



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**



Board of Commissioners

Request for Board Action

Item Number: DC-5790

Agenda #: 4.1

Meeting Date: 7/7/2026

Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-5791

Agenda #: 5.1

Meeting Date: 7/7/2026

Approval of Minutes of Meeting Held on June 23, 2026



Dakota County

Board of Commissioners

Minutes

Tuesday, June 23, 2026

9:00 AM

Conference Room 3A, Administration
Center, Hastings

1. Call to Order and Roll Call

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

Also in attendance were Heidi Welsch, County Manager; 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 Chair Halverson who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Halverson 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: 26-259
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Liz Workman

Ayes: 7

CONSENT AGENDA

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

5. County Administration - Approval of Minutes

5.1 Resolution No: 26-260
Approval of Minutes of Meeting Held on June 9, 2026

Motion: William Droste

Second: Joe Atkins

Ayes: 7

6. Central Operations

**6.1 Resolution No: 26-261
Reappointment To Disability Advisory Council**

Motion: William Droste

Second: Joe Atkins

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

WHEREAS, the Disability Advisory Council 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, the council is a group of stakeholders who actively develop and work for a community that welcomes and integrates people with disabilities into all aspects of living, working, and thriving in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby reappoints the following individuals to the Disability Advisory Council to fill two-year terms ending June 30, 2028:

Members with disabilities and self-advocates: Stephanie Thomas

Members with disabilities and self-advocates: Sheila Hawthorne

Members with disabilities and self-advocates: Amy Hunting

Members with disabilities and self-advocates: David Shaw

Members with disabilities and self-advocates: Linda Bailey

Members with disabilities and self-advocates: Michael Cashman

Members with disabilities and self-advocates: Sumukha Terakanambi

Family Member or Guardian: Ali Niemi

Family Member or Guardian: Eva Johnson

Supporting Organization: Ann Bailey

Supporting Organization: Jodi Yanda

Supporting Organization: Michael Dahl

Supporting Organization: Mike Welsh

Supporting Organization: Toby Hearn

Supporting Organization: Susan Pagnac

Ayes: 7

**6.2 Resolution No: 26-262
Authorization To Renew Commercial Automobile Insurance Contract With
Travelers Insurance**

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota County purchases insurance for automobile physical damage and liability coverage; and

WHEREAS, the current policy on automobile insurance will expire on July 1, 2026; and

WHEREAS, an evaluation of the marketplace for competitive pricing was completed; and

WHEREAS, based on the evaluation of the marketplace, staff is recommending renewal of the automobile insurance coverage with Travelers Insurance.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Risk and Emergency Management to purchase the following insurance to be paid at current rates from the Office of Risk Management insurance budget:

Automobile Insurance		
Travelers Insurance	July 1, 2026 - July 1, 2027	Premium \$451,830

Ayes: 7

6.3 Resolution No: 26-263
Authorization To Renew Commercial Property Insurance Contract With Affiliated FM

Motion: William Droste Second: Joe Atkins

WHEREAS, Dakota County purchases insurance for property losses; and

WHEREAS, the current policy on commercial property insurance will expire on July 1, 2026; and

WHEREAS, an evaluation of the marketplace for competitive pricing was completed; and

WHEREAS, based on the evaluation of the marketplace, staff is recommending renewal of the commercial property insurance coverage with Affiliated FM Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Risk and Emergency Management to purchase the following insurance to be paid at current rates from the Office of Risk Management insurance budget:

Property Insurance		
Affiliated FM	July 1, 2026 - July 1, 2027	Premium \$429,516

Ayes: 7

6.4 Resolution No: 26-264
Authorization To Purchase Commercial Property Insurance For Byllesby Dam Powerhouse

Motion: William Droste Second: Joe Atkins

WHEREAS, Dakota County purchases insurance for property losses; and

WHEREAS, the Byllesby Dam powerhouse is a new property structure requiring adequate replacement coverage; and

WHEREAS, an evaluation of the marketplace for competitive pricing was completed; and

WHEREAS, based on the evaluation of the marketplace, staff is recommending purchasing of the commercial property insurance coverage with HSB Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Risk and Emergency Management to purchase the following insurance to be paid at current rates from the Byllesby Dam operating budget:

HSB Insurance Company	June 15, 2026 - June 15, 2027	Premium
\$186,266.49		

Ayes: 7

6.5 Report On Invoices Paid In May 2026

Information only; no action requested.

6.6 Resolution No: 26-265

Approval Of Revisions To Policy 2003 Fund Balance And Unrestricted Net Position

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Finance Department reviews and recommends revisions to policies and procedures to maintain and enhance the effective and responsive provisions of financial management functions in the County; and

WHEREAS, staff recommend revisions to Policy 2003 Fund Balance and Unrestricted Net Position, including the addition of a formal framework for General Fund unassigned fund balance replenishment, updates to fund balance minimums for special revenue funds, new fund balance minimums for the capital projects and debt service funds, and updates to the unrestricted net position minimums for the County's enterprise funds.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby adopts the proposed revisions to Policy 2003 Fund Balance and Unrestricted Net Position.

Ayes: 7

6.7 Resolution No: 26-266

Approval Of Resolution Increasing Wheelage Tax Rate In Dakota County From \$10 To \$20 Per Year

Motion: William Droste

Second: Joe Atkins

WHEREAS, Minn. Stat. §163.051 subdivision 1, provides, in part, that the Board of Commissioners of each county is authorized to levy by resolution a wheelage tax at the rate of up to \$20 per year, in any increment of whole dollar, as specified by each county that authorizes the tax; and

WHEREAS, Minn. Stat. §163.051 further provides that the board may provide by resolution for collection of the wheelage tax by county officials or it may request that the tax be collected by the state registrar of motor vehicles, and the state registrar of motor vehicles shall collect such tax on behalf of the county if requested; and

WHEREAS, Minn. Stat. §163.051, subdivision 2, provides, in part, that the wheelage tax levied, if made collectible by the state registrar of motor vehicles, shall be certified by the county auditor to the registrar not later than August 1 in the year before the calendar year or years for which the tax is levied, and the registrar shall collect such tax with the motor vehicle taxes on the affected vehicles for such year or years; and

WHEREAS, Minn. Stat. §163.051 subdivision 4, provides that the treasurer of each county receiving proceeds from the wheelage tax is to deposit such proceeds in the county road and bridge fund, which moneys shall be used for purposes authorized by law which are highway purposes within the meaning of the Minnesota Constitution, article 14; and

WHEREAS, the Dakota County Board of Commissioners desires to implement an increase in the wheelage tax from \$10 to \$20 and have the state registrar of motor vehicles collect the same.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes and imposes a wheelage tax as provided in Minn. Stat. §163.051 of \$20 per year on each motor vehicle, except a vehicle exempt from the tax as defined in Minn. Stat. §163.051, subdivision 1(c), which is kept in Dakota County when not in operation and is subject to annual taxation and registration under Minnesota Statutes, chapter 168; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby requests that the wheelage tax be collected at the rate of \$20 by the state registrar of motor vehicles, as provided for in Minn. Stat. §163.051, subdivision 2; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs the County Manager to certify the wheelage tax rate of \$20 to the state registrar of motor vehicles before August 1, 2026, and that the tax be effective January 1, 2027.

Ayes: 5

Nay: 2

7. County Board/County Administration

7.1 Resolution No: 26-267
Designation Of Voting For 2026 National Association Of Counties Annual Business Meeting

Motion: William Droste Second: Joe Atkins

WHEREAS, the annual National Association of Counties (NACo) conference is being held in Orleans Parish / New Orleans, Louisiana, July 17-20, 2026; and

WHEREAS, Dakota County has paid its membership dues and has at least one paid registrant for the conference and is, therefore, eligible to participate in the Associations' annual election of officers and policy adoption, according to NACo bylaws.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby designates the following individual(s) as voting delegates for the 2026 NACo annual conference:

Designated Delegate - Commissioner Slavik
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the president of the Association of Minnesota Counties to pick up Dakota County's ballot and cast votes in the event that the ballot is not picked up by the County's delegate or alternate.

Ayes: 7

7.2 Resolution No: 26-268
Acceptance Of Resignation From Member Of Public Art Committee

Motion: William Droste Second: Joe Atkins

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignation received by Allen Tsai, At-Large representative on the Public Art Committee and authorizes staff to begin the process to fill the vacancy.

Ayes: 7

7.3 Resolution No: 26-269
Approval Of Revisions To Policies 3122 Job Evaluation And Classification And 3160 Compensation Guidelines

Motion: William Droste Second: Joe Atkins

WHEREAS, Human Resources is recommending changes to policies 3122 Job Evaluation and Classification and 3160 Compensation Guidelines; and

WHEREAS, the following revisions are recommended:

Policy 3122 Job Evaluation and Classification

- Add definitions for “Classification” and Salary Grade”
- Revise section heading and clarifying process for “Classifying New Positions”
- Revise/Update antiquated language throughout

Policy 3160 Compensation Guidelines

- Revise language for Salary Offers to New Employees to comply with Minnesota Pay History Ban law
- Revise language for Promotions to comply with Minnesota Pay History Ban law
- Revise/Update antiquated language throughout

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the proposed revisions to policy 3122 Job Evaluation and Classification and 3160 Compensation Guidelines and authorizes the Human Resources Director to modify said policy accordingly.

Ayes: 7

8. Community Services

8.1 Resolution No: 26-270

Ratification To Submit Unified Local Youth Plan To Minnesota Department Of Employment And Economic Development For Minnesota Youth Program 2027 And Workforce Innovation And Opportunity Act Youth Program 2026

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Federal Workforce Innovation and Opportunity Act (WIOA) of 2014 requires local areas to provide services to low-income, at-risk youth, to promote educational and employment success; and

WHEREAS, this requirement is fulfilled by the Minnesota Department of Employment and Economic Development (DEED) through grants to local governments for the WIOA Youth Program and Minnesota Youth Program (MYP); and

WHEREAS, the WIOA Youth Program grant is allocated between the Counties of Dakota and Scott based on a DEED formula and anticipated needs; and

WHEREAS, the MYP grant is Dakota County specific and funding is based on a DEED formula; and

WHEREAS, Workforce Development Areas (WDA) are required to update individualized Unified Local Youth Plans for activities funded under the Program Year (PY) 2026 WIOA Youth Program for the grant period of April 1, 2026 through March 31, 2028, and the State Fiscal Year (SFY) 2027 MYP for the

grant period of July 1, 2026 through September 30, 2027; and

WHEREAS, updates to Unified Local Youth Plans must be approved by corresponding Local Workforce Development Boards (WDB) and narrative updates to the plan were due to DEED on April 17, 2026; and

WHEREAS, on March 20, 2026, the Dakota-Scott WDB approved the submission of the Unified Local Youth Plan to DEED for the PY 2026 WIOA Youth Program and the SFY 2027 MYP; and

WHEREAS, DEED tentatively approved the Dakota-Scott Unified Local Youth Plan narrative updates on April 24, 2026; and

WHEREAS, full approval was issued on May 29, 2026; and

WHEREAS, Dakota-Scott Workforce Services was notified on May 29, 2026 that it will receive \$442,476 for WIOA Youth PY 2026; and

WHEREAS, funding will be allocated between Dakota and Scott Counties; and

WHEREAS, ten percent will be retained for administrative expenses; and

WHEREAS, notification of SFY 2027 MYP funding in the amount of \$167,756 for Dakota County was received on December 15, 2025; and

WHEREAS, ten percent of the amount allocated will be retained for administrative expenses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the submission of the Unified Local Youth Plan to the Minnesota Department of Employment and Economic Development (DEED) for the Minnesota Youth Program (MYP) and Workforce Innovation and Opportunity Act (WIOA) Youth Program.

Ayes: 7

8.2 Resolution No: 26-271

Authorization To Accept Minnesota Youth Program State Fiscal Year 2027 And Workforce Innovation And Opportunity Act Youth Program Year 2026 Funds, Execute Minnesota Department Of Employment And Economic Development Grant Agreements, And Execute Related Contracts

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Federal Workforce Innovation and Opportunity Act (WIOA) of 2014 requires local areas to provide services to low-income, at-risk youth to promote educational and employment success; and

WHEREAS, this requirement is fulfilled by the Minnesota Department of Employment And Economic Development (DEED) through grants to local

governments for the WIOA Youth Program and the Minnesota Youth Program (MYP); and

WHEREAS, MYP grant is Dakota County specific, and funding is based on a DEED formula; and

WHEREAS, the WIOA Youth Program grant is allocated between Dakota and Scott Counties based on a DEED formula and anticipated needs; and

WHEREAS, by Resolution No. 25-297 (June 24, 2025), the Dakota County Board of Commissioners authorized execution of a contract with Tree Trust to provide MYP services for the State Fiscal Year (SFY) 2026 period of July 1, 2025 through September 30, 2026, in an amount not to exceed \$426,540; and

WHEREAS, the contracted amount was less ten percent for administrative expenses; and

WHEREAS, residual SFY 2026 MYP funding was tied to a solicitation for services issued on June 2, 2025, in which the Dakota-Scott Workforce Development Board selected Tree Trust to continue as the Dakota County MYP services provider; and

WHEREAS, notification of SFY 2027 MYP funding in the amount of \$167,756 for Dakota County was received on December 15, 2025; and

WHEREAS, ten percent of funding will be retained for administrative expenses; and

WHEREAS, by Resolution No. 25-297 (June 24, 2025), the Dakota County Board of Commissioners authorized execution of a contract with HIRED to provide WIOA Youth Program services for the Program Year (PY) 2025 period of April 1, 2025 through March 31, 2026, in an amount not to exceed \$468,922; and

WHEREAS, the contracted amount was less ten percent for administrative expenses; and

WHEREAS, a solicitation for WIOA Youth services issued on November 7, 2025, in which the Dakota-Scott Workforce Development Board selected HIRED to continue as the Dakota County WIOA Youth Program services provider; and

WHEREAS, in March 2026, an amendment was executed to extend the PY 2025 contract term to March 31, 2027; and

WHEREAS, notification of PY 2026 WIOA Youth funding in the amount of \$442,476 for Dakota and Scott Counties was received on May 29, 2026; and

WHEREAS, of the allocated amount, Dakota County's funding is \$353,981 and

Scott County's funding is \$88,495; and

WHEREAS, ten percent will be retained for administrative expenses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the federal Workforce Innovation and Opportunity Act (WIOA) Minnesota Youth Program (MYP) grant funds in an amount not to exceed \$167,756 for the period of July 1, 2026 through September 30, 2027, and execute the grant agreement with the Minnesota Department of Employment and Economic Assistance (DEED), 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 an Assistant County Manager, Community Services, to accept the WIOA Youth Program funding in an amount not to exceed \$442,476 for the period of April 1, 2026 through March 31, 2028, and execute the grant agreement with DEED, 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 an Assistant County Manager, Community Services, to execute a contract with Tree Trust to provide MYP services for a not to exceed amount of \$150,981 for the term of July 1, 2026 through September 30, 2027, 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 an Assistant County Manager, Community Services, to execute a contract with HIRED to provide WIOA Youth Program services for a not to exceed amount of \$318,582 for the term of April 1, 2026 through March 31, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 8.3** Resolution No: 26-272
Authorization To Execute Grant Agreement For Workforce Innovation And Opportunity Act Adult Services And Dislocated Worker Services And Execute Related Joint Powers Agreements And Contracts

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) requires each Workforce Development Area (WDA) to submit an annual plan describing how employment and training services will be provided to eligible program participants; and

WHEREAS, by Resolution No. 18-049 (January 23, 2018), the Dakota County Board of Commissioners authorized the execution of a restated and amended joint powers agreement between Dakota County and Scott County for delivery of employment services; and

WHEREAS, by Resolution No. 23-301 (July 18, 2023), the Dakota County Board of Commissioners authorized execution of a grant agreement with DEED for employment and training programs in the Dakota-Scott WDA for the WIOA Adult and WIOA Dislocated Worker (DW) programs in the amount of \$345,851 for WIOA Adult and \$539,023 for WIOA DW for the period of July 1, 2023 through June 30, 2024, based on the allocation formula used by DEED, and execution of contracts with DEED Job Service and HIRED for the period of July 1, 2023 through June 30, 2024, based on a solicitation that was completed on March 8, 2024; and

WHEREAS, the Dakota County Board of Commissioners also authorized execution of contracts with DEED Job Service and HIRED for the period of July 1, 2023 through June 30, 2024, based on a solicitation that was issued in 2019; and

WHEREAS, a solicitation was issued on March 8, 2024, in which a thorough review of proposals was completed; and

WHEREAS, the funding allocation for WIOA Adult is \$414,490 (\$314,183 for Dakota County and \$100,307 for Scott County) and WIOA DW programs is \$515,156 (\$390,488 for Dakota County and \$124,668 for Scott County) for the period of July 1, 2026 through June 30, 2028; and

WHEREAS, on June 8, 2025, the Dakota-Scott Workforce Development Board's Executive Committee approved the execution of the grant agreement and execution of JPAs with DEED Job Service and execute contracts with HIRED for the period of July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a grant agreement with the Minnesota Department of Employment and Economic Development (DEED) for the acceptance of funds for employment and training programs in the Dakota-Scott Workforce Development Area for the Workforce Innovation and Opportunity Act Adult in an amount of \$414,490 (\$314,183 for Dakota County and \$100,307 for Scott County) and Workforce Innovation and Opportunity Act Dislocated Worker program in the amount of \$515,156 (\$390,488 for Dakota County and \$124,668 for Scott County) for the period of July 1, 2026 through June 30, 2028, 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 an Assistant County Manager, Community Services, to execute joint powers agreements with DEED Job Service in an amount not to exceed \$250,000 for the period of July 1, 2026 through June 30, 2027, 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 an Assistant County Manager, Community Services, to execute a contract with HIRED in an amount not to exceed \$250,000 for the period of July 1, 2026 through June 30, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.4 Resolution No: 26-273

Authorization To Execute Grant Agreement For State Dislocated Worker Program Services And Execute Related Joint Powers Agreement And Contract

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) requires each Workforce Development Area (WDA) to submit an annual plan describing how employment and training services will be provided to eligible program participants; and

WHEREAS, by Resolution No. 23-302 (July 18, 2023), the Dakota County Board of Commissioners authorized the execution of a grant agreement with the Minnesota Department of Employment and Economic Development (DEED) for employment and training programs in the Dakota-Scott WDA for the State Dislocated Worker (DW) program in the amount of \$1,384,786 for the period of July 1, 2023 through June 30, 2024, based on the allocation formula used by DEED, and execution of contracts with DEED Job Service and HIRED for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, the funding allocation for the State DW program for July 1, 2024 through June 30, 2025, is \$1,407,141 (\$1,066,613 Dakota County; \$340,528 Scott County); and

WHEREAS, a Request for Proposals (RFP) was issued on March 1, 2024, in which one joint proposal was received from HIRED/DEED Job Service for services; and

WHEREAS, on June 8, 2026, the Dakota-Scott Workforce Development Board's Executive Committee approved the execution of the grant agreement with DEED in an amount of up to \$1,700,000 (\$1,288,600 Dakota County; \$411,400 Scott County) and execution of a JPA with DEED Job Service and execution of a contract with HIRED for the period of July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a grant agreement with the Minnesota Department of Employment and Economic Development (DEED) to provide State Dislocated Worker Program Services in an amount of up to \$1,700,000 for the period of July 1, 2026 through June 30, 2028, 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 an Assistant County Manager, Community Services, to execute a joint powers agreement with DEED Job Service in an amount not to exceed \$400,000 and execute a contract with HIRED in an amount not to exceed \$400,000 for the period of July 1, 2026 through June 30, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.5 Resolution No: 26-274

Authorization To Submit Grant Application To Minnesota Department Of Public Safety Office Of Justice Programs For Crisis Intervention Grant

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota County operates an embedded social worker program with Joint Powers Agreements with cities through December 31, 2026; and

WHEREAS, eight full-time equivalent (FTE) embedded social workers are funded with a combination of levy, state grant dollars and American Rescue Plan (ARP); and

WHEREAS, with ARP funding source expiring December 31, 2026, staff is seeking alternate funding sources; and

WHEREAS, on May 18, 2026, the Department of Public Safety (DPS) Office of Justice Programs (OJP) released a request for proposal (RFP) with funding from the Byrne State Crisis Intervention Program (Byrne SCIP) for the purpose of enhancing crisis intervention and behavioral health services in Minnesota; and

WHEREAS, funding is to support initiatives that improve crisis response systems, address behavioral health workforce shortages, and increase access to crisis intervention services; and

WHEREAS, the grant period is anticipated to be approximately 23 months, beginning on or around November 1, 2026, and ending September 30, 2028, and the maximum amount an applicant can propose is \$250,000 for the grant period; and

WHEREAS, indirect costs can be requested in one of the following ways: budget expenses directly in eligible categories, using the Federally Negotiated Indirect Cost rate, and using the 15 percent de Minimis Indirect Cost Rate; and

WHEREAS, Dakota County's application will maximize the allowable indirect rate; and

WHEREAS, applications are due July 13, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to submit an application to the Minnesota Department of Public Safety

for Crisis Response Grant funds in an amount up to \$250,000 for the period of November 1, 2026 through September 30, 2028.

Ayes: 7

8.6 Resolution No: 26-275
Authorization To Execute Contract Amendment With Dakota Woodlands For
Emergency Shelter Services For 2026 Allocation Of Minnesota Department of
Human Service Cost-Neutral Transfer Funds

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota Woodlands provides emergency shelter services to families with minor children; and

WHEREAS, they receive several funding sources from Dakota County Social Services to help pay for these services; and

WHEREAS, these funding sources include: county levy, Local Affordable Housing Aid (LAHA), and a portion of the Minnesota Department of Human Service (DHS) Cost-Neutral Transfer funds; and

WHEREAS, Dakota Woodlands also receives funding from Dakota County Employment and Economic Assistance from Emergency Assistance; and

WHEREAS, this Request for Board Action relates specifically to the DHS Cost-Neutral Transfer funds; and

WHEREAS, in 2021, Dakota County received approval from the Minnesota Department of Human Services (DHS) to create a cost-neutral transfer of Housing Support funds to Dakota County in the form of an annual allocation under the authority of Minn. Stat. 256I.05, subd. 11; and

WHEREAS, by Resolution No. 19-038 (January 22, 2019), the Dakota County Board of Commissioners authorized the first agreement for the Cost-Neutral Transfer allocation; and

WHEREAS, Dakota County receives a new transfer allocation amount in July of each year; and

WHEREAS, this allocation provides funding for shelter services at Dakota Woodlands and the Dakota County Emergency Hotel Shelter; and

WHEREAS, contractors for housing services are selected via a competitive solicitation process every four years; and

WHEREAS, for the 2026 Cost-Neutral Transfer allocation, Dakota County will receive \$979,926.33 for July 1, 2026 through June 30, 2027 to be allocated as follows:

- Indirect Administrative Expenses for Countywide Budget: \$97,929.63

(10%)

- Dakota Woodlands: \$385,909.00 (39.4%)
- Dakota County Emergency Hotel Shelter: \$496,087.70 (50.6%); and

WHEREAS, staff recommends Board authorization to execute a contract amendment with Dakota Woodlands to add the 2026 allocation of \$385,909 to their existing contract for DHS Cost-Neutral Transfer funds; and

WHEREAS, the new not to exceed amount will be \$1,146,022 and the term of the contract will extend by one year and will be July 1, 2024 through June 30, 2027; and

WHEREAS, previous authorizations for this same contract exist in Resolution No. 24-317 (June 25, 2024) and Resolution No. 25-300 (June 24, 2025).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager, or delegate, to execute a contract amendment with Dakota Woodlands to add \$385,909 to the current not to exceed contract amount of \$760,112.40 for a new not to exceed amount of \$1,146,022 and extend the term an additional year to June 30, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.7 Resolution No: 26-276
Authorization To Amend 2026 Social Services Budget For Family Homelessness Prevention And Assistance Program Grant

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Minnesota Legislature established Family Homelessness Prevention and Assistance Program (FHPAP) in 1993 to assist families with children, youth and single adults who are homeless or are at imminent risk of homelessness; and

WHEREAS, by Minn. Stat. § 462A.204, FHPAP grant funding must be administered by counties in the metro area who, in turn, may sub-grant some or all funds to other entities; and

WHEREAS, there is \$20 million statewide for this program; and

WHEREAS, funding is awarded through a competitive grant application process with predetermined criteria in four categories: planning, project design, program capacity/performance and need; and

WHEREAS, Minnesota Statute also requires the establishment of an advisory committee to assist in preparing the project proposal and the design, implementation and evaluation of the project; and

WHEREAS, the Dakota County Affordable Housing Coalition (AHC) acts as the

FHPAP Advisory Committee and a community-based subcommittee has been established by the AHC to help inform project direction and priorities; and

WHEREAS, Dakota County has received these grant funds for the past 20 years; and

WHEREAS, by Resolution No. 25-039 (January 21, 2025), the Dakota County Board of Commissioners approved submission of an application for a FHPAP grant in an amount up to \$4,500,000 for the period of October 1, 2025 through September 30, 2027, and authorized subcontracting with three vendors for a combined total of up to \$4,500,000 for Young Men’s Christian Association (YMCA), Scott-Carver-Dakota Community Action Partnership Agency (CAP) and with 360 Communities; and

WHEREAS, Dakota County was awarded \$1,745,000 for this same time period; and

WHEREAS, The three subcontractors provide homelessness prevention services with FHPAP funds and Dakota County retains 5.3% for direct administrative expenses; and

WHEREAS, the MN State Legislature authorized one-time additional \$40 million for the FHPAP program during the 2026 legislative session; and

WHEREAS, these funds are required to be spent by December 31, 2026, subject to amendments to extend the spending deadline by the funder; and

WHEREAS, Dakota County will receive an additional \$2,448,000; and

WHEREAS, This amount includes administrative costs as established in the original application to the state in 2025 which must be used for direct administrative expenses related to the grant; and

WHEREAS, Dakota County will subcontract the additional funds to the three subcontractors selected for the first FHPAP award and they will continue to provide homelessness prevention services; and

WHEREAS, Dakota County Social Services is requesting to amend the 2026 Social Services budget to add \$2,448,000.

NOW, THEREFORE, BE IT RESOLVED, That the 2026 Social Services Budget is hereby amended as follows:

Expense	
Program Expense	<u>\$2,448,000</u>
Total Expense	\$2,448,000

Revenue

Family Homelessness Prevention and Assistance Program (FHPAP)

\$2,448,000

Total Revenue

\$2,448,000

Ayes: 7

9. Physical Development

9.1 Resolution No: 26-277

Approval Of Final Plats Recommended By Plat Commission

Motion: William Droste

Second: Joe Atkins

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:

PALMER CROSSING Lakeville

Ayes: 7

9.2 Resolution No: 26-278

Authorization To Execute Third Contract Amendment With Alliant Engineering, Inc., For Professional Engineering Services For County Road Retaining Wall Assessments And Final Design Of County State Aid Highway 38 (McAndrews Road) Retaining Walls, County Project 97-218

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota County is undertaking County Project (CP) 97-218 to evaluate, repair, and replace deteriorating retaining walls along the County roadway system; and

WHEREAS, four retaining walls along County State Aid Highway 38 have been identified as priority structures requiring full replacement or design solutions with

equivalent service life; and

WHEREAS, the County Board previously executed Contract DCA20887 with Alliant Engineering, Inc. for engineering design services for CP 97-218, with subsequent amendments due to evolving project scope; and

WHEREAS, additional structural complexity, right of way limitations, sightline deficiencies, and constructability challenges have necessitated design modifications and specialized engineering not included in the original scope of work; and

WHEREAS, staff has negotiated the cost for the additional engineering services and determined the fee to be reasonable and consistent with industry standards; and

WHEREAS, sufficient funding exists within the adopted CP 97-218 budget to proceed with the requested amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development to execute the third contract amendment with Alliant Engineering, Inc. in an amount not to exceed \$508,993, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.3 Resolution No: 26-279

Authorization To Execute Contract With Minger Construction Companies, Inc. And Related Grant Agreements And Amendment To 2026 Transportation Capital Improvement Program Budget For Multimodal Improvements On County State Aid Highways 28 And 56, County Projects 28-69 And 56-14

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota County is implementing County Project (CP) 28-69, CSAH 28 (80th Street) Trail Gap, and County Project (CP) 56-14, CSAH 56 (Concord Boulevard) Pedestrian and Corridor Improvements, which together complete key elements of the Mississippi River Greenway Phase 2; and

WHEREAS, to improve construction efficiencies, reduce staging impacts, and coordinate federal funding under a single Federal Highway Administration authorization, CP 28-69 and CP 56-14 were designed and bid together as State Project (SP) 019-090-027; and

WHEREAS, bids for SP 019-090-027 were opened on May 12, 2026, and the lowest responsive and responsible bid was submitted by Minger Construction Companies, Inc. in the amount of \$4,677,338; and

WHEREAS, the adopted budgets for CP 28-69 (\$1,416,801) and CP 56-14 (\$2,899,444) total \$4,316,245 and are insufficient to fully fund the construction

contract, meet federal match requirements, cover construction administration and soft costs, and satisfy the cost-share obligations of the executed joint powers agreements; and

WHEREAS, all available federal and state funding sources-including Rebuilding American Infrastructure with Sustainability and Equity (RAISE), Congressional Directed Spending (CDS), National Park Service (NPS) Alternative Transportation Program (ATP) funds and State Active Transportation (AT) funds are fully allocated at their authorized caps and cannot be increased; and

WHEREAS, the required additional budget authority totals \$2,219,808, consisting of \$731,975 for CP 28-69 and \$1,487,833 for CP 56-14.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the construction contract for State Project 019-090-027 (CP 28-69 and CP 56-14) to Minger Construction Companies, Inc. in the amount of \$4,677,338 and authorizes the County Engineer to execute the contract, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the County Engineer is authorized to execute all necessary grant documents, funding agreements, and administrative actions required to secure and administer RAISE, CDS funds, NPS ATP funds, and State AT funds for CP 28-69 and CP 56-14; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Transportation Capital Improvement Program to increase the budgets for CP 28-69 and CP 56-14 by a combined amount of \$2,219,808, with \$731,975 allocated to CP 28-69 and \$1,487,833 allocated to CP 56-14, funded with RAISE adjustments, Federal CDS, State Active Transportation, and County State Aid Highway (CSAH) funds, as follows:

Expense	
CP 28-69	\$ 731,975
CP 56-14	<u>\$1,487,833</u>
Total Expense	\$2,219,808

Revenue CP 28-69	
RAISE Adjustment (Reallocation)	\$592,614
CSAH	<u>\$139,361</u>
Total Revenue	\$731,975

Revenue CP 56-14	
RAISE Adjustment (Reallocation)	(\$592,614)
CDS	\$850,000
State AT	\$500,000
CSAH	<u>\$730,447</u>
Total Revenue	\$1,487,833

Ayes: 7

- 9.4** Resolution No: 26-280
Authorization To Distribute Environmental Assessment Worksheet For County Project 54-11

Motion: William Droste

Second: Joe Atkins

WHEREAS, Dakota County is advancing County Project 54-11 to reconstruct CSAH 54 between 18th Street East and CSAH 68 to improve safety, mobility, drainage, and flood-resiliency; and

WHEREAS, an Environmental Assessment Worksheet (EAW) has been completed for County Project 54-11 in accordance with Minnesota Rules 4410 and is ready for distribution to initiate the 30-day public comment period; and

WHEREAS, the EAW evaluates multiple design alternatives, including trail and no-trail options, and the County Board has identified the Road-Only option as the preferred alternative; and

WHEREAS, the EAW remains valid and supports the project moving forward under the Road-Only preferred alternative; and

WHEREAS, the project is consistent with the adopted Dakota County 2040 Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Dakota County Board of Commissioners hereby authorizes staff to distribute the Environmental Assessment Worksheet (EAW) for County Project 54-11 in accordance with Minnesota Rules 4410.

Ayes: 7

- 9.5** Resolution No: 26-281
Authorization To Approve Letters Of Support To West St. Paul And Lakeville For Applications To Regional Solicitation Funding Opportunity

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Metropolitan Council's Transportation Advisory Board (TAB) is requesting project submittals for funding through the Regional Solicitation process; and

WHEREAS, the Solicitation programs fund between 80 and 95 percent of project construction costs; and

WHEREAS, funding of projects reduces the burden on local taxpayers for regional improvements; and

WHEREAS, project submittals are due on June 25, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves letters of support for the aforementioned city-led project application(s) to be signed by the Board Chair.

Ayes: 7

9.6 Resolution No: 26-282
Authorization To Execute Contract With Minnowa Construction, Inc., And Amend Transportation Capital Improvement Program Budget For Reconstruction Of Bridge Number 19578 In Vermillion Township, County Project 85-23

Motion: William Droste

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 85-23; and

WHEREAS, CP 85-23 is the reconstruction of Bridge Number 19578 in Vermillion Township; and

WHEREAS, the adopted 2026 Transportation Capital Improvement Program includes funding for preliminary engineering and deck replacement for this project; and

WHEREAS, the bid of Minnowa Construction, Inc., in the amount of \$2,417,682 was the lowest responsible bid received; and

WHEREAS, staff recommends awarding the bid to Minnowa Construction, Inc.; and

WHEREAS, a budget amendment is necessary to provide sufficient funding for construction, contingency, and non-CSAH cost participation.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the construction contract for County Project 85-23 to Minnowa Construction, Inc. in the amount of \$2,471,682 and authorizes the County Engineer to execute the contract 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 Transportation Capital Improvement Program as follows:

Expense	
CP 85-23	<u>\$2,489,200</u>
Total Expense	\$2,489,200
Revenue	
Transportation Fund Balance (non-CSAH)	\$93,000
County State Aid Highway (CSAH)	<u>\$2,396,200</u>
Total Revenue	\$2,489,200

Ayes: 7

- 9.7** Resolution No: 26-283
Authorization To Award Bid And Execute Contract With JM Hauling LLC To Provide Construction Services For West Lake Byllesby Regional Park Master Plan Improvements

Motion: William Droste

Second: Joe Atkins

WHEREAS, the 2025---2029 Parks Capital Improvement Program Adopted Budget includes a project to develop project 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, the schematic design was presented to and approved by the Dakota County Board of Commissioners by Resolution No. 26-113 (March 24, 2026); and

WHEREAS, after approval, AFLA and the Core Planning Group further developed the project design, which concluded in May 2026; and

WHEREAS, AFLA prepared construction bid documents to obtain competitive bids that included a Base Bid and two Bid Alternates; and

WHEREAS, the project was released for bidding on May 14, 2026; and

WHEREAS, six competitive bids were received on June 4, 2026; and

WHEREAS, the lowest responsive and responsible bid was submitted by JM Hauling LLC; and

WHEREAS, after review, staff recommends award to JM Hauling LLC as the lowest responsive and responsible bidder and proceeding with the Base Bid and acceptance of Alternate Bid #1 and Alternate Bid #2 for a total amount not to exceed \$529,636.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorized the Facilities Management Director to execute a contract with JM Hauling LLC, 6514 81st St S, Cottage Grove, MN 55016, in an amount not to exceed \$529,636 for the construction of the West Lake Byllesby Regional Park Master Plan Improvements project, subject to approval by the County Attorney's office as to form.

