## Dakota County



# Physical Development Committee of the Whole

### Agenda

Tuesday, April 15, 2025	9:30 AM	Conference Room 3A, Administration Center, Hastings
		Center, Hastings

#### (or following General Government and Policy)

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

#### 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 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 March 18, 2025
- **4.2** *Parks* Authorization To Execute Joint Powers Agreements With Independent School District 199, And Inver Hills Community College For Interpretive And Wayfinding Installations And Programming Implementation Along Unity Trail
- **4.3** *Transportation* Authorization To Award Bid And Execute Contract With Schumacher Excavating Inc. And Amend 2025 Adopted Budget For State-Funded Township Bridge Replacement Projects, Existing Bridge L3285 Located In Hampton and Douglas Townships, And Existing Bridge L3249 Located in Marshan Township, County Projects 97-144 And 97-164

#### 5. Regular Agenda

**5.1** *Parks* - Authorization To Release Draft 2050 Vision Plan for Parks, Greenways, And Natural Systems For Public Review

**5.2** *Parks* - Authorization For Contract Amendment Three With Short-Elliot-Hendrickson, Inc. To Provide Additional Design For Greenway Trail And Memorial Nodes And Construction Administration For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147

#### 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