



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, February 21, 2023

10:00 AM

Conference Room L139, Western
Service Center, Apple Valley (or
following Community Services
Committee of the Whole)

(or following Community Services Committee of the Whole)

1. Call To Order And Roll Call

The meeting was called to order at 11:20 a.m. by Commissioner Holberg.

Present

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

Also in attendance were Matt Smith, County Manager; Jen Wolf, Civil Division Head Attorney; Georg Fischer, Physical Development Division Director; Liz Hansen, Administrative Coordinator.

2. Audience

Commissioner Holberg asked if there was anyone in the audience that wished to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

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

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Mike Slavik

Ayes: 7

4. Consent Agenda

Motion: Mike Slavik

Second: Mary Hamann-Roland

On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the consent agenda was unanimously approved as follows:

4.1 Approval of Minutes Of Meeting Held On January 10, 2023

Motion: Mike Slavik

Second: Mary Hamann-Roland

4.2 Authorization To Amend Contract With Stantec Consulting Services Inc. For Engineering Services For Construction Of Byllesby Dam Water-To-Wire Redevelopment Project

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, Dakota County owns the Byllesby Dam and operates its high-hazard hydroelectric facility under the Federal Energy Regulatory Commission (FERC) safety regulations; and

WHEREAS, a complete turbine and powerhouse upgrade is being made to the 110-year-old facility; and

WHEREAS, to complete the upgrade, the Dakota County Board of Commissioners authorized execution of agreements for engineering services, construction, and construction engineering and administration; and

WHEREAS, by Resolution No. 15-532 (October 20, 2015), the Dakota County Board of Commissioners authorized execution of a contract with Ayres Associates, Inc., to complete engineering design for the turbine upgrade project; and

WHEREAS, by Resolution No. 19-773 (October 29, 2019), the Dakota County Board of Commissioners authorized execution of a contract with Boldt Construction, LLC, to complete construction of the project; and

WHEREAS, by Resolution 20-198 (April 21, 2020), the Dakota County Board of Commissioners authorized execution of a contract with Wenck Associates, Inc. (now part of Stantec Consulting Services, Inc., as of 2021) for on-site construction administration and engineering for an amount not to exceed \$638,300; and

WHEREAS, Phase 1 of the project involved demolition of the existing powerhouse, which uncovered unanticipated sediment removals in the back bays and structural concrete mitigation not anticipated in the original contract; and

WHEREAS, a component of the project includes installation of a retaining wall for the adjacent substation for power distribution; and

WHEREAS, staff, in consultation with Stantec Consulting Services, Inc., has identified an opportunity to design a more cost-effective retaining wall than originally proposed by Ayres Associates without significant interruption of power services; and

WHEREAS, Stantec Consulting Services Inc. has provided a revised scope of services to provide construction administration through the anticipated end of construction and a revised retaining wall design at a cost not to exceed \$385,378; and

WHEREAS, staff recommends authorization of a one-year contract term extension with Stantec Consulting Services Inc. and increasing the contract maximum payment to \$1,023,678 for additional engineering services for the Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract amendment not to exceed \$1,023,678 with Stantec Consulting Services Inc. subject to the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

4.3 Authorization To Award Bid And Execute Contract With G Urban Companies Inc. To Provide General Contractor Services For Dakota Homeland Interpretive Features Project (P00144), Authorization To Amend Contract with Ten x Ten, LLC To Provide Additional Professional Services, And Authorization To Amend 2023 Parks Capital Improvement Program

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 17-400 (August 1, 2017), the County Board adopted the Minnesota River Greenway Cultural Resources Interpretive Plan developing the conceptual vision for interpreting the cultural and natural history of the Minnesota River along the trail length in Dakota County; and

WHEREAS, the County contracted with Ten x Ten to conduct Indigenous Dakota community engagement and prepare final design documents, which were substantially completed in January 2022 and updated in December 2022; and

WHEREAS, the project was previously bid in 2022 with all bids coming in over budget, and the bids were formally rejected; and

WHEREAS, County staff explored ways to modify the project, which informed changes to the original project design and strategy; and

WHEREAS, four (4) competitive bids were received on January 26, 2023; and

WHEREAS, G Urban Companies Inc submitted a bid of \$607,000 which includes two alternates; and

WHEREAS, staff and Ten x Ten reviewed the qualifications of the bidder and recommend award to G Urban Companies Inc as the lowest responsive and responsible bidder in an amount not to exceed \$607,000 for the Dakota

Homeland Interpretive Features Project.