Ayes: 7

9.8 Resolution No: 26-284

Authorization To Award Bid And Execute Contract With Ebert, Inc. dba Ebert Companies To Provide General Contractor Services For Lake Byllesby Regional Park Campground Building Project

Motion: William Droste

Second: Joe Atkins

WHEREAS, the adopted 2025 Parks Capital Improvement Program includes a project to replace or renovate campground buildings within Lebanon Hills and Lake Byllesby Regional Parks; and

WHEREAS, staff hired Locus Architecture to conduct a study that evaluated all buildings at two campgrounds and recommended the addition of a storm shelter into the campgrounds; and

WHEREAS, staff worked with Bloom Companies to develop the design of a storm shelter and restroom building within Lake Byllesby Regional Park; and

WHEREAS, construction documents were prepared by Bloom Companies, the project was advertised for bid on May 14, 2026, and fifteen bids were received on June 9, 2026; and

WHEREAS, Ebert, Inc. dba Ebert Companies submitted a bid of \$1,967,700; and

WHEREAS, staff and Bloom Companies reviewed the qualifications of the bidder and recommend award to Ebert Companies as the lowest responsive and responsible bidder in an amount not to exceed \$1,967,700 for the Lake Byllesby Storm Shelter project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Ebert Companies, 23350 County Road 10, Corcoran, MN 55357, in an amount not to exceed \$1,967,700 for the Lake Byllesby Storm Shelter Project.

Ayes: 7

9.9 Resolution No: 26-285

Authorization To Execute Contract With Certified Recycling, LLC For Mattress Recycling And Reuse Services At The Recycling Zone Plus

Motion: William Droste

Second: Joe Atkins

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the Dakota County Board of Commissioners approved the 2024-2044 Dakota County Solid Waste Management Plan (Plan); and

WHEREAS, as part of the Plan, the Dakota County Board of Commissioners

encourages residents and businesses to properly manage hazardous wastes and recyclables; and

WHEREAS, as part of the Plan, the Dakota County Board of Commissioners supports the opportunity and collection of household items including mattresses that are challenging for residents to recycle; and

WHEREAS, as part of the Plan, the Dakota County Board of Commissioners seeks to increase residential reuse opportunities using County collection facilities for household items that are challenging to reuse including mattresses; and

WHEREAS, collected mattresses for recycling and reuse require comprehensive training, storage, transportation, and management services; and

WHEREAS, the Recycling Zone Plus recycling area can accommodate collection services for recycling and reuse of mattresses; and

WHEREAS, Dakota County staff issued a request for proposals on February 18, 2026, seeking a vendor to provide comprehensive mattress recycling and reuse services at the Recycling Zone Plus; and

WHEREAS, two potential vendors submitted proposals which were evaluated by staff; and

WHEREAS, Dakota County requests services for a two-year contract term, with a two-year extension option; and

WHEREAS, Certified Recycling, LLC has a demonstrated excellent service record and submitted a complete and comprehensive proposal for mattress recycling and reuse services; and

WHEREAS, the \$111,000 annual contract cost is included in the household hazardous waste annual budget; and

WHEREAS, mattresses will be collected for a fee from residents for recycling and reuse to offset the annual contract cost; and

WHEREAS, staff recommends execution of a contract with Certified Recycling, LLC for mattress recycling and reuse services at the Recycling Zone Plus.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to execute a contract with Certified Recycling, LLC for a term from date of execution to June 29, 2028, with a two-year extension option, and not to exceed contract amount of \$444,000, subject to approval by the County Attorney's Office as to form and subject to approval by the County's Risk and Homeland Security Manager.

Ayes: 7

9.10 Resolution No: 26-286

Authorization To Implement 2026-2027 Pilot Grant Program For Farmers Market Food Rescue

Motion: William Droste

Second: Joe Atkins

WHEREAS, in Minnesota, metropolitan counties are responsible for waste management policy and programs to achieve state goals for waste management and that support the State Waste Management Hierarchy, with waste prevention being the most preferred waste management method (Minn. Stat. § 115A.551); and

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the County Board adopted the 2024-2044 Solid Waste Management Plan (Solid Waste Management Plan) which incorporates Minnesota Pollution Control Agency-mandated enhanced focus on waste prevention, including food waste prevention; and

WHEREAS, Dakota County is responsible to implement the Solid Waste Management Plan strategy 11a to “Provide support (e.g., funding, technical assistance) to organizations (e.g., food shelves, restaurants, grocery stores, schools) to improve the safe storage and transportation of surplus edible food,”; and

WHEREAS, seasonal farmers markets operate in Dakota County where vendors provide direct sale of produce to residents, and some produce spoils before it is able to be sold at the next available market; and

WHEREAS, staff proposes to pilot a 2026-2027 Grant Program for Farmers Market Food Rescue (Grant Program) to implement food waste prevention at farmers markets to support the recovery, collection, and transportation of unsold produce that would otherwise be disposed of with rescued edible produce to be redistributed to Dakota County food shelves; and

WHEREAS, the proposed Grant Program components include guidelines, an application and selection process, a reimbursement process, and performance reporting; and

WHEREAS, organizations will be able to request \$10,000-\$85,000 annually for eligible Grant Program activities implemented during the annual farmers market season; and

WHEREAS, Dakota County receives Select Committee on Recycling and the Environment (SCORE) funds from the State of Minnesota to implement landfill abatement programs and is required to expend at least 50 percent of SCORE funds that exceed the State’s fiscal year 2014 funding allocation on organics programming (Minn. Stat. § 115A.557); and

WHEREAS, dedicated organics programming SCORE funds can be used to implement a grant program to prevent food from being wasted at farmers market; and

WHEREAS, the County’s obligation for eligible Grant Program participants shall not exceed \$85,000 per calendar year.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes a 2026-2027 Pilot Grant Program for Farmers Market Food Rescue (Grant Program), in an amount not to exceed \$85,000 annually through December 31, 2027, as presented at the June 23, 2026, County Board meeting; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to execute grant agreements with selected applicants, subject to approval by the County Attorney’s Office as to form.

Ayes: 7

9.11 Resolution No: 26-287
Authorization To Accept Fee Title To Big Rivers Regional Trailhead Property In Mendota Heights From Minnesota Department Of Transportation

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Mendota Trailhead site (Property) is the primary access point to the Big Rivers Regional Trail segment of the Minnesota River Greenway located at 1498 Mendota Heights Road in Mendota Heights; and

WHEREAS, the Property and its improvements occur on property owned by the Minnesota Department of Transportation (MnDOT), and negotiations with MnDOT have been ongoing since 2018 to transfer ownership of the Property to the County; and

WHEREAS, these negotiations include a legislative reapportionment of the boundary of Fort Snelling State Park, which has now been completed; and

WHEREAS, MnDOT wishes to convey to the County the underlying fee title to the Property legally described as:

That part of Tracts A and B described below:

Tract A. That part of Government Lot 4, Section 33, Township 28 North, Range 23 West, Dakota County, Minnesota, which lies northeasterly of the northeasterly right of way line of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company as the same is now located and established over and across said Government Lot 4 and westerly and northwesterly of a line run parallel with and distant 200 feet easterly and

southeasterly of the following described line: From a point on the east and west quarter line of said Section 33, distant 1435.6 feet westerly east quarter corner thereof; thence northwesterly at an angle of 78 degrees 34 minutes with said east and west quarter line for a distance of 259.1 feet to the point of beginning of the line to be described; thence southeasterly along the last described course for a distance of 100 feet; thence deflect to the right on a 04 degree 30 minute curve, delta angle 59 degrees 30 minutes for a distance of 1322.2 feet and there terminating;

Tract B. That part of Government Lot 4, Section 33, Township 28 North, Range 23 West, Dakota County, Minnesota, which lies northeasterly of the northeasterly right of way line of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company as now located and established over and across said Government lot 4, which lies northwesterly of the northwesterly right of way line of the public road running northeasterly and southwesterly across said tract and southeasterly of a line run parallel with and distant 200 feet northwesterly the following described line: From a point on the east and west quarter line of said Section 33, distant 1435.6 feet westerly of the east quarter corner thereof; thence northwesterly at an angle of 78 degrees 34 minutes with said east and west quarter line for a distance of 259.1 feet to the point of beginning of the line to be described; thence southeasterly along the last described course for a distance of 100 feet; thence deflect to the right on a 04 degree 30 minute curve, delta angle 59 degrees 30 minutes for a distance of 1322.2 feet; thence on tangent to said curve for a distance of 335.8 feet and there terminating; which lies within the following described line: Commencing at the southeast corner of said Government Lot 4; thence North 89 degrees 55 minutes 42 seconds West (assumed bearing) along the south line of said Government Lot 4 for 312.44 feet to Right of Way Boundary Corner B205 as shown on Minnesota Department of Transportation Right of Way Plat No. 19-93 according to the plat thereof on file and of record in the office of the County Recorder in and for said County and the point of beginning of the line to be described; thence continue along the last described course for 318.00 feet; thence northerly for 387.97 feet on a nontangential curve, concave to the west, having a radius of 2963.54 feet, a delta angle of 07 degrees 30 minutes 03 seconds and a chord bearing of North 00 degrees 42 minutes 41 seconds East; thence North 03 degrees 02 minutes 21 seconds West for 619.45 feet; thence North 89 degrees 35 minutes 27 seconds East for 417.92 feet; thence North 18 degrees 18 minutes 58 seconds East for 317.52 feet to the north line of said Government Lot 4; thence South 89 degrees 56 minutes 18 seconds East for 64.52 feet to the westerly right of way line of Old Trunk Highway No. 13 (also known as Sibley Memorial Highway); thence South 01 degree 30 minutes 25 seconds West along said highway right of way line for 8.15 feet; thence southerly along said highway right of way line a distance of 162.69 feet along a tangential curve, concave to the west, having a radius of 2633.13 feet and a delta angle of 03 degrees 32 minutes 24 seconds; thence South 05 degrees 02

minutes 49 seconds West along said highway right of way line for 9.49 feet; thence southerly along said highway right of way line a distance of 125.08 feet along a tangential curve concave to the west having a radius of 1479.16 feet and a delta angle of 04 degrees 50 minutes 42 seconds; thence South 09 degrees 53 minutes 31 seconds West along said highway right of way line for 279.55 feet; thence South 10 degrees 45 minutes 46 seconds West along said highway right of way line for 253.72 feet to the boundary of said Plat No. 19-93; thence westerly along the boundary of said plat to Right of Way Boundary Corner B4 as shown on said plat; thence southwesterly along the westerly boundary of said plat to the point of beginning; containing 10.78 acres, more or less.

; and

WHEREAS, staff recommends authorizing the acceptance of fee title to the Property.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the acceptance of fee title to the Mendota Trailhead site for the Big Rivers Regional Trail Mendota Trailhead project from Minnesota the Department of Transportation.

Ayes: 7

9.12 Resolution No: 26-288

Authorization To Submit Application For 2026 Federal Emergency Management Agency Building Resilient Infrastructure And Communities (BRIC) Program

Motion: William Droste

Second: Joe Atkins

WHEREAS, the Federal Emergency Management Agency is accepting applications for the Building Resilient Infrastructure and Communities (BRIC) grant program; and

WHEREAS, the BRIC program provides federal funding for hazard mitigation projects; and

WHEREAS, the program funds up to 75 percent of community saferoom construction costs; and

WHEREAS, project applications are due July 2, 2026; and

WHEREAS, in the event of a tornado or severe weather, campers at Lebanon Hills Regional Park Campground currently lack access to a proper safe room; and

WHEREAS, existing facilities used for shelter were not designed to withstand high winds or severe weather conditions and the campground restroom building suffers from foundation issues, a failing ventilation system, and structural deterioration; and

WHEREAS, the facility does not meet current accessibility standards or modern building codes; and

WHEREAS, replacing the existing campground restroom building with a new building that also functions as a storm shelter is needed for the safety of campers and to address maintenance issues; and

WHEREAS, the community saferoom components of the Lebanon Hills Regional Park campground building is are eligible for BRIC funding and consistent with the Dakota County All-Hazard Mitigation Plan; and

WHEREAS, the proposed Lebanon Hills saferoom would be integrated into a new campground restroom building, with an estimated cost of \$5,000,000 and \$2,000,000 eligible for grant funding; and

WHEREAS, if awarded, the Dakota County Board of Commissioners would consider authorization to execute a grant agreement at a future meeting.

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submittal of the Lebanon Hills Campground Community Saferoom grant application for up to \$2,000,000.

Ayes: 7

REGULAR AGENDA

10. Public Services and Revenue

10.1 Update On Election Readiness

Elections Director Michelle Blue briefed this item and responded to questions. The County has strong safeguards, clear procedures, remains in close communication with legal counsel and Secretary of State's Office to administer elections in accordance with state/federal laws. The County ensures that voting locations remain safe, welcoming and free from intimidation, for both voters and election judges alike. The County ensures voters have accurate information and every eligible voter can participate in elections that are secure, fair and transparent.

Information only; no action requested.

11. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

12. County Manager's Report

County Manager Heidi Welsch shared the following:

- Approval of a pilot grant program for farmers market food rescue was approved today on the consent agenda. This pilot will assist in recovering unsold edible produce from farmers markets for distribution to Dakota County food shelves.

- The Boardroom IT updates are almost complete with testing being done over the next couple of weeks.

13. Information

13.1 Information

See Attachment for future Board meetings and other activities.

14. Adjournment

14.1 Adjournment

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the meeting was adjourned at 9:58 a.m.

Laurie Halverson
Chair

ATTEST

Heidi Welsch
County Manager



Board of Commissioners

Request for Board Action

Item Number: DC-5811

Agenda #: 6.1

Meeting Date: 7/7/2026

DEPARTMENT: Attorney

FILE TYPE: Consent Action

TITLE

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

RESOLUTION

WHEREAS, by previous resolutions, the Dakota County Attorney's Office has contracted with HTC Global Services, Inc., (successor by merger to Ciber Global, LLC), to provide support and maintenance services and make improvements to the CIBERLaw case management system used by staff in the Dakota County Attorney's Office; and

WHEREAS, the case management system is critical to the successful operation of the Dakota County Attorney's Office; and

WHEREAS, the Dakota County Attorney's Office has found the CIBERLaw system to be of great benefit and wishes to continue using the CIBERLaw case management system for as many years as feasible; and

WHEREAS, the Dakota County Attorney's Office negotiated a sixty-two month extension of the support and maintenance agreement with HTC Global Services, Inc., to get the contract on a calendar year-basis; and

WHEREAS, the extension will commence on November 1, 2026, and continue through December 31, 2031, at a total cost to Dakota County over the five-year term of \$972,160; and

WHEREAS, there will be no increase in the cost for the remainder of 2026; and

WHEREAS, beginning January 1, 2027, the annual cost of the support and maintenance agreement will increase by four percent; and

WHEREAS, in 2015 the budget for these services was moved from the County Attorney's Office to the Information Technology Department.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Attorney to execute a contract amendment with HTC Global Services, Inc., for continued software support and maintenance of the CIBERLaw case management system for the five-year term from November 1, 2026 through December 31, 2031, at a cost not to exceed

\$972,160, subject to approval as to form by the County Attorney's Office.

BACKGROUND

Since 2011, the Dakota County Attorney's Office has utilized the CIBERLaw case management system for all cases managed by the Office. Dakota County owns the case management system, which was developed and acquired by Dakota County in a joint initiative with the Anoka County Attorney's Office. Since its inception, HTC Global Services, Inc. has provided support, maintenance and improvements to the system pursuant to a service and maintenance agreement.

This agreement includes 24x7 production support, dedicated Subject Matter Expert (SME) support resources and all system change work that would typically require chargeable change requests (CRs) for any customization, interface work, production research/support, and user modifications under a license agreement. With this agreement, the Dakota County Attorney's Office receives all support, maintenance and change request work associated CiberLaw at no added cost.

The current three-year service and maintenance contract extension will expire on October 31, 2026. The Dakota County Attorney's Office negotiated an extension through the end of 2031. At that time the system will have been in use for twenty years and will need to be replaced with a new case management system. Anoka County discontinued use of the system a few years ago.

RECOMMENDATION

Staff recommends authorizing the Dakota County Attorney to execute a 62-month extension to CiberLaw Maintenance and Support Agreement with Ciber Global LLC for the County Attorney's Office Case Management System (CIBERLaw) from November 1, 2026, through December 31, 2031, in an amount not to exceed \$972,160.

FINANCIAL AND STAFFING IMPACTS

Under the terms of the contract extension, there will be no change in the budgeted monthly contract rate for the remainder of 2026. Beginning in 2027, and each year thereafter, there will be a 4% increase to the annual contract amount. The annual contract cost in 2026 is \$167,624. It will increase by \$6,973 for an annual cost of \$174,329 in 2027. With 4% annual increases thereafter, the total cost of the 62-month extension is \$972,160 (an annual average cost of \$188,159). This item is included in the Information Technology budget and is funded by the tax levy.

PREVIOUS BOARD ACTION

15-538; 10/20/15
20-397; 8/18/20
23-284; 6/20/23

ATTACHMENTS

Attachment: Amendment #3 to CiberLaw Maintenance and Support Agreement

CONTACT

Department Director: Thomas Donely
Author: Thomas Donely



CiberLaw Maintenance and Support Agreement

Amendment #3 to
CiberLaw Maintenance and Support Agreement and Statement of Work
Between
HTC Global Services (successor by merger to Ciber Global, LLC)
And
Dakota County Attorney

This document (“**Amendment Number 3**”) dated June 6, 2026, shall serve to amend the CiberLaw Maintenance and Support Agreement (the “**Agreement**”), as previously amended, and the Statement of Work (“**SOW**”) with effective date of November 1, 2015, incorporated therein, all between HTC Global Services, Inc., successor by merger to Ciber Global LLC, (“**Contractor**”) and Dakota County Attorney (“**Customer**”).

NOW THEREFORE, Customer and Contractor, by entering into this Amendment Number 3, mutually agree that effective November 1, 2026, the following provisions shall modify the Agreement.

Term: The Term of the Agreement is hereby extended by and through December 31, 2031.

The SOW is hereby amended as follows.

Section 2.3 (Roles) is hereby amended to delete the 50% shared resource model between Anoka County and Dakota Counties. Dakota County developer resource allocation will now be 100%.

Roles across the agreement are now modified to combine the .Net Developer and QA roles into a single Developer Role due to the maturity of the solution. All references to a separate QA Role are no longer warranted.

Section 2/Table 1 (Consultant Roles) is hereby modified to:

Table 1: Consultant Roles

Role	Services/Skills
Program Manager	Program Management
Developer	.Net Development and Quality Assurance

Section 8. (Price) is hereby amended to incorporate the following price for the 62-month period of November 1, 2026, through December 31, 2031:

Period	Range	Monthly	Annual
1	11/1/2026 – 12/31/2026 (Year end 2026)	13,968.67	27,937.34
2	1/1/2027 – 12/31/2027	14,527.42	174,329.04
3	1/1/2028 – 12/31/2028	15,108.51	181,302.12
4	1/1/2029 – 12/31/2029	15,712.85	188,554.20
5	1/1/2030 – 12/31/2030	16,341.37	196,096.44
6	1/1/2031 – 12/31/2031	16,995.02	203,940.24
	62 Mo. Contract Price		972,159.38

Section 8. (Price), paragraph 6, sentence 3 is hereby amended to extend the invoicing period to on or about December 10, 2031.

Section 9. (Early Termination), paragraph 2 is hereby deleted in its entirety and replaced with the following:



By Customer: Notwithstanding any other provision of the Agreement or this SOW, in the event that Customer seeks to terminate this SOW for convenience, it may only do so upon ninety (90) days written notice to Contractor.

Section 10. (Commencement Date and Term), paragraph 2, sentence 2 is hereby amended to extend the term of the SOW to December 31, 2031.

All other terms and conditions of the SOW effective November 1, 2015, shall remain unchanged and in full force and effect.

BY:
Sutbir Randhawa
Vice President

HTC Global Services
Signature

Date

BY:
<<Customer Representative Name>>
<<Customer Representative Title>>

Dakota County Attorney
Signature

Date



Board of Commissioners

Request for Board Action

Item Number: DC-5773

Agenda #: 7.1

Meeting Date: 7/7/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Action

TITLE

Appointments To Dakota-Scott Workforce Development Board

RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Dakota-Scott Workforce Development Board to fill a two-year term ending June 30, 2028.

- Private - Holly Oppegard
- Private - Ashley Halvorson
- Private - Joel Akason
- Private - Hannah Axtman
- Private - Sally Haack
- Private - Kyle Chester
- Private - Jennifer Harmening
- Public-Econ. Development - Jo Foust
- Public-Education - Michael Favor
- Public-Education - Michael Berndt
- Public-Labor - Barry Davies

BACKGROUND

The Dakota-Scott Workforce Development Board provides guidance for and exercises oversight with respect to activities for the CareerForce Centers in Dakota County and Scott County.

- Membership: 27 Dakota and Scott County members representing the public and private sectors
- Meetings: Monthly
- Location: Northern Service Center, West St. Paul
- Term: 2 years
- Term Limit: None

Current Membership:	District	Name	Expiration
	Private	Oppegard, Holly	6/30/2026
	Private	Weibel, Charity	6/30/2027
	Private	Howard, Andrew	6/30/2027
	Private	Halvorson, Ashley	6/30/2026
	Private	Akason, Joel	6/30/2026
	Private	Kermes, Darren	6/30/2026
	Private	Haack, Sally	6/30/2026
	Private	Ridley, Kristin	6/30/2026
	Private	Rainey, Jeffrey	6/30/2026

Private	Miller, Andrea	6/30/2027
Private	Forbord, Michael	6/30/2026
Private	Francis, James	6/30/2027
Private	Toepfer, Michael	6/30/2027
Private	Harmening, Jennifer	6/30/2026
Private	Woodward, Erin	6/30/2027
Public-Community Based	Wambeke, Dawn	6/30/2027
Public-Community Based	Martagon, Rick	6/30/2027
Public-Econ. Development	Foust, Jo	6/30/2026
Public-Education	Favor, Michael	6/30/2026
Public-Education	Berndt, Michael	6/30/2026
Public-Education	Lind, Eric	6/30/2027
Public-Apprentice	VACANT	6/30/2026
Public-Labor	Davies, Barry	6/30/2026
Public-Labor	Miller, Jeremy	6/30/2027
Public-Public Assistance	Dahl, Barbara	6/30/2027
Public-Public Employment	Sachs, Julie	6/30/2027
Public-Rehabilitation	Felderman, Heather	6/30/2027

RECOMMENDATION

Staff recommend the Board appoints/reappoints individuals for vacant/expiring terms. The following individuals are interested in appointment/reappointment: Holly Oppegard, Ashley Halvorson, Joel Akason, Sally Haack, Jennifer Harmening, Jo Foust, Michael Favor, Michael Berndt, Barry Davies, Kyle Chester and Hannah Axtman.

FINANCIAL AND STAFFING IMPACTS

None.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Application(s) distributed to Board only.

CONTACT

Department Director: Heidi Welsch

Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-5745

Agenda #: 8.1

Meeting Date: 7/7/2026

DEPARTMENT: Social Services-Adult Services

FILE TYPE: Consent Action

TITLE

Authorization To Submit Grant Amendment To Minnesota Department Of Human Services Mobile Crisis Services And Authorization To Accept Grant Funds And Execute Grant Amendment

RESOLUTION

WHEREAS, Dakota County operates a crisis services continuum that meets the requirements of Minn. Stat. § 256B.0624 and Minn. Stat. § 245I; and

WHEREAS, the Department of Human Services (DHS) administers State and federal funds through grant agreements for the provision of mental health crisis services in accordance with Minn. Stat. § 256B.0624 and Minn. Stat. § 245I; and

WHEREAS, these services include: 24-hour telephone screening and triage, dispatch of mobile crisis response teams, face-to-face crisis assessments, face-to-face crisis intervention, crisis stabilization and crisis follow-up and outreach; and

WHEREAS, since at least calendar year (CY) 2019, Dakota County has directly applied for and received funding for crisis services through the State's Mobile Crisis Services grant; and

WHEREAS, on May 14, 2026, DHS notified Dakota County of CY 2027 and CY 2028 state funding awards for crisis services as a grant amendment; and

WHEREAS, the allocations are \$687,525 for both CY 2027 and CY 2028, totaling \$1,375,050; and

WHEREAS, since DHS has issued the grant as an amendment to CY 2025 and CY 2026, the total grant amount for the four years is \$3,366,719; and

WHEREAS, DHS has started the process to develop a new funding formula to be implemented in CY 2029; and

WHEREAS, the Minnesota State Legislature also appropriated an additional \$3,800,000 in fiscal year 2027; and

WHEREAS, the deadline to submit final workplan and budget is July 14, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby

authorizes the Mobile Crisis Services Grant amendment and budget submission to the Minnesota Department of Human Services for calendar years 2027 and 2028 for a total grant amount of up to \$1,375,050; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the grant funds, and execute the mobile crisis grant amendment and authorize total grant amount, subject to approval by the County Attorney's Office as to form.

BACKGROUND

Dakota County operates a crisis services continuum that meets the requirements of Minn. Stat. § 256B.0624 and Minn. Stat. § 245I. These services include: 24-hour telephone screening and triage, dispatch of mobile crisis response teams, face-to-face crisis assessments, face-to-face crisis intervention, crisis stabilization and crisis follow-up and outreach.

Since at least calendar year (CY) 2019, Dakota County has directly applied for and received funding for crisis services through the State's Mobile Crisis Services grant. State grant funding provides revenue for a portion of Dakota County's crisis services continuum. Past funding has also included American Rescue Funds and one-time allocations from the Minnesota Department of Human Services (DHS).

On May 14, 2026, DHS notified Dakota County of CY 2027 and CY 2028 state funding awards for crisis services as a grant amendment. The allocations are \$687,525 for both CY 2027 and CY 2028, totaling \$1,375,050 (Attachment: Allocation Letter). Since DHS has issued the grant as an amendment to CY 2025 and CY 2026, the total grant amount for the four years is \$3,366,719.

DHS has started the process to develop a new funding formula to be implemented in CY 2029. The Minnesota State Legislature also appropriated an additional \$3,800,000 for fiscal year 2027. Dakota County staff are waiting on further information from DHS on this one-time legislative appropriation to counties.

The deadline for the workplan and budget is July 14, 2026.

RECOMMENDATION

Staff recommends submission of the DHS Mobile Crisis Services grant amendment in the amount of up to \$1,375,050 for CY 2027 and CY 2028 for a total grant amount of \$3,366,719; and if awarded, staff requests authorization to accept the grant funds and execute the grant agreements, including amendments, with DHS.

FINANCIAL AND STAFFING IMPACTS

The CY 2027 and CY 2028 State mobile crisis services grant allocation awards will be included in the 2027 County Manager's Recommended Budget.

Grant allocation will include 4 Crisis Response Social Worker FTE with amended grant funding.

Funding Source	2026 Adopted Budget	2027 Planning Base
Levy	1,633,341	1,843,236
Adult Mental Health Initiative (AMHI)	1,324,889	1,398,678
SSTS/MA Billing Revenue	179,000	179,000
<i>Crisis Grant</i>	675,694	687,525
Total	3,812,924	4,108,439

PREVIOUS BOARD ACTION

21-461; 9/21/21
21-618; 12/14/21
22-395; 9/20/22
24-474; 9/24/24

ATTACHMENTS

Attachment: Allocation Letter

CONTACT

Department Head: Emily Schug
Author: Ericka Hammer

Behavioral Health Administration

P.O. Box 64981
St. Paul, MN 55164-0988

May 11, 2026
Dakota County

RE: CY27 & CY28 Mobile Crisis Response Services Allocation Letter

Dear Dakota County,

The Minnesota Department of Human Services (DHS) is pleased to continue funding Mobile Crisis Response Services and will move forward in the contract amendment process.

This letter of notification does not obligate DHS to execute a contract with you and does not guarantee any funding. CY27 & CY28 State funds MAY NOT BE SPENT until the contract is fully signed and executed. Funding is not eligible to be moved between calendar years

CALENDAR YEAR 2027

Total Funding: Dakota County has been allocated State funding in the amount of \$687,525

CALENDAR YEAR 2028

Total Funding: Dakota County has been allocated State funding in the amount of \$687,525

All funds must be spent by December 31, 2028. All invoices are due quarterly in 2027 and 2028, according to your organization's contract.

Please remember the purpose of the Mobile Crisis Response Services according to Minnesota Statutes, chapter [245I](#) (Mental Health Uniform Service Standards Act) and section [256B.0624](#) (Crisis Response Services). These funds must be used for these purposes only and may not supplant other sources of funding.

Please let us know if we can answer any questions regarding the information in this letter by emailing us at dhs.cmhcrisis@state.mn.us.

Sincerely,

Nicholas Carideo

Nicholas Carideo
Behavioral Health Integrated Services Director
Behavioral Health Administration

IMPORTANT: According to Minnesota Statutes, section 16B.98, subdivision 5 no work can be performed, nor is payment or reimbursement allowed under this grant contract, until the effective start date has arrived or until the date that the final required signature is obtained from the STATE whichever occurs last.



Board of Commissioners

Request for Board Action

Item Number: DC-5755

Agenda #: 8.2

Meeting Date: 7/7/2026

DEPARTMENT: Community Corrections

FILE TYPE: Consent Action

TITLE

Proclamation Of Pretrial, Probation, And Parole Supervision Week In Dakota County July 19-25, 2026

RESOLUTION

WHEREAS, every year on the third full calendar week of July, Pretrial, Probation, and Parole Supervision Week is celebrated to recognize the hard work of people involved in community corrections; and

WHEREAS, Pretrial, Probation, and Parole Supervision Week honors all community corrections workers across the country who spend their days working to improve outcomes both for the individual they are supervising and for the public safety of our communities; and

WHEREAS, probation officers are an essential part of the criminal justice system, upholding the law with dignity, while recognizing the right of the public to be safeguarded from criminal activity; and

WHEREAS, probation officers are responsible for supervising adults and juveniles in the community; and

WHEREAS, they are trained professionals who provide services and referrals to clients, by working in partnership with community agencies and groups and promoting prevention, intervention, and advocacy on behalf of the clients they supervise; and

WHEREAS, probation officers support victims, promote restorative justice, and help individuals make meaningful changes; and

WHEREAS, probation officers serve as a driving force for safer and stronger communities in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims July 19-25, 2026, as National Pretrial, Probation, and Parole Supervision Week in Dakota County, honoring and recognizing probation officers for their service and dedication to caring for and improving the wellbeing of Dakota County residents.

BACKGROUND

Every year on the third full calendar week of July, National Pretrial, Probation, and Parole Supervision Week is celebrated to recognize the hard work of people involved in community

corrections. The week honors all community corrections workers across the country who spend their days working to improve outcomes both for the individual they supervise and for the public safety of our communities.

Probation officers are an essential part of the criminal justice system, and they uphold the law with dignity, while recognizing the right of the public to be safeguarded from criminal activity. Probation officers are responsible for supervising adults and juveniles in the community. They are trained professionals who provide services and referrals to clients, by working in partnership with community agencies and groups, and promoting prevention, intervention, and advocacy on behalf of the clients they supervise.

By supporting victims, promoting restorative justice, and helping individuals make meaningful changes, they serve as a driving force for safer and stronger communities in Dakota County.

In 2025 Dakota County Probation Officers:

- Served 8,355 individuals through juvenile and adult probation
- Served 221 youth at the Juvenile Service Center
- Conducted 12,313 office/community/home visits
- Completed 869 pre-sentence investigations

RECOMMENDATION

To honor and recognize probation officers for their service and dedication to serving Dakota County residents, staff recommends the Dakota County Board of Commissioners recognizes National Pretrial, Probation, and Parole Supervision Week on July 19-25, 2026.

FINANCIAL AND STAFFING IMPACTS

None.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

CONTACT

Department Director: Suwana Kirkland

Author: Danielle McNamara



Board of Commissioners

Request for Board Action

Item Number: DC-5753

Agenda #: 9.1

Meeting Date: 7/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Final Plats Recommended By Plat Commission

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:

INTERSTATE SOUTH LOGISTICS PARK FOURTH ADDITION	Lakeville
LAKEVILLE 35 LOGISTICS CENTER SOUTH	Lakeville

BACKGROUND

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.

FINANCIAL AND STAFFING IMPACTS

None.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Meeting Notes

Attachment: Location Map

CONTACT

Department Director: Erin Laberee

Author: Todd Tollefson

DAKOTA COUNTY PLAT COMMISSION
MEETING SUMMARY
June 17, 2026

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

Plat Name:	INTERSTATE SOUTH LOGISTICS PARK FOURTH ADDITION
PID:	223751200010
City:	Lakeville
County Road:	CSAH 70 (215 th St)
Current ADT (2021):	9,700
Projected ADT (2040):	18,000
Current Type:	4-lane, divided
Proposed Type:	4-lane, divided
R/W Guideline:	75ft (½ ROW)
Spacing Guideline:	½-mile full access (principal arterial)
Posted Speed Limit:	55 mph
Proposed Use:	Commercial
Status:	Preliminary
Location:	SW ¼; Sec. 31-114-20
In attendance (04/08/26):	Kris Jensen (city); Zach Johnson (city); Heather Botten (city); Jake Kurth (Scannell)
In attendance (06/17/26):	Kris Jensen (city); Johnathan Nelson (city); Chloe Anderson (city); Patrick Sveum (Stantec)

REVIEW 04/08/26:

The proposed plat is a replat for two lots and one outlot. The eastern lot is an industrial building, and the western lot along Jacquard Avenue is planned for a Kwik Trip site. The right-of-way needs are 75 feet of half right of way along CSAH 70 for a 4-lane divided roadway, which have been met. Access spacing along CSAH 70 for a future principal arterial roadway are ½ mile full access and ¼-mile access for restricted access locations. Access to site will be from Jacquard Avenue and 217th Street West. Restricted access should be shown along all of Lots 1 and 2 along CSAH 70. A quit claim deed to Dakota County for restricted access is required with the recording of the plat mylars. As noted, a city sidewalk is recommended along Jacquard to the CSAH 70 intersection for the Kwik Trip site. As discussed, the County Transportation/Traffic Department will evaluate and determine if a traffic study is necessary.

RECOMMENDED 04/08/26:

The Plat Commission has approved the preliminary plat provided that the described conditions are met. The Ordinance requires submittal of a final plat for review by the Plat Commission before a recommendation is made to the County Board of Commissioners.

REVIEW 06/17/26:

The proposed plat is a replat for two lots and one outlot. The eastern lot is an industrial building, and the western lot along Jacquard Avenue is planned for a Kwik Trip site. The right-of-way needs are 75 feet of half right of way along CSAH 70 for a 4-lane divided roadway, which have been met. Access spacing along CSAH 70 for a future principal arterial roadway are ½ mile full access and ¼-mile access for restricted access locations. Access to site will be from Jacquard Avenue and 217th Street West. Restricted access should be shown on Lots 1 and 2 along CSAH 70. A quit claim deed to Dakota County for restricted access is required with the recording of the plat mylars. As noted, a city sidewalk is recommended along Jacquard to the CSAH 70 intersection for the Kwik Trip site.

RECOMMENDED 06/17/26:

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

Plat Name:	LAKEVILLE 35 LOGISTICS CENTER SOUTH
PID:	224446600010
City:	Lakeville
County Road:	CSAH 70 (Juniper Way)
Current ADT (2021):	13,300
Projected ADT (2040):	16,800
Current Type:	4-lane, divided
Proposed Type:	4-lane, divided
R/W Guideline:	75 ft ½ ROW
Spacing Guideline:	½ mi full access
Posted Speed Limit:	55 mph
Proposed Use:	Commercial
Status:	Preliminary
Location:	NE ¼, Sec. 31-114-20
In attendance (01/28/26):	Johnathan Nelson (city); Tina Goodread (city); Kris Jensen (city); Heather Botten (city)
In attendance (03/11/26):	Johnathan Nelson (city); Heather Botten (city); Zach Johnson (city)
In attendance (06/17/26):	Kris Jensen (city); Johnathan Nelson (city); Chloe Anderson (city); Joseph Bailey (Sambatek)

REVIEW 01/28/26:

The plans include one lot for a commercial building site. The right-of-way guidelines along CSAH 70 as a 4-lane divided roadway are 75 feet of half right of way. The right-of-way needs have been met. No access is shown to CSAH 70. Restricted access should be shown along all of CSAH 70. As noted, the intersection at CSAH 70/215th Street West will be changed to a restricted access location in the future.

