



Dakota County

Board of Commissioners

Agenda

Tuesday, July 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 June 23, 2026

6. **County Attorney**

- 6.1 *Attorney* - Authorization To Execute Third Amendment To CiberLaw Maintenance And Support Agreement With HTC Global Services, Inc.

7. **County Board/County Administration**

- 7.1 *Office Of The County Manager* - Appointments To Dakota-Scott Workforce Development Board

8. Community Services

- 8.1 *Social Services-Adult Services* - Authorization To Submit Grant Amendment To Minnesota Department Of Human Services Mobile Crisis Services And Authorization To Accept Grant Funds And Execute Grant Amendment
- 8.2 *Community Corrections* - Proclamation Of Pretrial, Probation, And Parole Supervision Week In Dakota County July 19-25, 2026

9. Physical Development

- 9.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.2 *Transportation* - Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 In City Of Apple Valley, County Project 42-163
- 9.3 *Facilities Management* - Authorization To Amend Project Budget For Burnhaven Library Renovation
- 9.4 *Facilities Management* - Authorization To Partially Rescind County Board Resolution 26-177 And Execute Contract With Waste Management Of Minnesota, Inc. For Resource Management Services At Dakota County Buildings In South Zone
- 9.5 *Physical Development Administration* - Authorization To Grant Easement To City Of Hastings For Stormwater Ponding And Access
- 9.6 *Parks* - Scheduling Of Public Hearing To Receive Comments On Proposed Amendments To Park Ordinance 107
- 9.7 *Parks* - Authorization To Execute Contract With Native Resource Preservation, LLC For West Lebanon Hills Regional Park Restoration Project
- 9.8 *Parks* - Authorization To Execute Limited Use Permit With Minnesota Department Of Transportation For The Dakota Homeland Frame Along The Minnesota River Greenway-Fort Snelling Segment In City Of Eagan
- 9.9 *Parks* - Authorization To Award And Execute Consultant Contract With I&S Group, Inc. For An Alignment Study For The Mill Towns State Trail In Partnership With The Minnesota Department Of Natural Resources, Project #2000641

- 9.10** *Parks* - Authorization To Execute Contract Amendment Five With Short-Elliott-Hendrickson, Incorporated To Provide Additional Engineering Services For Greenway Trail And Memorial Nodes Design For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147 (1000636)

10. Public Services and Revenue

- 10.1** *Public Services and Revenue Administration* - Approval Of Application For Off-Site Gambling For Lakeville Lions Club

REGULAR AGENDA

11. Central Operations

- 11.1** *Central Operations Administration* - Scheduling Of Public Hearing On Issuance Of Revenue Obligations By City Of Lilydale To Finance Project By 360 Communities

12. Closed Executive Session

- 12.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property Interests From Felton Nora L. Felton/Felton Family Farms, LLLP In Randolph Township For County Project 88-24

13. Interagency Reports/Commissioner Updates

Association of Minnesota Counties (AMC)
Metropolitan Emergency Services Board
Minnesota Inter-County Association (MICA)
Metropolitan Mosquito Control District Commission
National Association of Counties (NACo)
Transportation Advisory Board (TAB)
Vermillion River Watershed Joint Powers Board
Workforce Development Board
Others

14. County Manager's Report

15. Information

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

16. Adjournment

16.1 Adjournment

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us**