WHEREAS, Ten x Ten has provided additional services for the increased scope and complexity of this project, including updating the design, repackaging and rebidding the project, extended involvement with the elders of the Dakota community, and construction administration of more complex nodes than originally anticipated.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes Parks, Facilities, and Fleet Management Director to execute a contract with G Urban Companies Inc, 3781 Labore Road, St Paul, MN, in an amount not to exceed \$607,000 for the Dakota Homeland Interpretive Features project; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes Parks, Facilities, and Fleet Management Director to execute a contract amendment with Ten x Ten LLC, 575 9th Street SE, Suite 210, Minneapolis, MN 55414 in an amount not to exceed \$16,600 for the Dakota Homeland Interpretive Features project; and,

BE IT FURTHER RESOLVED, That the 2023 Parks Capital Improvement Program budget is hereby amended as follows:

Expense

Dakota Homeland Interpretive Project	<u>\$150,000</u>
Total Expense	\$150,000

Revenue

Allocate Available and Eligible Parks and Trails Legacy Funds	<u>\$150,000</u>
Total Revenue	\$150,000

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

4.4 Authorization To Amend Professional Services Contract With Wold Architects And Engineers For Crisis And Recovery Center

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, Dakota County Community Services, in partnership with Guild Inc., submitted a grant to the Minnesota Department of Human Services (DHS) to build a Regional Behavioral Health Crisis Services Center; and

WHEREAS, the grant submission was authorized by the Dakota County Board in Resolution No. 21-387 (July 20, 2021); and

WHEREAS, the grant was successful, and by Resolution No. 22-095 (March 8, 2022), the Board accepted the \$3,459,928 in state funds for the project; and

WHEREAS, the predesign, based on a site selection at the Northern Service Center property in West St. Paul, was presented to the Board, and the project was authorized to proceed into design by Resolution No. 22-254 (June 21, 2021); and

WHEREAS, Capital Projects Management used a Request for Proposals process to unanimously recommend Wold Architects and Engineers to provide design services for this project; and

WHEREAS, Wold Architects and Engineers was approved by Resolution No. 22-306 (July 19, 2022) to provide design services for this project and to enter into a professional services contract; and

WHEREAS, the Core Planning Group and Wold completed the schematic design phase of the project; and

WHEREAS, Capital Projects Management staff solicited an independent cost estimate and compared that to a second estimate provided by the design consultant to conclude that the project as designed exceeded the project budget; and

WHEREAS, staff worked through a value engineering process to try to align the project scope and size with the budget, only to find the project still exceeded the approved budget; and

WHEREAS, the project schematic design was presented, and a project budget amendment was requested at the Physical Development Committee Meeting on January 10, 2023; and

WHEREAS, the schematic design was approved as presented, and the total project budget increase to \$13,500,000 was approved by Resolution No. 23-039 (January 24, 2023); and

WHEREAS, the design consultant has requested an increase to their professional services fees to cover the added design requirements of this project, totaling \$258,111; and

WHEREAS, sufficient funds exist within the project budget to cover this contract increase.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract amendment to the professional services contract with Wold Architects and Engineers, 332 Minnesota Street, Suite W2000, St. Paul, MN, to increase professional design fees for the Regional Behavioral Health Crisis Services Center, in an amount not to exceed \$258,111, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

4.5 Authorization To Award Bid And Execute Contract With Construction Results Corporation To Provide General Contractor Services For Juvenile Service Center Generator Replacement Project

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the 2023 Building Capital Improvement Program (CIP) Adopted Budget authorized the Juvenile Service Center (JSC) Generator Replacement project; and

WHEREAS, bid documents and specifications were prepared by Emanuelson-Podas, Inc., and advertised on December 23, 2022; and