The Ordinance requires submittal of preliminary and final plats for review by the Plat Commission before a recommendation is made to the County Board of Commissioners.

REVIEW 03/11/26:

The site includes one lot for a commercial building site. The right-of-way guidelines along CSAH 70 as a 4-lane divided roadway are 75 feet of half right of way, which have been met. No access is shown to CSAH 70. Restricted access should be shown along all of CSAH 70. A quit claim deed for restricted access to Dakota County is required with the recording of the plat mylars. As noted, the intersection at CSAH 70/215th Street West will be changed to a restricted access location in the future.

RECOMMENDATION 03/11/26:

The Plat Commission has approved the preliminary plat provided that the described conditions are met. The Ordinance requires submittal of a final plat for review by the Plat Commission before a recommendation is made to the County Board of Commissioners.

REVIEW 06/17/26:

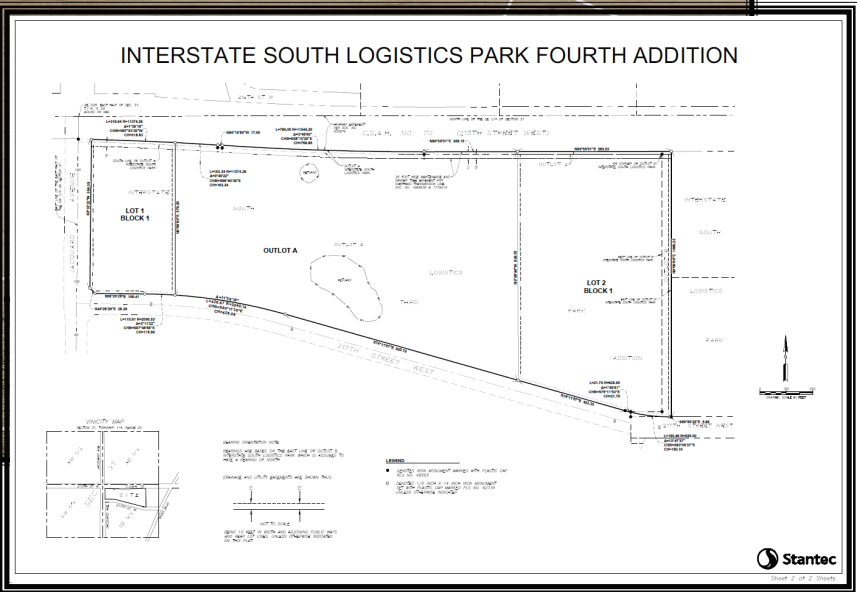
The site includes one lot for a commercial building site. The right-of-way guidelines along CSAH 70 as a 4-lane divided roadway are 75 feet of half right of way, which have been met. No access is shown to CSAH 70 except at 215th Street. Restricted access is required along all of CSAH 70 except one opening at 215th Street. A quit claim deed for restricted access to Dakota County is required with the recording of the plat mylars. As noted, the intersection at CSAH 70/215th Street West will be changed to a restricted access location in the future.

RECOMMENDED 06/17/26:

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

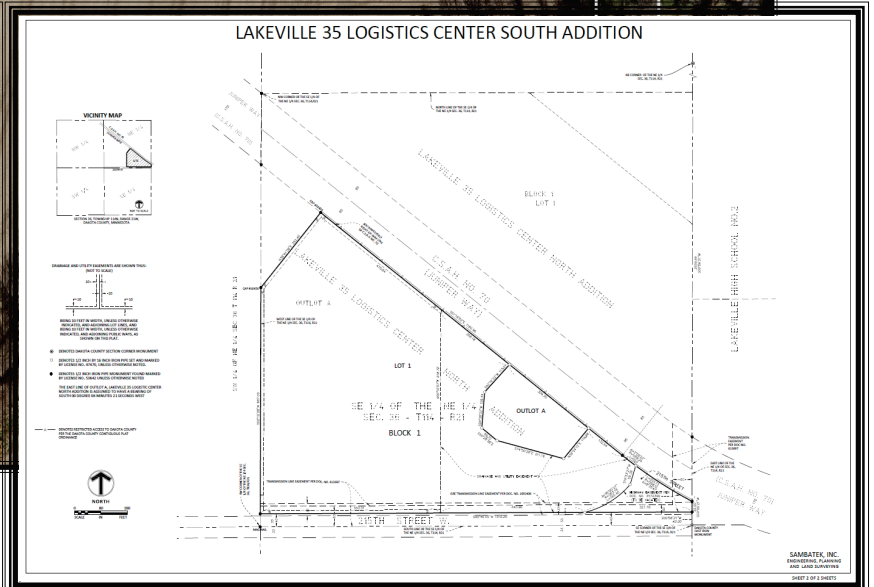
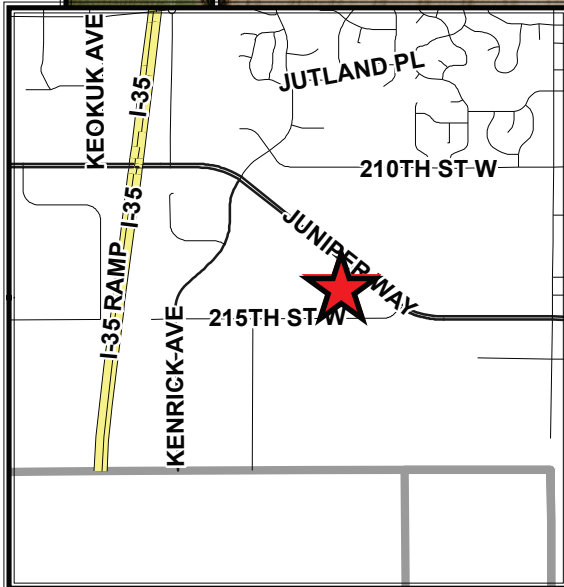
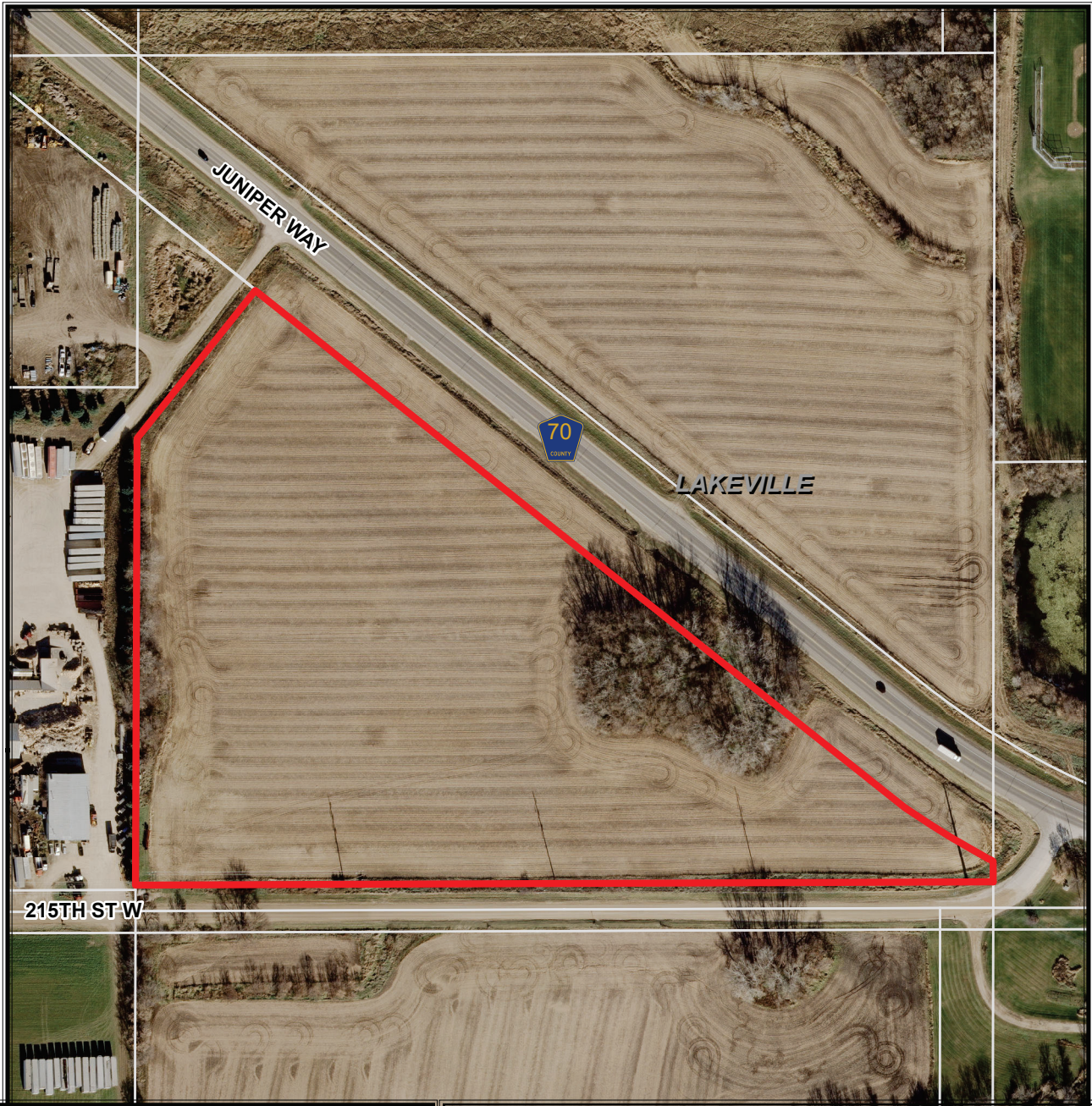
INTERSTATE SOUTH LOGISTICS PARK FOURTH ADDITION

Prepared by Dakota County Physical Development Division



LAKEVILLE 35 LOGISTICS CENTER SOUTH

Prepared by Dakota County Physical Development Division





Board of Commissioners

Request for Board Action

Item Number: DC-5727

Agenda #: 9.2

Meeting Date: 7/7/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 In City Of Apple Valley, County Project 42-163

RESOLUTION

WHEREAS, County Project (CP) 42-163 is the engineering and reconstruction of County State Aid Highway (CSAH) 42 from Redwood Drive to Pennock Avenue in the city of Apple Valley; and

WHEREAS, this segment of CSAH 42 serves residential, park, and local business uses, but it has poor pavement quality and long-outdated elements for pedestrians, bicyclists, and transit riders; and

WHEREAS, the redesign and reconstruction of this segment of CSAH 42 will comprehensively improve safety for all travelers, fill trail gaps, and improve infrastructure for all stakeholders; and

WHEREAS, the scope of construction will also include the replacement of underground public utilities, including the City’s water supply and sanitary sewer lines and the service connections for all properties adjacent to the project; and

WHEREAS, the combined CSAH 42 and city infrastructure elements will require the acquisition of right of way; and

WHEREAS, Dakota County is the lead agency for CP 42-163, with right of way acquisition necessary in 2026 for construction to begin in the spring of 2027; and

WHEREAS, the County has been utilizing public engagement for this project, which has included four open-house meetings, most recently hosted on April 16, 2026; and

WHEREAS, the acquisition of 93 private property parcels identified in Dakota County Right of Way Map No. 514 by the County is necessary to move forward with CP 42-163:

Abbreviations for type: Temporary or permanent easement (Temp or Perm); Drainage & Utility (D&U); Trail (Trl); Highway (Hwy)

Parcel #	Owner Name	Property ID	Type	Area SqFt
2	City of Apple Valley	01-11702-00-090	Perm Trl +D&U	6,178
3	City of Apple Valley	01-11702-00-060	Perm Trl +D&U	14,382

4	Elsa Aucapina Aucapina Mora Rene Mauricio Naula Yuquilima	01-11701-04-010	Temp	1,400
6	Rafael Segura Coria Maria Gabriela Garcia Espinoza Anddy Segura Garcia Maria Segura Garcia	01-11701-04-360	Perm D&U Temp	597 1,106
7	Barbara E Sherman	01-11701-04-350	Perm D&U Temp	557 789
8	Dejuan Hampton Cha-narrya Lee Hampton	01-11701-04-340	Perm D&U Temp	593 1,022
9	Lloyd Amado R Baul Angelica G Baul	01-11701-04-330	Perm D&U Temp	656 963
10	Rachael S. Loomis Marcus J. Young	01-11701-04-320	Perm D&U Temp	679 737
11	Kathleen Reitz Michael Reitz	01-11701-04-310	Perm D&U Temp	601 715
12	Manuela Swanson John G. Swanson Jr.	01-11701-04-300	Perm D&U Temp	551 972
13	Jeffrey Dale Driver	01-11701-04-280	Perm D&U Temp	563 963
14	Jason G. Purcelli	01-11701-04-270	Perm D&U Temp	565 1,061
15	Vanessa Richards Paul P. Richards	01-11701-04-260	Perm D&U Temp	628 914
16	Maurisio Ramirez	01-11701-04-250	Perm D&U Temp	668 952
17	Jorge Humberto Barbecho Mercedes Espinoza	01-11701-04-231	Perm D&U Temp	674 822
18	Alaa Aqel	01-11701-04-230	Perm D&U Temp	703 868
19	Melissa Rose Miller	01-11701-04-220	Perm D&U Temp	707 810
20	Emperor Twyst LLC	01-11700-08-020	Perm Hwy Perm Trl +D&U Perm D&U Temp	986 71 691 4,046
23	Vista Telephone Company of MN	01-14702-03-110	Temp	100
24	VALVOLINE LLC	01-14702-03-120	Perm Hwy Perm Trl +D&U Perm D&U Temp	536 211 817 4,206
25	ASZ, LLC	01-14702-03-130	Perm Trl +D&U Perm D&U Temp	300 538 1,413
26	ASZ, LLC	01-14702-03-140	Perm Trl +D&U Perm D&U Temp	300 579 1,372
27	Patricia Remmers	01-14702-03-150	Perm Trl +D&U	225

			Perm D&U	535
			Temp	741
28	Madysen R. Batta Chancellor Gaffney	01-14702-03-160	Perm D&U	643
			Temp	510
29	Thomas Claude Smith Jr.	01-14702-03-170	Perm D&U	605
			Temp	521
30	Jacquelyn L. Streed	01-14702-03-180	Perm D&U	613
			Temp	639
31	Saeed Yussuf Hersi Hamda Adan Ismael	01-14702-03-190	Perm D&U	576
			Temp	925
32	Andrew S Hartsock Debra L Hartsock	01-14702-03-200	Perm D&U	517
			Temp	985
33	Chris A Gerlach Shelli D. Gerlach	01-14702-03-210	Perm D&U	446
			Temp	1,055
34	Norma Lucia Toalongo Fajardo Cesar G. Marin Montesdeoca	01-14701-02-030	Perm D&U	637
			Temp	1,543
37	Invilla L.L.C.	01-14701-01-090	Perm D&U	765
			Temp	1,435
39	Thomas D. Barr	01-14701-01-070	Temp	303
40	City of Apple Valley	01-11725-01-010	Perm Trl +D&U	960
	Perm D&U 21,691			
41	Northern Natural Gas Company	01-02800-55-010	Perm Hwy	2,500
			Perm Trl +D&U	70
			Temp	931
43	Starco, LLC	01-16275-01-010	Temp	682
47	Grace Lutheran Church	01-03300-03-010	Temp	1,845
48	Dayton J. Jacobson Shannon Elizabeth Keller	01-11709-01-070	Perm Trl +D&U	301
			Perm D&U	334
	Temp 1,317			
49	Jamie Lynne Kranz	01-11709-01-060	Perm Trl +D&U	271
			Perm D&U	339
			Temp	941
50	Tyreese Brown RFC Fields LLC	01-11709-01-050	Perm Trl +D&U	271
			Perm D&U	344
	Temp 889			
51	Cassandra Maureen-Lewis Voeller Daniel Robert Voeller	01-11709-01-040	Perm Trl +D&U	271
			Perm D&U	319
			Temp	914
52	Brian Benson	01-11709-01-030	Perm Trl +D&U	271
			Perm D&U	336
			Temp	797
53	Sarah J. Deters Kevin D Everetts Jamie A Everetts	01-11709-01-020	Perm Trl +D&U	271
			Perm D&U	441
			Temp	891
54	Yenenesh Korcha Mesfin Tekola Teketel	01-11709-01-010	Perm Trl +D&U	301
			Perm D&U	450
			Temp	1,254
55	Richard Morris Paulseth	01-03300-04-020	Perm Hwy	3,441

	Karen Marie Theisen		Perm Trl +D&U	460
	Mitzi Norma Vikingstad		Perm D&U	1,488
			Temp	2,187
56	Deborah J. Pope-Burg	01-11703-01-040	Perm Trl +D&U	481
			Perm D&U	380
			Temp	567
57	Christian D. Rasmussen	01-11703-01-030	Perm Trl +D&U	241
	Karla Rasmussen		Perm D&U	643
			Temp	618
58	Jimmy Pichner and Patricia Ann Clark Pichner, as Trustees of the Pichner Joint Revocable Trust U/A dated June 7, 2019	01-11703-01-020	Perm Trl +D&U	241
			Perm D&U	583
			Temp	678
59	Trudy Jean Hagert	01-11703-01-010	Perm Trl +D&U	414
			Perm D&U	794
			Temp	1,123
60	Mark Bertness	01-11703-02-120	Perm Trl +D&U	318
	Pam Bertness		Perm D&U	658
			Temp	1,330
61	Benjamin P. Johnson	01-11703-02-110	Perm Trl +D&U	317
	Kasey K. Johnson		Perm D&U	858
			Temp	898
62	City of Apple Valley	01-11703-02-310	Perm Trl +D&U	332
63	Julio G. Alvarado Barbecho	01-11703-02-100	Perm Trl +D&U	213
	Carmita N. Quinde Inamagua		Perm D&U	426
			Temp	858
64	Gladys Fay Javor	01-11703-02-090	Perm Trl +D&U	171
			Perm D&U	810
			Temp	721
65	Jason Bounsavath	01-11703-02-080	Perm D&U	694
	Sokhim Tree		Temp	1,007
66	Richard A Parker	01-11703-02-070	Perm D&U	738
	Diane D Parker		Temp	963
67	Julie A. Nelson	01-11703-02-060	Perm D&U	679
	Daniel G. Nelson		Temp	1,024
68	Thomas Leo Bailey	01-11703-02-050	Perm Trl +D&U	341
			Perm D&U	587
			Temp	775
69	Justin Siebenaler	01-11703-02-040	Perm Trl +D&U	341
	Erica Siebenaler		Perm D&U	676
			Temp	686
70	Tam C. Nguyen	01-11703-02-030	Perm Trl +D&U	341
	Thu T. Pham		Perm D&U	751
Temp	611			
71	Armando Marquez Carrera	01-11703-02-020	Perm Trl +D&U	341
			Perm D&U	851
			Temp	511

72	Phillip Stub Veronica Stub	01-11703-02-010	Perm Trl +D&U 361 Perm D&U 901 Temp 541
73	Sieng Chin Ayny Meng	01-11706-01-090	Perm Trl +D&U 451 Perm D&U 811 Temp 1,641
74	Hennepin RP Funding, LLC	01-11706-01-080	Perm Trl +D&U 436 Perm D&U 784 Temp 523
75	Almaz Tekola Teketel	01-11706-01-070	Perm Trl +D&U 436 Perm D&U 784 Temp 523
76	Robert R. Gremel Debra K. Gremel	01-11706-01-060	Perm Trl +D&U 436 Perm D&U 784 Temp 723
77	Kathleen Kay Paul	01-11706-01-050	Perm Trl +D&U 436 Perm D&U 805 Temp 678
78	Hilda Claudina Barbecho Alvarado	01-11706-01-040	Perm Trl +D&U 436 Perm D&U 803 Temp 748
79	Robert Anthony Knourek	01-11706-01-030	Perm Trl +D&U 436 Perm D&U 784 Temp 1,158
80	Maria Estefanie Olea Leslie Jennifer Olea Rincon	01-11706-01-020	Perm Trl +D&U 436 Perm D&U 784 Temp 908
81	Darrel C. Ramsborg Kathleen A. Ramsborg	01-11706-01-010	Perm Trl +D&U 436 Perm D&U 694 Temp 1,521
82	BGH Properties, LLC	01-11708-00-010	Perm Hwy 322 Perm Trl +D&U 540 Perm D&U 180
Temp	1,611		
83	Chad J. Pierce Marit L. Pierce	01-11708-00-020	Perm D&U 301 Temp 700
85	Revival Baptist Church	01-11710-00-033	Temp 75
86	Eden Photo & Event Decor, LLC	01-11710-00-034	Temp 2,102
87	DL Schaffer, LLC	01-11710-00-030	Temp 375
88	Real DL LLC	01-11710-00-010	Perm Hwy 2,069 Perm Trl +D&U 481 Perm D&U 427 Temp 6,350
89	Virgil A. Ophus Betty A. Ophus	01-11710-00-020	Perm Trl +D&U 756 Perm D&U 330 Temp 1,125
90	Taufiq Ahmed	01-11710-01-010	Perm Trl +D&U 425 Perm D&U 318

91	Property Ladder, LLC	01-11710-01-020	Temp	657
			Perm Trl +D&U	340
			Perm D&U	435
			Temp	877
92	Laura I. Orellana	01-11710-01-030	Perm Trl +D&U	341
			Perm D&U	448
			Temp	1,014
93	Lucero Perez Salas Jose L. Perez Salas	01-11710-01-040	Perm Trl +D&U	340
			Perm D&U	336
			Temp	748
94	Alex J. Meyhoefer	01-11710-01-050	Perm Trl +D&U	341
			Perm D&U	335
			Temp	776
95	Jeffrey Barrett Sally Barrett	01-11710-01-060	Perm Trl +D&U	341
			Perm D&U	316
			Temp	795
96	Dakota Rentals, LLC Perm D&U	01-11710-01-070 330	Perm Trl +D&U	340
			Temp	830
97	Property Ladder, LLC	01-11710-01-080	Perm Trl +D&U	340
			Perm D&U	399
			Temp	961
98	Linette La Jeunesse	01-11710-01-090	Perm Trl +D&U	340
			Perm D&U	501
			Temp	964
99	The Trust Agreement of Saj and Betty Gherau	01-11710-01-100	Perm Trl +D&U	341
			Perm D&U	330
			Temp	756
100	Shelly J. Justice Steven J. Justice	01-11710-01-110	Perm Trl +D&U	341
			Perm D&U	348
			Temp	974
101	Cha Xiong	01-11710-01-120	Perm Trl +D&U	340
			Perm D&U	327
			Temp	1,338
102	Jose Luis Maldonado Mora	01-11710-01-130	Perm Trl +D&U	60
			Perm D&U	613
			Temp	947
103	Boulaleh A. Boulaleh Asma H. Guedi	01-11710-01-140	Perm D&U	598
			Temp	50
104	City of Apple Valley	01-11710-00-050	Perm Trl +D&U	34,069
			Perm D&U	79,522

; and

WHEREAS, the parcels have been appraised, and offers were prepared and sent for a total certified appraised value of \$1,308,700; 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; and

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

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 to allow a spring 2027 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

BACKGROUND

To provide a safe and efficient transportation system, Dakota County is proceeding with the design of CP 42-163, the reconstruction of County State Aid Highway (CSAH) 42 along a one-mile segment in the city of Apple Valley from Redwood Drive to Pennock Avenue (Attachment: Project Location Map). In 2022, Dakota County applied for and received a federal grant of \$6,540,000 to support construction of the project. Construction is scheduled to begin in 2027.

The project area includes frontage roads serving more than 80 residential parcels on both sides of CSAH 42. The segment also includes a number of business properties around the CSAH 42 intersection with Garden View Drive.

The County Board previously approved the right of way acquisition for projects included in the 2025 Transportation Capital Improvement Program, including CP 42-163, by Resolution No. 25-052 (January 21, 2025). This board action included authorization to make first offers based on appraised values and delegated settlement authority to the County Manager.

Patchin Messner Valuation Counselors and Valbridge Property Advisers have completed appraisals with a total appraised value of \$1,308,700. Offers were sent to property owners on May 12, 2026. County staff is currently in ongoing direct negotiations with property owners to reach a settlement.

If timely acquisition by direct negotiation of all required parcels does not appear possible, staff recommends that the County Board authorize the County Attorney’s Office to initiate quick-take condemnation of the remaining parcels. Efforts will be made to negotiate agreeable settlements before and after the start of the condemnation process.

RECOMMENDATION

Staff recommends authorization for condemnation for right of way necessary for CP 42-163.

FINANCIAL AND STAFFING IMPACTS

The Transportation Capital Improvement Program includes \$25,230,791 for Project 1001535 Reconstruction. There is sufficient project budget available to fund the proposed right-of-way acquisitions, with all currently appraised for a total value of \$1,308,700.

Funding Source	Total Approved Budget	Available Budget
Cities	\$2,988,502	\$2,762,737

Transportation Fund Balance	\$114,532	\$7,700
Federal	\$6,540,000	\$6,540,000
Sales and Use Tax	\$1,984,466	\$424,555
Transportation Advancement Account	\$750,000	\$750,000
Transportation Sales Tax	\$12,853,291	\$12,135,830
Total	\$25,230,791	\$22,620,822

PREVIOUS BOARD ACTION

25-052; 01/21/25

ATTACHMENTS

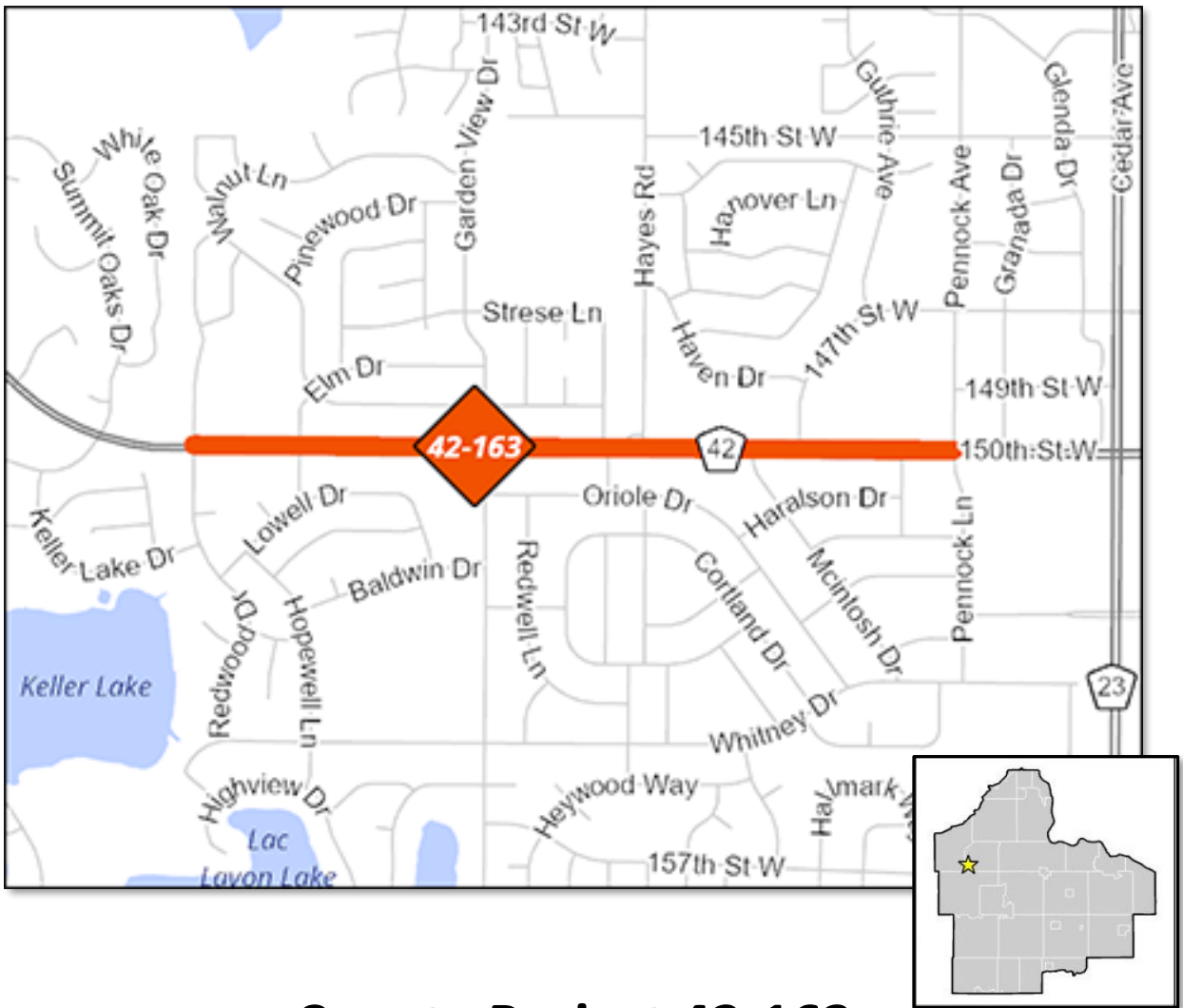
Attachment: Project Location Map

Attachment: Acquisition Map

CONTACT

Department Director: Erin Laberee

Author: Doug Abere



County Project 42-163

CSAH 42 from Redwood Drive to 147th
Street in Apple Valley

DAKOTA COUNTY RIGHT OF WAY MAP NO. 514

COUNTY STATE AID HIGHWAY NO. 42

KNOW ALL PERSONS BY THESE PRESENTS: That the County of Dakota, a body politic and corporate under the laws of the State of Minnesota, pursuant to Minnesota Statutes Chapters 160.085, 160.14 and 505.1792, as amended, has caused the right of way of County State Aid Highway No. 42 to be mapped as it transgresses over and across the following described lands situated in the County of Dakota, State of Minnesota, to wit:

That part of said right of way included in the record plats of:

- APPLE VALLEY
- APPLE VALLEY SECOND ADDITION
- APPLE VALLEY THIRD ADDITION
- APPLE VALLEY FOURTH ADDITION
- APPLE VALLEY SEVENTH ADDITION
- APPLE VALLEY 9TH ADDITION
- APPLE VALLEY 10TH ADDITION
- APPLE VALLEY 11TH ADDITION
- APPLE VALLEY 12TH ADDITION
- APPLE VALLEY ARMORY
- BOB'S GARDEN VIEW SECOND ADDITION
- BOB'S GARDEN VIEW THIRD ADDITION
- CARROLLTON COMMERCIAL ADDITION
- FRASER FIRST ADDITION
- WRIGHT ADDITION

And:
That part of said right of way included in the following described tracts of land:

- In Section 28, Township 115 North, Range 20 West
Southeast Quarter of the Southwest Quarter
- In Section 33, Township 115 North, Range 20 West
Northwest Quarter of the Northeast Quarter

COUNTY SURVEYOR, COUNTY OF DAKOTA, STATE OF MINNESOTA

I hereby certify that this map is a true and correct representation of the boundary of County State Aid Highway No. 42; that all the distances are correctly shown in feet and hundredths of a foot.

Dated this _____ day of _____, 20____.

Todd B. Tollefson
Dakota County Surveyor Minnesota
License No. 42305

COUNTY BOARD, COUNTY OF DAKOTA, STATE OF MINNESOTA

The Board of County Commissioners for Dakota County, Minnesota, pursuant to County Board Resolution No. 85-621 dated November 5, 1985, is hereby designating the right of way of County State Aid Highway No. 42 as designated on DAKOTA COUNTY RIGHT OF WAY MAP NO. 514.

Dated this _____ day of _____, 20____.

Chair Board of County Commissioners
Dakota County, Minnesota

COUNTY RECORDER, COUNTY OF DAKOTA, STATE OF MINNESOTA

This is to certify that the within instrument was filed in the office of the County Recorder for public record on this _____ day of _____, 20____, at _____ o'clock _____ .M., as Document Number _____.

Amy A. Koethe
County Recorder

REGISTRAR OF TITLES, COUNTY OF DAKOTA, STATE OF MINNESOTA

This is to certify that the within instrument was filed in the office of the Registrar of Titles for public record on this _____ day of _____, 20____, at _____ o'clock _____ .M., as Document Number _____.

