



Dakota County

Board of Commissioners

Agenda

Tuesday, April 21, 2026

9:00 AM

Boardroom, Administration Center,
Hastings, MN

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

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
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
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us



Board of Commissioners

Request for Board Action

Item Number: DC-5586

Agenda #: 4.1

Meeting Date: 4/21/2026

Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-5432

Agenda #: 5.1

Meeting Date: 4/21/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Regular Action

TITLE

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

PURPOSE/ACTION REQUESTED

Conduct a public hearing to receive comments on the draft Dakota County Fiscal Year (FY) 2026 One-Year Action Plan (2026 Action Plan) for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs.

SUMMARY

The Dakota County Community Development Agency (CDA) administers the federal CDBG, HOME, and ESG programs on behalf of Dakota County. These federal programs receive annual grants in amounts determined by Congress to be used towards housing and community development activities. The 2026 Action Plan outlines the strategies and objectives for CDBG, HOME, and ESG funds to local governments and housing providers in Dakota County. The proposed activities for the U.S. Department of Housing and Urban Development (HUD) funds meet the priorities established in the 2025-2029 Five-Year Consolidated Plan approved by Resolution No. 25-314 (June 24, 2025). The Executive Summary of the draft 2026 Action Plan and the public hearing notice affidavits are attached. The 2026 Action Plan must be submitted to HUD by June 1, 2026. The County Board will be asked to approve the 2026 Action Plan on May 19, 2026.

CDBG. Dakota County was allocated \$2,015,752 in FY 2026 CDBG funds, which is a 6.46% increase from FY 2025. Proposed uses for the FY 2026 CDBG grant are as follows: affordable housing rehab (64%), public services (12%), public facilities (4%), neighborhood revitalization (2%), down payment assistance (3%), planning (2%), and grant administration (13%). There is an additional estimated \$350,000 for residential rehab activities from revolving loan income, which can only be used for residential rehab projects. Based on applications received from participating communities, the CDA recommends that 23 city and township activities, two Countywide activities, and one grant administration activity be funded.

HOME. The Dakota County HOME Consortium was allocated \$2,258,228.07, which is a 2.85% increase from FY 2025. Including program income, the FY 2026 HOME allocation is \$3,070,410.20. Proposed uses for the Dakota County HOME funds totaling \$918,712.28, including program income, are affordable rental housing (36%), affordable homeowner housing (36%), Community Housing Development Organization (CHDO) activities (13%), and grant administration (15%). The CDA recommends that the four Dakota County activities receive HOME funds.

ESG. Dakota County was allocated \$166,414 in FY 2026 ESG funds, which is a 1.03% increase from FY 2025. Proposed uses for the FY 2026 ESG funds include emergency shelter operations (60%), rapid re-housing activities (28%), homelessness prevention activities (1.5%), the Homeless Management Information System (3%), and grant administration (7.5%). The Affordable Housing Coalition recommended approval of the draft ESG budget on February 12, 2026.

RECOMMENDATION

Dakota County and CDA staff recommend the County Board conduct a public hearing to receive comments on the draft Dakota County FY 2026 One-Year Action Plan.

EXPLANATION OF FISCAL/FTE IMPACTS

For FY 2026, Dakota County will receive a CDBG grant of \$2,015,752, a HOME grant of \$918,712.28, including program income (Consortium total of \$3,070,410.20), and an ESG grant of \$166,414.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County is an Entitlement County for funds through the Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Program and a Participating Jurisdiction for the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the CDBG, ESG, and HOME programs on behalf of Dakota County, thereby requiring agreements between the U.S. Department of Housing and Urban Development (HUD) and Dakota County for the CDBG, ESG, and HOME funds and between Dakota County and the Dakota County CDA for CDBG, ESG, and HOME program administration; and

WHEREAS, HUD requires the development and submission of the Fiscal Year (FY) 2026 One-Year Action Plan that proposes the allocation of the annual CDBG, HOME, and ESG funds to local governments and housing providers in the County; and

WHEREAS, CDA staff has worked with participating communities and agencies to identify CDBG, HOME, and ESG activities for FY 2026; and

WHEREAS, the proposed activities for HUD funds meet the housing and community development priorities identified in the 2025-2029 Five-Year Consolidated Plan; and

WHEREAS, the Dakota County FY 2026 CDBG allocation is \$2,015,752 with \$350,000 of anticipated program income, the Dakota County FY 2026 HOME allocation is \$918,712.28, including program income (Consortium total of \$3,070,410.20), and the Dakota County FY 2026 ESG allocation is \$166,414; and

WHEREAS, CDA staff recommends allocating FY 2026 CDBG funds to 23 eligible activities for cities and townships, two Countywide activities, and one grant administration activity as follows: affordable housing rehab (64%), public services (12%), public facilities (4%), neighborhood revitalization (2%),

down payment assistance (3%), planning (2%), and grant administration (13%); and

WHEREAS, CDA staff recommends allocating FY 2026 HOME funds to four eligible activities as follows: affordable rental housing (36%), affordable homeowner housing (36%), CHDO activities (13%), and grant administration (15%); and

WHEREAS, CDA staff recommends allocating FY 2026 ESG funds to five eligible activities as follows: emergency shelter operations (60%), rapid re-housing activities (28%), homelessness prevention activities (1.5%), the Homeless Management Information System (3%), and grant administration (7.5%); and

WHEREAS, HUD requires a public hearing to receive comments and inform the public on the draft Dakota County 2026 One-Year Action Plan that outlines the strategies and objectives for the proposed allocation of FY 2026 CDBG, ESG, and HOME funds; and

WHEREAS, the Notice of Public Hearing was published in the *Dakota County Tribune* on March 27, 2026, and in the *Star Tribune* on April 2, 2026, and posted on the websites of participating cities, the Dakota County CDA website at www.dakotacda.org, and the Dakota County website at www.co.dakota.mn.us.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners conducted a public hearing for April 21, 2026, at 9:00 a.m. in the Board Room, Administration Center, 1590 Highway 55, Hastings, MN, to receive comments on the draft Dakota County Fiscal Year 2026 One-Year Action Plan, including proposed Community Development Block Grant Program activities funded with a budget of \$2,015,752, HOME Investment Partnerships Program activities funded with a budget of \$918,712.28, including program income (Consortium total of \$3,070,410.20), and Emergency Solutions Grant Program activities with a budget of \$166,414.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Draft Dakota County FY 2026 Action Plan Executive Summary

Attachment: Affidavit of Publication and Public Hearing Notice

Attachment: Presentation Slides

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

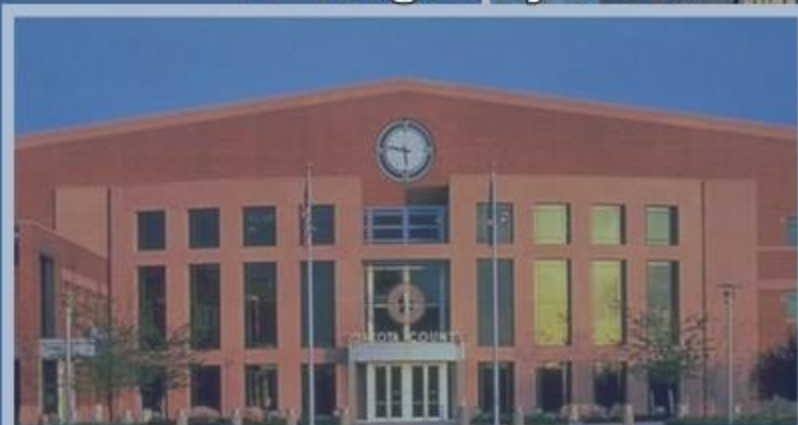
CONTACT

Department Head: Erin Stwora

Author: Maggie Dykes

DAKOTA COUNTY ANNUAL ACTION PLAN Program Year 2026 Executive Summary

Community Development Block Grant (CDBG)
HOME Investment Partnerships Program (HOME)
Emergency Solutions Grant (ESG)



Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

In order to receive federal funding from the U.S. Department of Housing and Urban Development (HUD), Dakota County is required to prepare a Consolidated Plan, as well as subsequent Annual Action Plans and Consolidated Annual Performance and Evaluation Reports (CAPERs), for the following entitlement programs: Community Development Block Grant (CDBG); HOME Investment Partnerships Program (HOME); Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG). Currently, Dakota County does not receive any HOPWA funds.

The Fiscal Year (FY) 2026 Annual Action Plan (Action Plan) is the second year of Dakota County's Consolidated Plan for Fiscal Years 2025-2029 (Con Plan) as ratified by the Dakota County Board of Commissioners and approved by HUD.

The Con Plan lays out the objectives, priority goals and outcomes Dakota County has established to provide decent affordable housing, suitable living environments, and expand economic opportunities principally for low-and moderate-income households over the next five-year period. In the Action Plan, Dakota County identifies the proposed programs and projects to be undertaken during the 2026 program year to achieve the objectives and outcomes established in the Con Plan.

The CDA has administered the federal funds on behalf of Dakota County since the County became an entitlement jurisdiction in 1984. Each of the three entitlement programs has eligible activities in which the funds can be utilized. The CDA is charged with ensuring the requirements are met and will continue to provide the administrative guardianship of all three programs through its agreement with the County.

Dakota County is designated as the lead agency for the Dakota County HOME Consortium and assumes the role of monitoring and oversight of the HOME funds for the Consortium, which includes the counties of Anoka, Dakota, Ramsey, and Washington, and the city of Woodbury. As the grantee of CDBG funds, Dakota County works directly with the various municipalities (municipal subrecipients) within the County to provide access to this funding stream. The CDA provides managerial oversight of the numerous activities implemented with HOME, CDBG, and ESG resources.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

With the outcomes established by Congress in mind and guided by the mission statements of Dakota County and Dakota County CDA, the following objectives were identified to achieve the housing and community development needs of Dakota County communities and its residents.

1. Increase the affordable housing choices for low-and moderate-income households.
2. Preserve and improve existing housing to maintain affordability.
3. Increase access and quality of living by providing public services and supporting public facilities.
4. Support community development that revitalizes neighborhoods and removes safety and blight hazards.
5. Support economic development that enhances the workforce and businesses.
6. Support planning efforts that address the housing, community and economic development needs of Dakota County and continue to foster partnerships with community stakeholders.

The priority goals and the strategies to achieve the desired outcomes of decent housing, suitable living environments and economic opportunity were then formulated to serve the broad range of households, and to provide benefit to as many persons possible given the parameters of the funding programs.



The following chart details the strategies from the 2025-2029 Consolidated Plan.

2025-2029 Consolidated Plan - Dakota County

Objective		Priority	Strategy	Outcome			
6	Support planning efforts that address the housing, community and economic development needs of Dakota County, support fair housing choice, and continue to foster partnerships with community stakeholders.	1	Increase the affordable housing choices for low- and moderate-income households.	Reduce Homelessness	<ul style="list-style-type: none"> a. Support the implementation and operation of coordinated access entry sites for families, youth and singles b. Support housing stabilization initiatives for homeless populations c. Support the operation of emergency shelter facilities 	Planning and Administration a. Support all of the goals and strategies with planning and administration	<ul style="list-style-type: none"> • 50 Households provided Rapid Re-housing Assistance • 50 Households assisted with Homelessness Prevention • 500 Persons assisted through Overnight Shelter
				Affordable Rental Housing	<ul style="list-style-type: none"> a. Assist households to secure housing through new construction b. Improve energy efficiency of rental units c. Rehabilitate and preserve affordability in multifamily units d. Support fair housing activities e. Provide rental assistance 		<ul style="list-style-type: none"> • 50 Rental Units constructed • 10 Rental Units rehabilitated
		2	Preserve and improve existing housing to maintain affordability.	Affordable Homeowner Housing	<ul style="list-style-type: none"> a. Increase supply of affordable homeowner housing b. Improve energy efficiency of owner-occupied housing units c. Rehabilitate and preserve affordability in single family units d. Support fair housing activities 		<ul style="list-style-type: none"> • 300 Homeowner Units rehabilitated • 1 Homeowner Unit (re)constructed • 3 Direct Financial Assistance to Homebuyers
				Community Development	<ul style="list-style-type: none"> a. Assist LMI homeowners with street assessments b. Improve accessibility in public buildings to comply with ADA regulations 		<ul style="list-style-type: none"> • 500 Persons benefited from public facility or infrastructure improvement
		3	Increase access and quality of living by providing public services and supporting public facilities.	Public Services	<ul style="list-style-type: none"> a. Support programs that fulfill basic needs (food and shelter) for people who are low-income and/or homeless b. Support programs for youth c. Support programs for seniors d. Support transportation services e. Support housing counseling services 		<ul style="list-style-type: none"> • 13,000 Persons benefited from public services
				Neighborhood Revitalization	<ul style="list-style-type: none"> a. Address vacant or substandard properties that may or may not be suitable for rehab b. Address water and sanitation hazards c. Address contamination clean up issues 		<ul style="list-style-type: none"> • 150 Households assisted
		4	Support community development that revitalizes neighborhoods and removes safety and blight hazards.	Economic Development	<ul style="list-style-type: none"> a. Support work initiatives that assist residents to access living wage jobs b. Support initiatives that help low-income people gain work skills, jobs and employment history c. Provide financial assistance to businesses to address building deficiencies (exterior façade improvements) 		<ul style="list-style-type: none"> • Façade treatment/business building rehabilitation: 2 Businesses
		5	Support economic development that enhances the workforce and businesses.				

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Dakota County and the Dakota County HOME Consortium consistently perform well in the administration of the three grant programs discussed in this plan. In the CDBG program, one regulatory measure used by HUD to evaluate performance is the timeliness ratio test. This formula measures the amount of an entitlement community's unexpended funds 60 days prior to the start of the next program year in relation to the amount of funding it receives; the ratio cannot exceed 1.5. Dakota County's timeliness ratio is measured on May 2nd each year. On April 6, 2026, the Dakota County ratio was 1.47.

The HOME program uses commitment and expenditure deadlines to measure performance. Dakota County has met all deadlines.

The ESG program uses drawdown requirements to measure performance. Dakota County has made consistent drawdowns of ESG funds.

While these financial tests are required and are measurements of performance, it is also important that projects and programs carried out with these funds meet outcome expectations and benefit eligible persons. Reporting on outcomes and beneficiaries is made available each year in the Consolidated Annual Performance and Evaluation Report (CAPER). Dakota County and the CDA recognize that the evaluation of past performance is critical to ensuring the County and its subrecipients are implementing activities effectively and that those activities align with the overall strategies and goals listed in the Con Plan. The performance of programs and systems are evaluated on a regular basis and adjustments are made as needed.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

Each municipality is required to formally apply for CDBG funding and request funding for activities that would best serve their community needs. Applications were provided to city and township staff on November 21, 2025, and were required to be submitted to the CDA by January 16, 2026.

CDA staff regularly attend the monthly meetings held by the Affordable Housing Coalition and consulted the members of the coalition regarding the Annual Action Plan. The discussion and feedback were helpful to determine the actions needed to meet the goals of the Consolidated Plan. Members of the Affordable Housing Coalition also reviewed and made comments on the ESG Written Standards.

CDA staff consulted with following Dakota County departments and divisions: Community Services, Physical Development, Workforce Development, Environmental Resources, and the Office of Planning specific to the activities that could be potentially funded with CDBG funds. An internal e-mail was sent to various County Departments to apply for 2026 funding with the same application deadline as the municipalities. The County Board reviewed the staff-recommended 2026 Countywide activities on February 10, 2026.

To continue the community engagement process once the proposed objectives and outcomes had been identified, CDA staff presented the plan to the community and its stakeholders in the following manner:

1. Presentations (February 2026-May 2026) – The Dakota County CDA presented a draft of the priorities and the established goals at the following venues:
 - The Affordable Housing Coalition reviewed the ESG activities at a regularly scheduled meeting (February 12).
 - The County Board reviewed the Action Plan at a regularly scheduled meeting (March 24).
2. Public Hearing and Comment Period (March 2026 – April 2026) – A 39-day public comment period was opened on March 13, 2026 and ran through April 20, 2026. Public notices were published in the *Dakota Tribune* and the *Star Tribune*, as well as on the websites of Dakota County, the Dakota County CDA, and the cities in Dakota County (only the public hearing notice was posted on cities' websites). A public hearing will be held on April 21, 2026 at the Dakota County Board of Commissioners meeting. The Dakota County HOME Consortium members each held their own public hearings.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

The public hearing for the Dakota County Action Plan is April 21, 2026. The public comment period was open for a period of 39 days. No comments were received.

6. Summary of comments or views not accepted and the reasons for not accepting them

The public hearing is on April 21, 2026 and the public comment period ran from March 13 to April 20 for 39 days. No comments have been received so far as of the publishing of the draft Annual Action Plan.

7. Summary

Dakota County and the HOME Consortium members were allocated approximately \$4 million between CDBG, HOME and ESG for FY 2026. Dakota County is expected to receive slightly under \$3 million in grant allocations, with the largest being CDBG.

For the 2026 program year, Dakota County has set funding for 34 activities to take place either within a specified city or on a Countywide basis. The breakout is 26 activities are funded with CDBG, five activities are funded with ESG, and three activities are funded with HOME including program administration. The following activity statement and graphs detail the intended uses (activities) of CDBG, HOME and ESG funds for FY 2026.

The other members of the Dakota County HOME Consortium will work with their respective elected Boards for approval of the non-HOME funds.

