



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, December 16, 2025

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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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](mailto: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](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

5. **Presentation**

Minnesota Inter-County Association (MICA) and Association of Minnesota Counties (AMC)  
Annual Update

### CONSENT AGENDA

6. **County Administration - Approval of Minutes**

- 6.1 Approval of Minutes of Meetings Held on December 2, 2025

7. **Items Recommended by Board Committee\***

- 7.1 *Physical Development Administration* - Approval Of 2026 Planning Commission Work Plan

- 7.2 *Public Services and Revenue Administration* - Approval Of Public Art Advisory Committee 2026 Work Plan
- 7.3 *Library* - Approval Of Library Advisory Committee 2026 Work Plan
- 7.4 *Parks* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Regional Trail Easement For Veterans Memorial Greenway In Cities Of Eagan And Inver Grove Heights, County Project P00147

## **8. Central Operations**

- 8.1 *Office Of Risk Management* - Authorization To Execute Joint Powers Agreement With Cities Of Farmington, Inver Grove Heights, Mendota Heights, South St. Paul And West St. Paul For Continued Emergency Management Planning
- 8.2 *Office Of Risk Management* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2024 Emergency Management Performance Grant
- 8.3 *Finance* - Establishment Of 2025 Fund Balance Commitments
- 8.4 *Finance* - Authorization To Amend Environmental Legacy Fund Budget To Transfer Fund Balance To Byllesby Dam Enterprise Fund
- 8.5 *Finance* - Report On Invoices Paid In November 2025

## **9. County Attorney**

- 9.1 *Attorney* - Authorization To Execute An Agreement To Provide Legal Services To Dakota County Community Development Agency
- 9.2 *Attorney* - Authorization To Execute An Agreement To Provide Legal Services To Vermillion River Watershed Joint Powers Organization
- 9.3 *Attorney* - Authorization To Join The Metropolitan Council In Challenging Environmental Impact Statement Adequacy Determination For Nelson Mine Backwater Project

## **10. County Board/County Administration**

- 10.1 *Office Of The County Manager* - Scheduling Of 2026 County Board/Committee Of The Whole Meetings, Workshops And Public Hearings
- 10.2 *Human Resources* - Establishment Of 2026 Elected Officials' And County Manager's Compensation And Commissioner General Expense Allowance

**11. Community Services**

- 11.1** *Employment and Economic Assistance* - Authorization To Execute Interagency Cooperative Agreement Between Minnesota Department Of Children Youth And Families, Child Support Division, And Dakota County
- 11.2** *Social Services-Children and Family Services* - Authorization To Execute Subcontractor Agreement With Independent School District 196

**12. Physical Development**

- 12.1** *Environmental Resources* - Certification Of Dakota County Portion Of 2026 Vermillion River Watershed Management Tax District Tax Levy
- 12.2** *Environmental Resources* - Authorization To Execute First Amendment To Joint Powers Agreements With Townships And Cities For Septic System Maintenance Programs
- 12.3** *Environmental Resources* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization For Administration, Staffing, And Support Services
- 12.4** *Parks* - Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For Natural Resources Restoration Within Select Parks And Amend Budget To Reflect Local Project Match
- 12.5** *Parks* - Authorization To Amend Contract With Miller Dunwiddie Architecture, Inc., For Fischer Trailhead Project In Spring Lake Park Reserve
- 12.6** *Parks* - Authorization To Execute Contract Amendment With Bolton & Menk, Inc., For Construction Management Services For Minnesota River Greenway Fort Snelling Segment, In Cities Of Burnsville And Eagan, County Project P00127
- 12.7** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 12.8** *Transportation* - Authorization To Award Bid And Execute Contract With Eureka Construction Inc., Amend Reimbursement And Relocation Agreement With Northern States Power Company; And Execute Agreement With Minnesota Department Of Transportation For Federal Participation In Advanced Construction (117th Street East), County Project 32-65

**13. Public Safety**

- 13.1** *Sheriff* - Authorization To Execute Contract With City Of Empire To Provide A Full-Time Deputy For Police Services

- 13.2** *Sheriff* - Authorization To Extend Joint Powers Agreement With City Of Eagan For Distribution Of High-Intensity Drug Trafficking Grant Funding

**14. Public Services and Revenue**

- 14.1** *Property Taxation and Records* - Approval Of Applications For Property Tax Penalty Abatement
- 14.2** *Public Services and Revenue Administration* - Approval Of 2026 Intoxicating Liquor Licenses

**REGULAR AGENDA**

**15. Central Operations**

- 15.1** *Finance* - Certification Of 2026 Property Tax Levy And Adoption Of Dakota County 2026 Budget And 2026-2030 Capital Improvement Program

**16. 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

**17. County Manager's Report**

**18. Information**

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

**19. Adjournment**

- 19.1** Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**

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<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)**