Certificate Number(s) _____

Amy A. Koethe
Registrar of Titles

DRAFT

DAKOTA COUNTY RIGHT OF WAY MAP NO. 514

COUNTY STATE AID HIGHWAY NO. 42

PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	TRAIL, DRAINAGE AND UTILITY EASEMENT (TDU) (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (DU) (SQ. FT.)	TEMPORARY EASEMENT (TE) (SQ. FT.)
2	City of Apple Valley	SHEET 3	OUTLOT 9, APPLE VALLEY THIRD ADDITION	Cert. No. 71709		6,178		
3	City of Apple Valley	SHEET 3	OUTLOT 6, APPLE VALLEY THIRD ADDITION	Cert. No. 42668		14,382		
4	Elsa Aucapina Aucapina Mora & Rene Mauricio Naula Yuquilma	SHEET 3	LOT 1, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 174150				1,400
6	Rafael Segura Coria, Maria Gabriela Garcia Espinoza & Anddy Segura Garcia & Maria Segura Garcia	SHEET 3	PART OF LOT 35 & LOT 36, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 181570			597	1,106
7	Barbara E Sherman	SHEET 4	PART OF LOTS 34 & 35, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 186788			557	789
8	Dejuan Hampton & Charyna Lee Hampton	SHEET 4	PART OF LOTS 33 & 34, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 182321			593	1022
9	Lloyd Amado R Baul & Angelica G Baul	SHEET 4	PART OF LOTS 32 & 33, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 173397			656	963
10	Rachael S Loomis & Marcus J Young	SHEET 4	PART OF LOTS 31 & 32, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 184254			679	737
11	Kathleen Reitz & Michael Reitz	SHEET 4	PART OF LOTS 30 & 31, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 186772			601	715
12	Manuela Swanson & John G Swanson Jr.	SHEET 4	PART OF LOTS 29 & 30, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 172925			551	972
13	Jeffrey Dale Driver	SHEET 4	PART OF LOTS 27 & 28, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 185608			563	963
14	Jason G Purcelli	SHEET 4	PART OF LOTS 26 & 27, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 189619			565	1061
15	Vanessa Richards & Paul P Richards	SHEET 4	PART OF LOTS 25 & 26, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 188149			628	914
16	Maurisio Ramirez	SHEET 4	PART OF LOTS 24 & 25, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 193038			668	952
17	Jorge Humberto Barbecho & Mercedes Espinoza	SHEET 4	PART OF LOTS 23 & 24, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 173929			674	822
18	Aaa Aqel	SHEET 4	PART OF LOTS 22 & 23, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 190653			703	868
19	Melissa R. Miller	SHEET 4	PART OF LOTS 21 & 22, BLOCK 4, APPLE VALLEY SECOND ADDITION	Cert. No. 194445			707	810
20	Emperor Twyst LLC	SHEET 4	LOT 2, BLOCK 8, APPLE VALLEY	Cert. No. 151768	986	71	691	4046
23	Vista Telephone Company of Minnesota	SHEET 4	PART OF LOT 36, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Doc. No. 99259				100
24	Valvoline LLC	SHEET 4	PART OF LOT 11, LOT 12, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 166397	536	211	817	4206
25	ASZ, LLC	SHEET 4	LOT 13, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 189923		300	538	1413
26	ASZ, LLC	SHEET 4	LOT 14, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 189944		300	579	1372
27	Patricia Remmers	SHEET 4	LOT 15, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 165710		225	535	741
28	Madyson R Batta & Chancellor Gaffney	SHEET 4	LOT 16, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 194281			643	510
29	Thomas Claude Smith Jr	SHEET 4	LOT 17, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 167344			605	521
30	Jacquelyn L Streed	SHEET 4	LOT 18, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 175852			613	639
31	Saeed Yussuf Hersi & Hamda Adan Ismael	SHEET 4	LOT 19, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 179597			576	925
32	Andrew S Hartscock & Debra L Hartscock	SHEET 4	LOT 20, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 103508			517	985
33	Sheilli D Mitchell	SHEET 4	LOT 21, BLOCK 3, BOB'S GARDEN VIEW THIRD ADDITION	Cert. No. 109789			446	1055

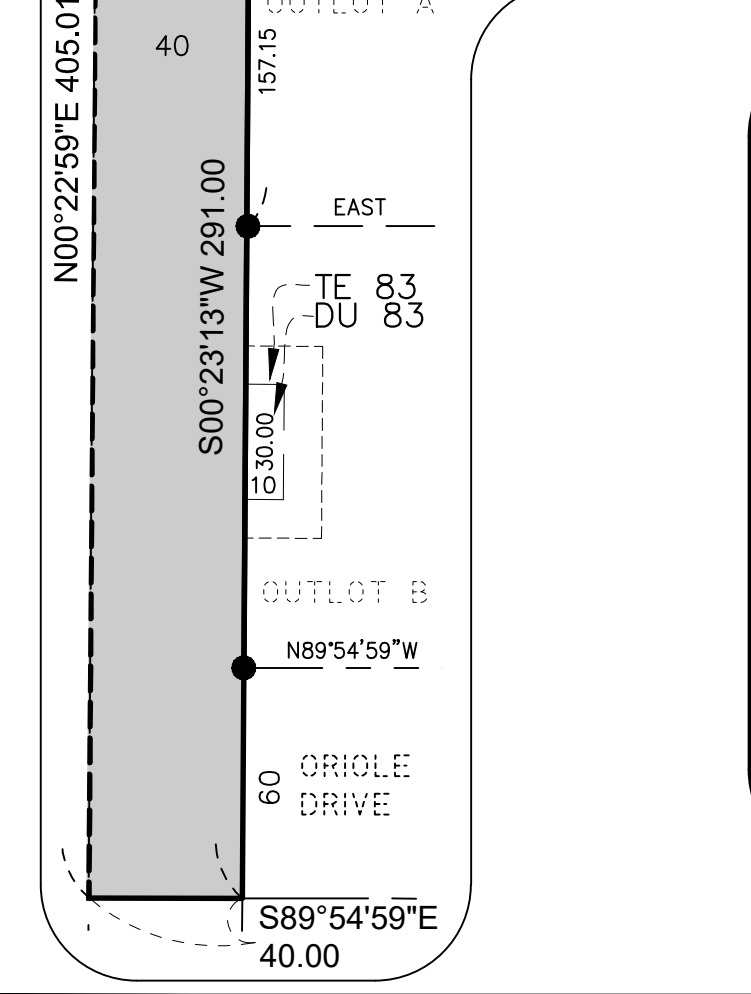
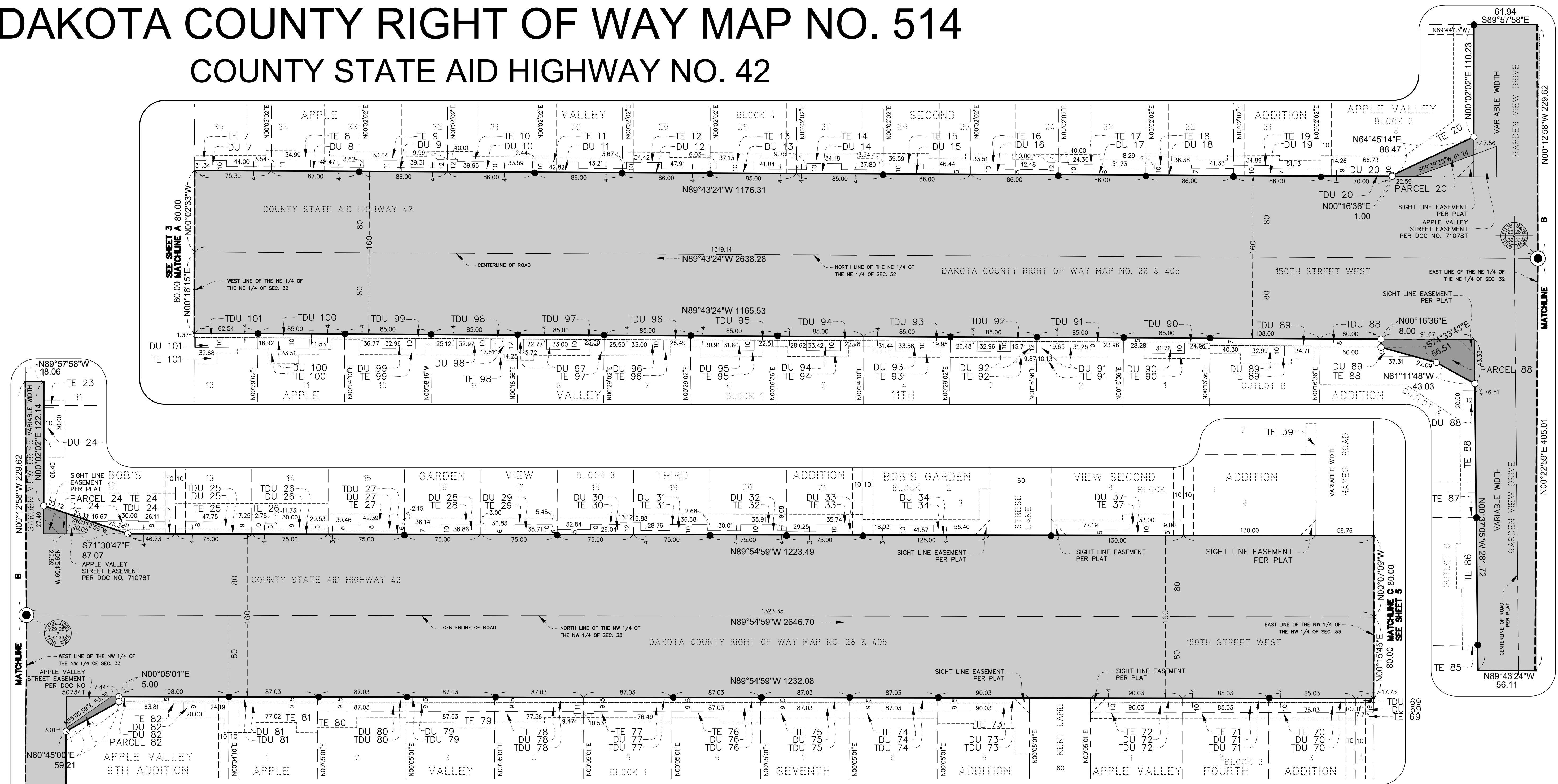
PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	TRAIL, DRAINAGE AND UTILITY EASEMENT (TDU) (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (DU) (SQ. FT.)	TEMPORARY EASEMENT (TE) (SQ. FT.)
34	Norma Lucia Toalongo Fajardo & Cesar G Marin Montesdeoca	SHEET 4	LOT 3, BLOCK 2, BOB'S GARDEN VIEW SECOND ADDITION	Cert. No. 190888				637
37	Invilla L.L.C.	SHEET 4	LOT 9, BLOCK 1, BOB'S GARDEN VIEW SECOND ADDITION	Cert. No. 185673				765
39	Thomas D. Barr	SHEET 4	LOT 7, BLOCK 1, BOB'S GARDEN VIEW SECOND ADDITION	Cert. No. 175442				303
40	City of Apple Valley	SHEET 5	LOT 1, BLOCK 1, APPLE VALLEY ARMORY	Doc. No. 906336			960	21,691
41	Northern Natural Gas Company	SHEET 5	SE 1/4 OF THE SW 1/4, SEC 28-115-20	BK. 287 DEEDS PG. 523	2500	70		931
43	Starco, LLC	SHEET 5	LOT 1, BLOCK 1, CARROLLTON COMMERCIAL ADDITION	Doc. No. 1403249				682
47	Grace Lutheran Church of Apple Valley	SHEET 5	NW 1/4 OF THE NE 1/4, SEC 33-115-20	BK. 183 DEEDS PG. 298				1845
48	Dayton J Jacobson & Shannon Elizabeth Keller	SHEET 5	LOT 7, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 3625851			301	334
49	Jamie Lynne Kranz	SHEET 5	LOT 6, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 1420463			271	339
50	Tyrese Brown & RFC Fields LLC	SHEET 5	LOT 5, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 3539173 Doc. No. 3538193			271	344
51	Cassandra Maureen-Lewis Voeller & Daniel Robert Voeller	SHEET 5	LOT 4, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 2335181			271	319
52	Brian Benson	SHEET 5	LOT 3, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 1701169			271	336
53	Sarah J. Deters, Kevin D Everetts & Jamie A Everetts	SHEET 5	LOT 2, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 2567028			271	441
54	Yenesh Korcha & Masfin Tekola Teketel	SHEET 5	LOT 1, BLOCK 1, APPLE VALLEY 10TH ADDITION	Doc. No. 3221297			301	450
55	Karen Marie Paulseth, Richard Morris Paulseth & Mita Norma Vikingstad	SHEET 5	NW 1/4 OF THE NE 1/4, SEC 33-115-20	Doc. No. 3304345 Doc. No. 3097580 Doc. No. 3117633	3441	460	1488	2187
56	Deborah J Pope	SHEET 5	LOT 4, BLOCK 1, APPLE VALLEY FOURTH ADDITION	Cert. No. 123765			481	380
57	Christian D Rasmussen & Karla Rasmussen	SHEET 5	LOT 3, BLOCK 1, APPLE VALLEY FOURTH ADDITION	Cert. No. 180038			241	643
58	Jimmy Pichner and Patricia Ann Clark Pichner, as Trustees of the Pichner Joint Revocable Trust U/A dated June 7, 2019	SHEET 5	LOT 2, BLOCK 1, APPLE VALLEY FOURTH ADDITION	Cert. No. 176277			241	583
59	Trudy J. Hagert	SHEET 5	LOT 1, BLOCK 1, APPLE VALLEY FOURTH ADDITION	Cert. No. 116990			414	794
60	Mark Bertness & Pam Bertness	SHEET 5	PART OF LOT 11 & LOT 12, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 70885			318	658
61	Benjamin P Johnson & Kasey K Johnson	SHEET 5	PART OF LOT 12 & LOT 11, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 157612			317	858
62	City of Apple Valley	SHEET 5	OUTLOT B, APPLE VALLEY FOURTH ADDITION	Cert. No. 28165			332	
63	Julio G Avarado Barbecho & Carmila N Quinde Inamagua	SHEET 5	LOT 10, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 158025			213	426
64	Giadys F Javor	SHEET 5	LOT 9, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 76898			171	810
65	Jason Bounsavath & Sokhim Tree	SHEET 5	LOT 8, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 185407				694
66	Richard A Parker & Diane D Parker	SHEET 5	LOT 7, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 157066				738
67	Julie A Nelson & Daniel G Nelson	SHEET 5	LOT 6, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 113356				679
68	Thomas Leo Bailey	SHEET 5	LOT 5, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 191594			341	587
69	Justin Siebenaler & Erica Siebenaler	SHEET 5	LOT 4, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 176393			341	676
70	Tam C Nguyen & Thu T Pham	SHEET 4	LOT 3, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 174330			341	751
71	Armando Marquez Carrera	SHEET 4	LOT 2, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 171712			341	851
72	Phillip Stub & Veronica Stub	SHEET 4	LOT 1, BLOCK 2, APPLE VALLEY FOURTH ADDITION	Cert. No. 170287			361	901

PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	TRAIL, DRAINAGE AND UTILITY EASEMENT (TDU) (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (DU) (SQ. FT.)	TEMPORARY EASEMENT (TE) (SQ. FT.)
73	Sieng Chin & Ayny Meng	SHEET 4	LOT 9, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 184988			451	811
74	Hennepin RP Funding, LLC	SHEET 4	LOT 8, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 182973			436	784
75	Almaz Tekola Teketel	SHEET 4	LOT 7, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 154738			436	784
76	Robert R Gremel & Debra K Thune	SHEET 4	LOT 6, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 144827			436	784
77	Kathleen K Paul	SHEET 4	LOT 5, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 109568			436	805
78	Hilda Claudina Barbecho Avarado	SHEET 4	LOT 4, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 192521			436	803
79	Robert A Knourek	SHEET 4	LOT 3, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 147093			436	784
80	Maria Estefania Olea & Leslie Jennifer Olea Rincon	SHEET 4	LOT 2, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 194522			436	784
81	Darrel C. Ramsborg & Kathleen A. Ramsborg	SHEET 4	LOT 1, BLOCK 1, APPLE VALLEY SEVENTH ADDITION	Cert. No. 74841			436	694
82	BGH Properties, LLC	SHEET 4	OUTLOT A, APPLE VALLEY 9TH ADDITION	Cert. No. 130910	322	540	180	1611
83	Chad J. Pierce & Marit L. Pierce	SHEET 4	OUTLOT B, APPLE VALLEY 9TH ADDITION	Cert. No. 129410				301
85	Revival Baptist Church	SHEET 4	PART OF OUTLOT C, APPLE VALLEY 11TH ADDITION	Doc. No. 3440969				75
86	Eden Photography & Event Decor, LLC	SHEET 4	PART OF OUTLOT C, APPLE VALLEY 11TH ADDITION	Doc. No. 3656697				2102
87	DL Schaffer, LLC	SHEET 4	PART OF OUTLOT C, APPLE VALLEY 11TH ADDITION	Doc. No. 1794772				375
88	Real DL LLC	SHEET 4	PART OF OUTLOT A, APPLE VALLEY 11TH ADDITION	Doc. No. 3426456	2069	481	427	6350
89	Virgil A Ophus & Betty A Ophus	SHEET 4	PART OF OUTLOT B, APPLE VALLEY 11TH ADDITION	Doc. No. 412004			756	330
90	Taufiq Ahmed	SHEET 4	LOT 1, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3357771			425	318
91	Property Ladder, LLC	SHEET 4	LOT 2, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 317443			340	435
92	Laura I Orellana	SHEET 4	LOT 3, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3099388			341	448
93	Lucero Perez Salas & Jose L Perez Salas	SHEET 4	LOT 4, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3132723			340	336
94	Alex J Meyhoefer	SHEET 4	LOT 5, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3399775			341	335
95	Jeffrey Barrett & Sally Barrett	SHEET 4	LOT 6, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3485870			341	316
96	Dakota Rentals, LLC	SHEET 4	LOT 7, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3573496			340	330
97	Property Ladder, LLC	SHEET 4	LOT 8, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3245936			340	399
98	Linette La Jeunesse	SHEET 4	LOT 9, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3373440			340	501
99	Saj B Cherau and Betty Gherau as Trustees of The Trust Agreement of Saj and Betty Gherau	SHEET 4	LOT 10, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3564535			341	330
100	Shelly J Justice & Steven J Justice	SHEET 4	LOT 11, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 2966510			341	348
101	Cha Xiong	SHEET 4	LOT 12, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3582334			340	327
102	Jose Luis Maldonado Mora	SHEET 3	LOT 13, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3640857			60	613
103	Boulaleh A Boulaleh & Asma H. Guedi	SHEET 3	LOT 14, BLOCK 1, APPLE VALLEY 11TH ADDITION	Doc. No. 3689382				598
104	City of Apple Valley	SHEET 3	OUTLOT E, APPLE VALLEY 11TH ADDITION	Doc. No. 306429			34,069	79,522

DRAFT

DAKOTA COUNTY RIGHT OF WAY MAP NO. 514

COUNTY STATE AID HIGHWAY NO. 42



LEGEND

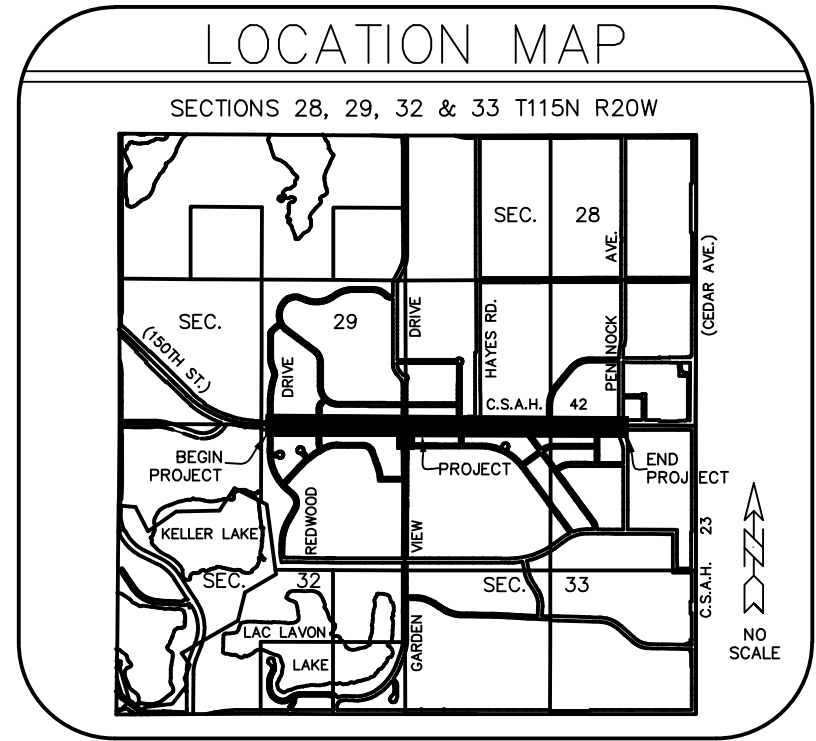
- DENOTES FOUND MONUMENT
- ⊙ DENOTES DAKOTA COUNTY MONUMENT
- DENOTES R/W BOUNDARY CORNER, FOLLOWING CONSTRUCTION THE CORNERS WILL BE MONUMENTED WITH A DAKOTA COUNTY R/W MONUMENT.
- DENOTES GOV'T. SUBDIVISION LINES
- DENOTES PARCEL LINE
- DENOTES EXISTING ROAD CENTERLINE
- DENOTES EXISTING R/W
- DENOTES EXISTING EASEMENT
- DENOTES R/W BOUNDARY
- DENOTES DRAINAGE AND UTILITY (DU) EASEMENT
- DENOTES TEMPORARY EASEMENT (TE)
- DENOTES TRAIL DRAINAGE AND UTILITY EASEMENT
- DENOTES UNDERLYING PARCEL LINE

HATCHING LEGEND

- ▨ DENOTES NEW RIGHT OF WAY
- ▩ DENOTES EXISTING RIGHT OF WAY

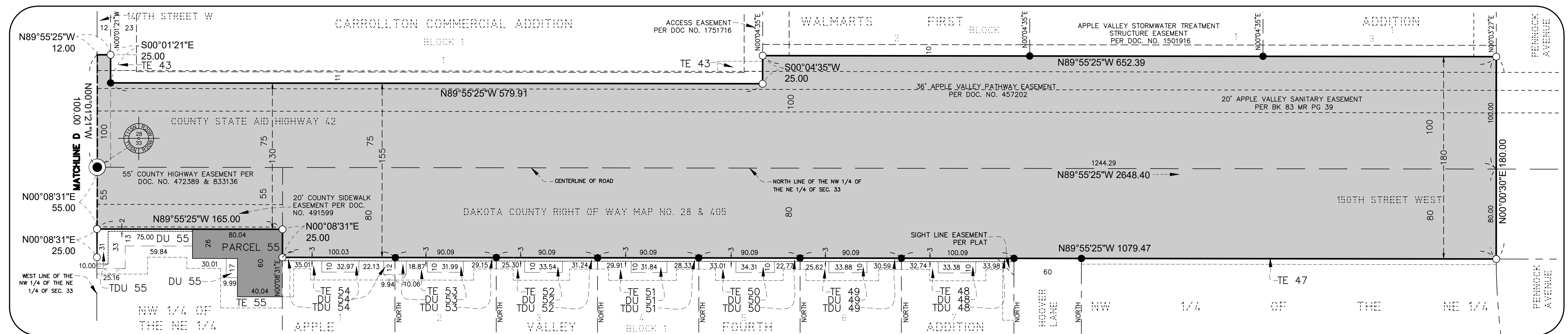
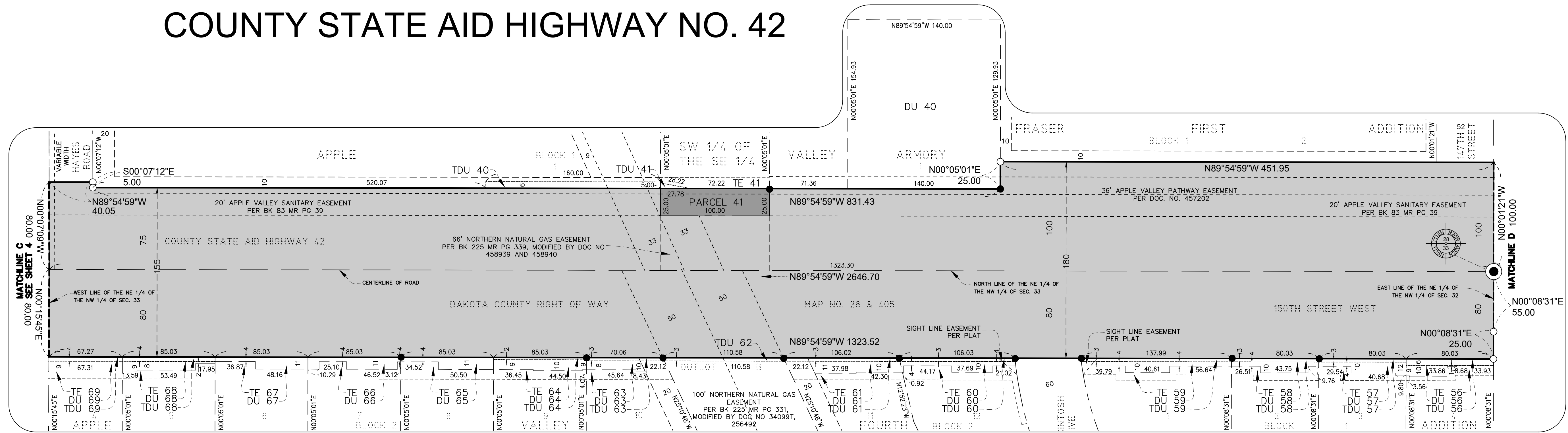
1. FOR DETAILS OF THE CONTENTS OF THIS RIGHT OF WAY MAP CONTACT THE DAKOTA COUNTY SURVEYOR'S OFFICE.
2. EASEMENTS ARE TO BE ACQUIRED BY SEPARATE DOCUMENT ON FILE IN THE DAKOTA COUNTY RECORDS OFFICE
3. ALL DISTANCES ON THE MAP ARE SHOWN IN FEET AND HUNDREDTHS OF FEET.
4. THE NORTH LINE OF THE NW 1/4 OF THE NW 1/4 OF SECTION 33, TOWNSHIP 115N, RANGE 20, IS ASSUMED TO BEAR N89°54'59"W
5. THE INTENT OF THIS RIGHT OF WAY MAP IS TO SHOW THE RIGHT OF WAY BOUNDARY OF THIS HIGHWAY PROJECT. THE LOCATION OF THE PARCELS IS A COMPILATION OF FOUND MONUMENTS AND CURRENT DEED RECORDS.
6. EXISTING RIGHT OF WAY IS ASSUMED PRESCRIPTIVE EASEMENT UNLESS OTHERWISE NOTED.

DRAFT



DAKOTA COUNTY RIGHT OF WAY MAP NO. 514

COUNTY STATE AID HIGHWAY NO. 42



LEGEND

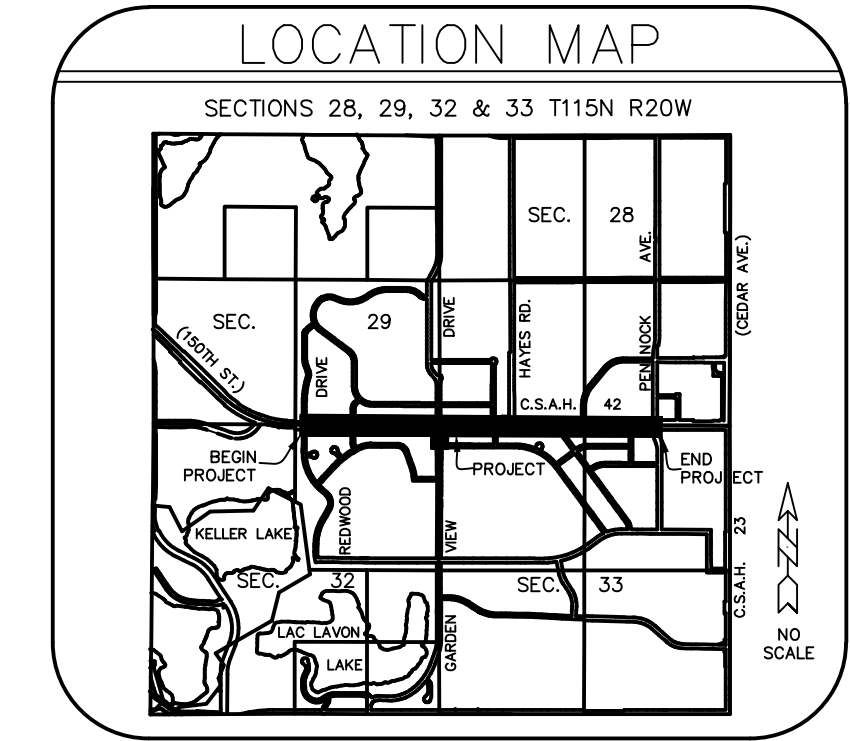
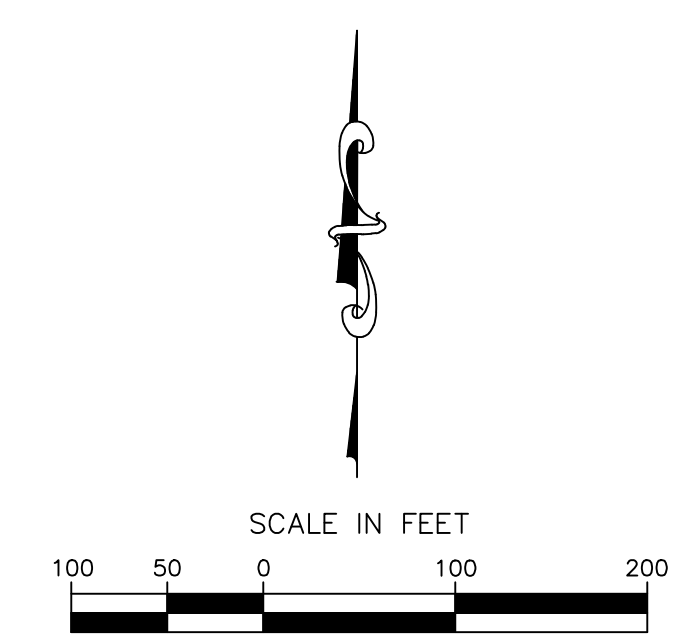
- DENOTES FOUND MONUMENT
- ⊙ DENOTES DAKOTA COUNTY MONUMENT
- DENOTES R/W BOUNDARY CORNER. FOLLOWING CONSTRUCTION THE CORNERS WILL BE MONUMENTED WITH A DAKOTA COUNTY R/W MONUMENT.
- DENOTES GOV'T. SUBDIVISION LINES
- DENOTES PARCEL LINE
- DENOTES EXISTING ROAD CENTERLINE
- DENOTES EXISTING R/W
- DENOTES EXISTING EASEMENT
- DENOTES R/W BOUNDARY
- DENOTES DRAINAGE AND UTILITY (DU) EASEMENT
- DENOTES TEMPORARY EASEMENT (TE)
- DENOTES TRAIL AND/OR WALL EASEMENT
- DENOTES UNDERLYING PARCEL LINE

HATCHING LEGEND

- ▨ DENOTES NEW RIGHT OF WAY
- ▨ DENOTES EXISTING RIGHT OF WAY

DRAFT

- FOR DETAILS OF THE CONTENTS OF THIS RIGHT OF WAY MAP CONTACT THE DAKOTA COUNTY SURVEYOR'S OFFICE.
- EASEMENTS ARE TO BE ACQUIRED BY SEPARATE DOCUMENT ON FILE IN THE DAKOTA COUNTY RECORDS OFFICE
- ALL DISTANCES ON THE MAP ARE SHOWN IN FEET AND HUNDREDTHS OF FEET.
- THE NORTH LINE OF THE NW 1/4 OF THE NE 1/4 OF SECTION 33, TOWNSHIP 115, RANGE 20, IS ASSUMED TO BEAR N89°55'25"W
- THE INTENT OF THIS RIGHT OF WAY MAP IS TO SHOW THE RIGHT OF WAY BOUNDARY OF THIS HIGHWAY PROJECT. THE LOCATION OF THE PARCELS IS A COMPILATION OF FOUND MONUMENTS AND CURRENT DEED RECORDS.
- EXISTING RIGHT OF WAY IS ASSUMED PRESCRIPTIVE EASEMENT UNLESS OTHERWISE NOTED.





Board of Commissioners

Request for Board Action

Item Number: DC-5768

Agenda #: 9.3

Meeting Date: 7/7/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

Authorization To Amend Project Budget For Burnhaven Library Renovation

RESOLUTION

WHEREAS, the County issued debt totaling \$36,600,357 in mid-2025 to fund the Lebanon Hills Maintenance Facility construction, the Wentworth Library Renovation and the Burnhaven Library Renovation; and

WHEREAS, due to thorough design documents, favorable bidding, and limited post-bid changes, the remaining unspent bond proceeds are approximately \$6,000,000; and

WHEREAS, staff have identified projects at each of the three buildings that use the debt savings to reduce the use of levy or fund balance; and

WHEREAS, the Wentworth Library needs \$500,000 of exterior envelope repairs that can be accomplished within the adopted project budget; and

WHEREAS, the Lebanon Hills Maintenance Facility needs \$190,000 for building HVAC automation, dust containment, and improved cellular service, all of which can be accomplished within the adopted project budget; and

WHEREAS, the Burnhaven Library needs a new roof and exterior envelope repairs, best performed when the interior renovation is underway and the Library is closed; and

WHEREAS, the Burnhaven Library needs a budget amendment of \$200,000 to achieve the roof and envelope work; and

WHEREAS, in consultation with the Finance Director and County Leadership, the remaining funds will be programmed for use in the 2027-2031 Facilities Capital Improvement Program in place of levy or general fund balance use.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the Facilities Capital Improvement Program budget as follows:

Expense

Lebanon Hills Maintenance Facility (2000017)	(\$200,000)
Burnhaven Library Renovation (2000463)	<u>\$200,000</u>

Total Expense **\$0**

Revenue

Lebanon Hills Maintenance Facility (2000017)	(\$200,000)
Burnhaven Library Renovation (2000463)	<u>\$200,000</u>
Total Revenue	\$0

BACKGROUND

The Burnhaven Library interior renovation project focuses on interior upgrades, including mechanical and electrical system improvements, code compliance, accessibility enhancements, furniture, fixtures, equipment, and finishes to improve service delivery.

The addition of a new roof and exterior envelope repairs are best performed when the interior renovation is underway, and the library is closed to the public. With this action, staff will manage the design consultants for this work and bid the additional scope to award the project yet this summer for work to commence early in the fall.

RECOMMENDATION

Staff recommends amending the Facilities Capital Improvement Program Budget by \$200,000 from the Lebanon Hills Maintenance Facility to the Burnhaven Library to complete the roof and exterior envelope work.

FINANCIAL AND STAFFING IMPACTS

The 2026 Facilities Capital Improvement Program (CIP) Adopted Budget for the Burnhaven Library Renovation project is \$8,200,000 and is funded entirely from the recent sale of County debt. This project budget will be amended by \$200,000 to \$8,400,000 for completion of this work. Proposed amendments for the use of unspent bond proceeds at Wentworth Library and Lebanon Hills Maintenance Facility will be included in the 2027-2031 Capital Improvement Program (CIP) as part of the County Manager’s 2027 Recommended Budget.

Project 2000463 Burnhaven Library Design and Renovation

Funding Source	Total Approved Budget	Available Budget
General Obligation Capital Improvement Bonds, Series 2025A	\$8,200,000	\$2,932,511
Total	\$8,200,000	\$2,932,511

Project 2000463 Burnhaven Library Design and Renovation

Funding Source	Total Amended Budget	Available Budget
General Obligation Capital Improvement Bonds, Series 2025A	\$8,400,000	\$3,132,511
Total	\$8,400,000	\$3,132,511

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

CONTACT

Department Director: Mike Lexvold

Author: Mike Lexvold



Board of Commissioners

Request for Board Action

Item Number: DC-5812

Agenda #: 9.4

Meeting Date: 7/7/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

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

RESOLUTION

WHEREAS, pursuant to advertisement, five qualified Resource Management Services proposals were received for the North Zone and four were received for the South Zone on January 14, 2026, for the collection, transportation, and delivery of municipal solid waste, recyclable materials, and organics collected from Dakota County facilities, parks, and select residential organics drop-sites to the appropriate waste management facilities; and

WHEREAS, resource management services also provide for the development of a detailed billing/invoicing reporting system and collaboration with County staff to improve waste reduction and recycling efforts, and

WHEREAS, Dick's Sanitation Services, Inc., submitted the lowest responsive and responsible 12-month proposal for the North Zone in the amount of \$254,074; and

WHEREAS, Republic submitted the lowest responsive and responsible 12-month proposal for the South Zone in the amount of \$341,510; and

WHEREAS, Republic withdrew their proposal prior to execution of the contract; and

WHEREAS, Waste Management submitted the next lowest responsive and responsible 12-month proposal for the South Zone in the amount of \$353,441; and

WHEREAS, Waste Management revised their proposal for the South Zone to reflect the new 8-month term in the amount of \$313,685; and

WHEREAS, funds for resource management services are included in the 2026 Facilities Management operating budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby partially rescinds Resolution No. 26-177 (April 21, 2026) and does not award the South Zone to Republic Services of the Twin Cities - Inver Grove Heights; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Waste Management of Minnesota, Inc. 1901 Ames Drive, Burnsville, MN 55306, for Resource Management services at Dakota County buildings in the South Zone for the period of August 1, 2026, through March 31, 2029, for \$313,685, subject to available funding and approval by the County Attorney's Office as to form.

BACKGROUND

The Resource Management Services contracts were set to expire on March 31, 2026, so a Request for Proposals (RFP) was sent out in January 2026. Due to questions surrounding the responses from multiple vendors with respect to service levels, staff extended the previous contract through May 31, 2026. The contract with Dick's Sanitation Services started on June 1, 2026, for the North Zone locations. The South Zone contract had challenges coming to terms with Republic, so staff extended the previous contract another two months through July 31, 2026, to allow additional time for negotiation. Republic notified the County on June 4, 2026, that they withdrew their proposal for the South Zone. Staff reviewed the proposals and scoring from the request for proposals process and worked with Waste Management on a revised proposal amount for the shortened contract period. As the current vendor in place for the South Zone, Waste Management will continue services without interruption with this new contract effective August 1, 2026.

RECOMMENDATION

Staff recommends that County Board Resolution No. 26-177 (April 21, 2026) be partially rescinded and not award the South Zone to Republic Services of the Twin Cities - Inver Grove Heights. Staff also recommends that the South Zone contract be awarded to Waste Management.

FINANCIAL AND STAFFING IMPACTS

Sufficient funds are included in the 2026 Facilities Management operating budget for Resource Management services. The cost of these contracts is funded with property tax levy. Future year costs will be included in the County Manager's Recommended Budget. The costs for the residential organics drop-sites on County property is paid for from the state SCORE (Select Committee on Recycling and the Environment) grant designated organics funding and transferred to the Facilities Management budget in the General Fund.

PREVIOUS BOARD ACTION

26-177; 04/21/26

ATTACHMENTS

Attachment: Resource Management Services Vendor Evaluation

Attachment: Contract Summary Sheet

CONTACT

Department Director: Michael Lexvold

Author: Michael Lexvold

**MSW, Recycling, Organics Collection Service Proposal Evaluation Form
North Zone**

Name
Date

Instructions 1) SCORE each of the Technical Evaluation Items separately. Rate from 1 - 10 (1 is completely unsatisfactory, 6 is acceptable, 10 is completely satisfactory). Each Gray Box shall contain a number.
2) Do not fill in "Totals" - These cells contain formulas and auto populate. Formulas are based on RFP evaluation criteria.

