission Outpost at Prince of Peace Lutheran Church in Burnsville has built a community-driven response to meet this challenge — an integrated hub of healthcare, food assistance, and social supports that brings people together to create a healthier future for all Dakota County residents.

Mission Outpost was founded as a food pantry in 2002, and has grown through intentional, community-identified expansion into a comprehensive public health resource. The Mission Outpost Dental Clinic (2014), Community Resource Center (2015), and Mission Outpost Eye Clinic (2025) each emerged from structured community engagement.

The dental and eye clinics are the only safety net clinics of their kind in the south metro, serving uninsured, underinsured, and financially challenged individuals of all ages.

In 2025, 49 local dental professionals donated their services to the dental clinic; the eye clinic also recruited 3 optometrists and 12 opticians who give their time and expertise.

Since 2014, the dental clinic has served more than 6,000 patients; the eye clinic served 54 patients in its first six months. Patient demographics reflect the communities most impacted by healthcare disparities: approximately 70% of dental patients and 74% of eye clinic patients identify as Hispanic or Latino — mirroring Dakota County's own data showing Hispanic residents face uninsured rates nearly triple the state average.

In 2025, 9,000 volunteers also distributed nearly 611,500 pounds of food — fresh produce, meats, dairy, bread, and shelf-staples — to more than 7,000 individuals. Across all programs, Mission Outpost touches thousands of Dakota County lives each year — many of whom would otherwise fall through the gaps of the traditional healthcare and social services systems.



2026 Public Health Achievement Awards

April 7, 2026

Jess Luce, Public Health Supervisor

National Public Health Week



NATIONAL
PUBLIC
HEALTH
WEEK

READY. SET.
ACTION!

APRIL 6-12, 2026

2026 PH Achievement Awards



The criteria for the award are to:

- **Provide leadership** through work and service;
- **Promote collaboration** among individuals, organizations and agencies;
- **Advocate** for the prevention of disease and disability, promoting healthy behaviors, and protecting health and safety;
- Serve as a **positive role model**;
- **Show evidence** of contributing to successful outcomes and changes in our communities.
- Demonstrate **Equity, Diversity and Inclusion** – through the fair, respectful treatment of all people.

PH Achievement Awards Categories



Youth Award – presented to an individual or group, 18 years or younger at the time of nomination.

Individual Award – presented to an individual, 19 years or older at time of nomination.

Community Group Award – presented to an individual group, 19 years or older (community coalitions, partnerships, or organizations).

Individual: Stacie O'Leary



Group: Mission Outpost



Youth: TriDistrict CAPS Healthcare class



TRIDISTRICT
CAPS
CENTER FOR ADVANCED PROFESSIONAL STUDIES

Thank You!



**Congratulations to our
2026 Public Health
Achievement Award winners!**



Board of Commissioners

Request for Board Action

Item Number: DC-5298

Agenda #: 12.1

Meeting Date: 4/7/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Regular Information

TITLE

Discussion On Data Center Development In Dakota County

PURPOSE/ACTION REQUESTED

Provide information on data center development in Dakota County.

SUMMARY

Several new data centers have been proposed for development in Dakota County over the last couple of years according to environmental review documents, all at various stages of development. The county also has a couple of data centers that have been in operation for years.

Cities and townships in Dakota County have land use and zoning authority. Exceptions with County oversight are related to County Ordinance 50, Shoreland and Floodplain Management, and County Ordinance 114, Well and Water Supply Management. Per County Ordinance 50, there are restrictions in shoreland and floodplain development and impacts to the County's public ditches; both requiring permits. In accordance with County Ordinance 114, the County regulates the construction, reconstruction, operations, maintenance, repair, and sealing of most wells, except for community/municipal wells.