WHEREAS, six competitive bids were received on January 17, 2023; and

WHEREAS, Construction Results Corporation has submitted a bid of \$522,639; and

WHEREAS, staff and Emanuelson-Podas, Inc., reviewed the qualifications of the bidder and recommended award to Construction Results Corporation as the lowest responsive and responsible bidder, in an amount not to exceed \$522,639, for the JSC Generator Replacement; and

WHEREAS, funding for the project is within the approved Building CIP Adopted Budget total of \$720,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract with Construction Results Corporation, 5465 Highway 169 North, Plymouth, MN 55442, in an amount not to exceed \$522,639, for the JSC Generator Replacement, substantially as presented and attached, subject to approval by the County Attorney's office as to form.

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

4.6 Fiscal Year 2023 Countywide Community Development Block Grant Allocation Request

Motion: Mike Slavik

Second: Mary Hamann-Roland

Information only; no action requested.

4.7 Planning Commission Update

Motion: Mike Slavik

Second: Mary Hamann-Roland

Information only; no action requested.

5. Regular Agenda

5.1 Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2023 Transportation Capital Improvement Projects

Motion: Joe Atkins

Second: Mary Hamann-Roland

Jacob Chapek, Assistant County Engineer, presented this item and responded to questions.

Staff were instructed to notify the Board of Commissioners of crucial updates on Transportation projects. In-depth discussion on the 2024 Capital Investment Program project list will occur prior to the adoption of the 2024 budget.

WHEREAS, the Dakota County Transportation Department regularly requests County Board approval for actions required to deliver projects in Transportation's adopted Capital Improvement Program (CIP); and

WHEREAS, joint powers agreements with Cities and cost-share agreements with the Minnesota Department of Transportation and other agencies are standard agreements needed on projects in the CIP that adhere to County policies and have consistent language; and

WHEREAS, awarding construction contracts to the lowest responsible bidder is a regular consent action item brought forward to the Board for Transportation projects in the CIP; and

WHEREAS, awards to bidders that are not the low bid would be brought to the County Board for approval; and

WHEREAS, this resolution does not alter the Board process for adopting projects in the CIP each year or the process for obtaining Board approval for professional services contracts, study recommendations, appraisals, and right of way settlements; and

WHEREAS, project updates would continue to be presented to the Board; and

WHEREAS, staff will provide the Board with a detailed list of authorized projects including budget reference information and provide periodic updates on executed joint powers agreements and construction contract awards.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the County Manager or designee to enter into joint powers agreements with cities for projects that identify funding, maintenance and operational responsibilities associated with the planning, design and construction of projects, consistent with County policies, subject to the availability of funding identified in the CIP and subject to the County Attorney's Office as to form, as listed below:

- 04-017 on CR 4 (Butler Ave) from Robert St to TH 52 in West St Paul
- 04-018 on CR 4 (Butler Ave) from CSAH 63 (Delaware Ave) to Smith Ave in West St. Paul
- 06-006 on CSAH 6 (Thompson Ave) at CSAH 73 (Oakdale Ave) in West St. Paul
- 11-027 on CSAH 11 at Burnsville Parkway in Burnsville
- 23-084 on CSAH 23 (Cedar Ave) from CSAH 42 (138th St) in Apple Valley
- 23-086 on CSAH 23 from Shakespeare Blvd to Gemini Trail in Lakeville
- 26-054 on CSAH 26 (Lone Oak Rd) from TH 55 to TH 3 in Eagan and Inver Grove Heights
- 26-060 on CSAH 26 (70th St) from TH 3 to CSAH 73 (Babcock Trail) in Inver Grove Heights
- 26-068 on CSAH 26 (70th St) from CSAH 73 (Babcock Trail) to 1000' east of Cahill Ave in Inver Grove Heights
- 28-044 on CSAH 28 (Yankee Doodle Rd) at Elrene Rd and at Mike Collins Dr in Eagan
- 28-066 on CSAH 73 (Babcock Trail) to Bowman Ave in Inver Grove Heights
- 31-113 on CSAH 31 (Pilot Knob Rd) at CSAH 50 (west junction) (traffic signal) in Farmington
- 32-065 on 117th St (future CSAH 32) from Rich Valley Blvd (CSAH 71) to TH 52 in Inver Grove Heights
- 32-092 on CSAH 32 (Cliff Rd) at Slater Rd in Eagan
- 32-093 on CSAH 32 (Cliff Rd) from Johnny Cake Ridge Rd to CSAH 31 (Pilot Knob Rd) in Eagan
- 32-110 on CSAH 32 (Cliff Rd) from Trunk Highway 13 to I-35E in Eagan
- 32-112 on CSAH 32 (Cliff Rd) from I-35W to River Wood Dr in Burnsville
- 33-015 roundabout on CSAH 33 at 140th St/Connemara Tr in Apple Valley, Rosemount
- 33-019 on CSAH 33 (Diamond Path) from 140th St/Connemara Trail to CSAH 31 (Pilot Knob Rd) in Apple Valley and Rosemount
- 38-061 on CSAH 38 (McAndrews Road) from CSAH 5 to Aldrich Ave in Burnsville
- 38-064 on CSAH 38 (McAndrews Road) from CSAH 11 to Johnny Cake Ridge Road in Apple Valley
- 42-161 on CSAH 42 (Nininger Rd) from 1st St to Riverdale Dr in Hastings
- 42-163 on CSAH 42 from Redwood Drive to 147th St in Apple Valley, Burnsville
- 42-164 on CSAH 42 at I-35W southbound exit to Burnsville Center, MnDot
- 42-168 on CSAH 42 at Southcross Drive (east junction) (traffic signal) in Burnsville
- 43-055 on CSAH 43 (Lexington Ave) from CSAH 30 (Diffley Rd) to

Wescott Dr in Eagan

- 50-033 on CSAH 50 at I-35 Interchange in Lakeville
- 53-004 on CR 53 (Arkansas Ave) from CSAH 47 (Northfield Blvd) to CSAH 86 (280th St) in Sciota and Waterford Townships
- 54-011 on CSAH 54 (Ravenna Trl) from Hastings city limit to CSAH 68 (200th St) in Ravenna Township
- 63-027 on new CR 63 (Delaware Ave) from CSAH 28 (Amana Trl) to 65th St in Inver Grove Heights
- 63-032 on CSAH 63 (Delaware Ave) from Trunk Highway 62 to Marie St in Mendota Heights, West St. Paul
- 63-033 on CSAH 63 (Delaware Ave) from Marie Ave to TH 149 (Dodd Rd) in Mendota Heights and West St Paul
- 97-144 on Igna Avenue for Bridge Replacement (L3285) in Hampton and Douglas Townships
- 97-217 Pedestrian Crossing Enhancements on CSAH 8 (Wentworth Ave) in West St Paul and CSAH 31 (Pilot Knob Rd) and CSAH 43 (Lexington Ave) in Eagan
- 97-218, retaining wall assessment in various cities and townships in Dakota County.
- ST00015 on TH 77 from 138th Street to I-494 Traffic Analysis
- ST00017 on TH 3 from TH 62 to CSAH 46 Preliminary Engineering

; and

BE IT FURTHER RESOLVED, That the Dakota Count Board of Commissioners authorizes the County Manager or designee to enter into joint power agreements that identify funding, maintenance, and operational responsibilities associated with the planning, design, and construction of projects consistent with County policies, subject to the availability of funding identified in the CIP and subject to the County Attorney's Office as to form with the Cities of Apple Valley, Burnsville, Eagan, Farmington, Hastings, Inver Grove Heights, Lakeville, Mendota Heights, Rosemount, South St. Paul, West St. Paul for the following projects:

- Preservation of Paved Highway Surfaces
- Storm Sewer System Maintenance
- Trail Gaps
- Preservation of Pedestrian and Bicycle Facilities
- Signal Revisions/Communications
- Traffic Signal - New/Replacement
- Future Studies/Professional Studies under \$100,000

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners delegates authority to the County Manager or designee to award construction

contracts to the lowest responsible bidder, consistent with County Policies, provided sufficient funds are available for the following projects:

- 09-064 on CSAH 9 (Dodd Blvd) from Glasgow Way to CSAH 31 (Pilot Knob Rd) in Lakeville
- 23-084 on CSAH 23 (Cedar Ave) from CSAH 42 to 138th St in Apple Valley
- 28-044 on CSAH 28 (Yankee Doodle Rd) at Elrene Rd and at Mike Collins Dr in Eagan
- 31-079 on CSAH 31 (Pilot Knob Rd) at CSAH 32 (Cliff Rd) (traffic signals) in Eagan
- 31-103 on CSAH 31 (Pilot Knob Rd) at Corporate Center Dr (traffic signal) in Eagan
- 31-107 Rehabilitate Bridge 19512 on CSAH 31 (Denmark Ave) south of CSAH 50 in Farmington
- 31-108 on CSAH 31 (Denmark Ave) at 206th St (southbound left turn lane) in Farmington
- 31-110 on CSAH 31 (Pilot Knob Rd) at 179th St (future CSAH 9) (traffic signal) in Lakeville
- 31-113 on CSAH 31 (Pilot Knob Rd) at CSAH 50 (west junction) (traffic signal) in Farmington
- 33-015 on CSAH 33 (Diamond Path) from CSAH 42 to 140th St/Connemara Trail in Apple Valley and Rosemount
- 42-168 on CSAH 42 at Southcross Drive (east junction) (traffic signal) in Burnsville
- 47-045 on CSAH 47 at CSAH 85 (Goodwin Ave) in Vermillion Township
- 85-023 Rehabilitate Bridge 19504 on CSAH 85 (Goodwin Ave) north of CSAH 62 (190th St) in Vermillion Township
- 88-024 on CSAH 88 from TH 56 to west of Finch Ct. in Randolph Township
- 91-029 on CSAH 91 (Nicolai Ave) from 210th St to TH 316 in Marshan Township
- 97-144 Replace Bridge L3285, Inga Ave - Pine Creek
- 97-217 Pedestrian Crossing Enhancements on CSAH 8 (Wentworth Ave) in West St Paul and CSAH 31 (Pilot Knob Rd) and CSAH 43 (Lexington Ave) in Eagan
- Preservation of Paved Highway Surfaces
- Preservation of Gravel Highway Surfaces
- Gravel Resurfacing/Chloride
- Crack Seal
- Traffic Safety & Operations
- Pavement Markings
- Storm Sewer System Maintenance
- Trail Gap Setaside
- Preservation of Pedestrian and Bicycle Facilities

- Signal Revisions/Communications
- Traffic Signal - New/Replacement
- Retaining Walls

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

Ayes: 7

5.2 Authorization To Submit Grant Application For Minnesota Pollution Control Agency's Volkswagen Mitigation Settlement, Phase Two And Subsequent Electric Vehicle Charging Infrastructure At County Libraries

Motion: Mary Hamann-Roland

Second: William Droste

Joe Hertenstein, Management Fellow and Taud Hoopingarner, Parks, Facilities, and Fleet Management Director presented this item and responded to questions.

WHEREAS, Dakota County maintains a strategy for the use of electric vehicles (EVs) in reducing greenhouse gas emissions, an interest in environmental stewardship, and a desire to reduce costs and increase efficiency; and

WHEREAS, Dakota County has a fleet of electric vehicles and plug-in gas hybrid electric vehicles that are scheduled to increase in size, and charging infrastructure is required for their successful deployment across the County; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) has an open grant to provide funds to cover the purchase and installation of level 2 chargers; and

WHEREAS, County staff have identified the locations of Galaxie and Wescott Libraries as meeting both grant criteria and fitting with the internal EV charging locations strategy and future use.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Minnesota Pollution Control Agency Level 2 Charging grant application for Galaxie and Wescott Libraries; and

BE IT FURTHER RESOLVED, the County may proceed to purchase and install electric vehicle chargers at each site that receives the \$15,000 in grant funds, apply for the Dakota Electric rebate, and use 2023 Fleet Capital Equipment Program (CEP) funds for the remaining costs if locations receive the grant.