Technical Evaluation Items		ASPEN WASTE	Dick's Sanitation	Highland Sanitation	Nitti/Lightning	Republic Services	WM
A. Proposal Presentation (10% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	
1	Thoroughness/completeness of proposal 10 points maximum	Aspen Waste did not provide Resource Recovery pricing	10	5	5	9	10
2	Clarity and adherence to format	SKIP - DO NOT RATE IN THIS BOX					
2a	Text Proposal - General Mgmt of Solid Waste each component worth one 1.25 point 10 points maximum		8.75	8.75	8.75	10	8.75
2b	Text Proposal - Resource Management Plan each component worth 1.67 points 10 points maximum		5.01	10	10	10	8.35
2c	Attachment B: Complete Financial Proposal submitted = 10; not submitted = 1		10	10	10	10	10
2d	Attachment C: Non-Collusion and Conflict of Interest Statement submitted = 10; not submitted = 1		10	10	10	10	10
2e	Attachment D: Trade Secret Information Form submitted = 10; not submitted = 1		10	10	10	10	10
2f	Attachment E: Proposal Submittal Checklist submitted = 10; not submitted = 1		10	10	10	10	10
Part A - Total		#VALUE!	9.11	9.11	9.11	9.86	9.59
B. Proposer's Qualifications (10% weight)							
3	Overall company quality in terms of reputation, financial strength, continuity of services, and ability to support indemnification and performance guarantees (1-10)		1	10	10	10	1
4	Experience and performance in waste reduction, recycling, and organics recycling and in management of contracts of similar size and nature (1-10)		10	7	10	10	10
5	Service capabilities and responsiveness, including management leadership, technical staff qualifications, and customer communications (1-10)		10	10	10	7	1
Part B - Total		0.00	7.00	9.00	10.00	9.00	4.00
C. Technical Services (20% weight)							
6	Transition plan to take over existing services (1-10)		9	10	10	10	10
7	Ability to provide service for MSW generated at County facilities with current practices, including residential organics drop off locations (1-10)		8	8	1	8	10
8	Proposed plan to provide waste stream data, information, and technical assistance (1-10)		10	10	10	10	10
9	Ability to develop and maintain detailed tracking, reporting, and billing/invoicing system to support performance measurement (1-10)		10	10	10	10	10
10	Ability to report collected quantities of trash, recyclables, and organics by weight (1-10)		7	9	10	7	1
11	Use of compressed natural gas (CNG) collection trucks or other methods that reduce petroleum-based fuels in collection collection trucks (1-10)		10	7	8	8	10
Part C - Total		0.00	18.00	18.00	16.33	17.67	17.00
D. Service Cost and Financial Benefit (60% weight)							
12	Competitive Price & Service (1-10)		10	4	5.5	8.5	7
Part D - Total		0.00	60.00	24.00	33.00	51.00	42.00
OVERALL SCORE: TOTAL (A+B+C+D)		#VALUE!	94.11	60.11	68.44	87.52	72.59
		ASPEN WASTE	Dick's Sanitation	Highland Sanitation	Nitti/Lightning	Republic Services	WM

MSW, Recycling, Organics Collection Service Proposal Evaluation Form					
South Zone					
Date					
1) SCORE each of the Technical Evaluation Items separately. Rate from 1 - 10 (1 is completely unsatisfactory, 6 is acceptable, 10 is completely satisfactory). Each Gray Box shall contain a number.					
2) Do not fill in "Totals" - These cells contain formulas and auto populate. Formulas are based on RFP evaluation criteria.					
Technical Evaluation Items		Highland Sanitation	Nitti/Disposal	Republic Services	WM
A. Proposal Presentation (10% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	
1	Thoroughness/completeness of proposal 10 points maximum	5	5	9	10
2	Clarity and adherence to format				
2a	Text Proposal - General Mgmt of Solid Waste each component worth one <u>1.25 point</u> 10 points maximum	8.75	8.75	10	8.75
2b	Text Proposal - Resource Management Plan each component worth <u>1.67 points</u> 10 points maximum	10	10	10	8.35
2c	Attachment B: Complete Financial Proposal submitted = 10; not submitted = 1	10	10	10	10
2d	Attachment C: Non-Collusion and Conflict of Interest Statement submitted = 10; not submitted = 1	10	10	10	10
2e	Attachment D: Trade Secret Information Form submitted = 10; not submitted = 1	10	10	10	10
2f	Attachment E: Proposal Submittal Checklist submitted = 10; not submitted = 1	10	10	10	10
Part A - Total		9.11	9.11	9.86	9.59
B. Proposer's Qualifications (10% weight)					
3	Overall company quality in terms of reputation, financial strength, continuity of services, and ability to support indemnification and performance guarantees (1-10)	10	10	10	1
4	Experience and performance in waste reduction, recycling, and organics recycling and in management of contracts of similar size and nature (1-10)	7	10	10	10
5	Service capabilities and responsiveness, including management leadership, technical staff qualifications, and customer communications (1-10)	10	10	7	1
Part B - Total		9.00	10.00	9.00	4.00
C. Technical Services (20% weight)					
6	Transition plan to take over existing services (1-10)	10	10	10	10
7	Ability to provide service for MSW generated at County facilities with current practices, including residential organics drop off locations (1-10)	8	1	8	10
8	Proposed plan to provide waste stream data, information, and technical assistance (1-10)	10	10	10	10
9	Ability to develop and maintain detailed tracking, reporting, and billing/invoicing system to support performance measurement (1-10)	10	10	10	10
10	Ability to report collected quantities of trash, recyclables, and organics by weight (1-10)	9	10	7	1
11	Use of compressed natural gas (CNG) collection trucks or other methods that reduce petroleum-based fuels in collection collection trucks (1-10)	7	8	8	10
Part C - Total		18.00	16.33	17.67	17.00
D. Service Cost and Financial Benefit (60% weight)					
12	Competitive Price & Service (1-10)	5.5	5.5	8.5	7
Part D - Total		33.00	33.00	51.00	42.00
OVERALL SCORE: TOTAL (A+B+C+D)		69.11	68.44	87.52	72.59
		Highland Sanitation	Nitti/Disposal	Republic Services	WM



RBA CONTRACT SUMMARY SHEET

CONTRACTOR INFORMATION

Waste Management

CONTRACT TERM

Start Date: 8/1/2026

End Date: 3/31/2029

CONTRACT DOLLAR AMOUNT

Period	Amount
August 1, 2026, through March 31, 2027	\$ 72,359
April 1, 2027, through March 31, 2028	\$117,720
April 1, 2028, through March 31, 2029	<u>\$123,606</u>
Total South Zone Contract Amount	\$313,685

SCOPE OF SERVICES OR GENERAL DESCRIPTION

State law (Minn. Stat. §115A.151) requires public entities to collect recyclable materials from their buildings and facilities. Further, municipal solid waste (MSW) that is not reused, recycled, or diverted for organics management will be delivered to a resource recovery facility in accordance with Minn. Stat. §473.848 and the County's Solid Waste Master Plan. The County has a contract for Resource Management Services (recycling, organics management, and trash disposal), that ends May 31, 2026. Facilities Management and Environmental Resources staff jointly developed two Request for Proposals (RFP) for Resource Management Services at Dakota County buildings and Park facilities. The county was divided into two zones; a North Zone and a South Zone. The intention with two smaller zones was to entice smaller hauling companies to submit proposals. Each RFP included 1) the collection, removal, and appropriate management of MSW; 2) the separate collection and recycling of paper/cardboard, glass, and plastic bottles/metal cans; 3) the collection and processing of organics material, including from select residential organics drop-sites; 4) development of a detailed billing/invoicing and reporting system; and 5) collaboration with County staff to improve waste reduction and recycling efforts.



Board of Commissioners

Request for Board Action

Item Number: DC-5742

Agenda #: 9.5

Meeting Date: 7/7/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Authorization To Grant Easement To City Of Hastings For Stormwater Ponding And Access

RESOLUTION

WHEREAS, the County of Dakota (County) owns Parcel Identification Number 19-02900-30-010 (Property) in the City of Hastings (City), which is currently used for administration and judicial buildings as well as parking and open space purposes; and

WHEREAS, the County is planning to install a new fuel island located on the Property, behind the Judicial Center, and the project requires a new stormwater pond; and

WHEREAS, the City is the responsible party for managing the new stormwater pond, per the Stormwater Agreement between the County and the City; and

WHEREAS, the City has requested a permanent drainage and utility easement for access and maintenance of the new stormwater pond, encompassing 0.31-acres, legally described as follows:

A permanent drainage and utility easement over the south 85 feet of the north 213 feet of the west 160 feet of the east 510 feet of the Southeast Quarter of the Northwest Quarter of Section 29, Township 115 North, Range 17 West, Dakota County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby grants and authorizes the Board Chair to execute the permanent drainage and utility easement legally described above to the City of Hastings for the access and maintenance of the stormwater pond, related to the new County fuel island, subject to approval by the County Attorney's Office as to form.

BACKGROUND

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 Easement to the City for stormwater pond access and maintenance.

FINANCIAL AND STAFFING IMPACTS

None. The \$1 shown on the easement or deed conveyance is to meet the contractual obligations of consideration but is simply symbolic as no monetary transfer takes place.

PREVIOUS BOARD ACTION

26-093; 03/03/26

ATTACHMENTS

Attachment: Drainage and Utility Easement

CONTACT

Department Director: Erin Stwora

Author: Eddie Buell

PERMANENT DRAINAGE AND UTILITY EASEMENT

The undersigned 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 permanent easement ("Permanent 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 ("Landowner's Property") in Dakota County, Minnesota, the legal description of which is set forth on Exhibit A, attached hereto and hereby made a part hereof.

PERMANENT EASEMENT DESCRIPTION

The Landowner does hereby grant and convey unto the City, its successors and assigns, the following Permanent Easement which is legally described and depicted on Exhibit B, attached hereto and hereby made a part hereof:

A permanent easement for drainage and utility purposes and all such purposes ancillary, incident or related thereto under, over, across, through and upon Landowner's Property (the "Permanent Easement Area").

The Permanent Easement rights granted herein are forever and shall include, but not be limited to, the construction, maintenance, repair and replacement of any sanitary sewer, storm sewer, water mains, storm water facilities, above ground and below ground drainage facilities, any utilities, underground pipes, conduits, culverts, other utilities and mains, and all facilities and improvements ancillary, incident or related thereto, under, over, across, through and upon the Permanent Easement Area.

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, any City improvements and any underground pipes, conduits, or mains, together with the right to excavate and refill ditches or trenches for the location of such pipes, conduits or mains; 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 utility pipes, conduits, mains and above ground and below ground drainage facilities 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; and
- (e) To access the Permanent Easement for the purposes of construction, maintenance, repair and replacement of any sanitary sewer, storm sewer, water mains, storm water facilities, above ground and below ground drainage facilities any utilities, underground pipes, conduits, culverts, other utilities, mains and all facilities and improvements ancillary, incident or related thereto.

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 Statutes, 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 above, the Permanent Easement Area described above and has good right to grant and convey the Permanent Easement herein to the City.

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

This agreement 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.

[Remainder of this page has been intentionally left blank]

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed as of the day and year first above written.

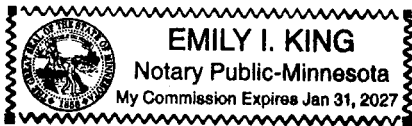
CITY:
CITY OF HASTINGS

By: Mary Fasbender
Mary Fasbender
Its Mayor

By: Kelly Murtaugh
Kelly Murtaugh
Its City Clerk

STATE OF MINNESOTA)
)
COUNTY OF DAKOTA)

On this 20th day of April, 2026, before me a Notary Public within and for said County, personally appeared Mary Fasbender and Kelly Murtaugh, to me personally known, who being each by me duly sworn, each did say that they are respectively the Mayor and City Clerk of the City of Hastings, the municipality named in the foregoing instrument, and that said instrument was signed on behalf of said municipality by authority of its City Council and said Mayor and City Clerk acknowledged said instrument to be the free act and deed of said municipality.



Emily I. King
Notary Public

EXHIBIT A

Legal Description of Landowner's Property

The Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$), all in Section Twenty-Nine (29), Township One Hundred Fifteen (115), Range Seventeen (17), Dakota County, Minnesota.

PID: 19-02900-30-010

and

The East Ten (E 10) acres of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$), all in Section Twenty-Nine (29), Township One Hundred Fifteen (115), Range Seventeen (17), Dakota County, Minnesota.

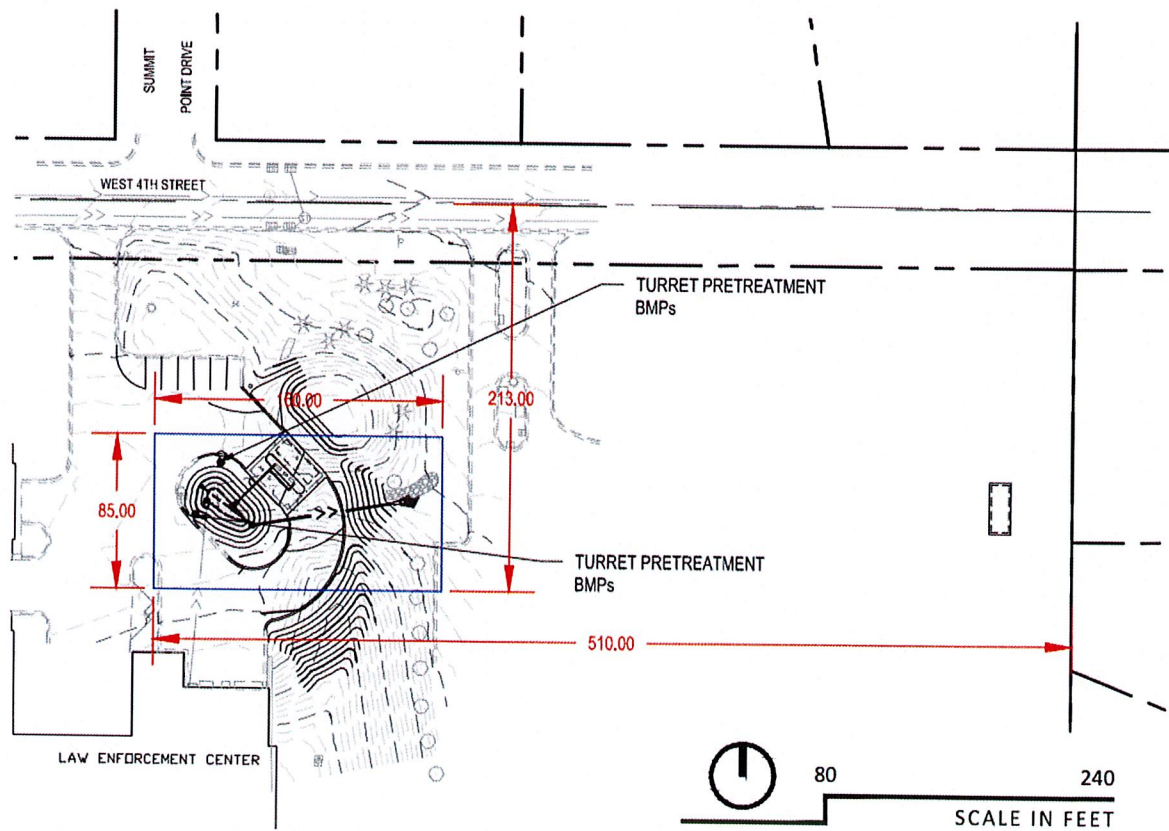
PID: 19-02900-35-020

Abstract Property

EXHIBIT B

Legal Description and Depiction of Permanent Easement

A permanent drainage and utility easement over the south 85.00 feet of the north 213.00 feet of the west 160.00 feet of the east 510.00 feet of the Southeast Quarter of the Northwest Quarter of Section 29, Township 115 North, Range 17 West, Dakota County, Minnesota.





Board of Commissioners

Request for Board Action

Item Number: DC-5358

Agenda #: 9.6

Meeting Date: 7/7/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Scheduling Of Public Hearing To Receive Comments On Proposed Amendments To Park Ordinance 107

RESOLUTION

WHEREAS, by Resolution No. 23-202 (May 23, 2023), the Dakota County Board of Commissioners adopted Dakota County Ordinance 107 to provide for the safe and peaceful use of parklands and trails, for the education and recreation of the public, for the protection and preservation of the property, facilities, and natural resources, and for the safety and general welfare of the public; and

WHEREAS, staff recommends amendments to Ordinance 107 for clarification for enforcement and better alignment with State guidelines, Met Council taskforce recommendations, and the recently adopted 2050 Parks Vision Plan; and

WHEREAS, areas for revision include language and activity description updates, permitting hunting on conservation easements, and expanded regulations and improved enforcement strategies for electric-powered devices.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for August 4, 2026, at 9:00 am in the Boardroom of the Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, to receive comments on the proposed update to Park Ordinance 107; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners directs staff to publish notice of this public hearing in the *Dakota County Tribune* and post it on the Dakota County website at www.dakotacountymn.gov <<http://www.dakotacountymn.gov>>.

BACKGROUND

The existing Ordinance was enacted in 2023, and over the past two and a half years, staff has identified areas within the Ordinance that require clarification to allow for proper enforcement and better alignment with State guidelines, Met Council taskforce recommendations, and the recently adopted 2050 Parks Vision Plan.

All proposed amendments include input from both the Dakota County Sheriff's Office and the Dakota County Attorney's Office.

RECOMMENDATION

Staff recommends the Dakota County Board of Commissioners schedule a public hearing for August 4, 2026, at 9:00 a.m. in the Boardroom of the Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, to receive comments on the proposed update to Park Ordinance 107.

FINANCIAL AND STAFFING IMPACTS

None.

PREVIOUS BOARD ACTION

23-202; 5/23/23

ATTACHMENTS

Attachment: Amended Park Ordinance 107 for Public Hearing

CONTACT

Department Director: Georg Fischer

Author: Niki Geisler



PARK ORDINANCE 2026 UPDATE FOR PUBLIC HEARING

Dakota County Ordinance 107, Park Ordinance: Draft
Update for Public Hearing

ORDINANCE NO. 107 PARK ORDINANCE

ADOPTED BY THE DAKOTA COUNTY BOARD
OF COMMISSIONERS

APPROVED BY THE MINNESOTA
DEPARTMENT OF NATURAL RESOURCES

TABLE OF CONTENTS
Dakota County Ordinance No. 107
County Park System Use

Chapter 1 - Purpose/Authority/Definitions..... 3
 Section 1.1 - Purpose..... 3
 Section 1.2 - Statutory Authority..... 3

Chapter 2 - Regulation of Public Use 8
 Section 2.1 - Parks and Greenway Hours..... 8
 Section 2.2 - Permits..... 8

Chapter 3 - Regulations of General Conduct.....10
 Section 3.1 - Proper Attire/Exposure..... 10
 Section 3.2 - Alcohol and Drug Use 10
 Section 3.3 - Smoking and Electronic Delivery Device Use 11
 Section 3.4 - Gambling 11
 Section 3.5 - Nuisance/Private Property..... 11
 Section 3.6 - Littering 11
 Section 3.7 - Possession/Use of Firearms/Dangerous Weapons/Fireworks 12
 Section 3.8 - Interference with Employee Performance of Duty 12
 Section 3.9 - Child Safety..... 12
 Section 3.10 - Assembly..... 12

Chapter 4 - General Parkland Operation Regulations13
 Section 4.1 - Commercial Use..... 13
 Section 4.2 - Noise/Amplification of Sound..... 14
 Section 4.3 - Fires 14
 Section 4.4 - Aviation..... 15
 Section 4.5 - Amusement Contraptions..... 15
 Section 4.6 - Pets in Parks..... 15
 Section 4.7 - Unlawful Occupancy 15

Chapter 5 - Property, Structures, and Natural Resources Protection16
 Section 5.1 - Destruction/Defacement of Park Property/Signs 16
 Section 5.2 - Foraging and the Collection/Harvesting of Wildlife and Natural Resources 16
 Section 5.3- Disturbance of Natural Resources
 Section 5.4 - Disturbance of Wildlife 17
 Section 5.5 - Release of Harmful or Foreign Substances 17
 Section 5.6 - Interference of Park Property..... 17

Chapter 6 - Recreation Activity Regulations.....18
 Section 6.1 - Camping..... 18
 Section 6.2 - Picnicking 18
 Section 6.3 - Swimming 18
 Section 6.4 - Scuba Diving 18
 Section 6.5 - Boating..... 19
 Section 6.6 - Fishing..... 19
 Section 6.7 - Horseback Riding 19
 Section 6.8 - Bicycling..... 20
 Section 6.9 - Hiking..... 20

Section 6.10 - Roller-Skating, In-Line Skating, and Skateboarding.....	20
Section 6.11 - Snowmobiling.....	20
Section 6.12 - Cross-Country Skiing.....	21
Section 6.13 - Other Winter Activities.....	21
Section 6.14 - Games and Active Recreation Activities.....	21
Section 6.15 - Hammocking, Slacklining, and Other Line-Related Activities.....	21
Section 6.16 - Metal Detecting.....	22
Chapter 7 - Motorized Vehicles, Traffic, and Parking Regulations.....	22
Section 7.1 - Vehicle Operation.....	22
Section 7.2 - Parking Vehicles.....	23
Section 7.3 - Motorized Vehicle Maintenance.....	23
Section 7.4 - Motorized Recreational Vehicles.....	23
Chapter 8 - Enforcement.....	25
Section 8.1 - Park Patrol Authority/Authorized Agents.....	25
Section 8.2 - Penalties.....	25
Chapter 9 - Miscellaneous.....	26
Section 9.1 - Exemptions.....	26
Section 9.2 - Repeal.....	26
Section 9.3 - Enactment.....	26
Section 9.4 - Notification.....	26
Section 9.5 - Severability.....	26
Section 9.6 - Amendment.....	26
Chapter 10 - Effective Date.....	27

Chapter 1 - Purpose/Authority/Definitions

Section 1.1 - Purpose

The purpose of this ordinance is to further the enactment of the mission of the Dakota County Park System as stated in the Dakota County 2050 Vision Plan for Parks, Greenways, and Natural Systems:

“To enrich lives by providing high quality recreation and education opportunities in harmony with natural resource preservation and stewardship.”

In doing so, the Dakota County Board of Commissioners deems it reasonable, necessary, and desirable to enact an ordinance specifying rules and regulations to provide for the safe and peaceful use of park lands, conservation areas, and trails; for the education and recreation of the public; for the protection and preservation of park property, facilities, and natural resources; and for the safety and general welfare of the public.

Section 1.2 - Statutory Authority

The Dakota County Board of Commissioners, under Minn. Stat. §§ 398.31–398.36, in performing its primary duty of the acquisition, development, operation, and maintenance of County parks, trails, and related facilities and providing the means for public access to lakes, rivers, streams and other natural features, is granted full power and authority to acquire and establish the above facilities and to operate, maintain, protect, and improve a park system and implement a recreational program. As aid to the accomplishment of these duties, the Board is granted the authority to enact ordinances and to declare that the violation thereof shall be punishable per state statute. Violations of the provisions of this ordinance or failure to comply with any of its requirements shall be punishable pursuant to Minn. Stat. § 398.34.

Section 1.3 - Park Rules and Regulations

The Park Director has the authority to establish park rules and regulations which provide specific operational or procedural constraints, exemptions, and/or permissions to ordinance text.

The Park Director and Board of Commissioners reserve the right to promulgate park rules and regulations henceforth as it pertains to this ordinance.

No person shall violate rules and regulations that may be established by the Board or Park Director.

Section 1.4 - Fees

It shall be unlawful for any person to use an area or facility or engage in an activity for which a fee has been established by the County Park Department and County Board without payment of such fee unless fees are waived pursuant to a Special Use Permit or pursuant to a Parks-authorized community outreach or engagement program.

Section 1.5 - Definitions

The following list defines key terms used in this document.

“Alcoholic Beverage” includes any beverage as defined by State Statute containing more than one-half of one percent alcohol by volume.

“Amplified Noise” means the use or operation of any loudspeaker, sound amplifier, or other device for the production or reproduction of sound.

“Amusement Contraption” means any contrivance, device, gadget, machine, or structure designed to test the skill or strength of the user or to provide the user with any sort of ride, lift, swing, bounce, or fall experience including, but not limited to, ball throwing contest devices, electronic videos, animal ride devices, dunk tanks, ball and hammer devices, trampoline devices, and the like.

“Authorized Adult” means any person who is at least eighteen (18) years of age and authorized by a parent or guardian to have custody and control of a juvenile.

“Barrels” means any various units of volume or capacity as a liquid measure of 31 to 42 gallons.

“Board” means the elected members of the Board of Commissioners of Dakota County.

“Commercial Use of Parks” means any activity conducted in a park system that is associated with any trade, occupation, profession, business, or franchise. Commercial use of parks does not include activities conducted on the County’s behalf or in conjunction with the County.

“Controlled Substance” means a drug, substance, or immediate precursor in schedules I through V of Minn. Stat. 152.02.

“County Park” means those parks, park reserves, conservation areas, trails, greenways, and other areas designated by Dakota County Board of Commissioners as being a part of the County Park System.

“Dangerous Weapon” means any firearm, whether loaded or unloaded, or any device designed as a weapon and capable of producing death or great bodily harm, any combustible or flammable liquid or other device or instrumentality that, in the manner it is used or intended to be used, is calculated or likely to produce death or great bodily harm, or any fire that is used to produce death or great bodily harm.

As used in this subdivision, “flammable liquid” means any liquid having a flash point below 100 degrees Fahrenheit and having a vapor pressure not exceeding 40 pounds per square inch (absolute) at 100 degrees Fahrenheit but does not include intoxicating liquor. As used in this subdivision, “combustible liquid” is a liquid having a flash point at or above 100 degrees Fahrenheit.

“Designated Area” means an area or facility identified by the Parks Director for use in a specific manner.

“Electronic Delivery Device,” per Minn. Stat. § 609.685, subd. 1(c), " means any product containing or delivering nicotine, lobelia, or any other substance, whether natural or synthetic, intended for human consumption through inhalation of aerosol or vapor from the product. Electronic delivery device includes but is not limited to devices manufactured, marketed, or sold as electronic

cigarettes, electronic cigars, electronic pipe, vape pens, modes, tank systems, or under any other product name or descriptor.”

“Electric Powered Device (EPD)” means any electric mobility device used for the purpose of locomotion or any electric mobility device designed to operate in areas without defined pedestrian routes but that is not an ADA device such as a wheelchair. Example devices include electric scooters, e-bikes (electric-assist/pedal-assist), Segways, and the like. An e-bike is a bicycle with two or three wheels, a saddle, and fully operable human-propelled pedals.

“Fishing” means the activity of catching fish, either for food or as a sport.

“Foraging” means to search for and gather provisions.

“Greenway” means a shared-use regional trail and associated land set aside for recreational use or environmental protection.

“Hiking” means traveling on foot, i.e., walking, running, or with an assistive mobility device.

“Inhalant” means any substance that releases vapors, and which is used by a person for the purpose of inducing symptoms of intoxication, elation, excitement, confusion, dizziness, paralysis, irrational behavior, or in any manner changing, distorting, or disturbing the balance or coordination of a person’s audio, visual, or mental processes.

“Invasive Species” means an organism that causes ecological or economic harm in a new environment where it is not native.

“Keg” means a small cask or barrel containing more than 288 ounces of alcoholic beverage.

“Limited Designated Public Forum” means areas within Dakota County parks that are intentionally opened for use by the public for a limited purpose, including, for example and without limitation, for use by certain persons/groups or for discussion of certain subjects.

“Low-Impact Filming and Photography” means outdoor filming and photography activities in areas open to the public involving five people or fewer, using equipment that will be carried at all times (except for small tripods used to hold cameras).

“Metal Detecting” means using an electronic device for detecting the presence of metal objects, typically located shallowly underground.

“Motorized Recreational Vehicle” means any motorized self-propelled, off-road, or all-terrain conveyance, including but not limited to a snowmobile, ATV, mini-bike, amphibious vehicle, go-cart, trail bike, or dune buggy.

“Nonpublic Forum” means areas within Dakota County parks that are not, either traditionally or by Dakota County parks designation, a forum for public communication, discourse, or expressive activity.

“Nuisance,” per Minn. Stat. § 561.01, means “[a]nything which is injurious to health, or indecent or offensive to the senses, or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property....”

“Park Director” means the person appointed by the Board to serve as the chief administrative officer of the County Parks Department. The “Park Director” shall be deemed to be the Superintendent for purposes of Minn. Stat. § 398.35, subd. 1, and any other relevant law. The Park Director may also assign a designee to fulfill their responsibilities; and, therefore, *designee* is synonymous with Park Director as it pertains to this ordinance.

“Park Visitor” means any person, firm, partnership, association, corporation, governmental unit, company, or organization of any kind within a County Park.

“Permittee” means an individual, firm, corporation, society, or any group to whom a permit is issued.

“Person or Persons” means individuals, firms, corporations, societies, or any group or gathering whatsoever.

“Pet” means a domestic or tamed animal kept for companionship or pleasure.

“Possession,” in relation to a Controlled Substance, means:

Physical Possession: Having a controlled substance on one’s person with knowledge of the nature of the substance; or

Constructive Possession: Having once possessed a controlled substance, continuing to exercise dominion or control over the substance, aiding and abetting another in possessing a controlled substance, or being in the condition of having consumed or ingested a controlled substance.

“Prepackaged beverages” means beverages that are in their original, distributor or manufacturer direct container, bottle, box, or packaging.

“Public Forum” means the paved areas/sidewalks immediately outside public facilities (such as but not limited to visitor’s centers and nature centers) but not including parking lots/areas.

“Service Animal” means any dog that is individually trained to do work or perform tasks for an individual with a disability.

“Smoking,” per Minn. Stat. § 144.43, subd. 4, “means inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, pipe, or any other lighted or heated product containing, made, or derived from nicotine, tobacco, marijuana, or other plant, whether natural or synthetic, that is intended for inhalation. Smoking includes carrying or using an activated electronic delivery device, as defined in section 609.685.”

“Special Use Permit” means the written permission that must be obtained from the County Parks Department to carry out a given activity.

“Trail” means a dedicated path within a park boundary, often with specific design, maintenance, and use standards and is distinct from a Greenway/Regional Trail as defined.

“Unmanned Aerial Vehicle (UAV)” (commonly known as a drone) means an aircraft without any human pilot, crew, or passengers on board.

“Vehicle” means any motorized, self-propelled, animal-drawn, or human-powered conveyance.

“Volunteer” means a board- or department-appointed individual who provides services to the County without compensation.

“Watercraft” means any contrivance used or designed for navigation on water, except (1) a duck boat during the duck hunting season, (2) a rice boat during the harvest season, or (3) a seaplane. This definition includes but is not limited to motorboats, personal watercraft or jet skis, paddleboats, canoes, sailboards, and rafts.

“Wildlife” means any living creature, not human, wild by nature, endowed with sensation and power of voluntary motion, including quadrupeds, mammals, birds, fish, amphibians, reptiles, crustaceans, mollusks, insects, and County- and/or publicly owned animals.

Chapter 2 - Regulation of Public Use

Section 2.1 - County Park Hours

1. County Parks shall be open to the public from 5:00 a.m. until 10:00 p.m. unless otherwise designated by the Park Director. It shall be unlawful for any person to enter or remain in a park between 10:00 p.m. and 5:00 a.m. or such hours as may be posted by the Park Director or be in violation of Ordinance No. 122, Dakota County Juvenile Curfew Ordinance, except when in possession of a permit to do so, when camping in a designated camping area with a camping permit, or as users of a greenway traveling without delay.
2. Any park or portion thereof may be closed to the public by the Park Director at any time and for any interval of time or to certain uses as the Board or Park Director finds reasonably necessary.
3. Open hours for specific areas or facilities within a County Park may be set by the Park Director and may vary from those listed in Subdivision 1, including trailhead facilities located in and around greenways. Information relating to open hours for specific areas or facilities will be maintained on the County's Parks webpage.

The above items only apply to a greenway once jurisdictional transfer is completed; otherwise, local ordinance(s) have oversight. Additionally, all greenways are subject to all rules and regulations set forth in this ordinance.

Section 2.2 - Permits

Special Use Permits (SUPs) shall be required for activities that are reasonably expected to have fifty or more persons involved, for activities involving the exclusive or special use of park grounds, greenways, trails, or facilities as allowed by this ordinance, for the use of park grounds or facilities when they are otherwise closed to the public and for activities for which a SUP is required pursuant to this Ordinance.

SUP conditions:

1. SUPs are issued by the Park Director or designated representative.
2. SUPs are not transferable.
3. The permittee or a permittee's designated representative shall be in attendance at all times and have physical possession of the SUP or be able to produce the SUP at the request of any County staff and/or peace officer.
4. All ordinance provisions shall remain in effect and will be enforced as though the same were inserted in said SUP.
5. It shall be unlawful for a person to violate any provision of a SUP.
6. Any SUP granted pursuant to this ordinance may be revoked upon the violation by the permittee, or associated individual(s), of any provision of the permit, any Minnesota State statute, any County ordinance, any County Park rule or regulation, or for other good cause.

7. The permittee shall be liable for any loss or damage to County Park property or injury to any person by reason of the negligence of the permittee or associated individual(s).
8. It shall be unlawful for any person to refuse to vacate the area designated as reserved by a SUP.

Chapter 3 - Regulations of General Conduct

Section 3.1 - Proper Attire/Indecent Exposure

To promote a positive experience for all park users, it shall be unlawful for any person to intentionally expose their own genitals, pubic area, buttocks, or female breast below the top of the areola (except while breastfeeding) with less than a fully opaque covering while in a County Park.

Section 3.2 - Alcohol and Controlled Substance Use

Certain kinds of alcoholic beverages are permitted in designated areas at all Dakota County parks. No alcohol will be consumed on Dakota County park premises by any person under the legal age. Valid identification may be requested by Park Rangers or Park staff of any person(s) who appear to be underage at any time. All visitors and guests must have a valid ID if they plan to consume alcoholic beverages.

Beer, wine, ciders, flavored alcoholic beverages, and other single serving, prepackaged beverages are permitted in designated areas only.

It shall be unlawful, when in a County Park, for any person to:

1. Use, possess, consume, or sell any Alcoholic Beverages or Controlled Substances in violation of Minnesota Statutes.
2. Serve or sell Alcoholic Beverages without a Special Use Permit or concessionaire agreement.
3. Possess or consume single-serving Alcoholic Beverages outside of designated areas:
 - Reserved Campground or Camper Cabin sites;
 - Trailheads;
 - Swimming Beaches (no glass bottles);
 - Picnic Areas; or
 - Other areas expressly designated by the Park Director.
4. Possess or bring into a County Park alcoholic beverages in kegs or barrels or more than a single case of 24 prepackaged, single serving beverages without a Special Use Permit.
5. Use, manufacture, possess, sell, give away, barter, exchange, distribute, or otherwise transfer any Controlled Substance, except on a lawful prescription by a person licensed by law to prescribe and administer Controlled Substances, or as allowed by state statutes.
6. Be under the influence of a hazardous substance or drugs or alcohol to the point of intoxication, or loss of motor skills or consciousness, or other factors that may injure the party or adversely affect other park visitors.

Selling of alcoholic beverages requires a Special Use Permit, and sales must comply with liquor licensing regulations for the city in which the Park is located.

Section 3.3 - Smoking and Electronic Delivery Device Use

For the health and enjoyment of all park users, smoking of any kind (including vaping) on County Park property and recreational facilities is prohibited, except in parking lots, on roadways, on individually rented campsites in County-owned or operated campgrounds, and for use of tobacco as a traditional Native American spiritual or cultural ceremony.

Section 3.4 - Gambling

In accordance with Minn. Stat. ch. 609, it shall be unlawful for any person to gamble or participate in any game of chance for a consideration of items of value, excepting private social bets or chance drawings not incidental to organized, commercialized, or systematic gambling, except when authorized by Special Use Permit.

Section 3.5 - Nuisance/Private Property

To promote a positive experience for all park users, it shall be unlawful, when in a County Park, for any person to:

1. Commit any act that constitutes a nuisance.
2. Disturb, harass, or interfere with a park visitor's property.
3. Place or park vehicles, equipment or property in a manner or location that interferes with traffic or other park visitor's enjoyment of the County Park or specific facility therein.
4. Distribute literature outside of Public Forum areas. Distribution of publications, including but not limited to newspapers, magazines, political literature, circulars, and pamphlets must be approved by the Park Director and are subject to a fee.
5. Dakota County Parks employees may place notices in non-public areas within Dakota County parks describing, e.g., items for sale, services offered, upcoming events or programs, provided that the posting or activity does not interfere with the performance of Dakota County Parks business and follows all department policies. Leave or store personal property in undesignated areas without a Special Use Permit for any reason other than a County-organized event, program, or activity approved by the Parks Director.

Law Enforcement shall have the authority to seize any unauthorized items collected from and being removed from the park.

Section 3.6 - Littering

To support the County's commitment to environmental stewardship, it shall be unlawful for any person to:

1. Deposit, scatter, litter, or abandon on County Park property any bottles, cans, glass or broken glass, sewage, waste, refuse or other materials, except in receptacles provided for such purposes; or
2. Bring into a County park property any materials listed in Section 3.6, subdivision 1, or hazardous waste, yard waste, solid or liquid waste for the purpose of disposal in receptacles provided in the County Park or on any County Park Property.

Section 3.7 - Possession/Use of Firearms/Dangerous Weapons/Fireworks

The possession of firearms in County parks is allowed, as permitted by Minnesota law, local ordinances, or by Special Use Permit. Archery bows are allowed by Special Use Permit and in a designated archery range only.

It shall be unlawful for any person to:

1. Possess a dangerous weapon other than a firearm or archery bow that is being possessed as allowed by Minnesota law, local ordinance, or Special Use Permit; or
2. Discharge or fire firearms or other dangerous weapons in or into County parks, except as expressly permitted by Minnesota law, local ordinances, or by Special Use Permit; or
3. Possess, set off, or attempt to set off or ignite any explosives, firecrackers, fireworks, smoke bombs, rockets, black powder guns or other pyrotechnics without a Special Use Permit.

Section 3.8 - Interference with County Employee or Volunteer Performance of Duty

In support of the County's work, it shall be unlawful for any person to intentionally:

1. Impersonate any employee, volunteer, or contractor of Dakota County; or
2. Interfere with, obstruct, harass, or hinder any employee, volunteer, or contractor in the discharge of their duties.

Section 3.9 - Child Safety

To protect Dakota County Parks' youngest visitors and participants, all children under the age of 10 must be accompanied and supervised by an Authorized Adult or other responsible caregiver when using Dakota County parks, facilities, and greenways.

Section 3.10 - Assembly

A Special Use Permit may be issued for public assemblies involving fifty (50) or more people and in designated areas related to:

- Public meetings;
- Worship services;
- Entertainment;
- Parades;
- Ceremonies;
- Demonstrations; and
- Other assemblies related to First Amendment rights.

A Special Use Permit is required for all public assemblies. Public assemblies may not interfere with other park users, structures, or points of pedestrian egress and ingress and are subject to the terms and conditions outlined in the approved permit. Dakota County parks reserves the right to implement a sliding permit fee scale based on the expected number of people assembled/in attendance.

Chapter 4 - General Parkland Operation Regulations

Section 4.1 - Commercial Use

All permissible commercial use activities must be approved by a Special Use Permit (SUP). Each SUP will contain terms and conditions all permittees must adhere to for the permit to remain valid. The following commercial activities may be approved by a SUP:

- Photography;
- Filming;
- Using park space to instruct or convene a class or group;
- Product demonstrations;
- Sale, rental, or promotion of merchandise or service;
- Food and beverage sales; and
- Flying a drone.

A SUP may not inherently grant exclusive use of space. A SUP for a commercial use provides the permittee a license for the activity in the designated areas and is revocable at will. The permittee and participants must share the designated areas (unless otherwise stated) with other users and cannot block public access.

It shall be unlawful for any person to:

1. Use any County Park or park property for commercial purposes without a permit;
2. Solicit, sell, or otherwise peddle any goods, wares, merchandise, services, liquids, or edibles in a County Park except by authorized concession or written permission from the Park Director; or
3. Expose, distribute, or place any sign, advertisement, notice, poster, or display in a County Park without permission from the Park Director.

Low-Impact Filming and Photography activities (involving five people or fewer per event and using equipment that will be always carried) will not require a SUP. All other filming and photography activities require a permit to address their potential impacts on park resources and visitor activities.

Videographers, producers, directors, news, and other staff associated with filming are reminded that rules and regulations that apply to all park visitors, including park hours and closed areas, still apply to filming activities even if a SUP is not required.

Filming and Photography activities that do not meet the description of Low-Impact Filming and Photography require at least ten (10) days advance notice to Dakota County Parks. Dakota County Parks will determine whether the filming activities will require a SUP for filming. Based on the information provided, a Permit may be required to:

1. Maintain public health and safety;
2. Protect environmental or scenic values;
3. Protect natural or cultural resources;
4. Allow for equitable allocation or use of facilities; or

5. Avoid conflict among visitor use activities.

Section 4.2 - Noise/Amplification of Sound

Amplification of noise/sound is permissible when meeting the following conditions or allowed by Special Use Permit:

1. The sound/noise may not create a nuisance;
2. The sound/noise occurs between 7:00 am–10:00 pm; and
3. The sound/noise is amplified in a designated area.

It shall be unlawful for any person to:

1. Install, use, operate, or permit the use or operation within the Park of any of the following devices: Radios, television sets, musical instruments, personal Bluetooth speakers, loudspeakers, phones, or other devices for the production or reproduction of sound in such a manner as to be disturbing to wildlife, interfere with use of the park by others, or disturb the residents of adjacent properties.
2. Willfully make or continue, or cause to be made or continued, any loud, unnecessary, or unusual noise which disturbs the peace and quiet within any park or which interferes with use of the park by others or disturbs the residents of adjacent properties.

The standards which shall be considered in determining whether a violation of the provisions of this section exists shall include, but not be limited to, the following: (1) level of the noise; (2) intensity of the noise; (3) whether the nature of the noise is usual or unusual; (4) level and intensity of the background noise, if any; (5) type of area within which the noise emanates; (6) the intensity of human use of the area during the time at which the noise emanates; (7) time of the day or night the noise occurs; (8) duration of the noise; and (9) whether the noise is recurrent, intermittent, or constant.

Interpretation of this criteria shall be made by Park Rangers or designated Park Staff, who shall have full authority to allow, deny, or control levels of sound of park users.

Section 4.3 - Fires

Open fires are only allowed in designated campfire rings established by Dakota County Parks. Portable camp stoves are only allowed in uncovered outdoor areas and as operated per manufacturer's recommendations.

It shall be unlawful, when in a County Park, for any person to:

1. Start or maintain a fire, grill, or stove outside of a designated area equipped for that purpose;
2. Leave a fire, grill, or stove unattended or fail to fully extinguish a fire or stove;
3. Drop, throw, or otherwise leave unattended lighted matches, burning smoking products, or other burning or combustible material; or

4. Dispose of ashes or embers except in containers designated for that purpose.

Firewood must be approved by the Minnesota Department of Natural Resources.

Section 4.4 - Aviation

Aviation takeoffs or landings, including aircraft, hot air balloons, parachutes, hang gliders, or other flying apparatus, are only allowed in a Dakota County park with a Special Use Permit.

Unmanned Aerial Vehicles (UAVs or drones) may only be used in established designated areas.

Section 4.5 - Amusement Contraptions

To support the safety and enjoyment of all park users, it shall be unlawful for any person to bring in, set up, construct, manage, or operate any amusement or entertainment contraption, device, or gadget in a County Park without a Special Use Permit.

Section 4.6 - Pets in Parks (excluding service animals)

To support the safety and enjoyment of all park users, it shall be unlawful for any person owning or having control or custody of any pet to:

1. Bring a pet into or have a pet in a County Park without it being caged or under physical control on a static leash no more than six (6) feet in length, except in areas designated for off-leash;
2. Allow a pet to disturb, harass, or interfere with any park visitor, park visitor's property, park employee, park employee's property, or the employees or property of a contractor of the County, or to endanger the safety of park visitors, park employees, or employees of a contractor of the County;
3. Allow a pet to damage park property, resources, or facilities;
4. Tether a pet to a tree, plant, building or park equipment, or leave a pet unattended in a County Park;
5. Bring a pet into a County Park without cleaning up pet feces and disposing of the feces in a waste receptacle;
6. Lead or control a pet while on in-line skates, skateboard, skis, bicycle, or any other means except while on foot or using an assistive mobility device, unless authorized by permit in a County Park; or
7. Operate a cart, wagon, dog sled, or skijoring device pulled by a pet or other animal in a County Park outside of areas designated for this activity.

Section 4.7 - Unlawful Occupancy

To protect the public assets and to provide a safe environment, it shall be unlawful for any person to:

1. Enter in any way any building, installation, or area that may be under construction or locked or closed to public use;
2. Enter or be upon any building, installation, or area after the posted closing time or before the posted opening time, or contrary to posted notice in any County Park; or

3. Be inside a building or closed area and loiter, sleep, congregate, or enter for the purpose to engage in any criminal act in any building, installation, or areas not specifically designated for such use any time.

Chapter 5 - Property, Structures, and Natural Resources Protection

Section 5.1 - Destruction/Defacement of Park Property/Signs

To protect the public assets, it shall be unlawful for any person to:

1. Move or remove park furniture, amenities, and park property outside of the designated use area as defined; and/or use park furniture and amenities for a reason(s) other than the intended purpose(s) of the park furniture and/or amenity in an unsafe manner;
2. Intentionally deface, vandalize, tamper with, or otherwise cause destruction to park property; or
3. Intentionally deface, destroy, cover, damage, tamper with, or remove any placard, notice, or sign, or parts thereof, whether permanent or temporary, posted or exhibited by the Parks Department, without express permission of a Special Use Permit.

Section 5.2 - Foraging and the Collection/Harvesting of Wildlife and Natural Resources

Foraging is allowed only for identified items in approved areas. The Parks Director will maintain a list of items for which foraging is permitted and shall designate the areas where foraging is allowed. No digging or excavating is allowed when foraging.

Special Use Permits are required to forage any item or in any area not designated by the Parks Director. It shall be unlawful for any person to forage or gather flora in any County Park except as permitted under this section 5.2.

Section 5.3 Disturbance of Natural Resources

To protect the natural environment and support restoration activities, it shall be unlawful, when in a County Park, for any person to perform any of the following unless expressly provided in a Special Use Permit:

1. Remove, alter, injure, or destroy any tree, plant, or other vegetation, soil, mineral, or other natural resource, other than for foraging for designated items in designated areas;
2. Remove materials from, alter, or destroy an archeological site or resource or site of scientific significance or interest without a Special Use Permit, which may be issued to allow an approved archaeological dig. All approved archaeological digs must adhere to the [State of Minnesota Archaeological Survey Requirements](#);
3. Dig trenches, holes, or other excavations;
4. Divert, impound, or alter a watercourse; or
5. Introduce, transport, import, release, abandon, or dispose of any plant or animal, including fishing bait, except in receptacles approved for that purpose.

Section 5.4 - Disturbance of Wildlife

To protect wildlife and their habitat, it shall be unlawful, when in a County Park, for any person to:

1. Kill, trap, hunt, injure, pursue, feed, or in any manner disturb or cause to be disturbed any animals and/or species of wildlife, except fishing pursuant to State fish laws and Section 6.6 of this Ordinance, or hunting pursuant to State game laws with a permit during a County-authorized hunting event ; or
2. Intentionally remove, alter, injure, destroy, or otherwise disturb habitat used by any species, including but not limited to nests, dams, or burrows.

Section 5.5 - Release of Harmful or Foreign Substances

To support the County's commitment to environmental stewardship, it shall be unlawful for any person to:

1. Place any debris, pollutant, or other agent in or upon any County Park lands or body of water in or adjacent to a County Park or any tributary, stream, storm sewer, or drain flowing into such waters; or
2. Discharge wastewater or any other wastes in a County Park, except into designated containers, drains, or dumping stations.

Section 5.6 - Interference of Park Property

To protect the natural environment and support restoration activities, it shall be unlawful for any person to knowingly encroach on park property with such items as fences or gardens, or to disturb the natural landscape, vegetation, or structures on park property, or otherwise to use park property for private use. All setbacks and other local zoning regulations are in effect and apply against properties adjacent to a County Park as they would against property adjacent to private property.

Chapter 6 - Recreation Activity Regulations

Section 6.1 - Camping

Camping within Dakota County Park property is allowed in established camping areas and if proper registration has occurred.

It shall be unlawful, when in a County Park, for any person to:

1. Camp, dwell, or sleep overnight except in areas provided and designated for that purpose;
2. Occupy campsites or camper cabins in a park without a camping permit or payment of appropriate fees or otherwise violate provisions of the permit;
3. Camp overnight in a park if under 18 years of age unless accompanied by an authorized adult.

Section 6.2 - Picnicking

Picnicking within Dakota County Park property is allowed.

It shall be unlawful, when in a County Park, for any person to:

1. Assume exclusive use of a reservation picnic site without a reservation permit;
2. Use a portion of a reservation picnic area without a reservation permit if the area is reserved by another group; or
3. Set up temporary shelters, tents, tarps, canopies, and other such devices larger than 200 square feet without authorization by a Special Use Permit.

Section 6.3 - Swimming

Swimming within Dakota County Park property is allowed in established swimming areas.

It shall be unlawful, when in a County Park, for any person to:

1. Wade or swim except at waterfront areas designated for such use and only at during posted times;
2. Allow a child wearing diapers to swim or wade in a swimming area without waterproof swim diaper or diaper cover; or
3. Take glass or breakable containers of any kind onto a designated beach, into the water itself, or on any lake.

Properly fitting U.S. Coast Guard-approved life jackets are allowed and encouraged for use. Inflatable (or foam) noodles, kickboards, and all coast guard approved flotation devices are allowed in designated swim areas; all other inflatables are prohibited, such as inner tubes, rafts, or loungers.

Section 6.4 - Scuba Diving

For the safety and enjoyment of all park users, it shall be unlawful, when in a County Park, for any person to:

1. Scuba dive in violation of State or Federal Law, including Minn. Stat. § 86B.601;

2. Scuba dive in a designated swimming area;
3. Scuba dive within 100 feet of watercraft access point; or
4. Conduct scuba diving instruction without a Special Use Permit.

Section 6.5 - Boating

Boating within Dakota County Park property is allowed in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Launch or land a motorized watercraft except at locations and times designated for that purpose;
2. Leave unattended any boat or other watercraft except in park areas designated for that purpose;
3. Operate a watercraft in violation of State or Federal Law, including Minn. Stat. ch. 86B and Minn. Admin. R. 6110.1600–6110.2300;
4. Operate a watercraft within a designated swimming area or posted Lake Byllesby Dam warning area;
5. Tow a person on water skis, inner tube, or any other device or use a surfboard or kneeboard in a park designated swimming area or boat launching area or any other area closed to boating activities; or
6. Launch or remove any watercraft from County Park waters in violation of State or Federal Law, including Minn. Stat. ch. 84D.

Section 6.6 - Fishing

Fishing within Dakota County Park property is allowed in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Fish in violation of State or Federal Law, including Minn. Stat. ch. 97C;
2. Fish in an area designated as a “no fishing” area; or
3. Clean fish without disposing of the fish carcass in a waste receptacle.

Section 6.7 - Horseback Riding

Horseback riding within Dakota County Park property is allowed during designated times and in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Ride, lead, or allow a horse to be within a County Park except in designated riding areas and trails, at designated hours, and during the designated riding season which is set and posted by the Parks Department;
2. Ride a horse which cannot be held under such control that it may be reasonably turned or stopped; or

3. Ride a horse in such a manner to create a nuisance or to endanger the safety or property of any park visitor, park employee, the rider, or the horse.

Section 6.8 - Bicycling

Bicycling within Dakota County Park property is allowed in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Operate a bicycle except on designated greenways, roadways, or trails, and except as close to the right-hand side thereof as conditions will permit; and, for designated mountain bike trails, except during the designated mountain biking seasons which are set and posted by the Parks Department;
 2. Operate a bicycle carelessly or heedlessly in disregard of the rights of others, including at a speed faster than is reasonably safe or in any manner that endangers or is likely to endanger any property or any person, including any park visitor, park employee, or the rider;
 3. Operate a bicycle in violation of Minn. Stat. ch. 169; or
4. Park a bicycle except at a bicycle rack when such a rack is provided; in instances where bicycle racks are not provided, bicycles are to be parked where they will not create hazards to the activities of other park visitors or disturb park activities. See section 7.4 for additional information on Motorized Recreational Vehicles and Electric Powered Devices.

Section 6.9 - Hiking and Snowshoeing

Hiking or snowshoeing in a County Park on trails is allowed, except on trails that are clearly designated for other uses or in areas closed to public use.

Section 6.10 - Roller-Skating, In-Line Skating, and Skateboarding

Skating and Skateboarding within Dakota County Park property is allowed in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Operate skates or a skateboard except on designated greenways, roadways, or trails, and except as close to the right-hand side thereof as conditions will permit;
2. Operate skates or a skateboard in such a manner to create a nuisance or to endanger the safety or property of any park visitor, park employee, or the skater; or
3. Operate skates or a skateboard at a speed faster than is reasonable and safe with regard to the safety of the operator and other persons in the immediate area.

Section 6.11 - Snowmobiling

For the safety and enjoyment of all park users and to protect natural resources, it shall be unlawful, when in a County Park, for any person to:

1. Operate a snowmobile within the Dakota County Park system, except where allowed in public right-of-way, on State designated snowmobile trails, or as allowed by the Department of Natural Resources on public waters or designated access points;

2. Operate a snowmobile in excess of posted speed limits when present or at a rate of speed greater than reasonable or proper under prevailing conditions;
3. Operate a snowmobile in such a manner so as to create a nuisance or to endanger the safety or property of any park visitor, park employee, or the snowmobile rider;
4. Operate a snowmobile in violation of State or Federal law, including Minn. Stat. ch. 84 and Minn. Admin. R. 6100; or
5. Operate a snowmobile in violation of any posted trail sign.

Section 6.12 - Cross-Country Skiing

Cross-Country Skiing within Dakota County Park property is allowed in designated areas.

It shall be unlawful, when in a County Park, for any person to:

1. Operate skis except on designated trails, and except as close to the right-hand side thereof as conditions will permit, and only with a permit during the designated cross-country skiing season which is set and posted by the Parks Department;
2. Operate skis in such a manner to create a nuisance or to endanger the safety or property of any park visitor, park employee, or the skier; or
3. Conduct a race or event on cross-country ski trails without a Special Use Permit.

Section 6.13 - Other Winter Activities

For the safety and enjoyment of all park users and to protect natural resources, it shall be unlawful for any person to ice skate, cold water plunge (ice dip), snowboard, or downhill ski in a County Park except at such times and in areas designated for that purpose.

Section 6.14 - Games and Active Recreation Activities

Dakota County Parks encourages family, lawn, and/or "tailgate" games within the park system. However, various activities that involve objects used as projectiles must be stopped upon notification of Dakota County Staff or a member of Park Patrol.

Section 6.15 - Hammocking, Slacklining, and Other Line-Related Activities

Hammocking, Slacklining, and other line-related activities are allowed on Dakota County Parks property in designated areas only.

All hammocks, slacklines, and other line-related activities must adhere to the following conditions:

1. The affixed point of a hammock and/or line must not exceed six (6) feet off the ground;
2. All hammocks and lines must be affixed to trees or designated hammocking posts/stations (not building structures or other park furniture, amenities, and facilities) at least twelve (12) inches in diameter;
3. All straps and lines must be at least one (1) inch in diameter;
4. No straps, lines, or hammocks can cross trails or pedestrian access points;

5. No straps, lines, or hammocks can be “stacked” on top of each other or create “wheel spokes”; and
6. No straps, lines, or hammocks can be left unattended at any point.

The Park Director reserves the right to close areas to hammocks, slacklines, and other line-related activities. County staff can have a user remove a strap, line, or hammock for any purpose.

Section 6.16 - Metal Detecting

Metal detecting is allowed on Dakota County Parks property in designated areas and with a Special Use Permit.

All permissible metal detecting requires:

1. Digging no trenches, holes, or other excavations except on designated swimming beaches;
2. Refilling any hole that has been dug;
3. Remaining at least twenty (20) feet away from park users and animals/wildlife; and
4. Not entering areas closed to general visitor use OR metal detecting activities except as authorized pursuant to a Special Use Permit..

Dakota County Parks reserves the right to publish rules and restrictions associated with various recreation activities that are permissible only in specific locations or areas within a County Park. Rules and restrictions will be posted on the Dakota County Parks website and in some cases, onsite at the park location.

Chapter 7 - Motorized Vehicles, Traffic, and Parking Regulations

Section 7.1 - Vehicle Operation

For the safety and enjoyment of all park users and to protect public assets, it shall be unlawful, when in a County Park, to:

1. Operate, park, or leave any vehicle except upon roadways, parking areas, or other designated locations;
2. Operate, park, or leave a vehicle in violation of posted regulations, State law, Minn. Stat. ch. 169, county or municipal traffic codes, or orders or directions of traffic officers or park employees authorized to direct traffic;
3. Operate a vehicle at speeds of more than 25 miles per hour, or more than posted speed limits; or
4. Operate a vehicle that emits excessive or unusual noise, noxious fumes, dense smoke, or other polluting matter.

Section 7.2 - Parking Vehicles

To promote a positive experience for all park users, it shall be unlawful, when in a County Park, to:

1. Park or leave a vehicle, boat, or trailer standing except in a designated area and then only in a manner so as not to restrict normal traffic flow and not in violation of posted signs;
2. Park or leave a vehicle, boat, or trailer standing after posted closing hours without a valid camping permit or other permit;
3. Park or leave a vehicle, boat, or trailer without a disability parking placard in view in a designated parking space; or
4. Park or leave a vehicle without a boat trailer in a parking space designated for vehicles with boat trailers or to park or leave a vehicle with a boat trailer in an area not designated for boat trailer parking when such an area is provided.

Vehicles, boats, or trailers illegally parked, disabled, or abandoned may be towed away and impounded at the owner's expense.

Section 7.3 - Motorized Vehicle Maintenance

For the safety and enjoyment of all park users and to protect natural resources, it shall be unlawful for any person to wash, grease, change the oil of, or perform other maintenance on any motorized vehicle in a County Park.

Section 7.4 - Electric Powered Devices and Motorized Recreational Vehicles

Electric Powered Devices (EPDs) are allowed on Dakota County Park Greenways if they are operated in a safe manner in accordance with any State or Local laws. EPDs are not allowed on trails inside a County Park, with the exception of ADA-approved mobility devices..

The following EPDs are allowed on greenways:

- ADA-approved electric mobility devices
- E-bikes (electric-assist/pedal-assist)
- Free-standing electric devices such as Segways, hover boards, stand-up scooters, skateboards, longboards
- Kid-powered electric ride-ons
- Electric scooters

All accepted devices must:

1. Be powered by electricity/battery;
2. Not be operated carelessly or heedlessly in disregard of the rights of others, including at a speed faster than is reasonably safe or in any manner that endangers or is likely to endanger any property or any person, including any park visitor, park employee, or the rider;
3. Not be operated in violation of Minn. Stat. ch. 169;
4. Yield to non-motorized vehicles and devices;
5. Yield to pedestrians and slower users; and

6. Always pass other users on the left, with an audible signal in advance of passing.

Class 1 electric mountain bikes are allowed on designated mountain biking trails.

Motorized vehicles and uses not allowed on County Park Greenways and trails

- Golf carts/Go karts
- Motorized bicycles (e-motos)
- Motorized scooters with dual motors, gas motors, or wattage exceeding state law
- Motorized vehicles, such as all-terrain vehicles, off-highway motorcycles, or off-highway vehicles, except when specifically permitted
- Any vehicle that is larger than half the width of the trail
- Modified e-bikes, such as a change to electric motor or the electric drive system, or the use of an application to increase or override the electric drive system, or through any other means that makes the device no longer meet the requirements or classification of an e-bike

Animal-Powered Vehicles and Devices, such as skijoring and dogsledding, are allowed in designated areas. It is unlawful to be propelled by an animal on any trail unless the trail is designated for that use.

Chapter 8 - Enforcement

Section 8.1 - Park Patrol Authority/Authorized Agents

The following authority is permitted to enforce the ordinance:

1. Designated Park employees may enforce the provisions of this ordinance and ask the persons acting in violation of this ordinance to leave park property.
2. Law enforcement authorities where County Park property is situated shall have jurisdiction to patrol and enforce the Dakota County Park Ordinance on County Park property. They also shall have jurisdiction to enforce any violation of state law or local laws which shall occur on County Park property.
3. Failure to comply with State or local laws or County ordinance may also result in the loss of park or recreation facility use privileges and ejection from the park for at least 24 hours. Responding Park staff or law enforcement will exercise appropriate enforcement discretion as circumstances warrant. Repeat, ongoing, or more serious offenses may result in being trespassed from County Park property.

Section 8.2 - Penalties

Violations of the provisions of this ordinance or failure to comply with any of its requirements shall be punishable pursuant to Minn. Stat. § 398.34.

Chapter 9 - Miscellaneous

Section 9.1 - Exemptions

All park employees, contractors, volunteers, emergency, and enforcement personnel, while acting in the performance of their assigned duties, may be deemed exempt from the provisions of this ordinance, except when it is a violation of state or federal law.

Section 9.2 - Repeal

All ordinances pertaining to the regulation of Dakota County Parks enacted prior to this ordinance are hereby repealed.

Section 9.3 - Enactment

This ordinance shall be in full force and effect from and after its passage and publication according to law.

Section 9.4 - Notification

It shall be the responsibility of Dakota County to provide for adequate notification of the public, which shall include placement of a sign at each public watercraft access outlining essential elements of the ordinance, as well as the placement of necessary buoys and signs.

Section 9.5 - Severability

The provisions of this ordinance shall be separable and the invalidity of any section, paragraph, subparagraph, subdivision, or other part thereof shall not make void, impair, invalidate, or affect the remainder hereof.

Section 9.6 - Amendment

This ordinance may be amended from time to time by the Dakota County Board of Commissioners and such amendment may be shown by either marking the section amended, attaching the amendment to this ordinance, or reprinting the ordinance publication.

Chapter 10 - Effective Date

To BE UPDATED AFTER PUBLIC HEARING

This ordinance shall be effective upon passage and publication by the Dakota County Board of Commissioners.

Passed by the Board of Commissioners on this ____ day of ____.

ATTEST: COUNTY OF DAKOTA, STATE OF MINNESOTA

Jeni Reynolds
Clerk to the Board

Date:

Laurie Halverson, *Chair*
Dakota County Board of Commissioners

Date:

Approved as to Form and Execution

Assistant County Attorney

Date:



Board of Commissioners

Request for Board Action

Item Number: DC-5601

Agenda #: 9.7

Meeting Date: 7/7/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract With Native Resource Preservation, LLC For West Lebanon Hills Regional Park Restoration Project

RESOLUTION

WHEREAS, the Natural Resources Management System Plan adopted by Resolution No. 17-274 (May 23, 2017) determined that Parks Natural Resources shall restore Dakota County Parks System's natural areas per each Park Natural Resource Management Plan; and

WHEREAS, the Lebanon Hills Regional Park Natural Resources Management Plan was adopted by Resolution No. 19-769 (October 29, 2019) and identified high-priority ecological restoration sites within the park; and

WHEREAS, the County Board authorized the submission of a grant request to the 2026 Environment and Natural Resource Trust Fund (ENRTF) for the Lebanon Hills Regional Park Natural Resources Restoration and Sustainable Trails Improvements by Resolution No. 25-107 (February 18, 2025); and

WHEREAS, the County Board authorized the acceptance of \$2,126,000 in ENRTF grant funds with a County match of \$725,000 by Resolution No. 26-247 (June 9, 2026); and

WHEREAS, the West Trailhead at Lebanon Hills Regional Park is a priority location for restoration and enhancement, which is proposed to be completed conjunction with trail construction and decommissioning as part of the Lebanon Hills Regional Park Natural Resources Restoration and Sustainable Trails Project; and

WHEREAS, a Request for Proposals was prepared and released on April 23, 2026, for the West Lebanon Hills Regional Park Restoration Project; and

WHEREAS, the proposal documents include a Base Bid and Three Alternate Bids; and

WHEREAS, the best value proposal was submitted by Native Resource Preservation, LLC; and

WHEREAS, staff recommends acceptance of the Base Bid and Alternate Task G to best meet project goals and stay within budget; and

WHEREAS, staff recommends award of the contract to Native Resource Preservation, LLC in an amount not to exceed \$2,028,059: and

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

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the proposal to and authorizes the County Manager or delegate to execute a contract with Native Resource Preservation, LLC for the West Lebanon Hills Regional Park Restoration Project, in the amount of \$2,028,059 subject to approval by the County Attorney’s Office as to form.

BACKGROUND

Dakota County’s Natural Resource Management System Plan (NRMSP) identifies the need to “restore/enhance important natural areas and high use/educational areas” (section 11.3.1.2 page 101) and references the West Trailhead at Lebanon Hills Regional Park as a priority location for restoration and enhancement.

In addition to natural area restoration, some tasks included in this project will clear invasive vegetation for trail construction, provide woody debris to decommission trails, remove hazard trees for newly constructed trails and install seed on and provide establishment management for decommissioned trails.

Contract Information:

The four proposals received from the solicitation are as follows:

<u>Bidder</u>	<u>Total Base Quote and Alternate Task G Amount</u>
Native Resource Preservation, LLC	\$2,028,059
Minnesota Native Landscapes, Inc	\$2,132,818
Resource Environmental Solutions, LLC	\$2,292,416
Landbridge Ecological, LLC	\$3,296,221

The base proposal includes ecological restoration services such as invasive plant removal, canopy thinning, seed bed preparation, seed installation, plant installation, establishment management and hazard tree removal. The alternate tasks included solicitation include Task G: Sub-Unit Tree Removal, Task H: Deadfall Removal and Sub-Unit Prairie Restoration. Based on available funds only Alternate Task G: Sub-Unit Tree Removal is included in the contract.

Proposal Evaluation:

The best value proposal is Native Resource Preservation, LLC, which scored highest in the evaluation rubric.

RECOMMENDATION

Staff recommends authorizing the execution of contract with Native Resource Preservation, LLC for the Base Bid and Alternate Task G for the West Lebanon Hills Regional Park Restoration Project at a contract maximum of \$2,028,059.

FINANCIAL AND STAFFING IMPACTS

The Parks and Greenways Capital Improvement Program includes \$2,126,000 for 2000235 Lebanon Hills Regional Park - Sustainable Trails Improvements (Phase 1). The total cost of this contract is \$2,028,059, all of which will come from the Environment and Natural Resources Trust Fund grant. This proposal is cost-effective, in line with project estimates, and within budget. Sufficient funding

remains in the project for other grant deliverables which are to be executed under a separate contract. Once initial restoration is completed, on-going maintenance will be funded by ELF.

2000235 Lebanon Hills Regional Park - Sustainable Trails Improvements (Phase 1)

Funding Source	Total Approved Budget	Available Budget
Transportation Advance Account	\$741,278	\$675,050
Allocated - ELF	\$252,779	\$0
Allocated- Park Fund	\$699,183	\$675,051
Allocated- Parks CPA	\$34,500	\$0
Environmental and Natural Resources Trust Fund	\$2,126,000	\$2,126,000
ML22 Outdoor Heritage Fund	\$300,000	\$300,000
Total	\$4,153,740	\$3,776,101

PREVIOUS BOARD ACTION

- 17-274; 05/23/17
- 19-769; 10/29/19
- 25-107; 02/18/25
- 26-247; 06/09/26

ATTACHMENTS

- Attachment: Base Map
- Attachment: Contract Summary Sheet

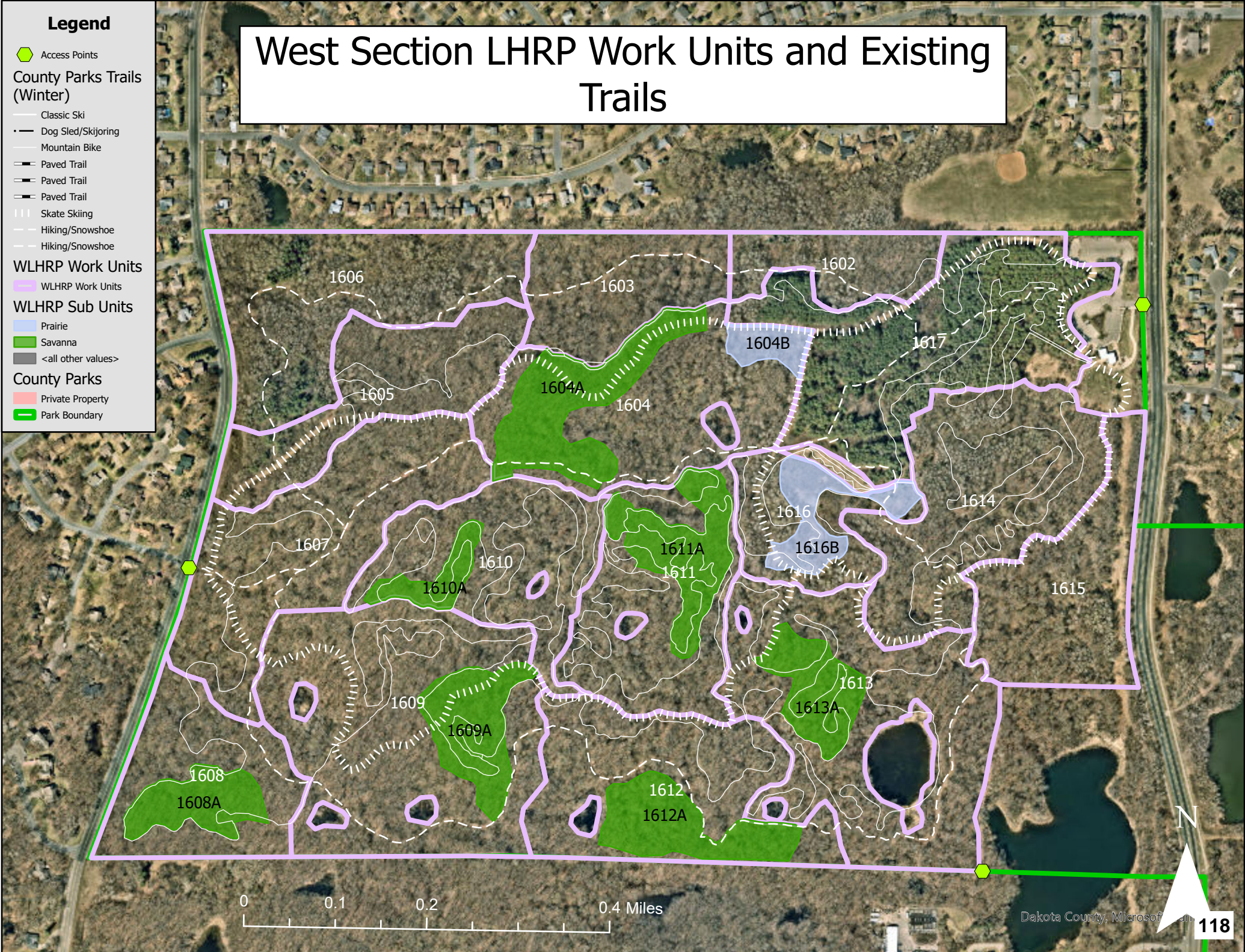
CONTACT

Department Head: Niki Geisler
 Author: Max Samuelson

West Section LHRP Work Units and Existing Trails

Legend

- Access Points
- County Parks Trails (Winter)
 - Classic Ski
 - Dog Sled/Skijoring
 - Mountain Bike
 - Paved Trail
 - Paved Trail
 - Paved Trail
 - Skate Skiing
 - Hiking/Snowshoe
 - Hiking/Snowshoe
- WLHRP Work Units
 - WLHRP Work Units
- WLHRP Sub Units
 - Prairie
 - Savanna
 - <all other values>
- County Parks
 - Private Property
 - Park Boundary





RBA CONTRACT SUMMARY SHEET

CONTRACTOR INFORMATION

Native Resource Preservation, LLC

CONTRACT TERM

Start Date: upon contract execution

End Date: 12/31/2029 or through project completion

CONTRACT DOLLAR AMOUNT

Not to exceed \$2,028,059

SCOPE OF SERVICES OR GENERAL DESCRIPTION

This project will include 210 acres of oak woodland and savanna restoration. The primary objective of this project is to provide ecological restoration services to restore the upland areas to oak woodland or savanna and prepare the site to be managed long term by prescribed fire. Managing buckthorn will be a primary task as it is present across the entire site. Canopy thinning will also be an important task to achieve proper structure for the target plant community and supporting the return of the historical fire regime. The contractor is to provide all professional services, labor and equipment necessary to complete all tasks in the contract. The tasks in this contract include Task A. Woody Removal, Task B. Hazard Tree Removal, Task C. Prepare Work Unit, Task D. Seed Installation, Task E. Plant Installation, Task F. Establishment Management and Alternate Task G. Sub-Unit Tree Removal.



Board of Commissioners

Request for Board Action

Item Number: DC-5643

Agenda #: 9.8

Meeting Date: 7/7/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

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

RESOLUTION

WHEREAS, the Minnesota River Greenway runs along the south side of the Minnesota River in Eagan and Burnsville, extending from I35-W in Burnsville to Lilydale Regional Park in Saint Paul; and

WHEREAS, by Resolution No. 11-516 (October 18, 2011), the Dakota County Board of Commissioners adopted the Minnesota River Greenway Master Plan; and

WHEREAS, by Resolution No. 16-516 (October 11, 2016), the Dakota County Board of Commissioners executed an agreement with the Minnesota Department of Natural Resources to construct, operate, and maintain a portion of the Fort Snelling segment of the Minnesota River Greenway; and

WHEREAS, by Resolution No. 20-078 (February 4, 2020), the Dakota County Board of Commissioners and the Minnesota Department of Natural Resources amended this agreement to expand the segment into the Fort Snelling State Park, allowing for the construction of the entire Fort Snelling segment of the Minnesota River Greenway within the Fort Snelling State Park; and

WHEREAS, with completion of the bridge construction for the project, an existing interpretive feature of the Dakota Homeland Frames interpretive plan was removed and will be installed approximately 0.3 miles north from its original location on right of way owned by the Minnesota Department of Transportation; and

WHEREAS, Dakota County and Minnesota Department of Transportation have determined that a limited use permit is necessary and sufficient to govern the construction, operation, and maintenance of this interpretive feature.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or delegate to execute a limited use permit with the Minnesota Department of Transportation for the installation and maintenance of the Dakota Homeland Frame along the Minnesota River Greenway within Minnesota Department of Transportation right of way, subject to approval by the County Attorney's Office as to form.

BACKGROUND

Dakota County is constructing 3.7 miles of the Minnesota River Greenway (MNRGW) Fort Snelling Segment (P00127) between trailheads located near Nicols Road and Lone Oak Road in Eagan, including a pedestrian bridge to cross over railroad owned by Union Pacific (Attachment: Project Map).

This segment of the MNRGW ends to the north at the new helical bridge that connects to the existing Big Rivers Regional Trail. Along this trail, the County adopted an interpretive plan to describe a compelling and comprehensive vision for engaging trail visitors in the history, nature, and culture of the Lower Minnesota River Valley. One of the elements used is a group of wooden frames designed to focus and enrich views of the landscape while inviting visitors to engage with Dakota stories and perspectives connected to the land (Attachment: Dakota Frame). Due to the construction of the helical bridge, the Dakota frame on the Big Rivers Regional Trail was removed and will be relocated approximately 0.3 miles north from its original location.

The new Dakota frame location (Attachment: Project Map) is within right-of-way owned by MnDOT and is not subject to the current agreement with the State of Minnesota, which applies only to MnDNR property. A limited use permit is required to govern use of MnDOT property during installation and maintenance of the node afterward. Similar to the agreement with the MnDNR, the County will not assume an interest in the MnDOT property.

RECOMMENDATION

Staff recommends that the Board authorize staff to execute a limited use permit with MnDOT to allow for installation and maintenance of the Dakota Homeland frame node along the MNRGW on MnDOT property.

FINANCIAL AND STAFFING IMPACTS

None.

PREVIOUS BOARD ACTION

11-516; 10/18/11

16/516; 10/11/16

20-078; 2/4/20

ATTACHMENTS

Attachment: Project Map

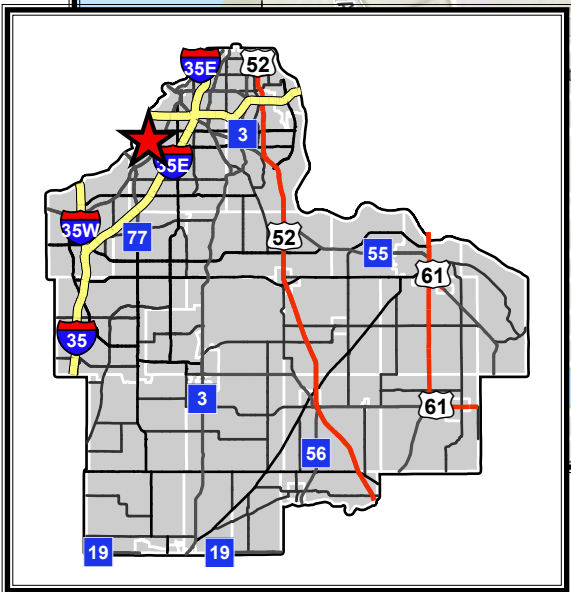
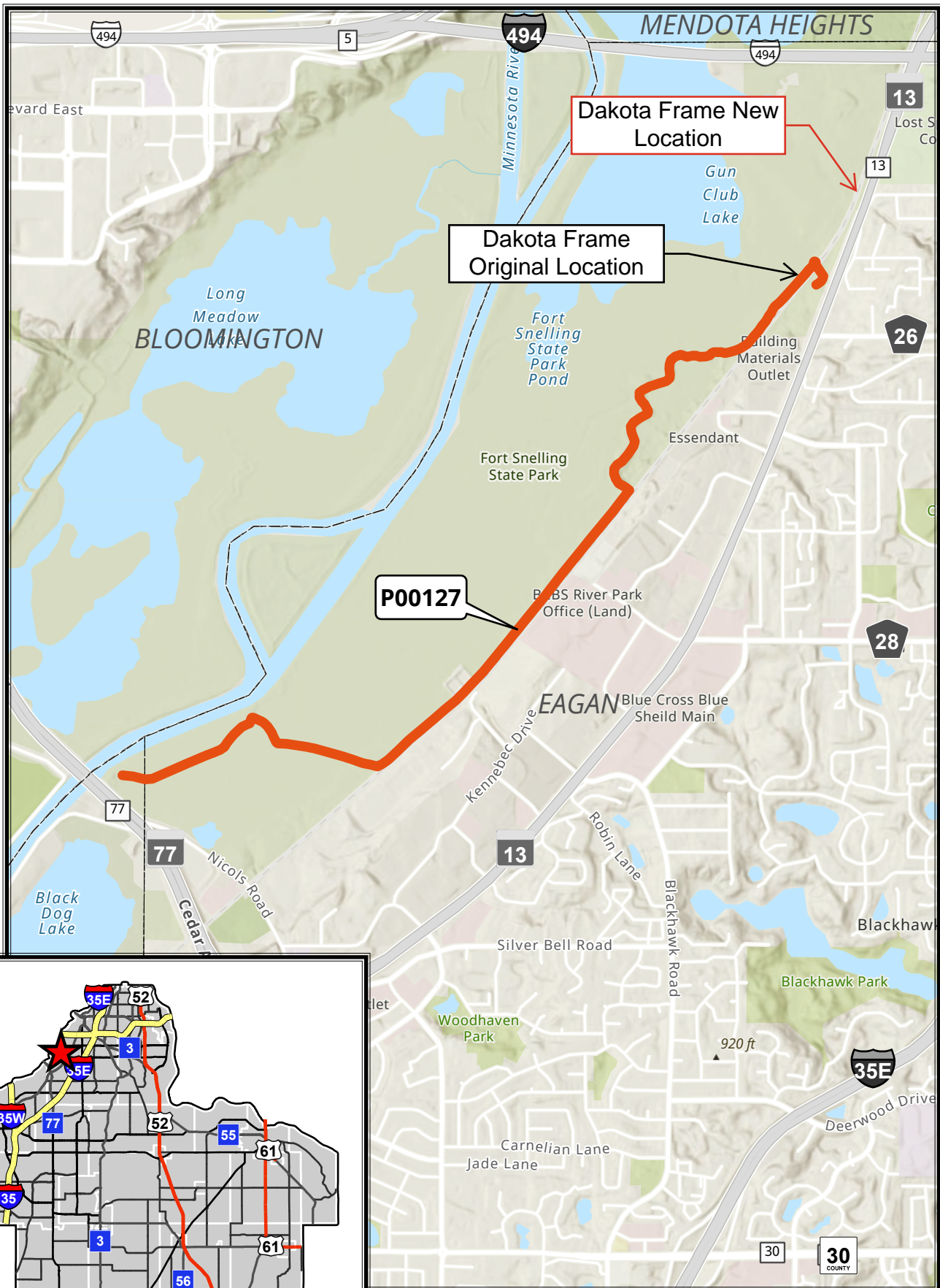
Attachment: Dakota Frame

CONTACT

Department Director: Niki Geisler

Author: Luisa Torres

Project Map



**Minnesota River Greenway
Fort Snelling Segment**

INTERPRETIVE FEATURE RENDERING

Typical Arch Node



Node area and interpretive features vary, see L104 series



Board of Commissioners

Request for Board Action

Item Number: DC-5767

Agenda #: 9.9

Meeting Date: 7/7/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

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

RESOLUTION

WHEREAS, to achieve the Dakota County Board's vision of a 200-mile greenway system, the County is proceeding with a feasibility study of the Lake Byllesby Greenway Regional Trail segment of the Mill Towns State Trail within Waterford, Sciota, and Randolph Townships and the City of Randolph. and preliminary design services between West and East Lake Byllesby Regional Park; and

WHEREAS, County staff sent a Request for Proposal to seven qualified professional consultants; and

WHEREAS, six proposals were received and evaluated by County staff; and

WHEREAS, the proposal from I&S Group, Inc. had the best-value costs for the study and preliminary design and provides all the services needed; and

WHEREAS, the 2026-2030 Parks and Greenway Transportation Sales Tax funds include up to \$300,000 for engineering consulting services for this project; and

WHEREAS, the County Parks Director recommends execution of a contract with I&S Group, Inc. for engineering consulting services for the Mill Towns State Trail Alignment Study project (2000641) for actual costs not to exceed \$269,090.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or delegate to execute a contract with I&S Group, Inc. to perform an alignment study for the Mill Towns State Trail project (2000641) in an amount not to exceed \$269,090, subject to approval by the County Attorney's Office as to form.

BACKGROUND

The Mill Towns State Trail (MTST) is an eight-mile, three-segment trail system along the Cannon River that connects Northfield, Dundas, and Cannon Falls, with a long-term vision of creating a 30-mile continuous route between the Sakatah Singing Hills State Trail in Faribault and the Cannon Valley Trail in Cannon Falls. Dakota County (County) will eventually co-brand and co-manage the portion between West and East Lake Byllesby Regional Park as the Lake Byllesby Greenway

Regional Trail, and the Minnesota Department of Natural Resources (MnDNR) has also explored future MTST alignments along several County highway corridors.

Scope of Work. The scope of work for this study is divided into two sections:

1. Feasibility study of the western portion of the corridor, extending from the Waterford Bridge at CSAH 47 (Northfield Boulevard) to the City of Randolph’s western border at Cooper Avenue.
2. Preliminary engineering design of the eastern portion of the corridor, covering the Lake Byllesby Greenway Regional Trail connection through County’s West and East Lake Byllesby Regional Park.

The scope includes eight primary tasks: project management, agency coordination, desktop analysis, field investigations, environmental documentation, ROW review, public engagement, and preparation of a technical report, which will include both the MTST feasibility alignment analysis and the Lake Byllesby Greenway Regional Trail preliminary design.

Consultant Selection and Roles. Dakota County issued a Request for Proposal for the above-noted services to seven consultant teams on May 1st, 2026. Six proposals were received and evaluated by County staff representing the Parks, Planning, and Transportation offices on June 1st, 2026. The Consultant I&S Group, Inc. (ISG) was selected as the preferred professional engineering consultants based on the following criteria: project understanding, project approach, team expertise, quality control, performance on similar projects, and best-value cost. The costs and hours proposed were considered reasonable, and the total contract cost was within the range anticipated by staff.

The consultant submitted a cost proposal as follows:

<u>Consultant</u>	<u>Amount</u>	<u>Hours</u>	<u>Cost/Hour</u>
MSA	\$299,340	1,736	\$172
ISG	\$269,090	1,313	\$205
Stantec	\$193,800	1,039	\$174
BMI	\$277,699	1,560	\$178
KLJ	\$298,727	1,445	\$207
SEH	\$296,942	1,566	\$190

RECOMMENDATION

Staff recommends execution of a contract with ISG for the professional design services for MTST Alignment Study project (2000641) for actual costs not to exceed \$269,090. ISG’s proposal is more closely aligned with the project goals and demonstrates a deeper understanding of the required outcomes. Their team has direct experience in the project area since they designed one MTST segment through Northfield, and established relationships with the MnDNR, which will improve coordination and reduce project risk. While their budget and hourly rates are higher, the team includes more senior and highly experienced staff, offering greater efficiency, higher-quality work, and stronger overall value.

FINANCIAL AND STAFFING IMPACTS

The Adopted 2026-2030 Parks Capital Improvement Program specifies \$300,000 in Transportation Sales Tax funds for the MTST Alignment Study project. Sufficient funds are available for this contract.

Funding Sources	Total Budget	Available Budget
Sales & Use Tax	\$300,000	\$300,000
Totals	\$300,000	\$300,000

PREVIOUS BOARD ACTION

None.

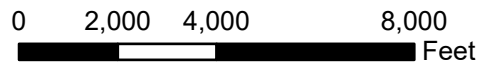
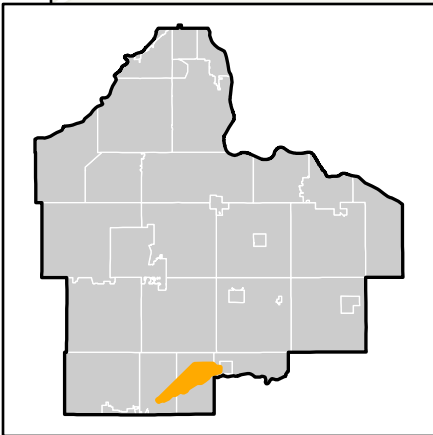
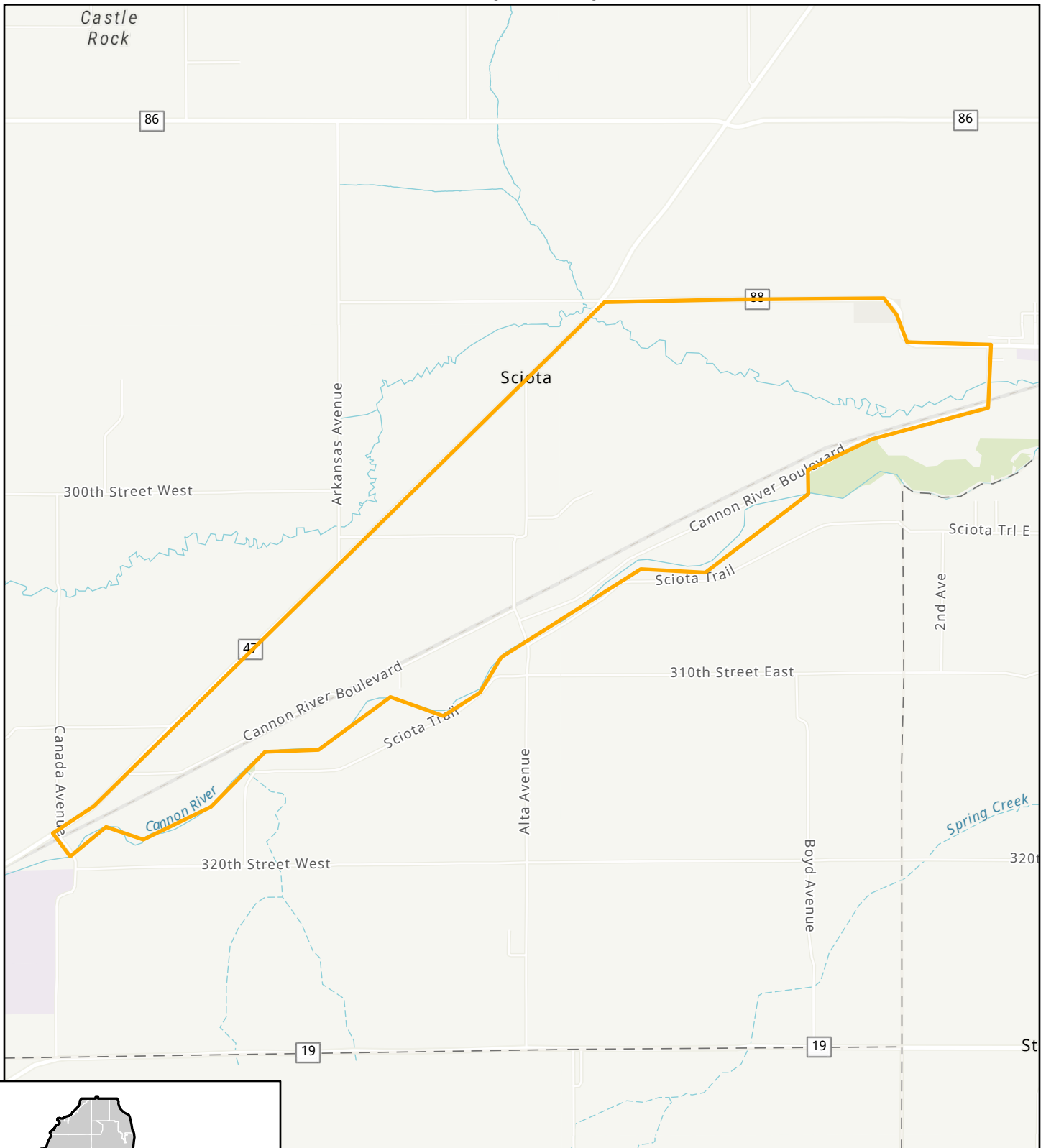
ATTACHMENTS

- Attachment: Project Location Map - Western Trail (Feasibility Study)
- Attachment: Project Location Map - Eastern Trail (Preliminary Design)
- Attachment: Consultant Evaluation Summary
- Attachment: Contract Summary Sheet

CONTACT

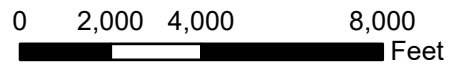
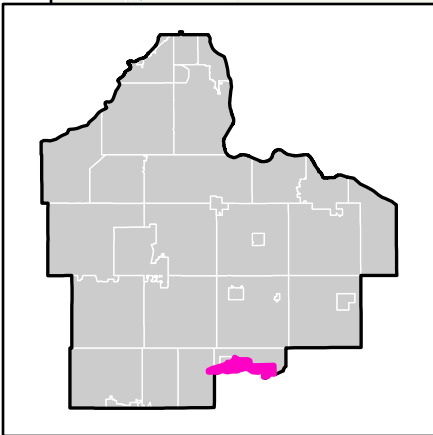
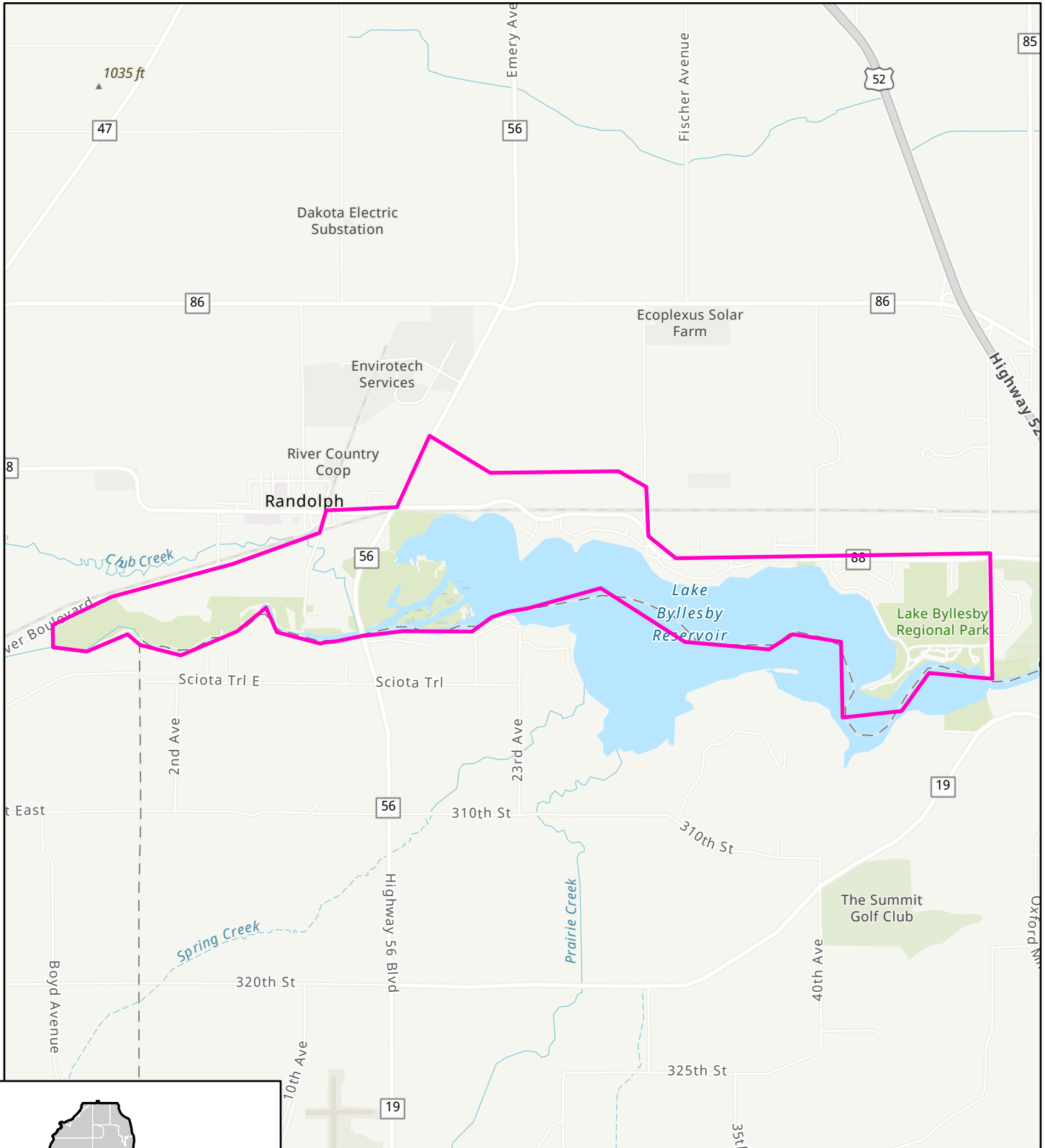
Department Director: Niki Geisler
Author: Luisa Torres

Feasibility Study Area



Copyright 2026, Dakota County Office of GIS
This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices and other sources, affecting the area shown, and is to be used for reference purposes only. Dakota County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact this office

Preliminary Study Area



Copyright 2026, Dakota County Office of GIS
This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices and other sources, affecting the area shown, and is to be used for reference purposes only. Dakota County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact this office.

CONSULTANT EVALUATION SUMMARY

Firm	Reviewer 1	Reviewer 2	Reviewer 3	Reviewer 4	Reviewer 5
MSA	Most expensive, filler hours. Opportunities map is a plus. Good experience with DNR. Not a lot of budget flexibility.	Positive to have DNR experience, the most of all teams. Not experience with county. The maps easy to understand. Qualify and could do a fine job.	Highest price. ESA I or II not included in base amount, great DNR project experience. Challenging to find more funding if needed. Good experience with DNR	Doesn't have experience with the team/firm.	Good project understanding. Strong relationship with DNR. Mostly engineers, historic preservation, wetland delineation, P1 ESA not included, engagement limits?
ISG	Mixed feelings. No hours provided. Proposal looks good, comfortable with them doing a good job. Public engagement important for this project so having more than one option is important. Good grasp of the project. Good visuals. Similar to MSA but more ambiguity.	No expert for culture, no experience with County. QAQC isn't as strong. Wetland delineation included in scope. Missing hours is red flag. Firm recommended by DNR. Worked on segments D and E for Northfield MTST.	Toss up as a #1, proven MTST experience, has worked with the rural communities, planning identification on map of options. Experience in the area since they worked on the MTST.	Doesn't have experience with the team/firm.	Meets project understanding. Current work in area and relationship with DNR and Northfield. Environmental, wetlands delineation, P1 ESA not included
Stantec	Specific and current experience with team. Best price provides budget flexibility, probably underestimated but good fit in terms of hours. Good project understanding given their current project with the LBG. Major things that they have missed in the current project that have affected timeline. Good relationship with team. Experience with the county. Strong public engagement plan. Time for prelim design may not be enough.	Concerned with low budget, may not be enough time considered. Like the plan to engage the townships. Experience with the county is a plus.	Experienced trail/Greenway team [huge list of projects], Could be #1 or close #2 the fee is good and provides a lot of flexibility if we need it. Even with the P1 ESA, good price.	Doesn't have experience with the team/firm.	Meets project understanding. No map, no text explaining corridor. Current work in area. Relationship with MnDOT and understanding of Lake Bylesby Park. Wetland delineation not included?
BMI	Feels similar to ISG, strong project understanding, shows hours, good project team. Worked with Cody in the past. Also experience with Connor and Anna. Experience with MTST Segment.	Pretty complete team, experience with Connor and Anna and have good relationship. Proposal harder to follow.	Complete proposal, quality team, assumptions and alignment from Randolph to Harry Ave may need a little refinement as Design map does not show alts using new County 88 or potential trail alignments further north west of County 56. Experience with several team members. Map is fine, not a lot of creative thinking, mostly existing conditions not solutions. Schedule about the same as other teams which follows the RFP.	Doesn't have experience with the team/firm.	Great project understanding. Current work in area. Current work in area and relationship with DNR and Northfield. Engagement, regional trails, cultural resources, wetlands
KLJ	Second most expensive and the least amount of hours. Important to have good relationship with the PM.	Experience working on the feasibility study but the team is not the same as before. No obligation to give them the project.	Higher price, a lot of environmental work, unsure that much is needed, lead PM mixed reviews. Experience with Kevin and Cari, great designers. Enviro team very strong.	Past experience with team members varies. In other greenway projects, there may be questions about recent progress. Strong designing staff. But there are concerns about the completeness and quality of work based on past performance of some team members.	Good project understanding. Detailed text and past relationship with property owners. Different team now. Previous direct work in the area, good mix of backgrounds. Detailed work plan and wetlands
SEH	Firm with more experience with county for this type of projects. Really good proposal and map, deep understanding of project. Schedule is confusing. Least amount of time for public engagement (key component). Wetland delineation fits under technical report.	Easiest to follow, clear and concise. Unclear if they included wetland delineation. Community engagement flagged, pop-up event and sign, there needs to be more education and listening.	History with DC Greenways, low on public engagement, provided a really quality issues & ops, team knows how to deliver a County project. Unsure about DNR experience. Experience working with Toby and William for years. No experience with Susan. Issues and opportunities map nice that they identified what may be needed. High budget, not cushion for amendments. Public engagement seems light, not a lot of experience with Kristin.	The consultant team appears to be the same as previous greenway projects, and they have generally been successful in delivering completed projects. At the same time, past work has highlighted concerns, including meeting accessibility standards, ensuring design elements avoid creating safety concerns, and providing final plan details at a level appropriate for a project of this scale.	Great project understanding. Detailed map of corridor. Relationships with DNR, MnDOT, Northfield, and the railroad. Wetland delineation not included?



RBA CONTRACT SUMMARY SHEET

CONTRACTOR INFORMATION

I & S Group, Inc.

CONTRACT TERM

Start Date: Upon Contract Execution

End Date: 07/07/2027 or through project completion

CONTRACT DOLLAR AMOUNT

\$269,090

SCOPE OF SERVICES OR GENERAL DESCRIPTION

The primary purpose of this project is to identify and evaluate alternative trail alignments connecting the Mill Towns State Trail segment from the Waterford Historic Bridge to east Lake Byllesby Regional Park. The Consultant will collaborate with the DNR and the County to select a preferred alignment and prepare a preliminary engineering design for the chosen route. All alternatives should consider applicable design criteria, trail user experience, universal accessibility requirements, environmental sustainability, and strategies for effective public engagement.

The feasibility study area is limited to the western portion of the corridor, extending from the Waterford Bridge at CSAH 47 (Northfield Boulevard) to the City of Randolph's western border at Cooper Avenue. This study will evaluate feasible trail alignment alternatives within this defined segment. The preliminary engineering design will apply to the eastern portion of the corridor, covering the Lake Byllesby Greenway Regional Trail connection through Dakota County's West and East Lake Byllesby Regional Park. This work will extend from Cooper Avenue to Harry Avenue (300th St E) and will advance the preferred alignment to preliminary design.



Board of Commissioners

Request for Board Action

Item Number: DC-5770

Agenda #: 9.10

Meeting Date: 7/7/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

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)

RESOLUTION

WHEREAS, the Veterans Memorial Greenway Project (P00147) will provide a link between Lebanon Hills Regional Park and the Mississippi River in central Dakota County and through the cities of Inver Grove Heights and Eagan; and

WHEREAS, the Veterans Memorial Greenway will include memorials along the trail, giving users the opportunity to learn about the sacrifices veterans have made over the years as they travel the trail; and

WHEREAS, by Resolution No. 20-430 (September 1, 2020), the County executed a contract with Short-Elliott-Hendrickson, Incorporated, for preliminary and final design engineering consulting services; and

WHEREAS, the County Board authorized four previous amendments to the contract for additional services; and

WHEREAS, a fifth amendment is proposed for additional services to complete phase 2 design (significant 90%-95% design updates, plan re-submissions, and additional permits), four enhanced memorial nodes design (Native American Veterans, Gold Star Families, Support Organizations, and Military Units and Flyers), and supplemental services to design phase 3 (topographic survey, wetland re-delineation, soil borings, Level 2 geometric layout, and railroad storm sewer license); and

WHEREAS, County staff recognizes and recommends the additional tasks as necessary to complete phase 2 design, the four enhanced memorial nodes design, and supplemental services to design phase 3; and

WHEREAS, staff negotiated an amount of \$992,000 with Short-Elliott-Hendrickson, Incorporated, to complete the work; and

WHEREAS, the 2026 Parks Capital Improvement Program Budget includes sufficient funding for the

Veterans Memorial Greenway.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development, or designee, to execute an amendment to the contract with Short-Elliott-Hendrickson, Incorporated, for additional services necessary for the Veterans Memorial Greenway in an amount not to exceed \$992,000, resulting in a total amended contract not to exceed \$5,302,025, subject to approval by the County Attorney's Office as to form.

BACKGROUND

The Veterans Memorial Greenway is a five-mile corridor that stretches east and west within Eagan and Inver Grove Heights, which follows the adopted Rich Valley Greenway master plan corridor. The Veterans Memorial Greenway will provide neighborhood access points connecting single-family residential neighborhoods, local park connections, and rural and undeveloped open space (Attachment: Project Location). The memorials along the trail will be planned and constructed in partnership with veterans' groups.

By Resolution No. 20-430 (September 1, 2020), the County executed a contract with Short-Elliott-Hendrickson, Incorporated (SEH), for preliminary and final design engineering consulting services. This amendment contract with SEH, accounts for additional services required to complete Phase 2, four enhanced memorial nodes, and supplemental services to design Phase 3.

A summary of the supplemental agreement for engineering services is below:

Phase 2 Additional Services

Additional Phase 2 work resulted from extensive design refinements, two unanticipated 95% plan submittals, and major revisions triggered by agency and city review comments. These revisions included widening the TH 3 bridge, multiple trail alignment and profile changes, re-design of intersections and cul-de-sacs, and added landscaping, seeding, and memorial node elements. The team also undertook significant coordination with DNR for additional analyses needed for the Public Waters permit and with USFWS for an Eagle Disturbance Permit, requiring alternatives documentation, permitting exhibits, and multiple coordination meetings.

Associated Fees/Expenses: \$760,000

Interpretive Planning

The expanded interpretive planning includes enhanced design and content development for four memorial nodes: Native American Veterans, Gold Star Families, Support Organizations, and Military Units and Flyers. Added work includes new interpretive panels, audio content, artistic direction, symbol and silhouette graphics, and broader engagement with the Veterans Advisory Group and multiple focus groups. The scope also covers research, detailed content development, schematic and design deliverables, and 3D concepts to support SEH's final exhibit and node designs. These enhancements go beyond the original eight basic nodes and two previously planned enhanced nodes. Design of these nodes will help in developing cost estimates for future County board discussion.

Associated Fees/Expenses: \$80,000

Phase 3 Additional Design Services

Added scope includes supplemental topographic survey work along 105th Street and US 52, wetland re-delineation, new soil borings for several structures, and development of a Level 2 MnDOT geometric layout. Additional requirements include a Storm Sewer Utility License submission to Union Pacific Railroad, expanded final design for 105th Street to a fully urban section with trail integration, retaining wall or reinforced soil slope design, and revised stormwater and utility design. The team will also prepare a Metropolitan Council Regional Solicitation grant application.

Associated Fees/Expenses: \$152,000

RECOMMENDATION

Staff recommends executing a contract amendment with SEH, in the amount of \$992,000, increasing the total contract amount not to exceed \$5,302,025 for the Veterans Memorial Greenway. There are sufficient funds for P00147 (1000636) available for this request.