Staff will provide background on data centers and overview of the county's limited role primarily related to groundwater, transportation, and valuation and property taxation.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Presentation Slides

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Nikki Stewart

Author: Nikki Stewart



Discussion on Data Center Development in Dakota County

Nikki Stewart, Environmental Resources Director

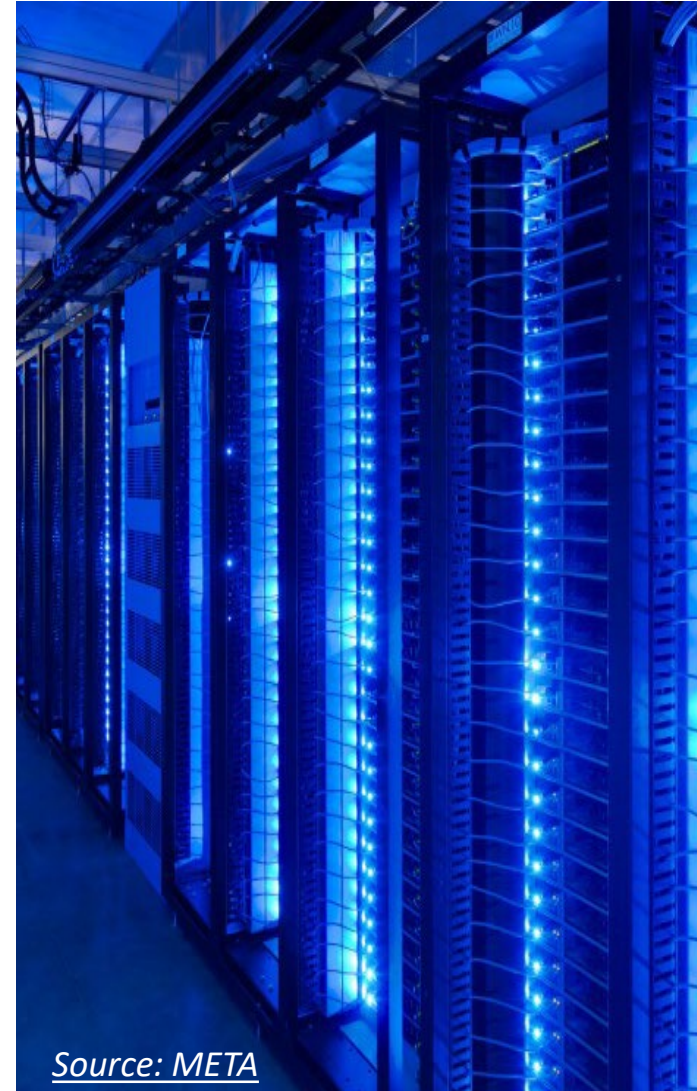
Valerie Neppl, Groundwater Protection Supervisor

Tom Nelson, Commercial Assessing Supervisor

April 7, 2026

Overview

- Background
- County role
 - Environment
 - Transportation
 - Valuation and property taxation
- Other agency roles
- County board discussion



Source: META

- Cloud computing, storage, artificial intelligence, business data system
- US data center water and power use expected to double by 2028 to:
 - Water: 35 – 70 billion gallons per year
 - Equivalent to 350,000-700,000 homes
 - Energy: 325 – 580 terawatt hours or one trillion watt hours(TWh)
 - Equivalent to 30-60 million homes
 - In 2023 all Dakota County used approx. 5 TWh

Background: Location

- Energy and cooling
 - Proximity to high-voltage power
 - Available water and wastewater utilities
 - Cooler climate (decreased cooling costs)
 - Renewable energy goals
- State incentives (sales tax exemptions)