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

Ayes: 7

5.3 Authorization For Contract Amendment With Short-Elliot-Hendrickson, Inc. To Provide Additional Design For Veterans Memorial Greenway, And Refined Memorial Concepts In Cities Of Inver Grove Heights And Eagan

Motion: Joe Atkins

Second: Mike Slavik

Kurt Chatfield, Planning Manager and Tony Wotzka, Sr. Project Manager presented this item and stood for questions.

Staff will provide several options related to the total number of interpretative nodes when the Interpretative Plan is brought forward to the Board for consideration. The Board asks that the Public be able to weigh in on those options and that their contributions are recognized. The Board also approved the use of the remaining funds in the consulting contract for this plan update if staff determine that is the best option for plan completion.

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the Veterans Memorial Greenway County Project (P00147); and

WHEREAS, the Veterans Memorial Greenway project is for preliminary and final engineering, railroad coordination, and public engagement services in the cities of Inver Grove Heights and Eagan; and

WHEREAS, the County is the lead agency for the Project; and

WHEREAS, the County utilized public engagement for this project, including public open houses, project websites, and project mailings; and

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

WHEREAS, County staff recognizes and recommends that the proposed additional tasks are necessary to complete the project successfully; and

WHEREAS, staff negotiated an amount of \$204,590 with Short-Elliott-Hendrickson, Inc. to complete the work; and

WHEREAS, the 2023 Parks Capital Improvement Program Budget includes sufficient funding for CP 98-020 (P00147).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the contract with Short-Elliott-Hendrickson, Inc. for additional services necessary for County Project 98-020 (P00147) in an amount not to exceed \$204,590, resulting in a total amended contract not to exceed \$1,503,741, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 2/28/2023.

Ayes: 7

5.4 Discussion On County Gift Acceptance Policy And Practices

Georg Fischer, Physical Development Director, presented this item and stood for questions.

The Physical Development Committee provided guidance for staff to focus on the following Non Active Solicitation of Donations:

- Accepting “designated” gifts with or without conditions
- Educating the public on options for donating to Dakota County
- Plaques with standardized language paid for by the donor
- Potential for donor pavers or donor wall
- Providing information to interested citizens who want to create additional “Foundation” or “Friends” organizations
- Establishing rules and regulations on what and how to accept or decline a donation with the County Attorney's Office

Staff will develop detailed concepts based on County Board direction and present that information at a future General Government and Policy Committee meeting.

Information only; no action requested.

5.5 Discussion On Miesville Ravine Park Reserve Plan Options

Lil Leatham, Sr. Planner, presented this item and responded to questions.

Based on feedback from the Physical Development Committee, the following is supported to move forward for consideration in the Draft 2023 Plan (ten-year):

- Natural Resource Restoration and Management: Restore and manage 300 additional acres over ten years
- Basic Park Facilities:
 - Potable drinking water: Install a well
- Park Access Trail Heads: Bluff Top Prairie Trail Head (Rustic)

Based on feedback from the Physical Development Committee, the following is supported to move forward at the Current 2005 Plan Level:

- Cultural Resource Management: More study recommended
- ADA Accessible Trails: Half mile: path between confluence and boat launch
- Basic Park Facilities:
 - Rustic hiking trails: 11 miles
 - Overlooks: Several
- Trail Bridge over Cannon River: Proposed

- River Access: Improve Existing Access
- Rustic Camping: 11 Walk-in/Canoe Sites

Based on feedback from the Physical Development Committee, the following would be considered feasible in coordination with other planned projects:

- ADA Access:
 - Accessibility - Trout Brook
 - Accessibility - ADA Fishing Opportunities

Based on feedback from the Physical Development Committee, the following is Not supported to move forward for consideration in the Draft 2023 Plan:

- Basic Park Facilities:
 - Nature Play with ADA Elements
 - Facilities to Support Occasional Guided Programs
- Power Line Relocation
- Bison Reintroduction
- Canoe/Tube Launch on Private In-Holding Property

Staff will work to prepare a recommendation for internal or consultant completion of this project.

Information only; no action requested.

6. Physical Development Director's Report

Georg Fischer, Physical Development Director, provided the Committee with a written Division update.

7. Adjournment

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Mary Hamann-Roland, seconded by Mike Slavik, the meeting was adjourned at 12:52 p.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator