



# Dakota County

## Physical Development Committee of the Whole Agenda

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Tuesday, November 19, 2024

9:00 AM

Conference Room 3A, Administration  
Center, Hastings

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If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
Emails must be received by 7:30am on the day of the meeting.  
Instructions on how to participate will be sent to anyone interested.

### 1. Call To Order And Roll Call

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

### 2. Audience

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

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

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

### 4. Consent Agenda

#### 4.1 Approval Of Minutes Of Meeting Held On October 22, 2024

#### 4.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Minnesota Zoological Board To Provide Native Prairie Hay To Feed Zoo Animals

#### 4.3 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With RES Great Lakes, LLC For Church's Woods Restoration And Enhancement Project

#### 4.4 *Environmental Resources* - Authorization To Execute Contract With Dynamic Lifecycle Innovations MN LLC For Residential And Business Electronics Collection And Recycling

- 4.5 *Parks, Facilities, and Fleet Management* - Authorization And Execution Of Real Property Declaration For Shade Tree Bonding Grant Reimbursement Of Thompson County Park Natural Resource Improvements
- 4.6 *Parks, Facilities, and Fleet Management* - Authorization To Execute Second Contract Amendment With Schreiber Mullaney Construction Company, Inc., For Crisis And Recovery Center
- 4.7 *Parks, Facilities, and Fleet Management* - Authorization To Accept Funding From State Of Minnesota Legislature-Appropriated Funds For State Fiscal Year 2025 Regional Parks And Trails Tree Planting Grant Program And Amend 2024 Capital Improvement Program
- 4.8 *Environmental Resources* - Authorization To Submit Solid Waste Infrastructure For Recycling Grant Application And Execute Grant Agreement For Proposed Recycling Zone Plus
- 4.9 *Physical Development Administration* - Approval Of 2025 Planning Commission Work Plan

**5. Regular Agenda**

- 5.1 *Transportation* - Update On Design Alternatives For Interchange Improvements At County State Aid Highway 50/5 And Interstate 35 In City Of Lakeville, County Project 50-33
- 5.2 *Parks, Facilities, and Fleet Management* - Approval Of Conceptual Phasing And To Amend Professional Services Contract With ALLiiANCE For Empire Maintenance Facility Redevelopment
- 5.3 *Parks, Facilities, and Fleet Management* - Review Of Parks Cost Recovery Framework And Discussion On Parks Funding Strategy
- 5.4 *Physical Development Administration* - Overview Of Draft Dakota County 2025-2029 Capital Improvement Program
- 5.5 *Parks, Facilities, and Fleet Management* - Discussion To Consider Acquisition Of Wicklund Property In Waterford Township

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

**7. Future Agenda Items**

**8. Adjournment**

- 8.1 Adjournment

**For more information please call 952-891-7000.  
Physical Development agendas are available online at  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>  
Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**