Background: Size



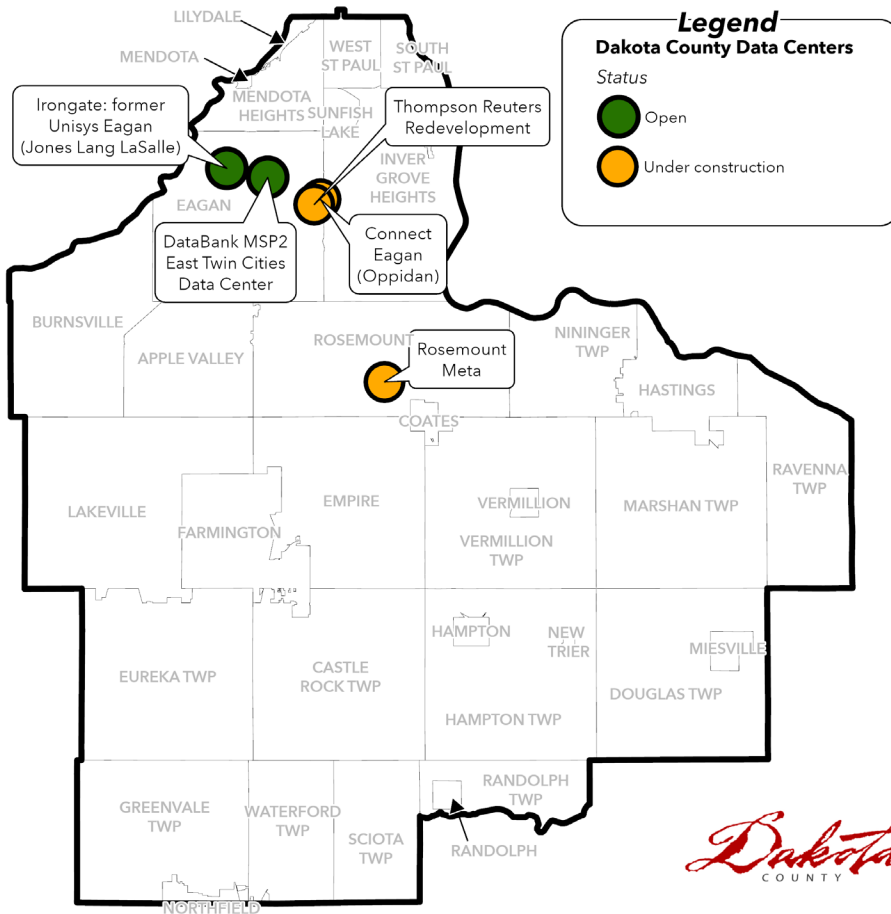
**Former Unisys (Irongate) – Eagan, MN
(312,000 square feet)**



**Facebook (META) – Rosemount, MN
(715,000 square feet)**

Source: Google Earth

Background



Studies & Other Applications (as of 3/30)

City	Name
Apple Valley	Rockport Redevelopment (AUAR & Application – Denied)
Cannon Falls	Industrial (AUAR & Development Contract)
Inver Grove Heights	Fortress (Zoning/Land Use Application – Under Review)
Farmington	Technology Park (AUAR & Development Contract)

Other Studies (as of 3/30)

City	Name
Farmington	West Industrial (AUAR)
Hampton	Industrial (AUAR)
Northfield	Xcel Energy (AUAR)
Rosemount	Dakota East Area (AUAR)
Rosemount	Industrial (AUAR)
Rosemount	Rich Valley East Industrial (AUAR)

Sources: Pioneer Press and Alternative Urban Areawide Reviews (AUARs). AUAR information is based the Environmental Quality Board, Environmental Review database.



- Data centers get hot: ideal operating temperatures around 41-86°F
- Factors impacting demand for cooling:
 - Size
 - Climate (temp & humidity)
 - Cooling technology
 - Air vs water-based
 - Closed looped systems

Background: Community development



- Job creation range depending on size
 - 50-1,500 construction, 10-250 permanent
 - Indirect jobs/ businesses that support facility
- Other benefits
 - Infrastructure expansion and upgrades
 - Investments in local community – schools, parks, etc.
 - Low utilization of city public services

Sources:

Cannon Falls Technology Park
Metas-Rosemount-Data-Center
Email from DEED



Background: Environment

- Energy
- Water Supply
- Wastewater management
- Greenhouse gas emissions
- Electronic waste
- Air, light & noise pollution