FINANCIAL AND STAFFING IMPACTS

Source	Budget Amount	Available Budget
ACHF Grant	\$20,000	\$10,000
Parks County Funds	\$681,583	\$0
Environmental Legacy Fund	\$9,900,000	\$6,681,396
Federal Aid Program	\$4,995,000	\$4,995,000
Regional Rail Authority Funding	\$1,000,000	\$1,000,000
Met Council State Bonding	\$10,000,000	\$5,671,690
Transportation Advance Acct	\$412,743	\$0
Transportation CIP	\$46,506	\$0
Transportation Sales/Use Tax	\$40,000	\$0
Grand Total	\$27,095,832	\$18,358,086

PREVIOUS BOARD ACTION

20-430; 9/1/20

ATTACHMENTS

Attachment: Project Location

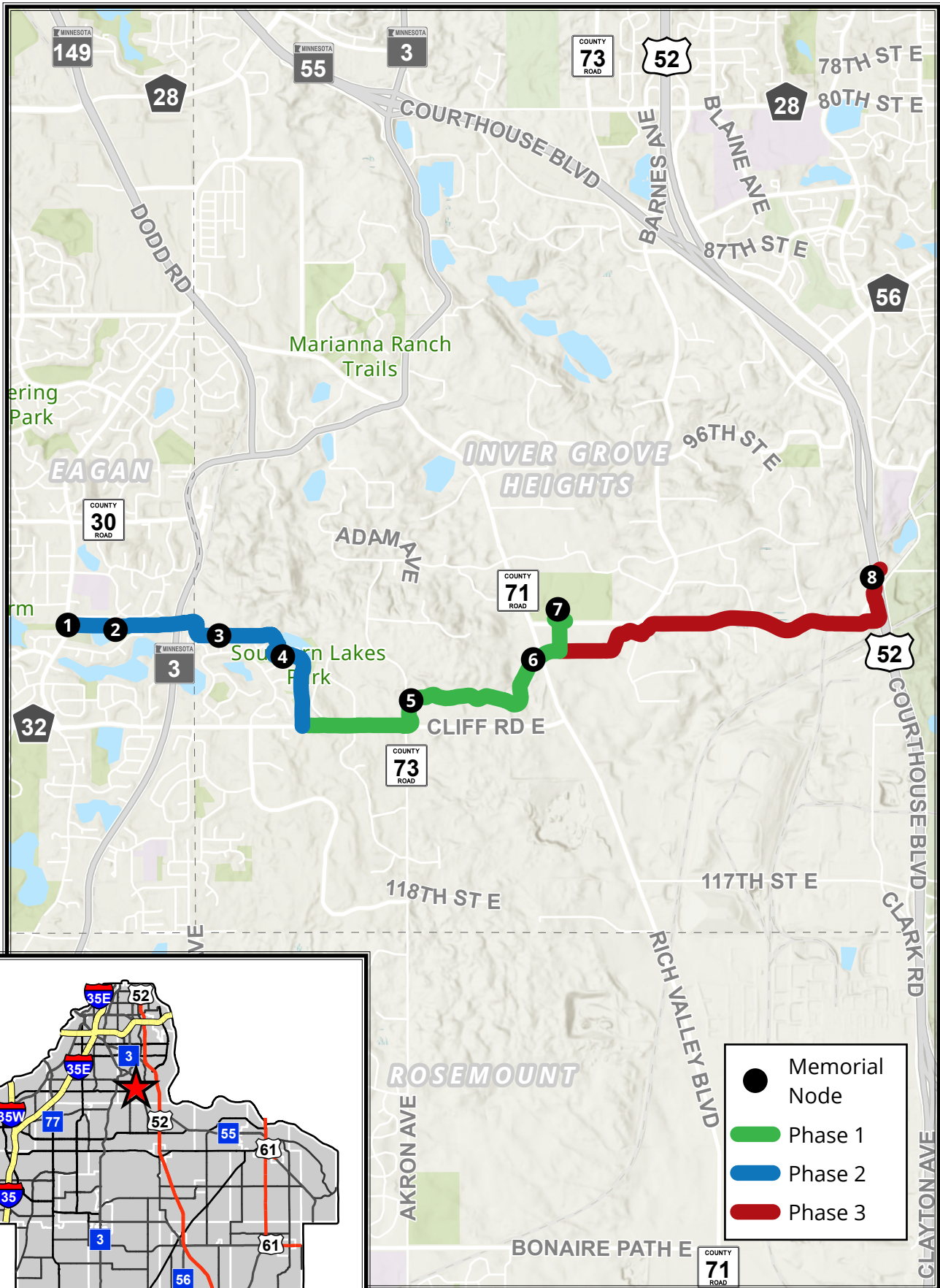
Attachment: SEH Amendment Memorandum

CONTACT

Department Director: Niki Geisler

Author: Luisa Torres

Attachment: Project Location Map



Veterans Memorial Greenway



Building a Better World
for All of Us®

SUPPLEMENTAL LETTER AGREEMENT

May 26, 2026

RE: Dakota County
Veterans Memorial Greenway –
Amendment for Professional Services
County Contract #C0033121
SEH No. DAKOT 157442 10.00

Tony Wotzka
Greenways Manager
Dakota County Parks Department
14955 Galaxie Avenue
Apple Valley, MN 55124

Dear Mr. Wotzka:

Short Elliott Hendrickson Inc. (SEH®) appreciates the opportunity to submit this Supplemental Letter Agreement for Engineering Services (agreement) for the above referenced project. The agreement is needed to address additional services provided with the delivery of Phase 2, additional interpretive planning services, and additional services required for the delivery of Phase 3.

Phases 2 Additional Services

During design development for Phase 2, SEH completed numerous design refinements and iterations that were not originally accounted for as part of the original contract or previous contract amendments.

Amendment 3, submitted to Dakota County in spring 2025, is the most recent amendment to include additional services for Phase 2 design. At that time, 90% plans had been submitted to Dakota County, Eagan, Inver Grove Heights, and MnDOT for review. We anticipated a bid opening in the summer of 2025.

However, due to the nature of the comments received and due to delays outside of our control (including securing final right of way and an agreement with Canadian Pacific Kansas City Railroad), two additional plan submittals were completed in advance of project bidding. Due to the duration of the pause in design development, an interim 95% set of plans was submitted to the County and cities in November 2025 and an updated 95% submittal was provided to the County, cities, and MnDOT in March 2026. These submittals were not anticipated when amendment 3 was submitted.

A bid opening is now planned for summer/fall 2026, approximately one year later than originally assumed.

In addition to the development of two additional submittals, comments received required the following revisions to the plans. At the 90% complete design stage, SEH anticipated that review comments would be limited to minor or cosmetic details and would not change the overall design. However, these comments required substantial revisions, in some cases reverting the design back to approximately the 60% complete level of development. Because the plan set contains 190 total sheets, revisions of this

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 10650 Red Circle Drive, Suite 500, Minnetonka, MN 55343-9302

952.912.2600 | 800.734.6757 | 888.908.8166 fax | sehinc.com

SEH is 100% employee-owned | Affirmative Action–Equal Opportunity Employer

magnitude at an advanced stage necessitated updates across a significant number of plan sheets and supporting documents.

- Widen precast concrete pedestrian bridge over TH 3 from 12' to 14'
- Trail alignment and profile revisions in five separate locations
- Tofte Lane cul-de-sac layout and spur trail connection re-design
- Addition of landscaped screening for 3 parcels along Atlantic Hills Drive
- Addition of seeding and other landscape treatments beyond trail grading limits
- Addition of basic memorial nodes to bidding documents
- Dodd Road stormwater basin revisions received from City of Eagan
- Addition of rapid rectangular flashing beacon (RRFB) at Dodd Road crosswalk, requested by Eagan/Dakota County on April 29, 2026

In addition, further coordination was required with:

- DNR for Public Waters permit
 - Since amendment 3 (see below) was submitted, the DNR requested additional alignment analysis and narrative development to support the Public Waters permit application. These requests were not anticipated but ultimately allowed the DNR to approve the permit
- United States Fish and Wildlife Services (USFWS) for Eagle Disturbance Permit
 - Due to the presence of an active bald eagle's nest located within the project corridor, MnDOT Office of Endangered Species (OES) advised that an Eagle Disturbance permit would be required
 - This required internal and external coordination meetings with USFWS to support the development and submittal of a permit application, project alternatives documentation, and supporting exhibit. Draft permit conditions were provided by USFWS on May 14, 2026. SEH provided responses to the draft on May 19, 2026.

Interpretive Planning

Our current scope includes the development of eight basic memorial nodes and two enhanced memorial nodes (MIA Prairie and Places We Served).

As the interpretive planning process has evolved, SEH and our subconsultant partners, Blue Willow Consulting and Drumminhands Design, have provided/will provide the following additional services:

- Enhanced memorial node planning for the following nodes:
 - Native American Veterans
 - Trail development to central node/feature
 - Development of artistic interpretation for center art sculpture
 - Graphic design for poetry and symbols representing the four cardinal directions
 - Curved bench details and structural design (will be based on shaded seating structure previously developed)
 - Gold Star Families
 - Development of six additional interpretive panels and audio posts
 - Art direction/consultation for labyrinth and sculpture
 - Support Organizations
 - Development of military units insignia layouts for pedestrian bridge over TH 3
 - Military Units and Flyers)
 - Design of up to 12 silhouettes of military flyers to mimic silhouettes designed for MIA Prairie node

- Development of detailed content drawings for Native American Veterans, Gold Star Families, Support Organizations, and Military Units and Flyers nodes
- Refer to detailed scopes attached.

Phase 3 Design

While our current scope includes design services for the bulk of Phase 3, the following list of tasks summarizes services that have been added to the required scope that had not previously been identified:

- Supplemental topographic survey along 105th Street and US 52 (2 crossover locations and box culvert crossing location) and associated MnDOT right of way permit
- Wetland re-delineation and report update (delineations previously completed will expire in September 2026)
- Soil borings for 105th St boardwalk and US 52 box culvert.
 - Borings will consist of:
 - 3 SPT borings to X' deep along 105th Street east of Borman Ave for retaining wall/reinforced soil slope
 - X SPT borings to X' deep along 105th Street east of Brent Ave for boardwalk design
 - X SPT borings to X' deep along US 52 for box culvert and retaining wall design
- Development of Level 2 geometric layout for MnDOT (includes one round of comments from MnDOT prior to approval)
- Submittal of Storm Sewer Utility License to Union Pacific Railroad. Includes reimbursement of estimated \$4,055 application fee
- Final design of 105th Street reconstruction
 - Current scope includes trail final design along with conceptual design of 105th Street roadway reconstruction
 - Adding refined 105th Street roadway design to include fully urban typical section with adjacent trail, as approved by Dakota County and City of Inver Grove Heights. Includes design of one retaining wall or reinforced soil slope (RSS)
 - Development of retaining wall/RSS geotechnical report
 - Spread calculations for north side of 105th Street and stormwater management and storm sewer design related to revised 105th Street typical section (fully urban)
- Submittal of Metropolitan Council Regional Solicitation grant application

Fee Breakdown

Below is a summary of existing contract and amendments with associated fees to date:

Item	Fees/Expenses
Original Contract (9/15/2020)	\$1,299,151
Amendment 1 (a; 3/14/2023)	\$204,590
Amendment 2 (b; 4/4/2024)	\$991,055
Amendment 3 (c; 5/7/2025)	\$1,755,000
Amendment 4 (d; 11/27/2025)	\$60,229
Total Contract Amount	\$4,310,025

- Phase II Environmental Site Assessment, Veterans memorial node development, 105th Street design alternatives, Scheila parcel development concept
- Memorial node interpretive planning, landscaping plan development, Phase 1 construction services
 - Memorial node interpretive planning consists of:

- i. **Basic memorial nodes** (8 total): Engagement, schematic design, and design development based on adopted Interpretive Memorial Plan (i.e. stars and stripes concrete, small interpretive panels, trail user amenities/kiosk, shaded seating structure template for use at multiple nodes)
 - 1. Content development and design of graphic panels
 - 2. Record audio interviews and provide rough edits for audio posts
 - ii. **Enhanced memorial nodes** (2 total): Engagement, schematic design, and design development of content for MIA Prairie and Places We Served nodes
- (c) Phase 1 and 2 additional design services, Phase 3 additional design services, Phase 2 construction services
- a. \$305,000 for Phase 1 and Phase 2 additional design services
 - b. \$675,000 for phase 3 design services
 - i. Four additional 105th Street design alternatives
 - ii. Jeffries Chicken Farm alternative alignment analysis
 - iii. US 52 bridge crossing analysis
 - iv. 105th Street reconstruction alternatives analysis
 - v. US 52 underpass alternatives analysis
 - vi. Stormwater management design for initial 105th Street concept (rural north side and urban south side) and US 52 final design (box culvert)
 - c. \$775,000 for Phase 2 construction services
- (d) Construction services for Phase 1 landscaping and memorial node bid packages

The following is a summary of the additional scope items and associated fees and reimbursable expenses for this amendment request.

Item	Associated Fees/Expenses
Phase 2 Additional Services	\$760,000
Interpretive Planning Additional Services	\$80,000
Phase 3 Design	\$152,000
Total Amendment Request	\$992,000

If this agreement is acceptable, our total contract amount will increase from \$4,310,025.00 to **\$5,302,025.00**. If approved, please prepare and process a contract amendment for execution. Please contact me at 952.912.2629 or wbauer@sehinc.com if you have any questions or need additional information.

Sincerely,

SHORT ELLIOTT HENDRICKSON INC.

William Bauer, PE (Lic. IA, MN, SD)
 Project Manager

Toby Muse, PE (Lic. MN)
 Client Service Manager

April 17, 2026

William Bauer
Short Elliott Hendrickson, Inc. (SEH)
3535 Vadnais Center Drive
St. Paul, MN 55110-3507

Re: Veterans Memorial Greenway-Interpretive Node Development: Add Services

Dear William,

Thank you for the opportunity to continue working with you in developing additional Enhanced Nodes along the Veterans Memorial Greenway in Dakota County. I look forward to continuing our work together on this exciting project.

Project Understanding

SEH seeks to work with Blue Willow on Additional Services tasks to lead the interpretation development, including writing interpretive content and leading collaboration with the Veterans Advisory Group and focus groups, for four enhanced memorial nodes. The Veterans Advisory Group will be organized and managed by Dakota County.

Scope of Services

Enhanced Interpretive Memorial Design and Content Development for four Nodes: N1 Native American Veterans, N2 Gold Star Families, N3 Support Organization, and N4 Military Units and Flyers.

- Engagement: Coordination and facilitation to develop enhanced node messages and components
- Schematic Design: Research, develop content, and prepare the deliverable document.
- Design Development: Develop content and prepare the deliverable document.

Work Plan

Enhanced Interpretive Memorial Design for 4 Nodes

01 Meetings

- Participate in a Kickoff call to introduce the project team, review the scope of work and schedule, establish communication protocols, etc.
- Participate in regular client meetings (1-2 hours/month) and provide summary notes.
- Participate in regular team meetings (about 1 hour/month) to support a collaborative project development process.

02 Engagement

- Veterans Advisory Group (VAG) Meetings: Plan meeting topics (in collaboration with the project team), prepare agendas, facilitate, and provide meeting summary notes for up to 5 meetings. Each meeting is anticipated to be up to a 1.5 hour, virtual meeting.
- Focus Groups: Plan meeting topics (in collaboration with the project team), prepare agendas, facilitate, and provide summary notes for focus groups: Native American Veterans (Node 1), Gold Star Families (Node 2), and Veteran Support Organizations (Node 4). Four, one-hour virtual meetings.

03 Schematic Design

- Research: Conduct up to 8 hours of online and in-person research at local repositories.
- Content Development: Outline interpretive content.
 - SD: Prepare deliverable and submit for review.

04 Design Development

- Content Development: Draft and refine interpretive text for four enhanced nodes.
 - DD50: Prepare deliverable and submit for review.
 - DD100: Revise content based on feedback.

Schedule

I will coordinate with SEH to develop a schedule.

Sincerely,



Regine Kennedy, AICP, CIP

Blue Willow Consulting LLC



1500 Jackson St NE Suite 218, Minneapolis, MN 55413 | 612.440.5186 | chris@drumminhands.com

April 17, 2026

William Bauer
Short Elliott Hendrickson, Inc.
3535 Vadnais Center Drive
St. Paul, MN 55110-3507

Dear William:

Thank you for reaching out to for additional work on the Veterans Memorial Greenway Interpretive Memorial Design Development project in the State of Minnesota. This document serves as a proposed Modification 1 to our existing contract. This specifically focuses on the enhanced interpretation for Nodes 1, 2, 3, and 4. The basic interpretation is included in the previous scope. Notably, Node 8 and Rich Valley Park are not included in this modification, as those areas are still very loose in development.

PROJECT SUMMARY

Each node has slightly different scope.

Node 1: Native American Veterans

The basic interpretation already includes a kiosk and single small interpretive panel near the entrance to the new path snaking towards the center of Node 1.

Additionally, Drumminhands Design will provide:

- High level design thinking and iterations (i.e. SketchUp designs, focus groups, and design principles) as well as more artistic interpretation near the center of the node (i.e. art direction for the center sculpture).
- Graphic design for poetry, symbols representing the four cardinal directions, symbols representing the four elements).
- Coordination with SEH CAD persons as they finalize the designs.

Node 2: Gold Star Families

The basic interpretation already includes a kiosk and single small interpretive panel near Stars and Stripes Plaza.

Additionally, Drumminhands Design will provide graphic design and audio recording/editing for the following:

- One additional small interpretive panel near the auxiliary path entrance, further West than the Stars and Stripes Plaza.
- An audio post with a song near the small interpretive panel at the Stars and Stripes Plaza.
- Five alcoves each having a small interpretive panel and audio post with scripted audio.
- Art direction/consultation for labyrinth, sculpture, etc. at other locations within this node.

Node 3: Support Organizations

The basic interpretation already includes a kiosk and single small interpretive panel (focused on the circles in the landscape).

Additionally, Drumminhands Design will provide graphic design for the following:

- Design for up to 12 silhouettes of military flyers (i.e. planes, helicopters) similar in form to the person silhouettes at Node 5.
- One additional small interpretive panel focusing on the silhouettes.

Node 4: Military Units and Flyers

The basic interpretation already includes a kiosk and single small interpretive panel (focused on one of the two bumpout areas on the trail).

Additionally, Drumminhands Design will provide graphic design for the following:

- One additional small interpretive panel on the other bumpout area on the trail.
- A second additional small interpretive panel focusing on the yellow ribbon shape and/or gateway arch feature.
- High level design thinking (i.e. SketchUp) for ribbon shape and gateway arch. Coordination with SEH CAD persons as they finalize the designs.

WORK PLAN

Enhanced Interpretive Memorial Design

- **Startup Meeting:** n/a
- **Engagement:** n/a
- **Schematic Design 50:**
 - Visual asset research (photos or videos) at local repositories such as the Minnesota Historical Society or Dakota County Historical Society.
 - Conceptual graphic design (rough thumbnails and/or list of desired assets)
 - Conceptual Exhibit design while working with CAD proficient members from SHE
 - 3D design conceptualization (i.e. SketchUp)
- **Schematic Design 100:**
 - Updates based on client comments
 - Prepare 3D renderings of exhibit frames to be used as intent drawings for SEH's CAD drawings
- **Design Development 50:**
 - Draft design of each graphic panel, using low resolution images if needed.
 - Update 3D design intent drawings if needed.
 - Record audio scripts in up to two 4-hour sessions
 - Rough edit of audio files.

- **Design Development 90:**
 - Updates based on client comments
- **Design Development 100:**
 - Updates based on client comments
 - Acquire high resolution images for all panels.
- **Print-Ready Files:**
 - Prepare graphic panels for print
 - Final edit of audio files, ready for distribution
- **Production Design & Closeout:**
 - n/a

ASSUMPTIONS

- At Node 2, the audio post near the Stars and Stripes plaza will need use rights for an existing audio track, to be provided by SEH. Gold Star focus group members to write scripts for each alcove audio. Drumminhands Design to record the scripts and edit the audio. Of note, these posts do not include edited audio from interviews.
- The project will use existing wayfinding and branding style guides, but be able to slightly modify for veteran theme, i.e. the color scheme could lean more red, white, and blue. But overall minimal modification to style guides.
- All engagement meeting in-person are within the Twin Cities metro area and do not require extra travel (flights, lodging, per diem, etc.).
- Graphic style for panels as well as exhibit design hardware based on existing guides provided by Dakota County.



Board of Commissioners

Request for Board Action

Item Number: DC-5782

Agenda #: 10.1

Meeting Date: 7/7/2026

DEPARTMENT: Public Services and Revenue Administration

FILE TYPE: Consent Action

TITLE

Approval Of Application For Off-Site Gambling For Lakeville Lions Club

RESOLUTION

WHEREAS, off-site gambling permits 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, an application to conduct off-site gambling at Dakota County Fairgrounds in Castle Rock Township during the Dakota County Fair from August 10-16, 2026 has been submitted by the Lakeville Lions; and

WHEREAS, the County's approval of the Lakeville Lions' application is contingent upon Castle Rock Township's approval; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed gambling activity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from Lakeville Lions to conduct off-site gambling activities at the Dakota County Fairgrounds in Castle Rock Township from August 10-16, 2026.

BACKGROUND

Nonprofit organizations may conduct raffles, bingo and other forms of lawful gambling activities according to Minnesota Law. Lawful gambling activities 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.

RECOMMENDATION

Staff recommends approval of the application.

FINANCIAL AND STAFFING IMPACTS

No fee is charged by Dakota County for gambling applications.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

CONTACT

Department Director: Teresa Mitchell

Author: Teresa Mitchell



Board of Commissioners

Request for Board Action

Item Number: DC-5751

Agenda #: 11.1

Meeting Date: 7/7/2026

DEPARTMENT: Central Operations Administration

FILE TYPE: Regular Action

TITLE

Scheduling Of Public Hearing On Issuance Of Revenue Obligations By City Of Lilydale To Finance Project By 360 Communities

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED, That by the Board of Commissioners of Dakota County, Minnesota, as follows:

Section 1. Definitions. The capitalized terms used in this resolution have the meanings assigned below:

Acts: Minnesota Statutes, Sections 469.152 through 469.165, as amended, and Minnesota Statutes, Section 471.656, as amended.

Bond Counsel: the law firm of Fryberger, Buchanan, Smith & Frederick, P.A.

Borrower: 360 Communities, a Minnesota nonprofit corporation.

County: Dakota County, Minnesota.

Code: the Internal Revenue Code of 1986, as amended.

Governing Body: the Board of Commissioners of the County.

Issuer: City of Lilydale, Minnesota, the issuer of the Obligations.

Obligations: the Issuer's proposed tax-exempt 501(c)(3) Facilities Revenue Note (360 Communities Project), Series 2026, in the maximum aggregate principal amount of \$8,000,000.

Project: the demolition of an existing facility, and construction and equipping of an approximately 28,550 square-foot new facility suitable for the Borrower's Qualified Services and Activities, to be located at 4345 Nicols Road, in the City of Eagan, Minnesota.

Qualified Services and Activities: providing social services, including, but not limited to, assistance to the poor, distressed, or underprivileged, in revenue-producing facilities, and such other charitable services and activities as are undertaken by organizations described in Section 501(c)(3) of the Code.

Section 2. Recitals. The Governing Body makes the following statements of fact:

2.01 Representatives of the Borrower have represented to the County that:

- (a) the Borrower is a Minnesota nonprofit corporation and an organization described in Section 501(c)(3) of the Code;
- (b) the Borrower is engaged in Qualified Services and Activities, which the Project supports;
- (c) the Borrower desires to undertake the Project;
- (d) the Borrower desires to finance the Project, fund required reserves and capitalized interest, if any, and pay costs of issuance associated with the financing, all through the issuance by the Issuer of the Obligations in an amount not to exceed \$8,000,000; and
- (e) the economic feasibility of the Project will be greatly enhanced through the issuance of the Obligations for the Financing Purposes in an amount not exceeding \$8,000,000.

2.02 Bond Counsel has informed the County as follows:

- (a) the Acts provide the legal authority for the issuance of the Obligations;
- (b) Sections 469.152 through 469.1655 of the Acts authorize a municipality to issue revenue obligations to finance a project consisting of any properties, real or personal, used or useful in connection with a revenue producing enterprise;
- (c) in order for interest on the Obligations to be exempt from federal income taxation, the tax-exempt bond rules of the Code require that each jurisdiction in which at least a portion of the Project is located must hold a public hearing on the Project and approve the issuance of the Obligations; and
- (d) in order for the Obligations to be legally issued by the Issuer, Section 471.656 of the Acts requires, among other things, that the County consent to the issuance of the Obligations by the Issuer.

Section 3. Public Hearing.

3.01 The County agrees to hold a public hearing on the Project and the issuance of the Obligations by the Issuer. 3.02

3.02 Bond Counsel, at the direction of the County Manager, is authorized and directed to publish the notice substantially in the form attached hereto as Exhibit A (the "Notice") in the official newspaper of the County and a newspaper of general circulation in the County not less than 10 days nor more than 30 days prior to the date set for the public hearing.

Section 4. County Costs. The Borrower has agreed that it will pay the administrative fees of the County and pay, or upon demand reimburse the County for payment of, any and all costs incurred by the County in connection with the issuance of the Obligations, whether or not the Project is carried to completion, or the Obligations are issued; and

BE IT FURTHER RESOLVED, That the public hearing be held on Tuesday, August 4, 2026, at 9:00 a.m. Dakota County Administration Center Boardroom, Hastings, Minnesota.

BACKGROUND

Dakota County has been asked to serve as the host by 360 Communities for their Lewis House project in Eagan. Internal Revenue Service rules require tax-exempt financing for a 501c3 organization be approved by the host, which is the location in which the project resides. For this project, it would be either the City of Eagan or Dakota County. A letter from the project bond counsel is attached as background on this process.

Dakota County served as a host for the St. Francis Healthcare and Senior Living Facility in Farmington in 2024.

RECOMMENDATION

The Deputy County Manager recommends that a public hearing be set for Tuesday, August 4, 2026, at 9:00 a.m., in the Boardroom, Dakota County Administration Center in Hastings for the purpose of serving as a host for the 360 Communities Lewis House project as required by Internal Revenue Service rules.

FINANCIAL AND STAFFING IMPACTS

Dakota County incurs no financial liability, obligations or costs by serving as the host for this project.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Bond Counsel Letter

CONTACT

Department Head: David McKnight

Author: David McKnight

FRYBERGER

— LAW FIRM —

DANIEL F. BURNS
dburns@fryberger.com
218.725.6892

June 18, 2026

Dakota County, Minnesota
Attn: David McKnight, Deputy County Manager
1590 Highway 55
Hastings, Minnesota 55033

Re: Request for Host Approval for the Issuance by the City of Lilydale, Minnesota, of 501(c)(3) Private Activity Revenue Bonds (360 Communities Project)

Dear Mr. McKnight:

This letter is provided to follow-up on discussions we have had regarding the request of 360 Communities, a Minnesota nonprofit corporation (the “Borrower”), to have the Board of Commissioners of Dakota County, Minnesota (the “Board”), approve the issuance of private activity revenue bonds, in one or more series, and in an amount not-to-exceed \$8,000,000 (the “Bonds”), by the City of Lilydale, Minnesota (the “Issuer”). Fryberger, Buchanan, Smith & Frederick, P.A., would act as Bond Counsel on the issuance of such Bonds.

The Bonds are proposed to be sold by the Issuer to Merchants Banks (the “Lender”), and the proceeds thereof lent to the Borrower to: (i) pay for the cost of the demolition of an existing facility, and the construction and equipping of an approximately 28,550 square-foot new facility suitable for the Borrower’s charitable purposes, to be located at 4345 Nicols Road, in the City of Eagan, Minnesota (the “Facilities”); (ii) fund capitalized interest, if any; (iii) fund required reserves, if any; and (iv) pay costs of issuance associated with the Bonds (collectively, the “Project”). The Borrower is including a geothermal component to the Project and is exploring tax credit financing therefor. If the tax credit financing for the geothermal component of the Project is feasible, this would cause a reduction in the amount of the Bonds by approximately \$1,000,000 to \$2,000,000.

The Bonds would be issued under Minnesota Statutes, Sections 469.152 through 469.165, and 471.656, each as amended (collectively, the “Acts”), and would be issued as tax-exempt obligations. Both the Acts and the Internal Revenue Code of 1986, as amended (the “Code”), and the rules and regulations promulgated thereunder, allow for issuers to issue tax-exempt bonds for certain

FRYBERGER, BUCHANAN, SMITH & FREDERICK, P.A

CLOQUET
813 Cloquet Ave.
Cloquet, MN 55720
p: (218) 879-3363

DULUTH
302 West Superior St.
Ste 700
Duluth, MN 55802
p: (218) 722-0861

SUPERIOR
1409 Hammond Ave., Suite 330
Superior, WI 54880
p: (715)392-7405

fryberger.com

June 18, 2026

Page 2

eligible projects, such as the Project described above. The Acts and the Code, and the rules and regulations promulgated thereunder, also allow for issuers to issue tax-exempt bonds for projects located outside of their jurisdictional boundaries. If the projects are located outside of the issuer's jurisdictional boundaries, a "host approval" is required for the bond issuance. Therefore, the Borrower is requesting such "host approval" from the Board, for the issuance of the Bonds by the Issuer, as the Facilities are located outside of the Issuer, but within Dakota County's jurisdictional boundaries.

Procedurally, the Board will need to hold a public hearing on the proposed issuance of the Bonds and the Project, and the "host approval" therefor. After the public hearing, the Board will consider a resolution giving "host approval", and authorizing execution of a joint powers agreement related thereto.

The Bonds and the resolutions adopted by the Issuer and the Board will recite that the Bonds, if and when issued, will not to be payable from or charged upon any of the Issuer's or Board's funds, other than the revenues received under a loan agreement (the "Loan Agreement") and pledged to the payment of the Bonds, and **the Issuer and the Board are not subject to any liability on the Bonds**. No holder of the Bonds will ever have the right to compel any exercise by the Issuer or the Board of their taxing powers to pay any of the principal of the Bonds or the interest or premium thereon, or to enforce payment of the Bonds against any property of the Issuer or of the Board. The Bonds will not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the Issuer or of the Board. The Bonds are not moral obligations on the part of the State or its political subdivisions, including the Issuer and the Board, and the Bonds will not constitute a debt of the Issuer or of the Board within the meaning of any constitutional or statutory limitation. The issuance of the Bonds will not affect the Issuer's or Board's credit rating on bonds that either entity issues for its own purposes.

Please feel free to contact me if you have any further questions or comments.

Sincerely,



Daniel F. Burns



Board of Commissioners

Request for Board Action

Item Number: DC-5801

Agenda #: 12.1

Meeting Date: 7/7/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Regular Action

TITLE

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

RESOLUTION

WHEREAS, to improve safety, operations, and capacity along the Project corridor, Dakota County proceeded with and completed County Project (CP) 88-24; and

WHEREAS, CP 88-24 reconstructed a segment County State Aid Highway (CSAH) 88 from State Trunk Highway (TH) 52 to TH 56 (Randolph Blvd.) to address pavement quality, safety, and operational issues by improving drainage, modifying access, improving sight angles, and adding turn lanes; and

WHEREAS, to construct CP 88-24, the County had to acquire certain property rights from Nora L. Felton/Felton Family Farms, LLLP, identified as Parcel 2, TE 2, Parcel 3, TE 3, Parcel 4, TE 4, DU 4, Parcel 5, TE 5, Parcel 6, TE 6, DU 6, Parcel 22, TE 22, DU 22, Parcel 23, TE 23 and DU 23 according to Dakota County Right-of-Way Map No. 495, as recorded in the Office of the Dakota County Recorder (collectively "Felton Parcels"); and

WHEREAS, the County commenced a condemnation proceeding in 2023 to acquire those property rights necessary to complete the CP 88-24, including highway easements, drainage and utility easements, and/or temporary construction easements upon, over and across the Felton Parcels (Dakota County Court File No. 19HA-CV-23-2169); and

WHEREAS, Dakota County District Court granted the County title and possession of the easement areas for purposes of completing CP 88-24 and appointed commissioners to ascertain and report to the Court the amount of damages sustained by the owner of said lands on account of said taking; and

WHEREAS, the Dakota County Board of Commissioners seeks legal advice from the County Attorney with respect to the strategy of accomplishing the acquisition of the property rights relating to the Felton Parcels for CP 88-24 the public disclosure of which would benefit the landowners to the detriment of Dakota County's position in this matter; and

WHEREAS, pursuant to Minn. Stat. §13D.05, subd. 3(b), the County Board by resolution may close a meeting as permitted by the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the County Board meeting on July 7, 2026, and recesses to Conference Room 3A, Administration Center, Hastings, Minnesota, to discuss with the County Attorney the legal strategy of accomplishing Dakota County's acquisition of certain property rights from Nora L. Felton/Felton Family Farms, LLLP, as identified by Dakota County Right of Way Map No. 495 as Parcel 2, TE 2, Parcel 3, TE 3, Parcel 4, TE 4, DU 4, Parcel 5, TE 5, Parcel 6, TE 6, DU 6, Parcel 22, TE 22, DU 22, Parcel 23, TE 23 and DU 23 for County Project 88-24.

BACKGROUND

The Dakota County Attorney has advised that prior to closing a County Board meeting, pursuant to the Open Meeting Law, Minn. Stat. Ch. 13D, the County Board must resolve by majority vote to close the meeting.

RECOMMENDATION

The County Manager has recommended that a closed executive session be held pursuant to attorney-client privilege during the Dakota County Board meeting of July 7, 2026, to discuss the following:

- Legal strategy of accomplishing Dakota County's acquisition of certain property rights from Nora L. Felton/Felton Family Farms, LLLP, as identified by Dakota County Right of Way Map No. 495 as Parcel 2, TE 2, Parcel 3, TE 3, Parcel 4, TE 4, DU 4, Parcel 5, TE 5, Parcel 6, TE 6, DU 6, Parcel 22, TE 22, DU 22, Parcel 23, TE 23 and DU 23 for County Project 88-24.

FINANCIAL AND STAFFING IMPACTS

Fiscal impact will be discussed in closed session.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None.

CONTACT

Department Director: Heidi Welsch

Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-5792

Agenda #: 15.1

Meeting Date: 7/7/2026

Information

See Attachment for future Board meetings and other activities.

July 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

July 8, 2026

Wednesday

10:00 AM - 10:00 AM

Metropolitan Emergency Services Board Committee Meeting -- Metro Counties Government Center, 2099 University Ave, St. Paul

2:00 PM - 2:00 PM

River to River Greenway ribbon-cutting (Valley Park North improvements) -- 821 Marie Ave. W, Mendota Heights

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

July 13, 2026

Monday

9:00 AM - 9:00 AM

Dakota County Finance Work Session -- Empire Maintenance Facility, 2800 160th Street W., Rosemount

12:00 PM - 12:00 PM

Dakota-Scott Workforce Development Board Executive Committee Meeting -- Zoom
(<https://us02web.zoom.us/j/89744523163?pwd=amhmRlF3ZlloREJyVGJ2RnQxbXc4Zz09>)

July 14, 2026

Tuesday

9:00 AM - 9:00 AM

Dakota County Physical Development Committee of the Whole -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

1:00 PM - 1:00 PM

Community Services Committee of the Whole -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

July 16, 2026

Thursday

9:00 AM - 9:00 AM

GreaterMSP Board of Directors Meeting -- GREATERMSP, 370 Wabasha Street Suite 1900, N., St. Paul, NorthStar Room

July 22, 2026

Wednesday

9:15 AM - 9:15 AM

Metropolitan Mosquito Control District Board Meeting -- Metropolitan Mosquito Control District 2099 University Ave. W, St. Paul

July 23, 2026

Thursday

1:00 PM - 1:00 PM

Vermillion River Watershed Joint Powers Board Meeting -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington

7:00 PM - 7:00 PM

Dakota County Planning Commission Meeting -- Western Service Center, 14955 Galaxie Ave, Conference Room 106, Apple Valley

July 28, 2026

Tuesday

9:00 AM - 9:00 AM

Dakota County Board of Commissioners 2027 Capital Improvement Program (CIP) Tour -- Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley

July 29, 2026

Wednesday

4:30 PM - 4:30 PM

Minnesota Valley Transit Authority Board Meeting -- Burnsville Bus Garage, 11550 Rupp Drive, Burnsville

August 4, 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

3:30 PM - 3:30 PM

Spring Lake Park Reserve Fischer Trailhead ribbon-cutting -- Spring Lake Park Reserve – Fischer Trailhead, 13580 Fischer Ave, Hastings



Board of Commissioners

Request for Board Action

Item Number: DC-5793

Agenda #: 16.1

Meeting Date: 7/7/2026

Adjournment