



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, April 21, 2026

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. **Public Hearing**

- 5.1 *Physical Development Administration* - Public Hearing To Receive Comments On Draft Dakota County Fiscal Year 2026 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

### CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on April 7, 2026

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

- 7.1 *Environmental Resources* - Authorization To Add Six Full Time Equivalents For Operations At New Recycling Zone Plus And Amend Environmental Resources Operating Budget
- 7.2 *Transportation* - Authorization To Submit Applications For 2026 Regional Solicitation Grant Funding Opportunity And Approve Letters Of Support For City-Led Project Applications
- 7.3 *Facilities Management* - Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two

**8. Central Operations**

- 8.1 *Office Of Risk Management* - Authorization To Execute Joint Powers Agreement With City Of Rosemount For Emergency Management Planning
- 8.2 *Office Of Risk Management* - Authorization To Apply For 2025 Urban Area Security Initiative Grant With Minnesota Department Of Public Safety
- 8.3 *Finance* - Report On Invoices Paid In March 2026

**9. County Attorney**

- 9.1 Proclamation Of National Crime Victims' Rights Week In Dakota County For April 19-25, 2026

**10. County Board/County Administration**

- 10.1 *Office Of The County Manager* - 2025 Gift Acceptance Report

**11. Community Services**

- 11.1 *Community Corrections* - Authorization To Execute Contract With Life Development Resources For Juvenile Services Center Therapeutic Services

**12. Physical Development**

- 12.1 *Physical Development Administration* - Authorization To Execute 2026 Lease Agreement For Agricultural Use Of County Property
- 12.2 *Physical Development Administration* - Approval Of Substantial Amendments To 2021 Dakota County HOME Investment Partnerships American Rescue Plan And 2023 And 2024 Dakota County HOME Consortium Programs

- 12.3** *Facilities Management* - Authorization To Execute Contracts With Dick's Sanitation Services, Inc., And Allied Waste Services Of North America dba Republic Services Of The Twin Cities, Inver Grove Heights For Resource Management Services At County Buildings, Parks Facilities, And Residential Organics Drop-Off Locations
- 12.4** *Facilities Management* - Authorization To Execute Cooperative Purchasing Vendor Contract With Mid-America Business Systems And Equipment, Inc. For Shelving At Burnhaven Library
- 12.5** *Transportation* - Authorization To Initiate Quick-Take Condemnation, Amend Contract With Kimley-Horn And Associates, Inc., And Amend 2026 Transportation Budget For Delaware Avenue And Butler Avenue Improvements In Cities Of West St. Paul And Mendota Heights, County Projects 63-33 And 4-18
- 12.6** *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights Regarding Signal Maintenance Agreement
- 12.7** *Transportation* - Authorization To Execute Third Contract Amendment With Toltz, King, Duvall, Anderson, And Associates, Inc., For Continuing Preliminary Engineering Services For County State Aid Highway 46 In Cities Of Rosemount, Empire, And Coates, County Project 99-013 (ST00011)
- 12.8** *Transportation* - Authorization To Execute Second Contract Amendment With Short Elliott Hendrickson Inc. For Continuing Final Design Services For County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange Improvements In City Of Rosemount, County Project 42-174
- 12.9** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 12.10** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Mendota Heights
- 12.11** *Environmental Resources* - Authorization To Submit Minnesota Pollution Control Agency Application For Prevention Of Wasted Food And Food Rescue Grant Funds To Support Food Waste Reduction Program
- 12.12** *Environmental Resources* - Authorization To Execute Seventh Contract Amendment With Voith Hydro, Inc. For Commissioning Services For Byllesby Dam Water-To-Wire Redevelopment Project

**13. Public Services and Revenue**

- 13.1 *Public Services and Revenue Administration - Approval Of Application For Assemblage Of Large Numbers Of People License For Tunnel To Towers Foundation*

**REGULAR AGENDA**

**14. 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

**15. County Manager's Report**

**16. Information**

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

**17. Adjournment**

- 17.1 Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**  
**Dakota County Board meeting agendas are available online at**  
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