County Role: Environment



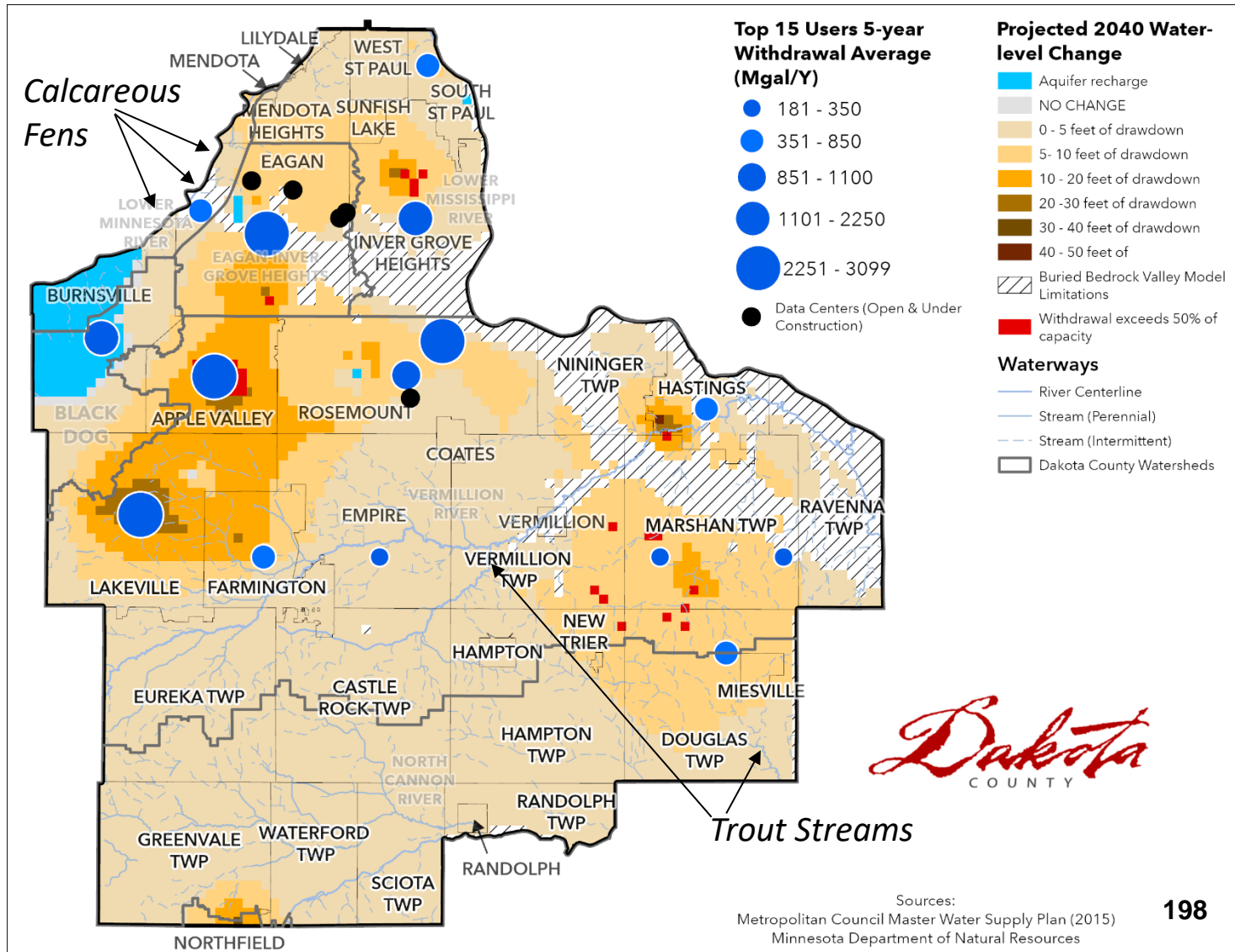
- Comment on environmental review documents
- Regulate shoreland and floodplain areas
- Regulate well construction/sealing (except for municipal wells)
- Possible solid and/or hazardous waste license
- Implement County Groundwater Plan
 - Policies requiring identifying impacts to groundwater (4A1A)
 - Rules and guidelines for water reuse (2A3A)

County Role: Environment



Considerations:

- Aquifer long-term sustainability
- Well interference
- Surface water influence
- Water quality changes



*Data Centers were identified from AUARs and other publicly available info

County Role: Transportation



- Use typical plat commission review process
- Coordinate road system improvements
- Traffic impacts reduced once construction complete

Assessors must separate taxable and non-taxable items when establishing values for ad-valorem property taxation due to the significant amount of infrastructure and personal property located within the facility.