Dakota County FY 2026 CDBG/HOME/ESG Activity Statements

Final CDBG Budget with 6.46% (\$122,310) increase from FY 2025

Final HOME Budget with 2.85% (\$64,399.73) increase from FY 2025

Final ESG Budget with 1.03% (\$1,722) increase from FY 2025

FY 2026 Dakota County CDBG Activity Statement

Small Cities and Townships:

City	Project	2026 Budget
Vermillion Township	Planning & Admin - 2050 Comprehensive Plan	\$ 36,997
	Total	\$ 36,997

Large Cities:

City	Project	2026 Budget
Apple Valley	Home Improvement Loan Program	\$ 150,243
	Public Service - DARTS Senior Chore Service	\$ 26,514
	Total	\$ 176,757

City	Project	2026 Budget
Burnsville	Home Improvement Loan Program	\$ 262,760
	Total	\$ 262,760

City	Project	2026 Budget
Eagan	Home Improvement Loan Program	\$ 185,469
	Public Service - Pre-School Program	\$ 4,232
	Public Service - Youth After School Programs	\$ 15,869
	Public Service - DARTS Senior Chore Services	\$ 5,290
	Public Service - Dakota Woodlands Youth	\$ 6,347
	Total	\$ 217,207

City	Project	2026 Budget
Farmington	Home Improvement Loan Program	\$ 48,072
	Public Service - Senior Services	\$ 5,341
	Total	\$ 53,413

City	Project	2026 Budget
Hastings	Assessment Abatement	\$ 46,542
	Total	\$ 46,542

City	Project	2026 Budget
Inver Grove Heights	Home Improvement Loan Program	\$ 94,656
	Total	\$ 94,656

City	Project	2026 Budget
Lakeville	Home Improvement Loan Program	\$ 10,093
	ADA Compliance Improvements - Heritage Center	\$ 85,163
	Public Service - Senior Transportation	\$ 37,027
	Public Service - Senior Services	\$ 14,264
	Total	\$ 146,547

City	Project	2026 Budget
Mendota Heights	Home Improvement Loan Program	\$ 16,813
	Total	\$ 16,813

City	Project	2026 Budget
Northfield	Homeownership Assistance - Down Payment Assistance	\$ 50,002
	Planning & Admin - Land Development Code	\$ 5,556
	Total	\$ 55,558

City	Project	2026 Budget
Rosemount	Home Improvement Loan Program	\$ 51,698
	Total	\$ 51,698

City	Project	2026 Budget
South St. Paul	Home Improvement Loan Program	\$ 73,054
	Total	\$ 73,054

City	Project	2026 Budget
West St. Paul	Home Improvement Loan Program	\$ 90,062
	Total	\$ 90,062

Countywide	Project	2026 Budget
Dakota County	Home Improvement Loan Estimated Revolving Loan	\$ 350,000
	Countywide Home Improvement Loan	\$ 314,381
	Public Service - Housing Counseling	\$ 126,307
	Planning & Admin - CDA General Grant Administration	\$ 253,000
	FY2026 CDBG Countywide	\$ 440,688
	FY2026 CDBG Grant Administration	\$ 253,000
	FY2026 CDBG Total Final Budget	\$ 2,015,752
	FY2026CDBG Final Budget w/ Estimated RL	\$ 2,365,752

FY 2026 Dakota County HOME Consortium Activity Statement

Participating Jurisdiction	Project	2026 Budget
Anoka County 24.62%	Affordable Rental Housing	\$ 416,982.00
	Affordable Rental Housing - Program Income	\$ 416,269.79
	Affordable Rental Housing - Program Income (from Woodbury)	\$ 379.10
	Affordable Homeowner Housing - Program Income	\$ 150,000.00
	Community Housing Development Organization - Rental	\$ 83,396.00
	Grant Administration	\$ 41,698.00
	Grant Administration - Program Income	\$ 47,189.15
	Total	\$ 1,155,914.04

Participating Jurisdiction	Project	2026 Budget
Dakota County 36.24%	Affordable Rental Housing	\$ 284,867.58
	Affordable Rental Housing – Program Income	\$ 44,050.84
	Affordable Homeowner Housing	\$ 328,918.42
	Community Housing Development Organization - Rental	\$ 122,757.00
	Grant Administration	\$ 117,834.07
	Grant Administration – Program Income	\$ 20,284.37
	Total	\$ 918,712.28

Participating Jurisdiction	Project	2026 Budget
Ramsey County 22.84%	Affordable Homeowner Housing	\$ 386,835.00
	Affordable Homeowner Housing – Program Income	\$ 120,076.86
	Rental - Community Housing Development Organization	\$ 77,367.00
	Grant Administration	\$ 38,683.00
	Grant Administration – Program Income	\$ 10,006.42
	Total	\$ 632,968.28

Participating Jurisdiction	Project	2026 Budget
Washington County 11.86%	Affordable Homeowner Housing	\$ 200,869.00
	Community Housing Development Organization - Rental	\$ 40,174.00
	Grant Administration	\$ 20,087.00
	Total	\$ 261,130.00

Dakota County 2026 Annual Action Plan Executive Summary

Participating Jurisdiction	Project	2026 Budget
City of Woodbury 4.44%	Affordable Rental Housing	\$ 55,417.85
	Affordable Rental Housing - Program Income	\$ 3,925.60
	Affordable Homeowner Housing	\$ 19,781.15
	Community Housing Development Organization - Rental	\$ 15,041.00
	Grant Administration	\$ 7,520.00
	Total	\$ 101,685.60

Consortium Totals	Project	2026 Budget
	HOME Projects:	
	Affordable Rental Housing	\$ 757,267.43
	Affordable Homeowner Housing	\$ 936,403.57
	Community Housing Development Organization - Rental	\$ 338,735.00
	Grant Administration	\$ 225,822.07
	Prior Year Program Income	\$ 812,182.13
	Total Grant	\$ 2,258,228.07
	Total Grant and Program Income	\$ 3,070,410.20

FY 2026 Dakota County ESG Activity Statement

Countywide	Activity	2026 Budget
	Emergency Shelter Operations	\$ 99,848
	Rapid Re-Housing	\$ 46,730
	Homelessness Prevention	\$ 2,529
	Data Collection (HMIS)	\$ 4,826
	Grant Administration	\$ 12,481
	2026 Emergency Solutions Grant Total	\$ 166,414

advertiser

DAKOTA COUNTY COMMUNITY DEV
1228 TOWN CENTRE DR
SAINT PAUL, MN 55123
UNITED STATES
Account No: 108587

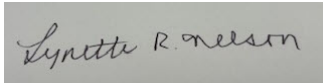
Affidavit of Publication - State of Minnesota

COUNTY OF HENNEPIN
650 3rd Ave. S., Suite 1300
Minneapolis, MN 55488

Lynette Nelson, being first duly sworn, on oath states as follows:

1. She is and during all times herein stated has been an employee of the Star Tribune Media Company LLC, a Delaware limited liability company with offices at 650 Third Ave. S., Suite 1300, Minneapolis, Minnesota 55488, or the publisher's designated agent. I have personal knowledge of the facts stated in this Affidavit, which is made pursuant to Minnesota Statutes §331A.07.
2. The newspaper has complied with all of the requirements to constitute a qualified newspaper under Minnesota law, including those requirements found in Minnesota Statutes §331A.02.
3. The date(s) the public notice copied below was published in the newspaper are as follows:
4/2/2026
4. The publisher's lowest classified rate paid by commercial users for comparable space, as determined pursuant to § 331A.06, is as follows: \$5.60 per line per day.

FURTHER YOUR AFFIANT SAITH NOT.



Subscribed and sworn to before me on 4/2/2026.



CLASSIFIEDS + PUBLIC NOTICES

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General Legal Notices

CONSULTING ENGINEER:
MSA Professional Services
60 Plato Blvd. E., Suite 420
St. Paul, MN 55107
Steven Winter, P.E.
(612) 548-3121

Certificate of Assumed Name

State of Minnesota, Pursuant to Chapter 333 Minnesota Statutes: the undersigned, who is or will be conducting business in the State of Minnesota under an assumed name, hereby certifies:
1. State the exact assumed name under which the business is or will be conducted: Mukusu Scholarship Program
2. State the address of the principal place of business, 3528 16th Ave South Minneapolis MN 55407
3. List the name and complete street address of all persons conducting business under the above Assumed Name. Daylight Center and School, Inc. 3528 16th Ave South Minneapolis MN 55407
4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.
Dated: Feb 4, 2026
(Signed) Morris Miller

Certificate of Assumed Name

State of Minnesota, Pursuant to Chapter 333 Minnesota Statutes: the undersigned, who is or will be conducting business in the State of Minnesota under an assumed name, hereby certifies:
1. State the exact assumed name under which the business is or will be conducted: Drybar
2. State the address of the principal place of business, 6609 CHEROKEE LN N BROOKLYN PARK MN 55428
3. List the name and complete street address of all persons conducting business under the above Assumed Name. TBT Ventures Inc. 6609 CHEROKEE LN N BROOKLYN PARK MN 55428
4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.
Dated: 03/30/2026
(Signed) Ann Theile

NOTICE

In the interest of Cali Vernier Tor Daniel Vernier 2418 Thomas Ave, Minneapolis MN, 55411 additional identifying information: date of conception: August 20, 2020 date of birth: april 23, 2021 place of birth: saint paul, MN its ordered this notice be published advising you that a petition for termination of your parental rights to the named above child be heard at the Pierce county courthouse, Ellsworth Wisconsin, address 414 W. main street on May 4th 2026 at 3:15pm. If you wish to appear in support of the petition in the petition and grand request of the petitioner to terminate your parental rights, you must have the right to have an attorney. If you desire to contest the matter and cannot afford an attorney, the state public defender may appoint an attorney to represent you. If you fail to appear and the court terminates your parental rights, a notice of intent to pursue relief from the judgment must be signed and filed in the trial court within 30 days after the judgement is entered, in order to preserve the right to pursue such relief.

NOTICE TO ANNOUNCE PUBLIC HEARING

Notice is hereby given that the Dakota County Board of Commissioners will hold a public hearing on the April 21, 2026, at 9:00 a.m. in the County Board Room of the Dakota County Administration Center, 1590 West Highway 55, Hastings, MN, for the purpose of receiving comments from the general public on the Dakota County Fiscal Year (FY) 2026 Annual Action Plan. The FY 2026 Annual Action Plan is a document mandated by the U.S. Department of Housing and Urban Development (HUD) that outlines local affordable housing and community development needs and identifies strategies for addressing them using funds from the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs for Dakota County. You may submit comments for the public hearing via email to CountyAdmin@co.dakota.mn.us. Persons wishing additional information on the public hearing, the FY 2026 Annual Action Plan, or the proposed or previous use of Dakota County CDBG, HOME, or ESG expenditures should contact Maggie Dykes of the Dakota County Community Development Agency (CDA) at 651-675-4464 or mdykes@dakotacda.org. An executive summary and the list of proposed uses of the 2026 CDBG, HOME, and ESG funds are available on the Dakota County CDA web site at www.dakotacda.org. Upon request, the Dakota County CDA will make every attempt to make the information available in alternative formats.

NOTICE OF PUBLIC HEARING FOR AMENDMENT OF CHAPTER 2 OF THE SCOTT COUNTY ZONING ORDINANCE

You are hereby notified that a hearing will be held by the Scott County Planning Advisory Commission in the County Board Room No. 226 of the Scott County Government Center East (located on the second floor of the east building), 200 Fourth Avenue West, Shakopee, Minnesota on the date/time listed below:
Monday, April 13, 2026 at 6:30 PM
PURPOSE OF HEARING: To consider amending Scott County Zoning Ordinance No. 3 – Chapter 2, Administration to define the process for seeking Land Use Permits including Conditional and Interim Use Permits. The agenda and further information regarding this hearing will be available to review and download by going to www.scottcountymn.gov/pacrepo after 4/2/26. Please select the packet for the 4/13/26 Planning Advisory Commission Meeting on the Scott County Website. Individuals may also contact Planning Staff, Marty Schmitz on this project prior to the meeting date by email: mschmitz@co.scott.mn.us or by phone: #952-496-8349

NOTICE OF PUBLIC HEARING FOR CONDITIONAL USE PERMIT

You are hereby notified that a hearing will be held by the Scott County Planning Advisory Commission in the County Board Room 226 of the Scott County Government Center East (located on the second floor of the east building), 200 Fourth Avenue West, Shakopee, Minnesota on the date/time listed below:
Monday, April 13, 2026 at 6:30 PM
PURPOSE OF HEARING: To consider application for Conditional Use Permit of Martin private Indoor riding arena (#PL2026-011)
SUBJECT SITE LOCATION: Lot 1, Block 1, Starview Property Address: 5075 STARVIEW LN, Prior Lake MN
REQUESTED ACTION: Conditional Use Permit to construct a private indoor riding arena.
The agenda and further

General Legal Notices

information regarding this hearing will be available to review and download by going to www.scottcountymn.gov/pacrepo after 4/2/26. Please select the packet for the 4/13/26 Planning Advisory Commission Meeting on the Scott County Website. Individuals may also contact Planning Staff, Nathan Hall on this project prior to the meeting date by email: nahall@co.scott.mn.us or by phone: 952-496-8892.

NOTICE OF PUBLIC HEARING FOR INTERIM USE PERMIT

You are hereby notified that a hearing will be held by the Scott County Planning Advisory Commission in the County Board Room 226 of the Scott County Government Center East (located on the second floor of the east building), 200 Fourth Avenue West, Shakopee, Minnesota on the date/time listed below:
Monday, April 13, 2026 at 6:30 PM
PURPOSE OF HEARING: To consider application for Interim Use Permit of River Valley Partners LLC (#PL2026-012)
SUBJECT SITE LOCATION: Property Address: 3121 150TH ST W, Shakopee MN 56074 Section 33, Twp 115, Range 23
REQUESTED ACTION: For Interim Cannabis Cultivation under State of MN Mezzobusiness License. The agenda and further information regarding this hearing will be available to review and download by going to www.scottcountymn.gov/pacrepo after 4/2/26. Please select the packet for the 4/13/26 Planning Advisory Commission Meeting on the Scott County Website. Individuals may also contact Planning Staff, Greg Wagner on this project prior to the meeting date by email: gwagner@co.scott.mn.us or by phone: 952-496-8360.

NOTICE OF PUBLIC HEARING FOR PRELIMINARY PLAT

You are hereby notified that a hearing will be held by the Scott County Planning Advisory Commission in the County Board Room 226 of the Scott County Government Center East (located on the second floor of the east building), 200 Fourth Avenue West, Shakopee, Minnesota on the date/time listed below:
Monday, April 13, 2026 at 6:30 PM
PURPOSE OF HEARING: To consider application for Rezoning and Preliminary Plat of Open Sky Prairie (#PL2026-010)
SUBJECT SITE LOCATION: SE 1/4 of the NE 1/4 of Section 29, T113, R24
Property Address: 10250 265TH ST W, BELLE PLAINE MN
REQUESTED ACTION: Rezoning of 38.82 acres from the Agricultural Preservation District to the Agricultural Preservation Density District, and the preliminary plat and final plat of Open Sky Prairie consisting of 1 lot and 1 outlot on 38.82 acres
The agenda and further information regarding this hearing will be available to review and download by going to www.scottcountymn.gov/pacrepo after 4/2/26. Please select the packet for the 4/13/26 Planning Advisory Commission Meeting on the Scott County Website. Individuals may also contact Planning Staff, Nathan Hall on this project prior to the meeting date by email: nahall@co.scott.mn.us or by phone: 952-496-8892.

Information regarding this hearing will be available to review and download by going to www.scottcountymn.gov/pacrepo after 4/2/26. Please select the packet for the 4/13/26 Planning Advisory Commission Meeting on the Scott County Website. Individuals may also contact Planning Staff, Nathan Hall on this project prior to the meeting date by email: nahall@co.scott.mn.us or by phone: 952-496-8892.

Foreclosures

recorded on January 13, 2005 as Document Number 8507755 in the Office of the County Recorder of Hennepin County, Minnesota. LEGAL DESCRIPTION OF PROPERTY: GARAGE UNIT NO. 6, Unit No. 109, Lofts on Arts Avenue, Common Interest Community No. 1151, a condominium located in Hennepin County, Minnesota. STREET ADDRESS OF PROPERTY: 1829 THIRD AVE S APT 109, MINNEAPOLIS, MN 55404 COUNTY IN WHICH PROPERTY IS LOCATED: Hennepin County, Minnesota. THE AMOUNT CLAIMED TO BE DUE ON THE MORTGAGE ON THE DATE OF THE NOTICE: \$88,963.29 TRANSACTION AGENT: None NAME OF MORTGAGE ORIGINATOR: Wells Fargo Bank, N.A. RESIDENTIAL SERVICER: U.S. Bank National Association TAX PARCEL IDENTIFICATION NUMBER: 27-029-24-44-0176 and 27-029-24-44-029 TRANSACTION AGENT'S MORTGAGE IDENTIFICATION NUMBER: None THAT no action or proceeding has been instituted at law to recover the debt then remaining secured by such mortgage, or any part thereof, or if the action or proceeding has been instituted, that the same has been discontinued, or that an execution upon the judgment rendered therein has been returned unsatisfied, in whole or in part. PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows: DATE AND TIME OF SALE: May 18, 2026 at 10:00 AM. PLACE OF SALE: Hennepin County Sheriff's Office, Room 190, Old Courthouse, 350 South Fifth St., Minneapolis, MN 55415, to pay the debt then secured by said mortgage and taxes, if any actually paid by the mortgagor, on the premises and the costs and disbursements allowed by law. The time allowed by law for redemption by said mortgagor(s), their personal representatives or assigns is six (6) months from the date of sale. TIME AND DATE TO VACATE PROPERTY: Unless said mortgage is reinstated or the property redeemed, or unless the time for redemption is reduced by judicial order, you must vacate the premises by 11:59 p.m. on November 18, 2026. THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS. ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED. HENNEPIN COUNTY SHERIFF'S OFFICE Dated: March 20, 2026 MINNESOTA HOUSING FINANCE AGENCY Mortgagee TROTT LAW, P.C. By: /s/ *N. Kibongiri Fondungallah, Esq.* Samuel R. Coleman, Esq. Alexa Marsh, Esq. Attorneys for Mortgagee 25 Dale Street North St. Paul, MN 55102 (651) 209-9760 (26-0165-FC01) Federal law may require reporting to the Financial Crimes Enforcement Network for certain purchases of residential property by entities or trusts. Successful third party bidder may be required to provide ownership and identifying information as a condition to completing the transfer. THIS IS A COMMUNICATION FROM A DEBT COLLECTOR. 3/26, 4/2, 4/9, 4/16, 4/23, 4/30/26 Star Tribune.

NOTICE OF MORTGAGE FORECLOSURE SALE

THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED IS NOT AFFECTED BY THIS ACTION. NOTICE IS HEREBY GIVEN, that default has occurred in conditions of the following described mortgage: DATE OF MORTGAGE: July 30, 2018 MORTGAGOR: Sherry Cruse, an unmarried woman. MORTGAGEE: Mortgage Electronic Registration Systems, Inc., as mortgagee, as nominee for Carrington Mortgage Services, LLC, its successors and assigns. DATE AND PLACE OF RECORDING: Recorded August 7, 2018 Hennepin County Recorder, Document No. A10580668. ASSIGNMENTS OF MORTGAGE: Assigned to: Carrington Mortgage Services, LLC. Dated December 11, 2019 Recorded December 16, 2019, as Document No. A10736585. TRANSACTION AGENT: Mortgage Electronic Registration Systems, Inc. TRANSACTION AGENT'S MORTGAGE IDENTIFICATION NUMBER ON MORTGAGE: 1006037-9000511332-4 LENDER OR BROKER AND MORTGAGE ORIGINATOR STATED ON MORTGAGE: Carrington Mortgage Services, LLC RESIDENTIAL MORTGAGE SERVICER: Carrington Mortgage Services LLC MORTGAGED PROPERTY ADDRESS: 2019 26th Avenue North, Minneapolis, MN 55411 TAX PARCEL I.D.#: 160292420030 LEGAL DESCRIPTION OF PROPERTY: Lot 5, Block 5, Forest Heights, Hennepin County, Minnesota. COUNTY IN WHICH PROPERTY IS LOCATED: Hennepin ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$160,047.00 AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE, INCLUDING TAXES, IF ANY, PAID BY MORTGAGEE: \$187,075.83 That prior to the commencement of this mortgage foreclosure proceeding Mortgagee/Assignee of Mortgagee complied with all notice requirements as required by statute; That no action or proceeding has been instituted at law or otherwise to recover the debt secured by said mortgage, or any part thereof; PURSUANT to the power of sale contained in said mortgage, the above described property will be sold by the Sheriff of said county as follows: DATE AND TIME OF SALE: May 5, 2026 at 11:00 AM PLACE OF SALE: Hennepin County Sheriff's Office, Civil Division, Room 190, 350 South 5th Street, Minneapolis, MN to pay the debt then secured by said Mortgage, and taxes, if any, on said premises, and the costs and disbursements, including attorneys' fees allowed by law subject to redemption within six (6) months from the date of sale by the mortgagor(s), their personal representatives or assigns unless reduced to Five (5) weeks under MN Stat. §580.07. TIME AND DATE TO VACATE PROPERTY: If the real estate is an owner-occupied, single-family dwelling, unless otherwise provided by law, the date on or before which the mortgagor(s) must vacate the property if the mortgage is not reinstated under section 580.30 or the property is not redeemed under section 580.23 is 11:59 p.m. on November 5, 2026, unless that date falls on a weekend or legal holiday, in which case it is the

Foreclosures

next weekday, and unless the redemption period is reduced to 5 weeks under MN Stat. Secs. 580.07 or 582.032. MORTGAGOR(S) RELEASED FROM FINANCIAL OBLIGATION ON MORTGAGE: None "THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS. ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED." Dated: March 5, 2026 Carrington Mortgage Services, LLC Mortgagee/Assignee of Mortgagee LIEBO, WEINGARDEN, DOBIE & BARBEE, P.L.L.P. Attorneys for Mortgagee/Assignee of Mortgagee 4500 Park Glen Road #300 Minneapolis, MN 55416 (952) 925-6888 Ext. 25-005715 FIC IN THE EVENT REQUESTED BY FEDERAL LAW; THIS IS A COMMUNICATION FROM A DEBT COLLECTOR. 3/12, 3/19, 3/26, 4/2, 4/9, 4/16/26 Star Tribune.