Real Estate (taxable)

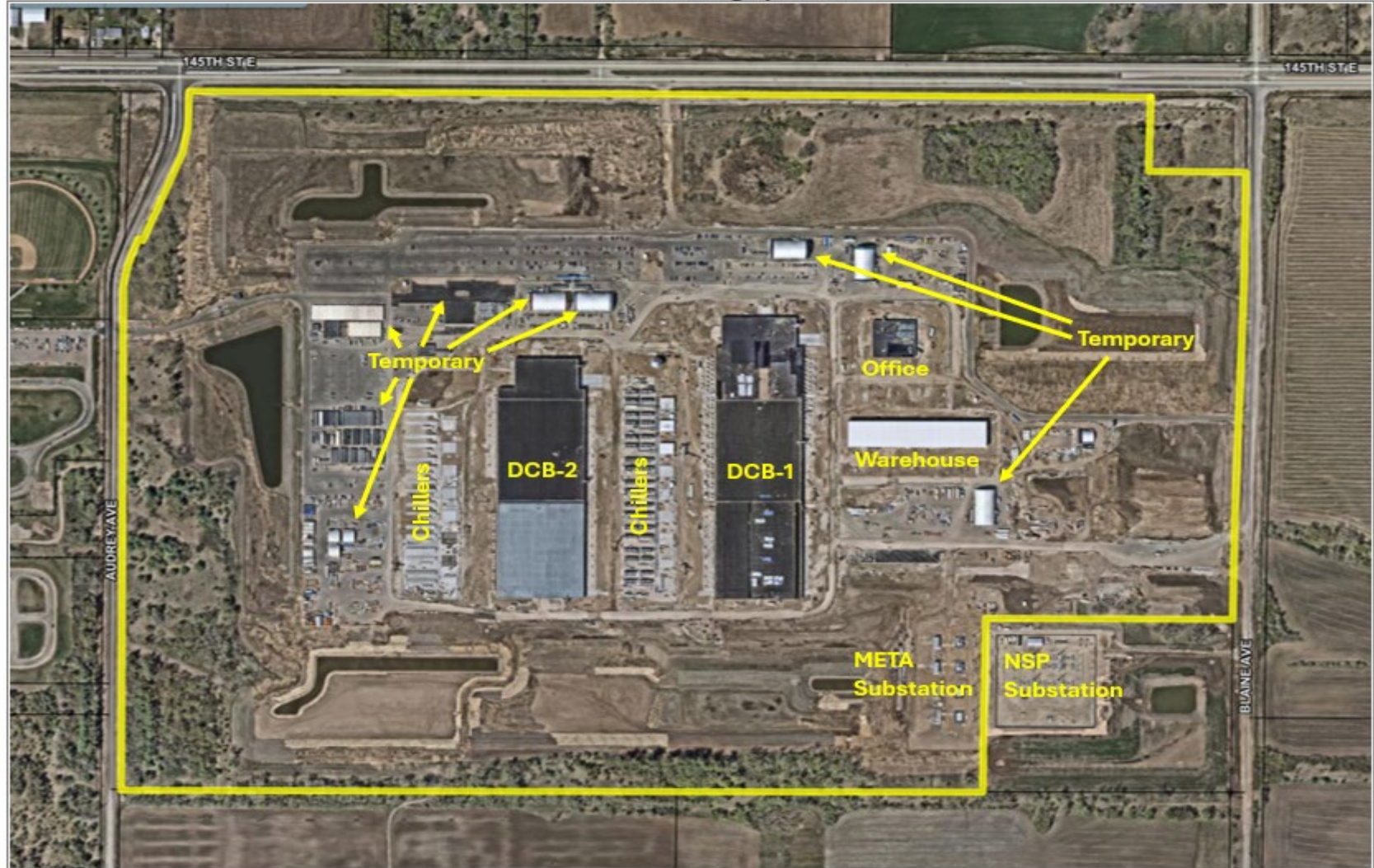
- Land and site improvements (parking lots, utilities, and other yard improvements)
- Primary data center building improvements (brick and mortar)
- Support buildings constructed to facilitate functionality for data center (office buildings, warehouses etc.)

Personal property (non-taxable)

- IT Infrastructure (servers, storage systems, routers, switches, monitoring systems etc.)
- Network and telecommunication equipment (fiber switching equipment, telecom hardware, IT repair and maintenance equipment, racking systems, and related components)

META Data Center (Rosemount)

Aerial Photograph 2025



Meta Data Center (Rosemount) projected property tax estimate

2025 assessed value for taxes payable 2026

- Assessed value \$26,272,200 (land only)
- 2026 taxes payable \$757,724

2026 assessed value for taxes payable 2027

- Assessed value \$75,727,400 (partially complete)
- Estimated 2027 taxes \$2,143,600 (estimated from 2026 tax rates)

2027 Projected value for taxes payable 2028*

- Projected value \$91,783,300 (assuming construction complete)
- Projected 2028 taxes \$2,598,285 (estimated from 2026 tax rates)

*Projections based on 2026 values and current tax rates; future values and rates to be determined.

Other agency roles

- City/townships: land use authority
- MN Department of Natural Resources: regulates water use
- MN Department of Health: regulates community water system well construction
- MN Pollution Control Agency: regulates wastewater disposal, waste, air, noise
- Department of Employment & Economic Development: MN Business First Stop, state tax incentives
- Metropolitan Council: manages regional wastewater treatment
- MN Public Utilities Commission: regulates utilities, fees for data centers

Discussion





Board of Commissioners

Request for Board Action

Item Number: DC-5532

Agenda #: 15.1

Meeting Date: 4/7/2026

Information

See Attachment for future Board meetings and other activities.

April 7, 2026

Tuesday

- 9:00 AM - 9:00 AM **Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
- 9:30 AM - 9:30 AM **Dakota County General Government and Policy Committee Meeting (or following CB) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings**
- 5:00 PM - 5:00 PM **Public Open House #3: Reconstruction of County Road 26 (70th Street) -- Veteran's Memorial Community Center, 8055 Barbara Ave, Inver Grove Heights, Room #1**

April 8, 2026

Wednesday

- 10:00 AM - 10:00 AM **Metropolitan Emergency Services Board Executive Committee Meeting -- Metro Counties Government Center, 2099 University Avenue West, Room 205, St. Paul**
- 4:00 PM - 4:00 PM **Vermillion River Watershed Community Advisory Committee -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington, Conference Room A**
- 5:00 PM - 5:00 PM **Open House: CP 54-011 CSAH 54 Expansion from 18th Street in Hastings to CSAH 68 in Ravenna Township -- Ravenna Township Hall, 20425 Redwing Blvd, Hastings**

April 9, 2026

Thursday

- 7:30 AM - 7:30 AM **I-35W Solutions Alliance Board Meeting -- Richfield City Hall, 6700 Portland Avenue South, Bartholomew Room, Richfield**

April 13, 2026

Monday

- 12:00 PM - 12:00 PM **Dakota-Scott Workforce Development Board Executive Committee Meeting -- Zoom**
(<https://us02web.zoom.us/j/89744523163?pwd=amhmRlF3ZlloREJyVGJ2RnQxbXc4Zz09>)

April 14, 2026

Tuesday

- 9:00 AM - 9:00 AM **Dakota County General Government & Policy Committee Meeting - Legislative Update -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings**
- 9:30 AM - 9:30 AM **Dakota County Physical Development Committee of the Whole (or following GGP) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings**

April 14, 2026 Continued

Tuesday

1:00 PM - 1:00 PM

Dakota County Community Services Committee of the Whole -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

April 16, 2026

Thursday

5:00 PM - 5:00 PM

Public Open House: County Road 42, Apple Valley, Redwood Drive to Pencoek Ave -- Apple Valley Senior Center, 14601 Hayes Road, Apple Valley

April 17, 2026

Friday

8:30 AM - 8:30 AM

Dakota-Scott Workforce Development Board Meeting -- Northern Service Center, 1 Mendota Road West, Room 520, West St. Paul

10:00 AM - 10:00 AM

Association of MN Counties Board of Directors Meeting -- Association of MN Counties, 125 Charles Ave, St. Paul

April 20, 2026

Monday

5:00 PM - 5:00 PM

Dakota County Public Art Advisory Committee Artist Reception -- Western Service Center, 14955 Galaxie Ave, Apple Valley, Atrium

April 21, 2026

Tuesday

9:00 AM - 9:00 AM

**Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>**

9:30 AM - 9:30 AM

Dakota County General Government & Policy Committee Meeting - Legislative Update (or following CB) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

3:00 PM - 3:00 PM

Dakota County Community Development Agency Regular Meeting -- CDA, 1228 Town Centre Drive, Eagan, Boardroom

5:00 PM - 5:00 PM

Budget and Property Tax Open House -- Northern Service Center, 1 Mendota Road West, West St. Paul, Conference Room 110A & B



Board of Commissioners

Request for Board Action

Item Number: DC-5533

Agenda #: 16.1

Meeting Date: 4/7/2026

Adjournment