STATE OF MINNESOTA COUNTY OF HENNEPIN DISTRICT COURT FOURTH JUDICIAL DISTRICT CASE TYPE: CIVIL OTHER/MISCELLANEOUS NOTICE OF SHERIFF'S SALE PURSUANT TO JUDGMENT Case No.: 27-CV-23-16303
Nationstar Mortgage LLC d/b/a Mr. Cooper, Plaintiff, vs. Scott L. Olson, the Secretary of Housing and Urban Development, an agency of the United States Government; Midland Funding LLC; Wings Financial Credit Union; John Doe, and Mary Roe, Defendants. NOTICE IS HEREBY GIVEN that on May 27, 2026 at 10:00 AM, at the Hennepin County Sheriff's Office, Room 190, Old Courthouse, 350 South Fifth St., Minneapolis, Minnesota, the Hennepin County Sheriff will sell the real property described as: Lot 21, Block 7, Crystal Highlands, Hennepin County, Minnesota. Property Address: 6918 36TH AVE NORTH, CRYSTAL, MN 55427 Tax ID: 17-118-21-43-0121 to the highest bidder for cash by public auction pursuant to the Order for Judgment and Judgment entered in the above-entitled action on November 15, 2024; to satisfy the judgment entered for Plaintiff in the amount \$198,162.80 plus interest and the costs of said sale. A certified copy of the Order for Judgment and Judgment has been delivered to the Hennepin County Sheriff. The redemption period from the sale will be six (6) months from the date of confirmation of the sale by the Court. The real property must be vacated by 11:59 p.m. on the last day of the redemption period. THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS. ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED. HENNEPIN COUNTY SHERIFF'S OFFICE Dated: March 13, 2026 By: s/ Sergeant Charles Salminen #43 Deputy TROTT LAW, P.C. Dated: March 11, 2026 By: s/ Samuel R. Coleman Samuel R. Coleman (#389839) Attorneys for Plaintiff 25 Dale Street North St. Paul, MN 55102 Telephone: (651) 209-9760 scottman@trottlaw.com (23-0582-LI02) 3/19, 3/26, 4/2, 4/9, 4/16, 4/23/26 Star Tribune.

STATE OF MINNESOTA COUNTY OF HENNEPIN DISTRICT COURT FOURTH JUDICIAL DISTRICT Case Type 14 - Other Civil Mortgage Foreclosure By Action Court File No. 27-CV-26-1169 SUMMONS

PHH Mortgage Corporation successor by merger to Ocwen Loan Servicing, LLC, Plaintiff, vs. Amy F. Thiane, Malick Sall, The United States of America, by and through the Secretary of Housing and Urban Development, and all other persons unknown claiming any right, title, estate, interest or lien in the real estate described in the complaint herein, John Doe, Mary Roe, Defendant(s). THIS SUMMONS IS BEING DIRECTED TO: The above named Defendant(s). 1. YOU ARE BEING SUED. The Plaintiff has started a lawsuit against you. The Complaint against you is attached to this Summons. Do not throw these papers away. They are official papers that start a lawsuit and affect your legal rights, even if nothing has been filed with the court and even if there is no court file number on this Summons. 2. YOU MUST BOTH REPLY, IN WRITING, AND GET A COPY OF YOUR REPLY TO THE PERSON/BUSINESS WHO IS SUING YOU WITHIN 21 DAYS TO PROTECT YOUR RIGHTS OR 60 DAYS IF YOU ARE THE UNITED STATES OF AMERICA. Your reply is called an Answer. Getting your reply to the Plaintiff is called service. You must serve a copy of your Answer or Answer and Counterclaim (Answer) within 21 days from the date you received the Summons and Complaint, OR 60 DAYS IF YOU ARE THE UNITED STATES OF AMERICA. ANSWER: You can find the Answer form and instructions on the MN Judicial Branch website at www.mncourts.gov/forms under the "Civil" category. The instructions will explain in detail how to fill out the Answer form. 3. YOU MUST RESPOND TO EACH CLAIM. The Answer is your written response to the Plaintiff's Complaint. In your Answer you must state whether you agree or disagree with each paragraph of the Complaint. If you think the Plaintiff should not be given everything they asked for in the Complaint, you must state that in your Answer. SERVICE: You may lose your case if you do not send a written response to the Plaintiff. If you do not serve a written Answer within 21 days, OR 60 days if you are the United States of America, you may lose this case by default. You will not get to tell your side of the story. If you choose not to respond, the Plaintiff may be awarded everything they asked for in their Complaint. If you agree with the claims stated in the Complaint, you don't need to respond. A default judgment can then be entered against you for what the Plaintiff asked for in the Complaint. To protect your rights, you must serve a copy of your Answer on the person who signed this Summons in person or by mail at this address: Connie Egge Halliday, Watkins & Mann, P.C. 1333 Northland Drive, Suite 205 Mendota Heights, MN 55120

Foreclosures

Telephone: 801-355-2886 Attorney for Plaintiff S. LEGAL ASSISTANCE. You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help: Visit www.mncourts.gov/selfhelp and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county. Court Administration may have information about places where you can get legal assistance. NOTE: Even if you cannot get legal help, you must still serve a written Answer to protect your rights or you may lose the case. 6. ALTERNATIVE DISPUTE RESOLUTION (ADR). The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still serve your written Answer, even if you expect to use ADR. 7. THIS LAWSUIT MAY AFFECT OR BRING INTO QUESTION TITLE TO REAL PROPERTY located in Hennepin County, State of Minnesota, located at 2126 Lyndale Ave N, Minneapolis, MN 55411, and legally described as follows: Lot 16, Block 1, "The Reno Land and Improvement Company's Addition to Minneapolis" Hennepin County, Minnesota This action is in the nature of a Judicial Foreclosure. HALLIDAY, WATKINS & MANN, P.C. Date: January 22, 2026 /s/ Connie Egge Michael V. Schleisman Attorney ID # 0394992 Connie Egge Attorney ID # 0400484 michael@hwmlawfirm.com 1333 Northland Drive, Suite 205 Mendota Heights, MN 55120 801-355-2886 Attorney for Plaintiff MN10141 4/2, 4/9, 4/16/26 Star Tribune.

STATE OF MINNESOTA DISTRICT COURT COUNTY OF DAKOTA FIRST JUDICIAL DISTRICT COURT FILE NO. 19HA-CV-26-1025 FIRST SUPPLEMENTAL ORDER TO SHOW CAUSE
In the Matter of the Petition of Freedom Mortgage Corporation in Relation to Certificate of Title No. 187109 issued for land in the County of Dakota and State of Minnesota legally described as follows: The East Sixty-six (66) feet of the West One hundred thirty-two (132) feet of Lot Seven (7) in Block One (1) of LeDuc's Fourth Addition, Hastings, Minnesota, according to the plat thereof on file and of record in the office of the Registrar of Titles in and for said County and State. TO: JUANITA ROCK; STANLEY ROCK; JARED ROCK; THE UNKNOWN (PUBLICATION IS REQUIRED); AND SECRETARY OF VETERANS AFFAIRS and to parties, if any, in possession of said premises adverse to the Petitioner. Upon receiving and filing the Report of the Examiner of Titles in the above entitled matter, IT IS HEREBY ORDERED, that you and all persons interested, appear before this Court on the 24th day of June, 2026, at 9:00 a.m. in the Dakota County Government Center, Hastings, Minnesota, and then, or as soon thereafter as said matter can be heard, show cause, if any there be, why the Court should not enter an Order as follows: That the Registrar of Titles, upon the filing with her of a certified copy of this Order, cancel By: s/ Sergeant Charles Salminen #43 Deputy TROTT LAW, P.C. Dated: March 11, 2026 By: s/ Samuel R. Coleman Samuel R. Coleman (#389839) Attorneys for Plaintiff 25 Dale Street North St. Paul, MN 55102 Telephone: (651) 209-9760 scottman@trottlaw.com (23-0582-LI02) 3/19, 3/26, 4/2, 4/9, 4/16, 4/23/26 Star Tribune.

Telephone: 801-355-2886 Attorney for Plaintiff S. LEGAL ASSISTANCE. You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help: Visit www.mncourts.gov/selfhelp and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county. Court Administration may have information about places where you can get legal assistance. NOTE: Even if you cannot get legal help, you must still serve a written Answer to protect your rights or you may lose the case. 6. ALTERNATIVE DISPUTE RESOLUTION (ADR). The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still serve your written Answer, even if you expect to use ADR. 7. THIS LAWSUIT MAY AFFECT OR BRING INTO QUESTION TITLE TO REAL PROPERTY located in Hennepin County, State of Minnesota, located at 2126 Lyndale Ave N, Minneapolis, MN 55411, and legally described as follows: Lot 16, Block 1, "The Reno Land and Improvement Company's Addition to Minneapolis" Hennepin County, Minnesota This action is in the nature of a Judicial Foreclosure. HALLIDAY, WATKINS & MANN, P.C. Date: January 22, 2026 /s/ Connie Egge Michael V. Schleisman Attorney ID # 0394992 Connie Egge Attorney ID # 0400484 michael@hwmlawfirm.com 1333 Northland Drive, Suite 205 Mendota Heights, MN 55120 801-355-2886 Attorney for Plaintiff MN10141 4/2, 4/9, 4/16/26 Star Tribune.

Telephone: 801-355-2886 Attorney for Plaintiff S. LEGAL ASSISTANCE. You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help: Visit www.mncourts.gov/selfhelp and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county. Court Administration may have information about places where you can get legal assistance. NOTE: Even if you cannot get legal help, you must still serve a written Answer to protect your rights or you may lose the case. 6. ALTERNATIVE DISPUTE RESOLUTION (ADR). The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still serve your written Answer, even if you expect to use ADR. 7. THIS LAWSUIT MAY AFFECT OR BRING INTO QUESTION TITLE TO REAL PROPERTY located in Hennepin County, State of Minnesota, located at 2126 Lyndale Ave N, Minneapolis, MN 55411, and legally described as follows: Lot 16, Block 1, "The Reno Land and Improvement Company's Addition to Minneapolis" Hennepin County, Minnesota This action is in the nature of a Judicial Foreclosure. HALLIDAY, WATKINS & MANN, P.C. Date: January 22, 2026 /s/ Connie Egge Michael V. Schleisman Attorney ID # 0394992 Connie Egge Attorney ID # 0400484 michael@hwmlawfirm.com 1333 Northland Drive, Suite 205 Mendota Heights, MN 55120 801-355-2886 Attorney for Plaintiff MN10141 4/2, 4/9, 4/16/26 Star Tribune.

Foreclosures

Telephone: 801-355-2886 Attorney for Plaintiff S. LEGAL ASSISTANCE. You may wish to get legal help from an attorney. If you do not have an attorney and would like legal help: Visit www.mncourts.gov/selfhelp and click on the "Legal Advice Clinics" tab to get more information about legal clinics in each Minnesota county. Court Administration may have information about places where you can get legal assistance. NOTE: Even if you cannot get legal help, you must still serve a written Answer to protect your rights or you may lose the case. 6. ALTERNATIVE DISPUTE RESOLUTION (ADR). The parties may agree to or be ordered to participate in an ADR process under Rule 114 of the Minnesota Rules of Practice. You must still serve your written Answer, even if you expect to use ADR. 7. THIS LAWSUIT MAY AFFECT OR BRING INTO QUESTION TITLE TO REAL PROPERTY located in Hennepin County, State of Minnesota, located at 2126 Lyndale Ave N, Minneapolis, MN 55411, and legally described as follows: Lot 16, Block 1, "The Reno Land and Improvement Company's Addition to Minneapolis" Hennepin County, Minnesota This action is in the nature of a Judicial Foreclosure. HALLIDAY, WATKINS & MANN, P.C. Date: January 22, 2026 /s/ Connie Egge Michael V. Schleisman Attorney ID # 0394992 Connie Egge Attorney ID # 0400484 michael@hwmlawfirm.com 1333 Northland Drive, Suite 205 Mendota Heights, MN 55120 801-355-2886 Attorney for Plaintiff MN10141 4/2, 4/9, 4/16/26 Star Tribune.

General Legal Notices

Notre Ecole, French immersion school, is now accepting bids for vendued school meals and business manager services. Visit https://www.notreecole.org/vendors-open-bids for details and submission guidelines.

ADVERTISEMENT FOR BIDS CITY OF OAK GROVE

Oak Grove, MN CEDAR DRIVE IMPROVEMENTS General Notice CITY OF OAK GROVE is requesting Bids for the construction of the following Project:
CEDAR DRIVE IMPROVEMENTS Project #10154133
The City of Oak Grove will receive and accept bids ONLY through QuestCDN.com via the online electronic bid service (QuestvBid) for the construction of Cedar Drive Improvements until 1:30 p.m. on 04/23/2026. All bids will be downloaded and publicly read aloud during a virtual public bid opening that will be held at the day and time of the bid closing. All plan holders will receive information via Quest on how to join the virtual meeting prior to the bid opening. The work consists of rural street improvements with full depth reclamation, bituminous paving, and associated work. The work includes the following approximate quantities for construction:
Full Depth Reclamation 24,000 SY
Aggregate Surfacing 4,000 TON
Bituminous Pavement (All Mixes) 7,500 TON
Culvert Installation 300 LF
Striping 23,000 LF
Signing 250 SF
Restoration 8,500 SY
Obtaining the Bidding Documents Information and Bidding Documents for the Project can be found at the following designated website: www.questcdn.com Bidding Documents are available for download from QuestCDN at www.questcdn.com. You may download the digital plan documents for \$45 by inputting QuesteBidDoc #10097310 on the website's Project Search page. Please contact QuestCDN at 952-233-1632 or contact by email at info@questcdn.com for assistance in free membership registration, downloading, and working with the digital project information. Prospective Bidders are urged to register with QuestCDN as a plan holder, even if Bidding Documents are obtained from a plan room or source other than the designated website in either electronic or paper format. QuestCDN requires the bidding documents to be downloaded from the site in order to submit a bid in the Vbid system. The designated website will be updated periodically with addenda, lists of registered plan holders, reports, and other information relevant to submitting a Bid for the Project. All official notifications, addenda, and other Bidding Documents will be offered only through QuestCDN. Neither Owner nor Engineer will be responsible for Bidding Documents, including addenda, if any, obtained from sources other than QuestCDN. Instructions to Bidders. No proposal will be accepted unless accompanied by Bid security made payable to Owner in an amount of 5% of Bidder's maximum Bid price and in the form of a certified check, or a electronic Bid Bond issued by a surety meeting the requirements of Paragraph 6.01 of the General Conditions. If after 15 days the bidder shall fail to do so, the certified check or bid bond shall be forfeited to the Owner as liquidated damages. No bidder may withdraw their bid within 60 days after the actual date of the opening thereof. Owner reserves the right to waive any informalities or to reject any or all bids. Published by the authority of the City of Oak Grove.

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA) ss
COUNTY OF DAKOTA

I do solemnly swear that the notice, as per the proof, was published in the edition of the

Dakota County Tribune

with the known office of issue being located in the county of:

DAKOTA

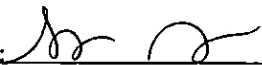
with additional circulation in the counties of:
DAKOTA

and has full knowledge of the facts stated below:


(A) The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper as provided by Minn. Stat. §331A.02.

(B) This Public Notice was printed and published in said newspaper(s) once each week, for 1 successive week(s); the first insertion being on 03/27/2026 and the last insertion being on 03/27/2026.

MORTGAGE FORECLOSURE NOTICES
Pursuant to Minnesota Stat. §580.033 relating to the publication of mortgage foreclosure notices: The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

By: 
Designated Agent

Subscribed and sworn to or affirmed before me on 03/27/2026


Notary Public



Rate Information:
(1) Lowest classified rate paid by commercial users for comparable space:
\$999.99 per column inch

Ad ID 1526578

DAKOTA COUNTY NOTICE TO ANNOUNCE PUBLIC HEARING

Notice is hereby given that the Dakota County Board of Commissioners will hold a public hearing on the April 21, 2026, at 9:00 a.m. in the County Board Room of the Dakota County Administration Center, 1590 West Highway 55, Hastings, MN, for the purpose of receiving comments from the general public on the Dakota County Fiscal Year (FY) 2026 Annual Action Plan. The FY 2026 Annual Action Plan is a document mandated by the U.S. Department of Housing and Urban Development (HUD) that outlines local affordable housing and community development needs and identifies strategies for addressing them using funds from the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs for Dakota County.

You may submit comments for the public hearing via email to CountyAdmin@co.dakota.mn.us. Persons wishing additional information on the public hearing, the FY 2026 Annual Action Plan, or the proposed or previous use of Dakota County CDBG, HOME, or ESG expenditures should contact Maggie Dykes of the Dakota County Community Development Agency (CDA) at 651-675-4464 or mdykes@dakotacda.org

An executive summary and the list of proposed uses of the 2026 CDBG, HOME, and ESG funds are available on the Dakota County CDA web site at www.dakotacda.org. Upon request, the Dakota County CDA will make every attempt to make the information available in alternative formats.

Published in the
Dakota County Tribune
March 27, 2026
1526578



Dakota County

Fiscal Year 2026 Annual Action Plan

Presentation to the Dakota County Board

April 21, 2026

Maggie Dykes, Dakota County CDA

Overview of Entitlement Programs



Community Development Block Grant (CDBG)

- Created in 1974; Dakota County became entitlement community in 1984
 - Designed to address a wide range of community development needs
 - Portion sub-granted to cities and townships
-

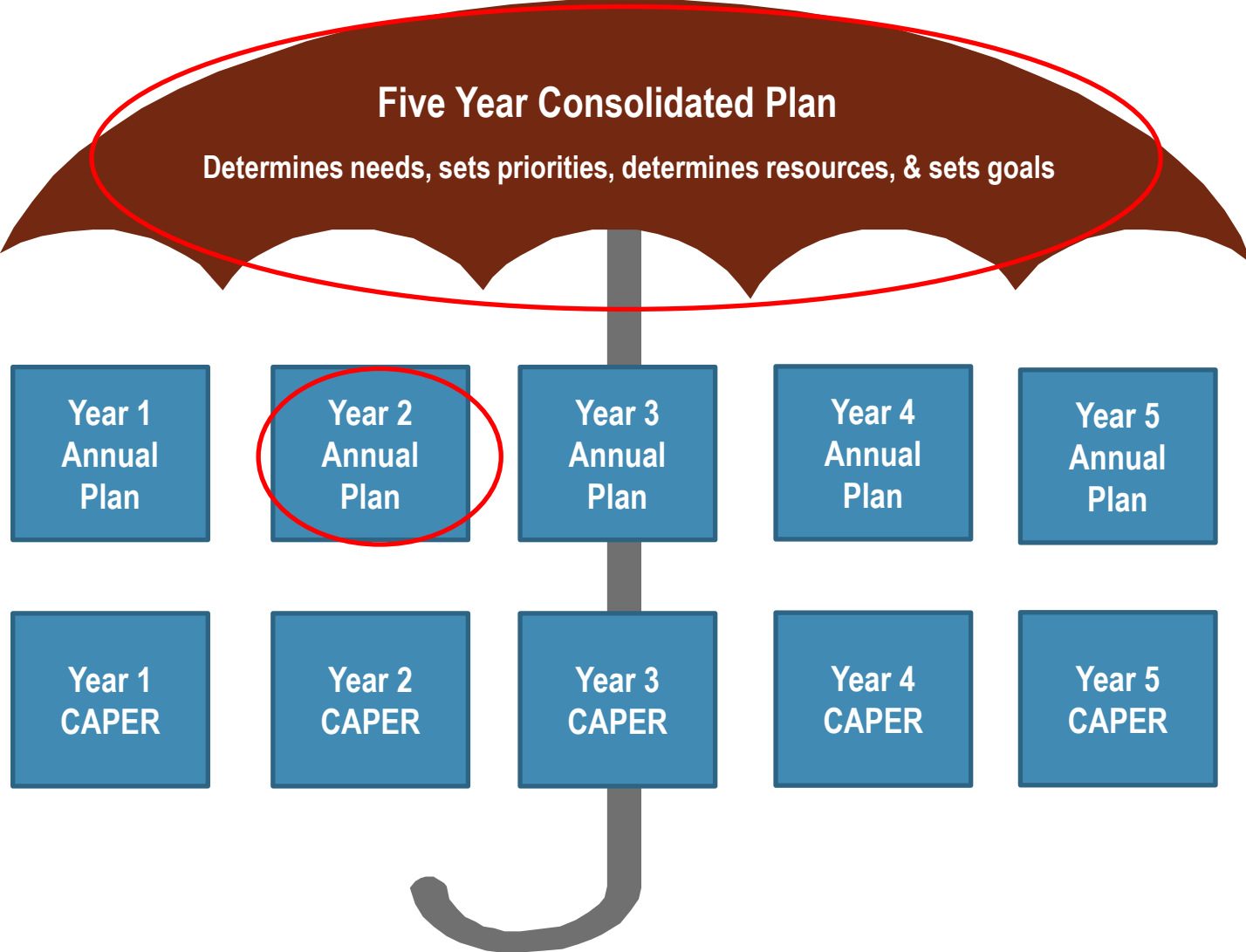
HOME Investment Partnerships Program (HOME)

- Created in 1990; Dakota County began to receive in 1992 as part the Dakota County HOME Consortium
 - Consortium consists of Anoka, Dakota, Ramsey and Washington counties, and the Cities of Coon Rapids and Woodbury
 - Designed exclusively to create affordable housing for low-income households
-

Emergency Solutions Grant (ESG)

- Began in 1987; Dakota County eligible to receive in 2013
- Designed to address the needs of households currently experiencing homelessness or are at-risk of homelessness

2025-2029 Consolidated Plan

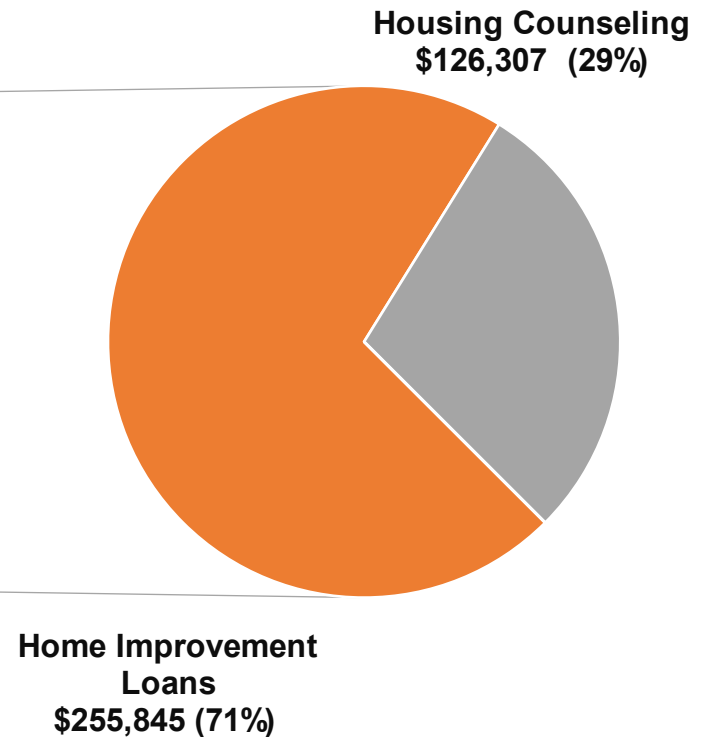
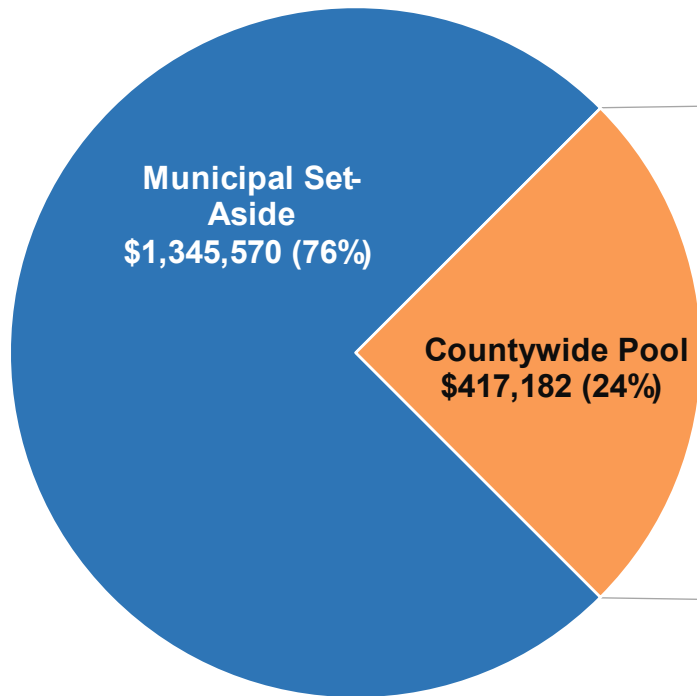


Entitlement Program Objectives

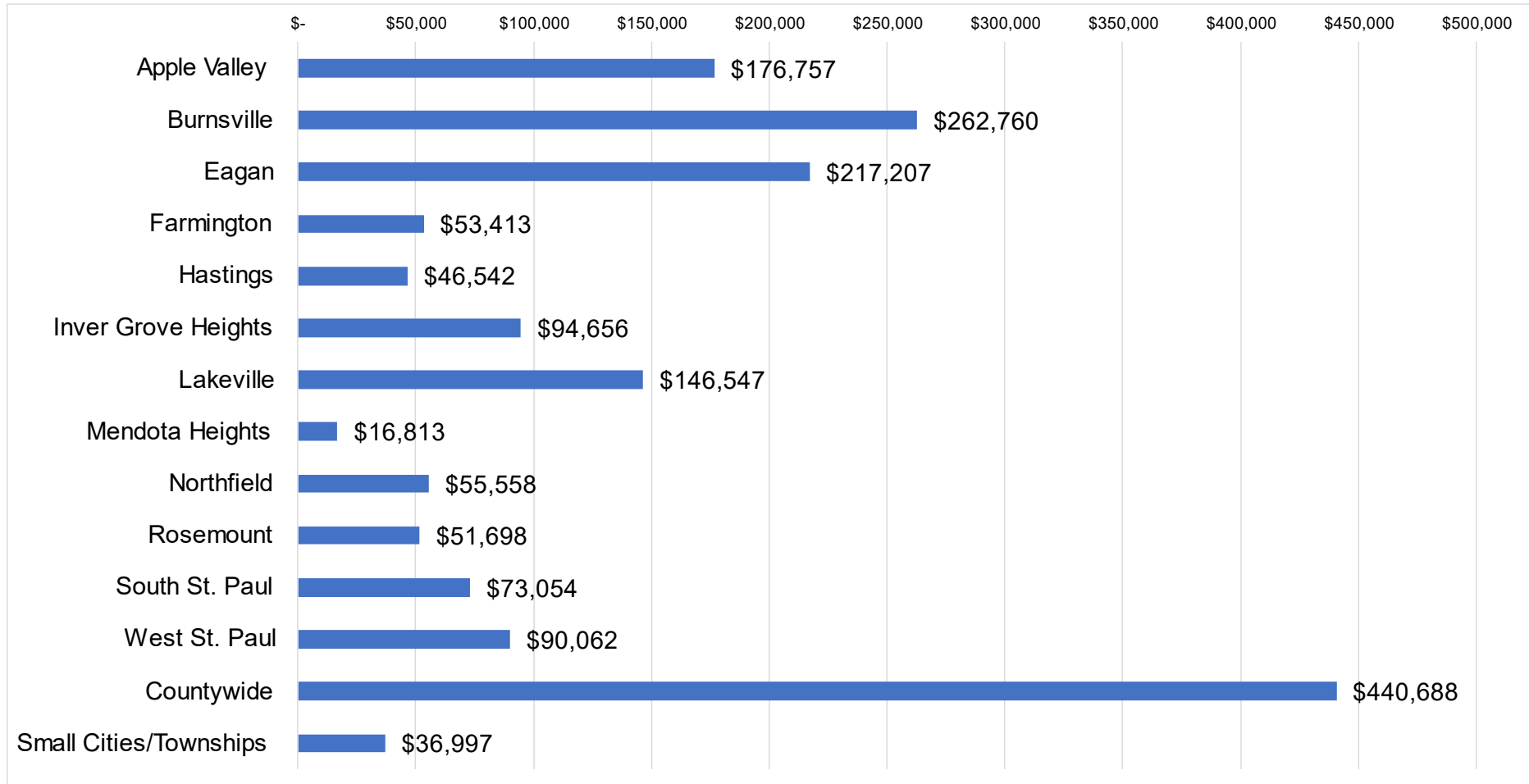


- Three basic objectives:
 - **Provide Decent Housing**
 - **Provide a Suitable Living Environment**
 - **Expand Economic Opportunity**
- Must benefit predominantly low-and moderate-income households
- Outcome: Development of viable urban communities

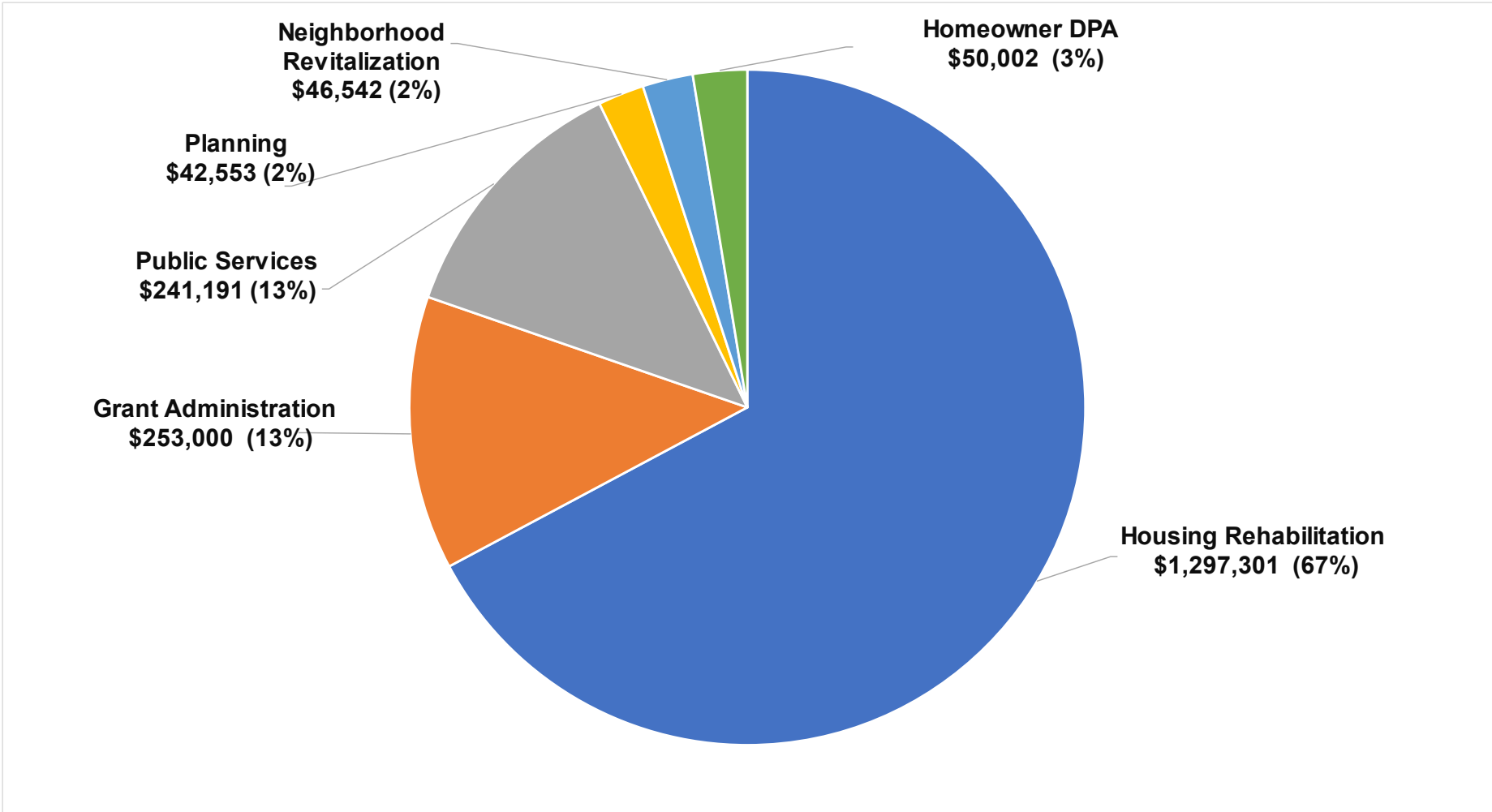
FY 2026 CDBG = \$2,015,752



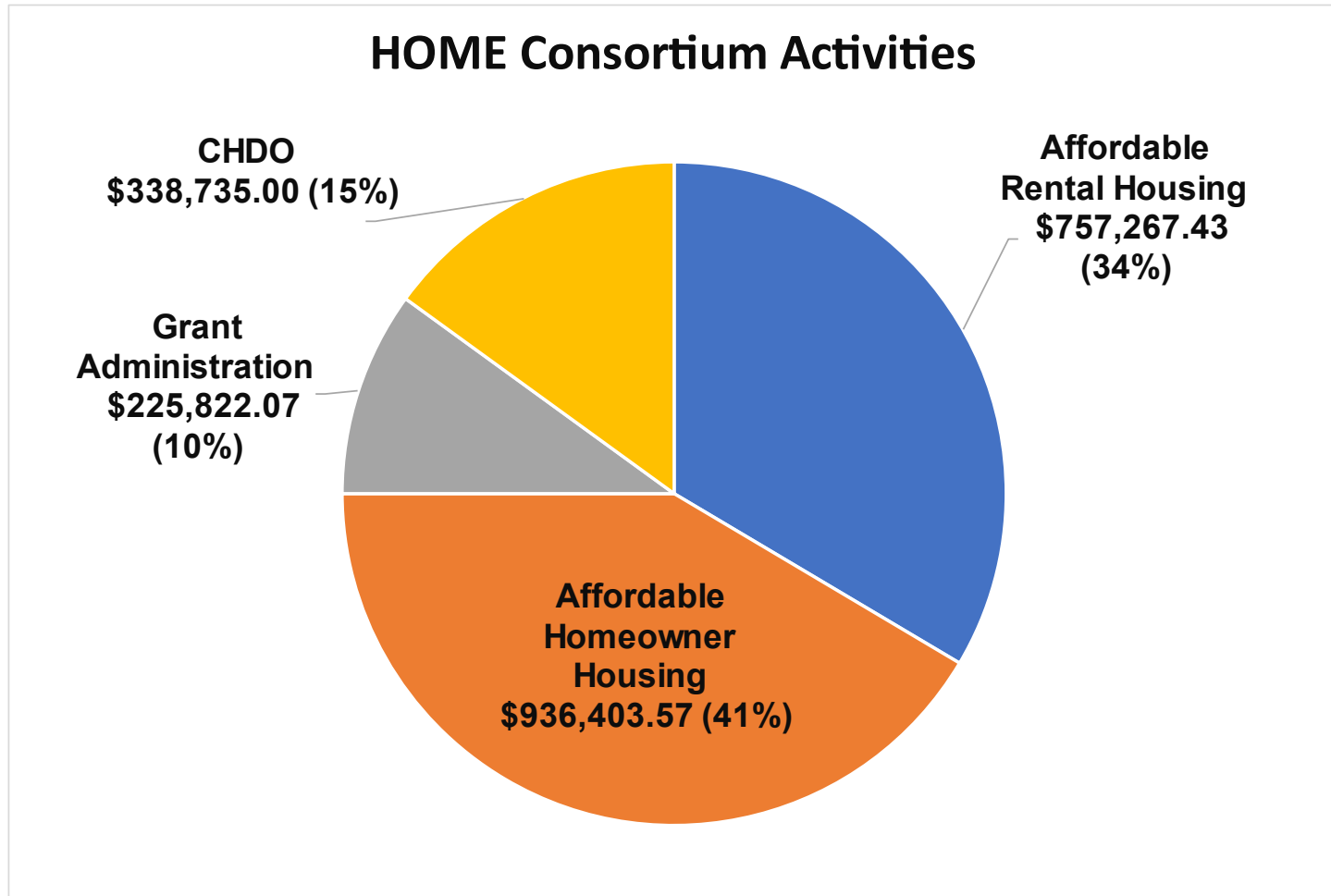
FY 2026 CDBG Allocation by City



FY 2026 CDBG Allocation by Category *Dakota* COUNTY



FY 2026 HOME Consortium = \$2,258,228.07*

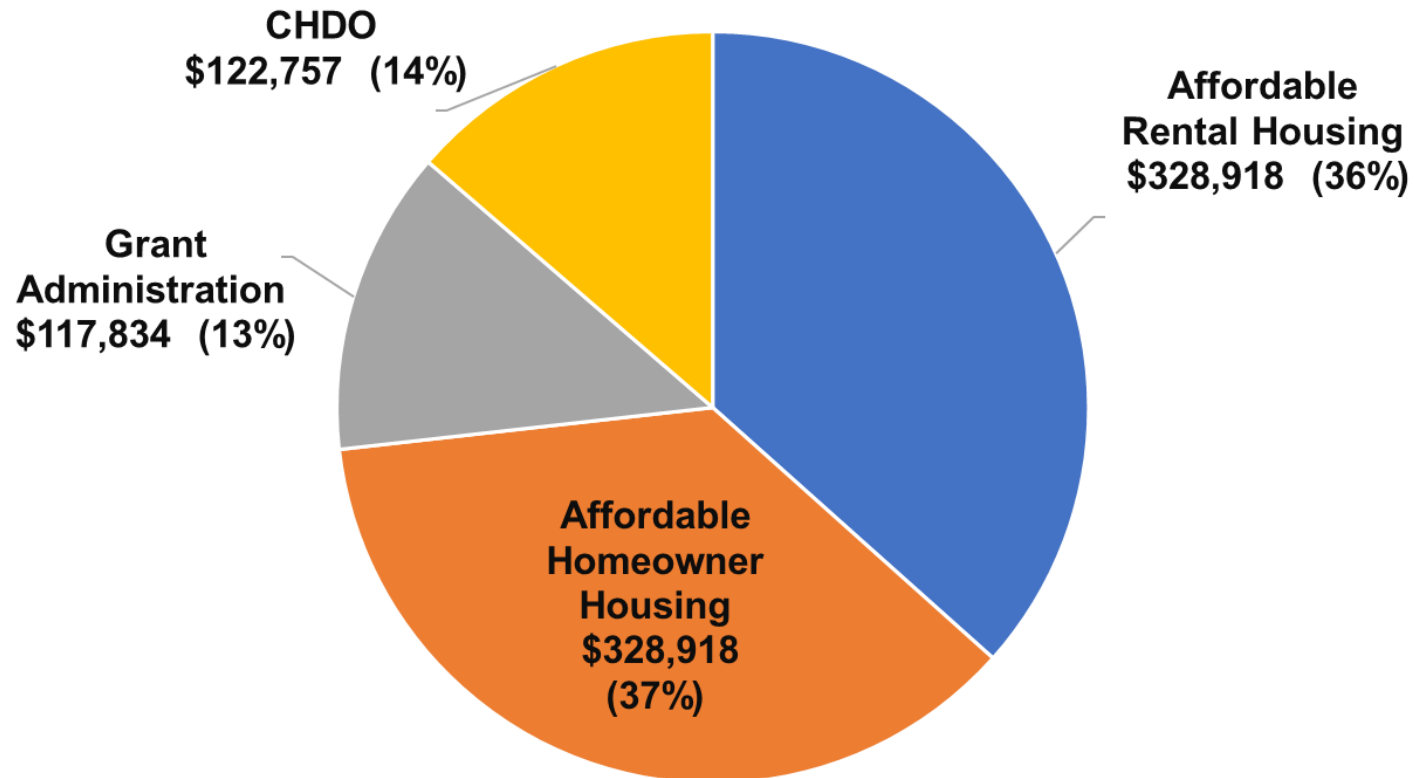


* Entitlement Funds Only

FY 2026 Dakota County HOME = \$918,712.28*

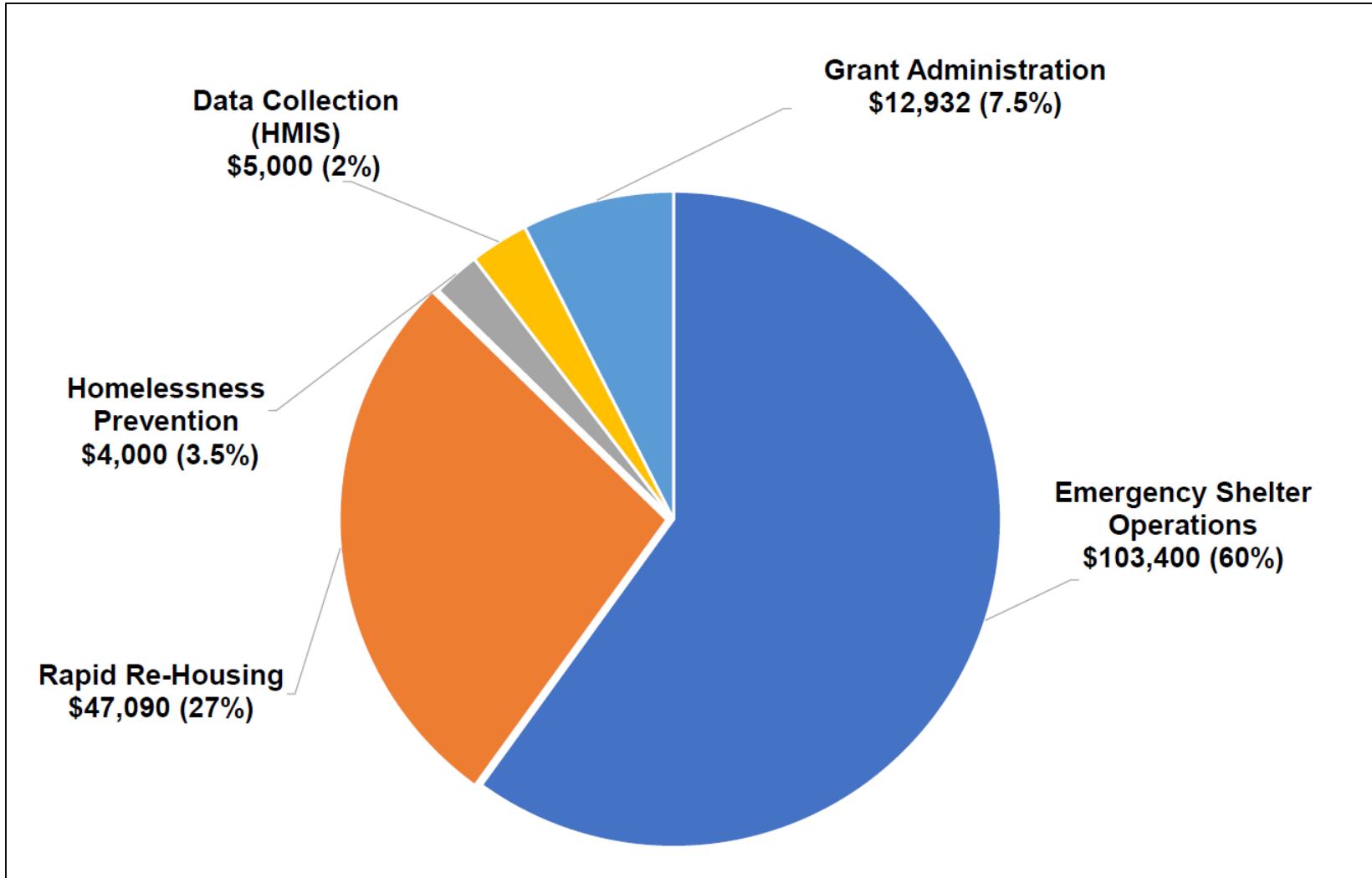


Dakota County HOME Activities



* Includes Program Income

FY 2026 ESG = \$166,414



- Public Comment period opened March 8
closed April 18.
- No comments received.

Next Steps

April 21	Public Hearing
May 19	County Board votes to approve or deny Action Plan
June 1	2026 Action Plan due to HUD
July 1	First day of Fiscal Year 2026

- Hold the public hearing on the Dakota County Fiscal Year 2026 Action Plan

QUESTIONS?



Board of Commissioners

Request for Board Action

Item Number: DC-5587

Agenda #: 6.1

Meeting Date: 4/21/2026

Approval of Minutes of Meeting Held on April 7, 2026



Dakota County

Board of Commissioners

Minutes

Tuesday, April 7, 2026

9:00 AM

Boardroom, Administration Center,
Hastings, MN

1. Call to Order and Roll Call

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

Also in attendance were Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Halverson who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Halverson noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us
Online comments were distributed to Commissioners.
The following people came forward with comments:

Mo Feshami (Farmington); Data Centers
Cathy Johnson (Farmington); Data Centers
Kathy Pritchard (Rosemount); Data Centers

4. Agenda

4.1 Resolution No: 26-146
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: William Droste

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Slavik, seconded by Commissioner Atkins, the Consent

agenda was approved as follows:

5. County Administration - Approval of Minutes

- 5.1** Resolution No: 26-147
Approval of Minutes of Meeting Held on March 24, 2026

Motion: Mike Slavik

Second: Joe Atkins

Ayes: 7

6. Central Operations

- 6.1** Resolution No: 26-148
Authorization To Execute Contracts With SHI International Corp. For Three-Year Microsoft Software Renewal

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, Dakota County requires continued services from Microsoft Inc. to provide staff with software tools to complete tasks for daily county business; and

WHEREAS, staff recommends executing a contract with SHI International Corp. for the purpose of renewing a three-year Microsoft Enterprise Agreement and Secure Computing Environment Agreement for Microsoft software products; and

WHEREAS, the projected total cost of the proposed contracts is \$3,403,114.92 for the period of May 1, 2026, to April 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute contracts with SHI International Corp. to renew the three-year Microsoft Enterprise Agreement and Secure Computing Environment Agreement for Microsoft software products in an amount not to exceed \$3,403,114.92 from the period of May 1, 2026, to April 30, 2029, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes up to a 5% contingency or \$170,155.75 for additional licenses that may be needed over the three-year term of the agreement.

Ayes: 7

- 6.2** Resolution No: 26-149
Authorization To Execute Contract With SHI International Corp. For Three-Year Adobe Software Renewal

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, to continue services with Adobe Inc. to provide Dakota County staff with document and digital media software tools to complete tasks for daily county business; and

WHEREAS, staff recommends executing a contract with SHI International Corp. for the purpose of renewing three-year licensing agreement for Adobe software products; and

WHEREAS, the projected total cost of the proposed contract is \$460,873.83 for the period of April 12, 2026, to April 11, 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with SHI International Corp. to renew three-year licensing agreement for Adobe software products in an amount not to exceed \$460,873.83 from the period of April 12, 2026, to April 11, 2029, subject to approval by the County Attorney’s Office as to form.

Ayes: 7

6.3 Resolution No: 26-150
Recission Of Resolution No. 25-567 And Authorization To Amend Contract With Prudent Man Advisors, LLC dba PMA Asset Management, LLC For Investment Portfolio Management

Motion: Mike Slavik Second: Joe Atkins

WHEREAS, resolution No. 25-567 was passed on December 2, 2025, to execute a contract extension for investment portfolio management; and

WHEREAS, resolution No. 25-567 included the incorrect vendor’s name and contract maximum amount; and

WHEREAS, staff recommends the Dakota County Board of Commissioner rescind Resolution No. 25-567; and

WHEREAS, the contract will be amended to update the vendor’s name to Prudent Man Advisors, LLC dba PMA Asset Management, LLC; and

WHEREAS, the contract maximum will be increased to \$285,376.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds Resolution No. 25-567 (December 2, 2025); and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to amend the contract with Prudent Man Advisors, LLC dba PMA Asset Management, LLC to correct the vendor name and increase the contract maximum to \$285,376, subject to approval by the County Attorney’s Office as to form.

Ayes: 7

7. County Board/County Administration

7.1 Resolution No: 26-151
Appointments To Library Advisory Committee

Motion: Mike Slavik

Second: Joe Atkins

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Library Advisory Committee to a two-year term ending December 31, 2027:

District 7, Mary Ellen Gallagher
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Library Advisory Committee to a one-year term ending December 31, 2026:

At-large Youth, Sarah Yusuf

Ayes: 7

8. Community Services

8.1 Resolution No: 26-152
Proclamation Of April 2026 As Child Abuse Prevention Month In Dakota County

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, the month of April 2026 is National Child Abuse Prevention Month, where the goal is to bring awareness to child abuse and neglect; and

WHEREAS, it is important to recognize and promote the vital work of child welfare staff, along with the communities that provide prevention efforts and support, allowing families to thrive as when families thrive, communities thrive; and

WHEREAS, the 2026 theme is "Powered by Hope, Strengthened by Prevention"; and

WHEREAS, child abuse prevention efforts succeed through meaningful and trusting partnerships created between families, child welfare professionals, and education, health, community- and faith-based organizations, as well as businesses and law enforcement agencies; and

WHEREAS, Dakota County promotes prevention programs and recognizes that children and families are an important part of our society, needing the support and protection of our community; and

WHEREAS, Dakota County's enduring commitment to prevent child abuse and neglect demands that individuals and communities partner together to increase awareness of child abuse and support the social and emotional well-being of children and families in safe, stable, and nurturing environments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 2026 as National Child Abuse Prevention Month in Dakota County and encourages residents to increase their participation in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Ayes: 7

9. Physical Development

**9.1 Resolution No: 26-153
Authorization To Grant Easement To City Of Hastings For Trail Improvements
Along Pleasant Drive**

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, the County of Dakota owns Parcel Identification Number 19-66601-01-100 (Property) in the City of Hastings (City), which is currently used for open space purposes; and

WHEREAS, the City is planning to add a multi-use bituminous trail along Pleasant Drive; and

WHEREAS, the addition of trail along Pleasant Drive requires a temporary construction easement along the Property, encompassing 4,177 square feet, legally described as follows:

A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES OVER AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

ALL THAT PART OF THE NORTHWESTERLY 20 FEET OF THE SOUTHEASTERLY 26 FEET LYING SOUTHWESTERLY OF THE NORTHEASTERLY 111 FEET THEREOF.

; and

WHEREAS, the addition of trail along Pleasant Drive requires a permanent trail easement along the Property, encompassing 1,414 square feet, legally described as follows:

A PERPETUAL EASEMENT FOR TRAIL PURPOSES OVER AND ACROSS THAT PART OF LOT 10, BLOCK 1, SCHUMACHER 2ND ADDITION, ACCORDING TO THE RECORDED PLAT ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, DAKOTA COUNTY, MINNESOTA, DESCRIBED AS

FOLLOWS:

ALL THAT PART OF THE SOUTHEASTERLY 6 FEET LYING
SOUTHWESTERLY OF THE NORTHEASTERLY 75 FEET
THEREOF.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby grants and authorizes the Board Chair to execute the permanent trail easement and temporary construction easement legally described above to the City of Hastings for the trail improvement project along Pleasant Drive, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.2 Resolution No: 26-154

Authorization To Amend Agreement With Minnesota Department Of Agriculture And To Amend Joint Powers Agreement With Scott County And Washington County For South Metro Private Well Pesticide Mitigation Program

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, the Minnesota Department of Agriculture (MDA) and Dakota County have identified private drinking water wells in Dakota, Scott, and Washington counties that have exceeded the Minnesota Department of Health-established Health Risk Limits (HRL) for total cyanazine; and

WHEREAS, in response, MDA provided funding for pesticide mitigation to cover a 100 percent cost-share to households with a private well equal to or exceeding the total cyanazine, or other established pesticide HRL; and

WHEREAS, by Resolution No. 24-428 (August 27, 2024), the Dakota County Board of Commissioners authorized Dakota County to enter into agreements with the MDA and Scott and Washington counties to act as the fiscal lead agency to receive funding from MDA and reimburse Scott and Washington counties for expenditures per the joint powers agreement (JPA); and

WHEREAS, by Resolution No. 25-394 (August 26, 2025), the Dakota County Board of Commissioners authorized an amendment to the JPA with Scott and Washington counties to allow the Dakota County Authorized Representative flexibility to redistribute pesticide mitigation funding between counties based on (1) annual MDA pesticide sampling results; (2) eligible well owner response to state and county outreach efforts; (3) treatment need priorities identified in the JPA; and (4) remaining available funds; and

WHEREAS, pesticide mitigation funding expires June 30, 2026, under the current grant; and

WHEREAS, not all funds will be expended by the current expiration date, due to the number of eligible and interested private well owners; and

WHEREAS, the proposed grant agreement and JPA amendment extend the expiration date to June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Assistant County Manager to execute the grant agreement with the Minnesota Department of Agriculture for the South Metro Private Well Pesticide Mitigation Program; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Assistant County Manager to amend the joint powers agreement with Scott and Washington counties, substantially as presented to the County Board on April 7, 2026, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 9.3** Resolution No: 26-155
Authorization To Execute Contract Amendment With HR Green, Inc., For Engineering Services On County State Aid Highway 42 In Hastings And Nininger Township, County Project 42-161

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Hastings are advancing County Project (CP) 42-161; and

WHEREAS, CP 42-161 will improve trail facilities, traffic safety, and pavement quality on County State Aid Highway 42 from Lock Boulevard to Trunk Highway (TH) 61; and

WHEREAS, Dakota County retained HR Green, Inc. in April 2025 for design services to produce final plans for CP 42-161; and

WHEREAS, the design and public involvement processes have led to roadway design changes beyond the original scope, requiring an expanded design process to include limited roadway expansion, traffic pattern changes, storm sewer adjustments, stormwater treatment, and pedestrian crossing lighting; and

WHEREAS, HR Green, Inc., produced a revised work scope at the request of the County in the amount of \$191,139, incorporating the expanded project scope and tasks necessary to complete final plans and advance the project towards construction; and

WHEREAS, staff recommends the continuation of the design contract with HR Green, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorize the Transportation Director to amend the contract with HR Green, Inc. in an amount not to exceed \$402,608 to allow

continuation and completion of final design for County Project 42-161.

Ayes: 7

9.4 Resolution No: 26-156

Authorization To Establish And Install School Zone Speed Limits Along County State Aid Highway 73 In City Of Rosemount In Proximity To Emerald Trail Elementary School

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County designs and operates traffic control devices in accordance with the Minnesota Manual on Uniform Traffic Control Devices (MMUTCD); and

WHEREAS, school zone speed limits can be effective in promoting pedestrian safety in school zones adjacent to County Highways; and

WHEREAS, Minn. Stat. § 169.14 Subd. 5a enables local authorities to establish speed limits within a school zone of a public or non-public school upon the basis of an engineering and traffic investigation as prescribed by the Commissioner of Transportation; and

WHEREAS, the placement of signage for a school zone speed limit must comply with the MMUTCD; and

WHEREAS, a school speed limit shall not be lower than 15 miles per hour and shall not be more than 30 miles per hour below the established speed limit on an affected street or highway based on the results of the prescribed engineering investigation; and

WHEREAS, effective school zone speed limits consider the roadway design elements and area conditions to gain compliance with the established speed to maximize driver compliance and safety; and

WHEREAS, implementation of a school zone speed limit based on the engineering and traffic investigations at Emerald Trail Elementary School is desired as a tool to enhance safety; and

WHEREAS, the current speed limit of the roadway in the vicinity of Emerald Trail Elementary School is 50 miles per hour; and

WHEREAS, Independent School District 196, the City of Rosemount, and Dakota County worked together to improve pedestrian safety, including engaging in the development of a school route plan and implementation of safety enhancements and education for the crossing of County State Aid Highway 73 (Akron Avenue) adjacent to Emerald Trail Elementary School; and

WHEREAS, the engineering investigation for the establishment of a legal school speed zone that maximizes safety was prepared and recommended a school

zone speed limit for County State Aid Highway 73 (Akron Avenue) of 35 miles per hour in the vicinity of Bonaire Path; and

WHEREAS, an engineering investigation was conducted for the roadway based on the implemented improvements to establish a legal school zone speed limit that maximized safety; and

WHEREAS, the school zone speed limit, in conjunction with a sound school route plan, school zone hazard evaluation, correction, pedestrian education, and enforcement, can effectively promote pedestrian safety in school zones.

NOW, THEREFORE, BE IT RESOLVED, That the County Engineer is hereby authorized to establish and place signage creating a school zone speed limit of 35 miles per hour on County State Aid Highway 73 (Akron Avenue) focused around the mid-block crossing south of Bonaire Path in the City of Rosemount in accordance with the Minnesota Manual On Uniform Traffic Control Devices and design guidance based upon the School Route Plan for the area established by Independent School District 196, the findings of prescribed engineering investigation required per Minn. Stat. § 169.14 Subd. 5a, and recognizing the implementation of roadway, school enhancements, and education.

Ayes: 7

9.5 Resolution No: 26-157
Approval Of Final Plats Recommended By Plat Commission

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

DAWSON WOODS
REGISTERED LAND SURVEY 67

Inver Grove Heights
Vermillion Township

Ayes: 7

9.6 Resolution No: 26-158
Authorization To Vote No Regarding Construction Of Three Noise Walls
Adjacent To County State Aid Highways 50 And 5 Near Interstate 35
Interchange Ramps, County Project 50-33

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County, the City of Lakeville, and the Minnesota Department of Transportation are proceeding with County Project (CP) 50-33; and

WHEREAS, the proposed CP 50-33 improvements will enhance long-term mobility and safety and accommodate future growth; and

WHEREAS, noise walls along County State Aid Highway (CSAH) 50, CSAH 5, and Interstate 35 are under consideration as part of the project due to federal and state requirements; and

WHEREAS, noise wall construction decisions are based on the eligibility of the project as determined by changes to noise conditions and consideration of three factors: (1) noise reduction design goals, (2) cost-effectiveness of specific noise wall segments, and (3) the inputs from benefited residents and property owners through a weighted vote; and

WHEREAS, seven of ten wall segments identified for CP 50-33 were considered feasible to solicit voting from property owners and tenants who could receive a noise benefit from a future noise wall; and

WHEREAS, voting information was provided to those eligible to vote by March 11, 2026, and voting will remain open until April 10, 2026; and

WHEREAS, noise reduction objectives apply to multi-use trails parallel to roadways when trail users are impacted by a project-related change in noise, with some segments of the trails next to CSAH 50 and CSAH 5 expected to exceed noise standards due to their proximity to the roadway traffic; and

WHEREAS, Dakota County is the property owner of the trails associated with three possible noise walls, identified in the design study as walls 1, 2, and 5; and

WHEREAS, staff considered the potential benefits and disadvantages of walls 1, 2, and 5 for trail users and others; and

WHEREAS, the estimated total construction cost of the three noise walls for Dakota County consideration and control of decision-making by voting is \$578,340; and

WHEREAS, the three walls will also generate ongoing maintenance issues and costs including difficulty with mowing close to walls, snow storage, trail icing during winter, litter accumulation, graffiti, and possible vandalism; and

WHEREAS, staff considered other factors, including input from stakeholders, and concluded the costs and disadvantages of the three potential noise walls will outweigh the noise-reduction benefits for trail users; and

WHEREAS, with Dakota County the property owner for these wall locations, voting no will result in a decision to not build the three noise wall segments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Engineer/Transportation Division Director to vote no regarding the construction of three segments of noise wall along County State Aid Highways 50 and 5 for County Project 50-33 in Lakeville.

Ayes: 7

- 9.7** Resolution No: 26-159
Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (150th Street W) Mill And Overlay In The Cities Of Apple Valley And Rosemount, County Project 42-173

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 42-173; and

WHEREAS, CP 42-173 is the mill and overlay and signal replacement at County State Aid Highway (CSAH) 33 (Diamond Path) on CSAH 42 in Apple Valley and Rosemount; and

WHEREAS, Dakota County is the lead agency for CP 42-173, with right of way acquisition necessary in 2026 for construction to begin in the spring of 2027; and

WHEREAS, 10 private property parcels have been appraised, and first offers were sent to property owners on 1/15/2026 for a total appraised value of \$99,100; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it may become necessary for the County Board to authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a spring 2027 start date for CP 42-173; and

WHEREAS, parcels that have been settled through negotiation prior to the date required for filing the condemnation petition will not be included; and

WHEREAS, the following acquisitions subject to existing easements and rights-of-way of record are necessary to proceed with CP 42-173:

Parcel 1- Lutheran Church of Our Savior- 34-03010-52-060

Highway Easement - 926 square feet

A permanent easement for highway purposes over the east 15.00 feet of the west 150.00 feet of the south 136.00 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 19 West, Dakota County, Minnesota excepting therefrom that part encumbered by Dakota County Highway Easement No. 441325 recorded October 9th, 1974.

Temporary Easement - 411 square feet

A temporary easement for highway purposes over the east 20.00 feet of the west 150.00 feet of the south 141.00 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 115 North, Range 19 West, Dakota County, Minnesota, excepting therefrom that part encumbered by Dakota County Highway Easement No. 441325 recorded October 9th, 1974 and also excepting from said temporary easement that part taken as permanent highway easement for this same project.

**Parcel 4- Thomas P. McCluney and Christina M. McCluney -
34-16402-03-100**Highway Easement - 441 square feet

A permanent easement for highway purposes over part of Lot 10, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of Lot 9 said Block 3, Carrollton 3rd Addition; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 166.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 10.00 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.72 feet; thence North 01 degree 06 minutes 02 seconds East a distance of 39.18 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 10.00 feet to the west line of said Lot 10, Block 3, Carrollton 3rd Addition and said line there terminating.

Temporary Easement - 183 square feet

A temporary easement for highway purposes over part of Lot 10, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of Lot 9, said Block 3, Carrollton 3rd Addition; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 156.01 feet to the point of

beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 15.00 feet; thence South 89 degrees 55 minutes 56 seconds West a distance of 4.73 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.95 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 33.92 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 15.00 feet to the west line of said Lot 10, Block 3, Carrollton 3rd Addition and said line there terminating, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 5- Mark W. Tollefson and Michele R. Tollefson - 34-16402-03-090

Highway Easement - 247 square feet

A permanent easement for highway purposes over part of Lot 9, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of said Lot 9; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 166.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 10.00 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.72 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 39.18 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 10.00 feet to the west line of Lot 10, said Block 3, Carrollton 3rd Addition and said line there terminating.

Temporary Easement - 238 square feet.

A temporary easement for highway purposes over part of Lot 9, Block 3, Carrollton 3rd Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies westerly and southerly of the following described line:

Commencing at the southeast corner of said Lot 9; thence South 89 degrees 55 minutes 54 seconds West assumed bearing along the south line of said Lot 9 a distance of 156.01 feet to the point of beginning of the line to be described; thence North 00 degrees 04 minutes 04 seconds West a distance of 15.00 feet; thence South 89 degrees 55 minutes 56 seconds West a distance of 4.73 feet; thence North 44 degrees 28 minutes 54 seconds West a distance of 13.95 feet; thence North 01 degrees 06 minutes 02 seconds East a distance of 33.92 feet; thence North 88 degrees 53 minutes 58 seconds West a distance of 15.00 feet to the west line of Lot 10, said Block 3, Carrollton 3rd Addition and said line there terminating, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 7- City of Rosemount- 34-03800-12-100Highway Easement - 1,901 square feet

A permanent easement for highway purposes over the south 20.00 feet of the west 78.00 feet of the Southwest Quarter of the Southwest Quarter of Section 29, Township 115 North, Range 19 West, Dakota County, Minnesota together with the north 40.00 feet of the south 60.00 feet of the west 58.00 feet of the said Southwest Quarter of the Southwest Quarter excepting from said easement the west 33.00 feet of said Southwest Quarter of the Southwest Quarter.

Temporary Easement - 450 square feet

A temporary easement for highway purposes over the south 15.00 feet of the west 108.00 feet of the Southwest Quarter of the Southwest Quarter of Section 29, Township 115 North, Range 19 West, Dakota County, Minnesota, excepting from said easement the west 78.00 feet of said Southwest Quarter of the Southwest Quarter.

Parcel 8- Vermillion State Bank- 34-71150-04-010Highway Easement - 209 square feet

A permanent easement for highway purposes over the north 5.00 feet of the west 41.70 feet of Lot 1, Block 4, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County, Minnesota.

Temporary Easement - 216 square feet

A temporary easement for highway purposes over the south 8.00 feet of the north 13.00 feet of the west 27.00 feet of Lot 1, Block 4, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County, Minnesota.

Parcel 9- Archland Property I, LLC, a Delaware limited liability company - 34-71175-01-010Highway Easement - 827 square feet.

A permanent easement for highway purposes over part of Lot 1, Block 1, South Rose Park 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota, said easement lies easterly and northerly of the following described line:

Commencing at the northwest corner of said Lot 1; thence North 89 degrees 07 minutes 16 seconds East assumed bearing along the north line of said Lot 1 a distance of 79.87 feet to the point of beginning of the line to be described; thence South 00 degrees 52 minutes 44 seconds East a distance of 14.00 feet;

thence North 89 degrees 07 minutes 16 seconds East a distance of 46.00 feet; thence southerly a distance of 31.30 feet along a non-tangential curve concave to the west having a radius of 925.88 feet and a central angle of 01 degrees 56 minutes 14 seconds, the chord of said curve bears South 01 degrees 05 minutes 57 seconds West; thence South 88 degrees 12 minutes 14 seconds East not-tangent to said curve a distance of 4.00 feet to the east line of said Lot 1 and said line there terminating.

Temporary Easement - 311 square feet

A temporary easement for highway purposes over part of Lot 1, Block 1, South Rose Park 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota, said easement lies easterly and northerly of the following described line:

Commencing at the northwest corner of said Lot 1; thence North 89 degrees 07 minutes 16 seconds East assumed bearing along the north line of said Lot 1 a distance of 179.87 feet to the point of beginning of the line to be described; thence South 00 degrees 52 minutes 44 seconds East a distance of 14.00 feet; thence North 89 degrees 07 minutes 16 seconds East a distance of 36.00 feet; thence southerly a distance of 30.84 feet along a non-tangential curve concave to the west having a radius of 915.88 feet and a central angle of 01 degrees 55 minutes 45 seconds, the chord of said curve bears South 01 degrees 06 minutes 22 seconds West; thence South 88 degrees 12 minutes 14 seconds East not-tangent to said curve a distance of 14.00 feet to the east line of said Lot 1 and said line there terminating, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 10- BK Props LLC- 34-64630-01-030

Highway Easement - 285 square feet.

A permanent easement for highway purposes over that part of Lot 3, Block 1, Rosemount Market Square, according to the recorded plat thereof, Dakota County, Minnesota described as follows:

Beginning at the northeast corner of said Lot 3, thence South 38 degrees 04 minutes 32 seconds East assumed bearing along the northeast line of said Lot 3 a distance of 6.28 feet; thence South 89 degrees 07 minutes 16 seconds West a distance of 58.79 feet; thence North 00 degrees 50 minutes 30 seconds West a distance of 5.00 feet to the north line of said Lot 3; thence North 89 degrees 07 minutes 16 seconds East along said north line a distance of 55.00 feet to the point of beginning.

Temporary Easement - 304 square feet

A temporary easement for highway purposes over that part of Lot 3, Block 1, Rosemount Market Square, according to the recorded plat thereof, Dakota

County, Minnesota described as follows:

Commencing at the northeast corner of said Lot 3, thence South 38 degrees 04 minutes 32 seconds East assumed bearing along the northeast line of said Lot 3 a distance of 6.28 feet to the point of beginning; thence continuing South 38 degrees 04 minutes 32 seconds East along said northeast line a distance of 6.28 feet; thence South 89 degrees 07 minutes 16 seconds West a distance of 62.59 feet; thence North 00 degrees 50 minutes 30 seconds West a distance of 5.00 feet; thence North 89 degrees 07 minutes 16 seconds East a distance of 58.79 feet to the point of beginning.

Parcel 11- Holiday Stationstores LLC- 34-71150-01-012

Highway Easement - 1,071 square feet

A permanent easement for highway purposes over the north 22.00 feet of the west 45.00 feet together with the west 10.00 feet of the south 8.00 feet of the north 30.00 feet of Lot 1, Block 1, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County.

Temporary Easement - 746 square feet

A temporary easement for highway purposes over the north 27.00 feet of the west 60.00 feet together with the west 15.00 feet of the south 13.00 feet of the north 40.00 feet of Lot 1, Block 1, South Rose Park Addition Replat, according to the recorded plat thereof, Dakota County excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 14- Asbury Glen Association, a Minnesota corporation- Common area: Lot 50, Block 4 Wensmann 6th Addition

Highway Easement - 949 square feet

A permanent easement for highway purposes over that part of Lot 50, Block 4, Wensmann Sixth Addition, according to the recorded plat thereof, Dakota County, Minnesota described as follows:

Beginning at the northeast corner of said Lot 50, Block 4, Wensmann Sixth Addition; thence South 00 degrees 08 minutes 37 seconds West assumed bearing along the east line of said Lot 50 a distance of 40.00 feet; thence North 89 degrees 51 minutes 23 seconds West a distance of 10.00 feet; thence North 00 degrees 08 minutes 37 seconds East a distance of 29.99 feet; thence North 89 degrees 55 minutes 37 seconds West a distance of 54.99 feet; thence North 00 degrees 04 minutes 23 seconds East a distance of 10.00 feet to the north line of said Lot 50; thence South 89 degrees 55 minutes 37 seconds East along said north line of Lot 50 a distance of 65.00 feet to the point of beginning.

Temporary Easement - 524 square feet.

Beginning at the northeast corner of said Lot 50, Block 4, Wensmann Sixth Addition; thence South 00 degrees 08 minutes 37 seconds West assumed bearing along the east line of said Lot 50 a distance of 40.00 feet; thence North 89 degrees 51 minutes 23 seconds West a distance of 20.00 feet; thence North 00 degrees 08 minutes 37 seconds East a distance of 24.98 feet; thence North 89 degrees 55 minutes 37 seconds West a distance of 44.98 feet; thence North 00 degrees 04 minutes 23 seconds East a distance of 15.00 feet to the north line of said Lot 50; thence South 89 degrees 55 minutes 37 seconds East along said north line of Lot 50 a distance of 65.00 feet to the point of beginning, excepting from said temporary easement that part taken as permanent highway easement as part of this same project.

Parcel 15- Everleigh Park Townhomes- Common area of Lot 52, Block 1, Wensmann 8th AdditionPermanent Easement - 1,036 square feet

A permanent easement for highway purposes over that part of Lot 52, Block 1, Wensmann Eighth Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies northerly of the following described line:

Commencing at the most northeast corner of said Lot 52, Block 1, Wensmann Eighth Addition; thence South 12 degrees 17 minutes 26 seconds West assumed bearing along the easterly line of said Lot 52 a distance of 15.02 feet to the point of beginning of the line to be described; thence North 81 degrees 53 minutes 24 seconds West a distance of 74.93 feet to the west line of said Lot 52 and said line there terminating.

Temporary Easement - 385 square feet

A 5.00-foot-wide temporary easement for highway purposes over that part of Lot 52, Block 1, Wensmann Eighth Addition, according to the recorded plat thereof, Dakota County, Minnesota said easement lies southerly and contiguous to the following described line:

Commencing at the most northeast corner of said Lot 52, Block 1, Wensmann Eighth Addition; thence South 12 degrees 17 minutes 26 seconds West assumed bearing along the easterly line of said Lot 52 a distance of 15.02 feet to the point of beginning of the line to be described; thence North 81 degrees 53 minutes 24 seconds West a distance of 74.93 feet to the west line of said Lot 52 and said line there terminating.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels for County Project 42-173 to allow a spring 2027 construction start date in the event that timely acquisitions

by direct negotiations of all parcels do not appear possible.

Ayes: 7

10. Public Services and Revenue

10.1 Resolution No: 26-160

Authorization To Accept Grant For Burnhaven Library Outdoor Space From Mary C. Murphy Library Construction Grant Funds, Execute Grant Agreement, Amend Professional Services Contract With Hammel, Green And Abrahamson, Inc., And Amend 2026 Facilities Capital Improvement Program Budget

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, the Minnesota Department of Education has awarded Dakota County a Mary C. Murphy Library Construction Grant for \$175,000 for the design and construction of an outdoor event and seating space at the Burnhaven Library for the period of July 1, 2026, through July 1, 2031; and

WHEREAS, Dakota County has held title to both the property at 1101 West County Road 42 since 1965 and to Burnhaven Library itself since opening to the public in 1974.

WHEREAS, the expected total project cost to add project at Burnhaven Library is \$175,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the acceptance of the grant funds and authorizes the execution of the grant agreement with the Minnesota Department of Education in the amount of \$175,000 for the period of July 1, 2026, through July 1, 2031, subject to the approval of the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That Dakota County, hereinafter referred to as the "Applicant" act as legal sponsor for the outdoor event and seating space at the Burnhaven Library project grant application submitted on December 1, 2025 and that the Library Director was authorized by Resolution No. 25-557 (November 18, 2025) to apply for a Mary C. Murphy Library Construction grant through the Minnesota Department of Education for funding of this project on behalf of the Applicant; and

BE IT FURTHER RESOLVED, That the Applicant has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

BE IT FURTHER RESOLVED, That the Applicant has the financial capability to provide any required matching funds and that the source of Applicant's matching funds shall be General Obligation Capital Improvement Bonds - Series 2025A, and will not include other State funding sources; and

BE IT FURTHER RESOLVED, That the Applicant hereby pledges to complete the outdoor event and seating space at the Burnhaven Library if it exceeds the total funding provided by the Mary C. Murphy Library Construction grant; and

BE IT FURTHER RESOLVED, That the Applicant has not incurred any reimbursable expenses for an outdoor event and seating space at the Burnhaven Library project prior to the effective date of the agreement; and

BE IT FURTHER RESOLVED, That the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

BE IT FURTHER RESOLVED, That upon approval of its application by the state, the Applicant may enter into an agreement with the State of Minnesota for the above- references project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement; and

BE IT FURTHER RESOLVED, That the Dakota County Library Director is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract amendment with Hammel, Green and Abrahamson, Inc., 420 North 5th Street, Suite #100, Minneapolis, MN 55401, in an amount not to exceed \$65,500 for a maximum contract total not to exceed \$575,300, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Facilities Capital Improvement Program Budget as follows:

Revenue

Minnesota Department of Education Library Construction Grant

\$175,000

Total Revenue

\$175,000

Expense

Burnhaven Library Renovation (2000463)

\$175,000

Total Expense

\$175,000

Ayes: 7

10.2 Resolution No: 26-161
 Approval Of Application For Exempt Permit For Airport Foundation MSP To Hold Raffle

Motion: Mike Slavik

Second: Joe Atkins

WHEREAS, gambling licenses are issued by the Minnesota Gambling Control Board; and

WHEREAS, the Minnesota Gambling Control Board requires County approval of an application when the gambling premises are located in a township; and

WHEREAS, as application for an Exempt Permit to hold a Raffle on June 9, 2026 at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township has been submitted by Airport Foundation MSP; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed gambling activity; and

WHEREAS, Nininger Township approved the application on March 17, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from Airport Foundation MSP for an Exempt Permit to hold a Raffle at Emerald Greens Golf Course, 14425 Goodwin Avenue, Hastings, in Nininger Township on June 9, 2026.

Ayes: 7

REGULAR AGENDA

11. Community Services

11.1 Resolution No: 26-162
 Proclamation Of Public Health Week In Dakota County The Week Of April 6-12, 2026

Motion: Mary Hamann-Roland

Second: Joe Atkins

Public Health Director Gina Pistulka briefed this item and responded to questions.

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is and performs the duties and exercises the powers of a community health board under Minn. Stat. Ch. 145A, including the responsibility to prevent disease and to promote and protect the public health of Dakota County residents; and

WHEREAS, the week of April 6-12, 2026, is National Public Health Week, where the goal is to recognize and promote the vital work public health plays, along with the behavior of individuals and families, in creating a healthy community; and

WHEREAS, the 2026 theme is “Ready. Set. Action!”; and

WHEREAS, public health is more than just health care; it is taking steps to make sure our neighborhoods and environment are free from pollution and making sure our food and water are safe to eat and drink; and

WHEREAS, public health is also relationships fostered in our communities, being aware that we are all interconnected and when we all come together to support our public’s health, all of us - individuals, families, communities, and the public health field - can achieve the goals of public health; and

WHEREAS, preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 6-12, 2026, as Public Health Week in Dakota County and encourages residents to take action to promote their health, the health of their families, and the health of their community.

Ayes: 7

11.2 Resolution No: 26-163
Acknowledgment Of 2026 Public Health Achievement Awards

Motion: Joe Atkins

Second: Mary Hamann-Roland

Public Health Supervisor Jess Luce briefed this item and responded to questions. Program instructor Carol Sayre, and youth Noah Berglund and Anthony Munoz spoke on behalf of TriDistrict CAPS Healthcare class. Stacie O’Leary spoke on her individual achievement with School District 197 - Warrior Care. Executive Director of Ministries Eric Elton at Prince of Peace spoke on Mission Outpost.

The Board recessed the meeting at 9:44 a.m. A reception with refreshments was held in the atrium to honor those that received Public Health Achievement Awards.

WHEREAS, pursuant to Minn. Stat. § 375A.04, the Dakota County Board of Commissioners is, and performs the duties and exercises the powers of, a community health board under Minn. Stat. ch. 145A, and is required to govern and administer those functions as fully as other Dakota County functions; and

WHEREAS, the first full week in April is officially designated as National Public Health Week and the 2026 theme is: “Ready. Set. Action!”, which calls on each of us to look back at the progress we’ve made and look forward to the steps needed for an even healthier future, with one truth guiding it all: Good health

doesn't just happen; and

WHEREAS, all have a role to play in making our communities healthier, stronger, and safer to live, learn, work, and play; and

WHEREAS, many people in Dakota County contribute time, energy, and talent in their communities to build a healthy Dakota County; and

WHEREAS, by Resolution No. 00-175 (March 21, 2000), the Dakota County Board of Commissioners, desiring to recognize and honor these contributions, established a Public Health Achievement Award to recognize three categories of contributions: youth, individual and community; and

WHEREAS, nominees were evaluated according to and met criteria for leadership, public health contributions, collaboration, advocacy, role model, and evidence of impact.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby presents the 2026 Public Health Achievement Award to the following individuals and organizations:

Category	Individual/Organization
Youth	TriDistrict CAPS Healthcare class
Individual	Stacie O'Leary
Community	Mission Outpost

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby expresses congratulations and great appreciation for their valuable contributions to the public health mission of bringing people together to create a healthy future for all residents of Dakota County.

Ayes: 7

12. Physical Development

12.1 Discussion On Data Center Development In Dakota County

Groundwater Protection Supervisor Valerie Nepl and Commercial Assessing Supervisor Tom Nelson briefed this item and responded to questions. A background overview, the county role and other agency roles was reviewed and discussed. This item was on the agenda for informational purposes only.

Information only; no action requested.

13. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

14. County Manager's Report

County Manager Heidi Welsch had no update to provide.

15. Information

15.1 Information

See Attachment for future Board meetings and other activities.

16. Adjournment

16.1 Adjournment

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the meeting was unanimously adjourned at 11:00 a.m.

Laurie Halverson
Chair

ATTEST

Heidi Welsch
County Manager



Board of Commissioners

Request for Board Action

Item Number: DC-5191

Agenda #: 7.1

Meeting Date: 4/21/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

Authorization To Add Six Full Time Equivalents For Operations At New Recycling Zone Plus And Amend Environmental Resources Operating Budget

RESOLUTION

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the Dakota County Solid Waste Master Plan (Plan) was adopted; and

WHEREAS, the Plan supports the Dakota County Board of Commissioners' desire to remove household hazardous waste (HHW) from the solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, Dakota and Scott Counties have partnered to build the Dakota-Scott Regional HHW and Recycling Facility, known as the Recycling Zone Plus, that will accept HHW and traditional and non-traditional recyclables and therefore increase proper management of solid waste and increase recycling in both counties and prolong the life of the two current facilities by stabilizing growth at those sites with the addition of a second facility; and

WHEREAS, by Resolution No. 26-070 (February 17, 2026), the Dakota County Board approved the first amendment to the joint powers agreement (JPA) with Scott County for design and construction of the Dakota-Scott Regional HHW and Recycling Facility, which Dakota County and Scott County executed on February 18, 2026; and

WHEREAS, in preparation for the Recycling Zone Plus operations to begin in 2027, it is estimated that the following 6.0 additional full-time equivalents are needed to set up operations and programming:

- One FTE Environmental Resources Supervisor
- Two FTE Environmental Specialists
- Three FTE Environmental Technicians

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the creation of the requested 6.0 full time equivalents in the Environmental Resources Department; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2026 Environmental Resources Department budget as follows:

Full Time Equivalent (FTE): 6.0

Expenses

1.0 FTE - Environmental Resources Supervisor (assumes 8 months)	\$125,517
2.0 FTE - Environmental Specialist (assumes 8 months)	\$214,362
3.0 FTE - Environmental Technician (assumes 1 month)	<u>\$ 78,802</u>
Total Expenses	\$418,681

Revenue

Use of Environmental Legacy Fund	<u>\$418,681</u>
Total Revenue	\$418,681



Authorization to add 6 FTEs for new Recycling Zone Plus (RZP) operations and amend Environmental Resources 2026 Operating Budget

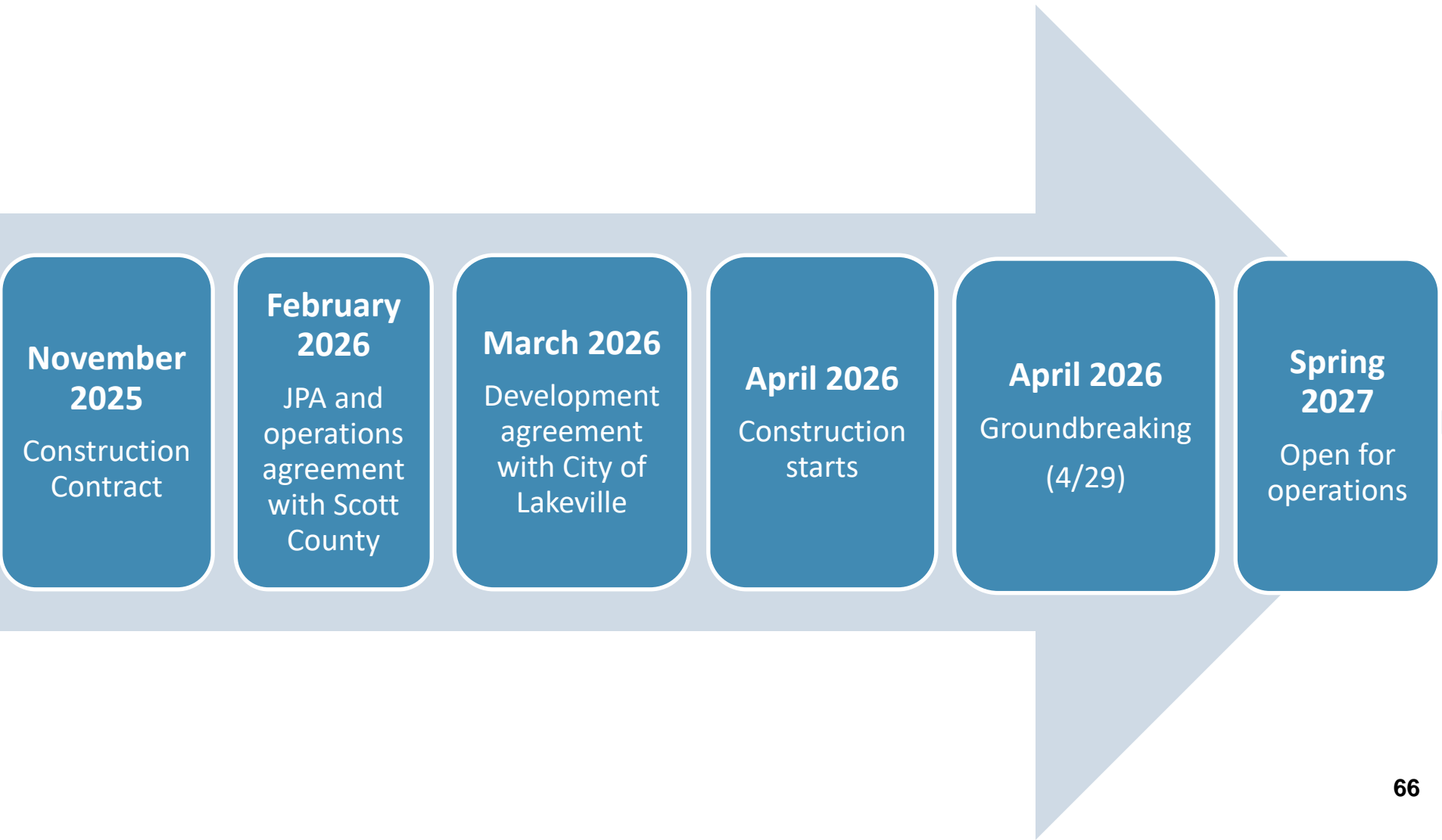
Dave Magnuson, Waste Regulation Supervisor
Environmental Resources Department
Physical Development Division

April 14, 2026

- Project update
- Visible county service
- Program impacts
- Metro county comparison
- Staffing for operations
- Budget impact
- Questions and direction

Project update

Recycling Zone Plus in partnership with Scott County



Visible county service

2025 Dakota County Resident Survey recorded highest average rating for a county service provided by recent users at the Recycling Zone at 77%.



Program impacts

- Second facility added to county HHW program.
- First facility requiring county to staff and operate.
 - 43,800 additional residents annually with 47,700 visiting the Recycling Zone (RZ).
 - 1.7 million pounds more waste to manage annually
- Staffing needed for new facility.



Metro county comparison

- Dakota County is:
 - open 5 more hours per week,
 - estimating 16% more residents and 32% more waste,
 - proposing 3.5 less FTEs (hybrid of county and contractor)



Staffing for operations



- Current HHW program has 1.5 county FTEs
- 6 new county full-time equivalents (FTEs) needed in 2026
 - 1 Environmental Resources Supervisor \$125,517, 8 mo.
 - 2 Environmental Specialists \$214,362, 8 mo.
 - 3 Environmental Technicians \$78,802, 1 mo.
- Total: \$418,681 (ELF)
- 2027 anticipated cost: \$727,039 (ELF)
- Issuing Request for Proposals for contractor staff in 2026
 - Estimate 5 contracted chemists

Requested action



Authorization to add 6 FTEs for new Recycling Zone Plus (RZP) operations and amend the Environmental Resources 2026 operating budget.

Questions





Board of Commissioners

Request for Board Action

Item Number: DC-5423

Agenda #: 7.2

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization To Submit Applications For 2026 Regional Solicitation Grant Funding Opportunity And Approve Letters Of Support For City-Led Project Applications

RESOLUTION

WHEREAS, the Metropolitan Council's Transportation Advisory Board (TAB) is requesting project submittals for funding through the Regional Solicitation process; and

WHEREAS, the Solicitation programs fund between 80 and 95 percent of project construction costs; and

WHEREAS, funding of projects reduces the burden on local taxpayers for regional improvements; and

WHEREAS, project submittals are due on June 18, 2026; and

WHEREAS, all projects proposed are consistent with the adopted Dakota County 2040 Comprehensive Plan; and

WHEREAS, subject to funding award for the projects identified hereto, the Dakota County Board of Commissioners would be asked to consider authorization to execute a grant agreement at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submittal of the following County project applications to the Regional Solicitation application process for funding:

Congestion Management and Roadway Modernization

- 1.1 County Project (CP) 50-033: County State Aid Highway (CSAH) 50 (Kenwood Trail) and Interstate (I)-35 interchange in Lakeville (County-led application)
- 2.1 CP 38-061: CSAH 38 (McAndrews Rd.) from CSAH 5 (Kenwood Trail) to Burnhaven Drive (Potential city-led application)
- 2.2 CP 09-065: CSAH 9 (Dodd Ave.) from CSAH 50 (Kenwood Trail) to 208th Street (Potential city-led application)

Regional Solicitation Safety/Highway Safety Improvement Program - Reactive Safety and Proactive Safety

- 3.1 CP 09-068: CSAH 9 (Dodd Ave.) and Indiana Ave/194th Street intersection and CSAH

9 (Dodd Ave.) and 190th Street intersection (County-led application)

4.1 CSAH 46 from US 52 to 400' west of General Sieben Drive (County-led application)

Regional and Active Transportation Local Bike Facilities

5.1 CP 98-020: Veteran's Memorial Greenway, grade separation at US 52 (County-led application)

5.2 CP 28-078: Lebanon Hills Greenway, Underpass of CSAH 28 (Yankee Doodle Dr.) (County-led application)

5.3 Lebanon Hills Greenway, overpass of TH 55 (County-led application)

5.4 Vermillion Highlands Greenway, Whitetails Woods to Vermillion River (near CSAH 66) (County-led application)

6.1 CP 31-111: Trails along CSAH 31 (Pilot Knob Rd.) from CSAH 64 (195th St) to CSAH 50 (220th Street) (Potential city-led application)

6.2 CP 42-180: Trails along CSAH 42 (150th St.) from TH 3 (Roberts Trail) to CR 73 (Akron Ave) (Potential city-led application)

6.3 North Creek Greenway from CSAH 42 (150th St.) to 140th St (Potential city-led application)

6.4 North Creek Greenway through Rambling River Park (Potential city-led application)

6.5 CP 31-115: Trails along CSAH 31 (Denmark Ave.) from CSAH 50 (220th Street) to CSAH 74 (County-led application)

6.6 Lake Marion Greenway through industrial park in Lakeville from Holyoke Ave to CSAH 23 (Cedar Ave.) (Potential city-led application)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves letters of support for the aforementioned city-led project applications to be signed by the Board Chair.



Authorization to Submit Applications For 2026 Regional Solicitation Grant Funding Opportunity and Approve Letter Of Support For City-Led Project Applications

Dakota County Board of Commissioners

April 14, 2026

Presented by Erin Laberee

2026 Regional Solicitation Details



- Competitive process to award transportation funding to projects that meet regional transportation needs within Metro Area.
- This round includes:
 - Regional Solicitation (including Highway Safety Improvement Program) with approximately \$250 million available for construction years 2030-2031
 - Active Transportation Solicitation with approximately \$50 million available for construction years 2027-2031
- Due June 18th 2026
- Award announcement, end of 2026



2026 Funding Cycle Changes



- New funding categories, including Proactive and Reactive Safety categories, New Interchanges, and EV Charging.
- Sales and Use Tax provides funding for Active Transportation categories.
- New criteria and measures align with Imagine 2050 and the 2050 Transportation Policy Plan.
- Maximum awards have been increased in many categories.

2026 Funding Categories



Categories recommended for project applications by staff

Safety

Proactive Safety (All Modes):

Small Projects (HSIP)
Large Project (Reg Sol Federal Funding)

Reactive Safety (All Modes):

Small Projects (HSIP)
Large Projects (Reg Sol Federal Funding)

Dynamic and Resilient

Bicycle/Pedestrian

Federal Reg Sol Funding

Regional Bike Networks

Regional AT Funding

Local Bike Networks

Local Pedestrian Networks

AT Planning

Transit

Transit Expansion (Including Microtransit)

Arterial Bus Rapid Transit

Transit Customer Experience

Roadway

Roadway Modernization

Reliability/ Excessive Delays

Interchanges

Important Bridge Connections

Environment

EV Charging Infrastructure

TDM

Proposed Highway Project Applications



Congestion Management/Roadway Modernization

	City	Minimum Request	Maximum Request	Min Local Match
1.1 CP 50-033 - CSAH 50/CSAH 5 (Kenwood Trail) and I-35 interchange	Lakeville	\$1 Mil	\$10 Mil	20%
2.1 CP 38-061 - CSAH 38 (McAndrews Rd.) from CSAH 5 to Burnhaven Drive	Burnsville	\$1 Mil	\$10 Mil	20%
2.2 CP 09-065 - CSAH 9 (Dodd Ave.) from CSAH 50 (Kenwood Trail) to 208 th Street	Lakeville	\$1 Mil	\$10 Mil	20%

Highway Regional Solicitation Safety and Safety Improvement Program - Reactive and Proactive Safety

	City	Minimum Request	Maximum Request	Min Local Match
3.1 CP 09-068 - CSAH 9 (Dodd Ave.) and Indiana Ave/194 th Street intersection and CSAH 9 (Dodd Ave.) and 190 th Street Intersection	Lakeville	\$0	\$7 Mil	10%
4.1 CSAH 46 US 52 to 400' W of General Sieben Dr	Vermillion TWP	\$0	\$7 Mil	10%

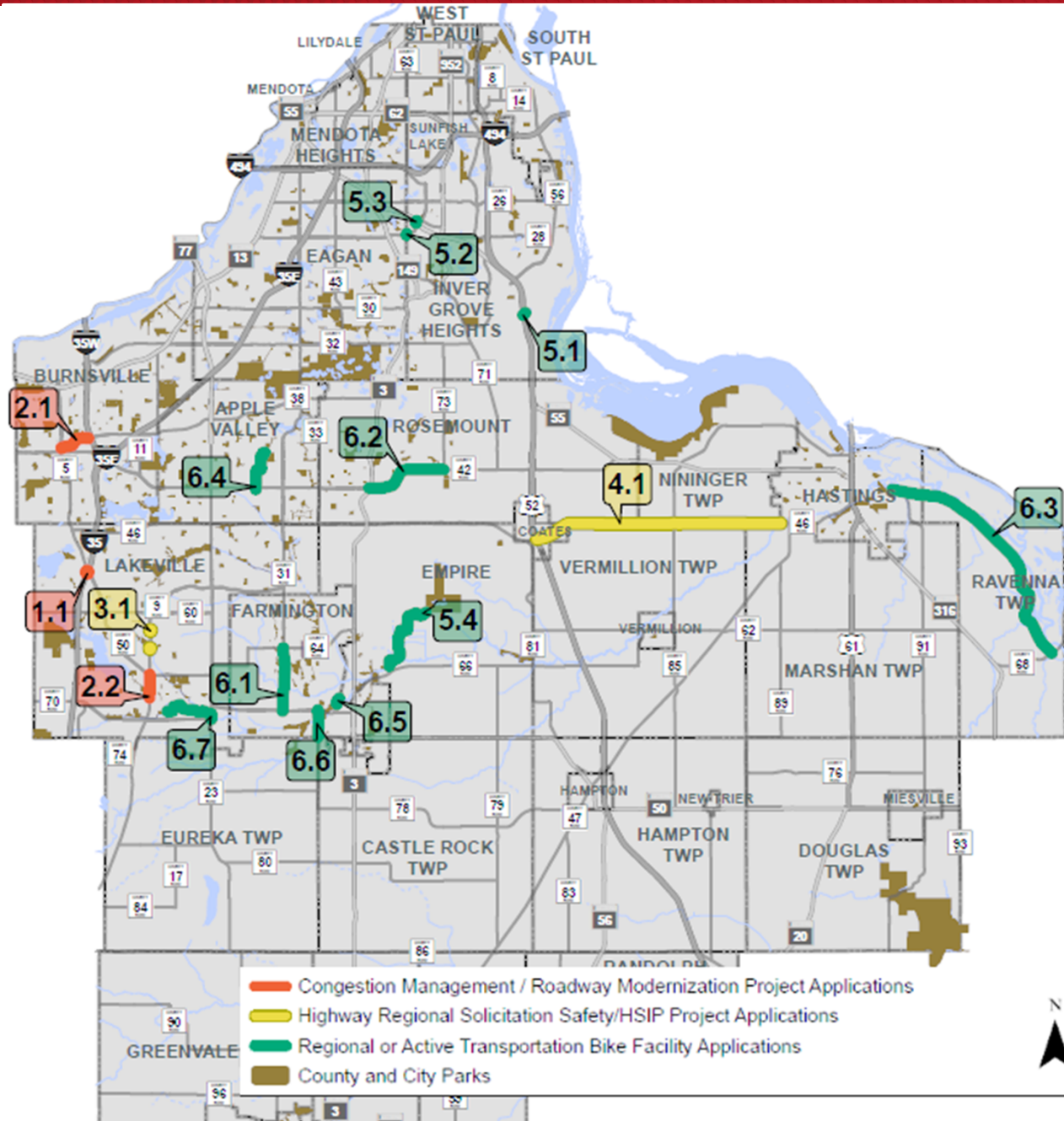
Proposed Regional and Active Transportation Facilities Applications



Regional and Active Transportation Local Bike Facilities`

	City	Minimum Request	Maximum Request	Min Local Match
5.1 CP 98-020 - Veteran's Memorial Greenway, grade separation at US 52	Inver Grove Heights	\$1 Mil	\$5.5 Mil	20%
5.2 CP-28-073 - Lebanon Hills Greenway, Underpass of CSAH 28	Inver Grove Heights	\$1 Mil	\$5.5 Mil	20%
5.3 Lebanon Hills Greenway, Overpass of TH 55	Inver Grove Heights	\$1 Mil	\$5.5 Mil	20%
5.4 Vermillion Highlands Greenway, Whitetails Woods to Vermillion River (near CSAH 66)	Empire	\$1 Mil	\$5.5 Mil	20%
6.1 CP 31-111 - Trails along CSAH 31 from CSAH 74 (Ash Street) to CSAH 50 (212th Street)	Farmington	\$150,000	\$3.5 Mil	5%
6.2 CP 42-180 - Trails along CSAH 42 from TH 3 to CR 73 (Akron Ave)	Rosemount	\$150,000	\$3.5 Mil	5%
6.3 CP 54-011 - Trails along CSAH 54 from Hastings to CSAH 68	Ravenna TWP	\$150,000	\$3.5 Mil	5%
6.4 North Creek Greenway from CSAH 42 to 140 th St	Apple Valley	\$150,000	\$3.5 Mil	5%
6.5 North Creek Greenway – Rambling River Park	Farmington	\$150,000	\$3.5 Mil	5%
6.6 CP 31-115 - Trails along CSAH 31 from CSAH 50 to CSAH 74	Farmington	\$150,000	\$3.5 Mil	5%
6.7 Lake Marion Greenway – Through industrial park in Lakeville	Lakeville	\$150,000	\$3.5 Mil	5%

2026 Regional Solicitation Projects Map



NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submittal of the previously mentioned project applications to the Regional Solicitation application process for funding

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves letters of support for the aforementioned city-led project applications to be signed by the Board Chair

Questions?



Board of Commissioners

Request for Board Action

Item Number: DC-5525

Agenda #: 7.3

Meeting Date: 4/21/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two

RESOLUTION

WHEREAS, Dakota County operates over 1.6 million square feet of buildings consuming \$2,250,000 in annual energy expenses in 2023; and

WHEREAS, the Phase One Energy Improvements project converted over 14,000 lights to LED, added approximately one megawatt of solar across four sites, and completed HVAC retrocommissioning work at the Northern and Western Service Centers; and

WHEREAS, the lighting and HVAC work was completed over the course of 2024 with the solar coming online in February and March 2025; and

WHEREAS, countywide facilities energy costs decreased due to the Phase One project, and to a smaller extent, lower energy market prices; and

WHEREAS, countywide costs were \$2.25 million in 2023, \$1.99 million in 2024, and \$1.76 million in 2025; and

WHEREAS, countywide cost reductions were 11.6 percent from 2023 to 2024; and

WHEREAS, countywide costs were reduced another 11.4 percent from 2024 to 2025; and

WHEREAS, building on the success of Phase One, staff has continued the partnership with McKinstry to explore options to maximize the County's return on investment in additional energy projects; and

WHEREAS, McKinstry reassessed all County facilities and the Phase Two project will save an additional 10 to 12 percent on top of Phase One savings; and

WHEREAS, this project includes rooftop solar at five sites, mechanical upgrades at three buildings, water conservation measures at 16 buildings, and building envelope sealing at 19 buildings; and

WHEREAS, this scope represents the best value to the County for the work to be performed; and

WHEREAS, the County will pay \$250,000 for this project up-front and is guaranteed savings of \$104,000 per year in energy and water costs; and

WHEREAS, those savings will be used to pay the Tax-Exempt Lease Purchase (TELP) loan used to finance the remainder of the project costs; and

WHEREAS, after factoring in the cost of filing for a federal tax credit available through the Inflation Reduction Act, the net present value of the savings that the County will realize are estimated to come to \$280,000 - more than the initial investment in the project; and

WHEREAS, the total project cost and contract with McKinstry is \$3,081,374 which is funded by \$250,000 of levy in the 2026 Adopted Facilities Capital Improvement Program and \$2,831,374 from a Tax-Exempt Lease Purchase loan coordinated by Finance and a third-party financial institution; and

WHEREAS, staff is recommending approval of the Energy Improvements Project Phase Two; and

WHEREAS, this project represents the best value to the County for the work to be performed and meets the expectations of staff and the County Board for capital expenditures on energy improvements; and

WHEREAS, the completion of the Energy Improvements Project Phase Two will position the County to seek utility rebates and state and federal funding sources, which will shorten the project return on investment and increase the net present value.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with McKinstry Essention, LLC, in an amount of \$3,081,374, to perform the Energy Improvement Project Phase Two subject to approval by the County Attorney's Office as to form.



Board of Commissioners

Request for Board Action

Item Number: DC-5518

Agenda #: 8.1

Meeting Date: 4/21/2026

DEPARTMENT: Office Of Risk Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With City Of Rosemount For Emergency Management Planning

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to execute joint powers agreement (JPA) with the City of Rosemount for emergency management planning from January 1, 2026, through December 31, 2026.

SUMMARY

Dakota County has contracted with the cities of Farmington, Inver Grove Heights, Mendota Heights, South St. Paul, and West St. Paul to provide support for emergency management planning since 2013. These cities entered a new one-year JPA for 2026.

The City of Rosemount recently contacted Dakota County Emergency Management requesting to contract with Dakota County to provide the same support for Emergency Management Planning.

Providing emergency management services to communities needing planning and exercise support benefits the County and the communities by promoting preparedness and standardizing Emergency Operations Plans (EOP). Communities benefit from contracting with Dakota County because these services are provided by a well-established emergency management contractor through additional contracted hours paid for by the cities included in JPAs.

Contracting with the County for emergency planning activities includes the use of the County Emergency Operations plan as a city template which promotes consistency in emergency operations planning. It also allows for increased consistency in countywide emergency response. Aligning with the County annual EOP update allows for timely and consistent city EOP updates and exercise collaborations with the County. Contracting with the cities for emergency planning services results in Dakota County being a regional leader in emergency preparedness.

The JPA includes the following deliverables:

1. Emergency Operations Plan Update
2. Emergency Operations Center Tabletop or Functional Exercise and Development

The joint powers agreements provide for contracted emergency management planning within a defined work plan and contracted hours by an already established sub-contractor. See Attachment: City of Rosemount JPA

RECOMMENDATION

Staff recommend that the Board authorize the Deputy County Manager to execute a JPA with the City of Rosemount for Emergency Management Planning from January 1, 2026, through December 31, 2026.

EXPLANATION OF FISCAL/FTE IMPACTS

The County will be reimbursed \$6,578 by the City of Rosemount in 2026. This will be recorded as revenue to the General Fund.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, since 2013 and with the approval of the Dakota County Board of Commissioners, the County has provided emergency management planning services to the Cities of Farmington, Inver Grove Heights, Mendota Heights, South St. Paul, and West St. Paul; and

WHEREAS, the City of Rosemount has requested that the County provide emergency management support through a joint powers agreement (JPA) for a one-year period; and

WHEREAS, Dakota County agrees to enter into a JPA and provide the city emergency management planning support with an already-approved sub-contractor for the period of January 1, 2026, through December 31, 2026; and

WHEREAS, Dakota County will be reimbursed by the city \$6,578.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a joint powers agreement with the City of Rosemount, where the Dakota County will provide emergency management support through a sub-contractor, for the period of January 1, 2026, through December 31, 2026, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

25-596; 12/16/25

ATTACHMENTS

Attachment: City of Rosemount JPA

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: Jenny Groskopf
Author: Kelly Miller

**JOINT POWERS AGREEMENT BETWEEN
DAKOTA COUNTY AND THE CITY OF ROSEMOUNT
FOR EMERGENCY MANAGEMENT SERVICES**

This Agreement is made and entered into by and between the County of Dakota, by and through the Dakota County Emergency Management Department, ("County") and the City of Rosemount, ("City"); and

WHEREAS, the County and City are governmental units as that term is defined in Minn. Stat. § 471.59; and

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, the City desires to retain and compensate a qualified party to provide Emergency Management Services as more fully described herein; and

WHEREAS, the County desires and is qualified to provide Emergency Management Services as more fully described herein; and

WHEREAS, the County understands and agrees that:

1. The County is not an agent, servant, or employee of the City and shall not make any such representations nor hold itself out as such; and
2. The County shall have no authority to bind the City for the performance of any services or to otherwise obligate the City, authority being specifically limited to the duties assigned under this Agreement; and
3. The County employees performing under this Agreement shall not accrue any continuing contract rights for the services performed pursuant to this Agreement, including but not limited to those afforded by Minn. Stat. § 122A.40, and the County specifically waives any and all rights thereto; and

WHEREAS, the Dakota County Board of Commissioners authorized the County to enter into an agreement with the City for the provision of Emergency Management Services; and

WHEREAS, the City is willing to retain the County to provide Emergency Management Services.

NOW, THEREFORE, in consideration of the mutual promises and benefits that the County and City derive from this Agreement and other good and valuable consideration, the County and City hereby enters into this Agreement for the purposes stated herein.

1. **PURPOSE.** The purpose of this Agreement is to set out the respective duties and responsibilities of the County and the City for the provision of Emergency Management Services.
2. **SCOPE OF SERVICE:** The County will provide services and training in accordance with the annual MNWALK requirements for each respective calendar year throughout the term of this Agreement. MNWALK requirements are determined by the Minnesota Homeland Security and Emergency Management (HSEM) division of the Minnesota Department of Public Safety.

3. TERM. This Agreement is effective January 1, 2026, and shall remain in effect through December 31, 2026, or until completion by the parties of their respective obligations under this Agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of this Agreement. This Agreement may be terminated with or without cause, by either party upon thirty (30) days written notice.

4. DISPUTE RESOLUTION. The County and the City agree to cooperate and use their reasonable efforts to ensure prompt implementation of the various provisions of this Agreement and to, in good faith, undertake resolution of any dispute in an equitable and timely manner.

5. COMPENSATION.

5.1 Total Compensation. The City agrees to pay the County for the Emergency Management Services in an amount for each calendar year as follows:

January 1, 2026 to December 31, 2026: \$6,578

During the Term of the Agreement, if the County or the City receives a grant or other funding to offset the costs of providing Emergency Management Services covered by this Agreement, the amount invoiced to the City will be adjusted downward accordingly.

5.2 Time of Payment. The County shall invoice the City on an annual basis for the Emergency Management Services rendered. Such invoicing shall continue until one of the following occurs:

- a. The completion of the Work Plan; or
- b. Expiration of the Term of the Agreement; or
- c. Early termination under the terms of the Agreement pursuant to Section 2 of this Agreement; or
- d. The City completes payment in full.

The City shall pay such invoices within thirty (30) days after their receipt.

5.3 Payment Upon Early Termination. If the Agreement is terminated prior to completion of the Work Plan, the City shall pay for satisfactory services performed by the County through the effective date of termination.

6. LIABLE FOR OWN ACTS. Each party to this Agreement shall be liable for the acts of their own agents, volunteers or employees and results thereof to the extent authorized by law and shall not be responsible for the acts of the other party, its officers, agents, volunteers or employees.

It is understood and agreed that the provisions of the Minn. Stat. § 471.59, the Municipal Tort Claims Act, Minn. Ch. 466 and other applicable laws govern liability arising from the parties' acts or omissions. Each party warrants that they are able to comply with the aforementioned indemnity requirements through an insurance or self-insurance program and that each has minimum coverage consistent with the liability limits contained in Minn. Stat. Ch. 466.

The provisions of Article 7 shall survive the expiration or termination of this Agreement.

7. INDEPENDENT CONTRACTOR. The County is and shall remain an independent contractor with respect to any and all work performed under this Agreement. The County on behalf of its

employees and agents shall at all times be free to exercise initiative, judgment and discretion as to how to best perform or provide services identified herein.

The County acknowledges and agrees that the County on behalf of its employees and agents is not entitled to receive any of the benefits received by City employees and is not eligible for workers' or unemployment compensation benefits under the City. The County also acknowledges and agrees that no withholding or deduction for state or federal income taxes, FICA, FUTA, or otherwise, will be made from the payments due the County and that it is the County's sole obligation to comply with the applicable provisions of all federal and state tax laws.

8. GENERAL.

8.1. Notices. The City or County may, by giving written notice to the other party, designate any address or addresses to which notices or other communications to them shall be sent when required by or related to this Agreement. Until otherwise provided by the respective parties, all notices or communications shall be addressed as follows:

To the City:

City of Rosemount
Interim Chief Carson Thomas
14041 Biscayne Ave,
Rosemount, MN 55068
651-322-3102

To the County:

Kelly Miller
Dakota County Emergency Manager
1590 Highway 55
Hastings, MN 55033
651-438-4322

8.2. Amendments. No amendments or variations of the terms and conditions of this Agreement shall be valid unless in writing and signed by the parties.

8.3. Severability. All terms and covenants contained in this Agreement are severable. In the event any provision of this Agreement shall be held invalid by any court of competent jurisdiction, this Agreement shall be interpreted as if such invalid terms or covenants were not contained in the Agreement and that such holding shall not invalidate or render unenforceable any other provision.

8.4. Choice of Law. The laws of the state of Minnesota shall govern as to the interpretation, validity, and effect of this Agreement. The captions and headings of the provisions under this Agreement are for convenience only and shall not be considered or referred to concerning questions of interpretation or construction.

8.5. Data Privacy. The parties agree that any information and data received from the other party during the term of this Agreement shall be treated and maintained in accordance with all applicable federal, state, and local laws, rules and regulations governing same, including but not limited to the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes, Chapter 13 and the Minnesota rules implementing the Act now in force or hereafter adopted. The County and the City agree to provide to each other data which is reasonably necessary to fulfill the purpose of this Agreement, provided such sharing of data is done in accordance with the Minnesota Government Data Practices Act and other state and federal law regulating the dissemination of data.

8.6. Waiver. If either party fails to enforce any provision of this Agreement, that failure does not waive the provision or that party's right to enforce it.

- 8.7. Non-Appropriation. Notwithstanding any provision of this Agreement to the contrary, this Agreement may be terminated by either party in the event sufficient funds from the County, City, State, Federal or other sources are not appropriated, obtained and continued at least at the level relied on for the performance of this Agreement and the non-appropriation of funds did not result from any act of bad faith on the part of the terminating party.
- 8.8. Entire Agreement. This Agreement is the entire agreement for the provision of the Emergency Management Services between the City and the County and it supersedes all prior written or oral agreements on this program. There are no covenants, promises, undertakings, or understandings outside of this Agreement other than those as specifically set forth. Any term, condition, prior course of dealing, course of performance, usage of trade, understanding, or agreement purporting to modify, vary, supplement, or explain any provision of this Agreement is null and void and of no effect unless in writing and signed by representatives of both parties authorized to amend this Agreement.

IN WITNESS WHEREOF, this Agreement was entered into on the date(s) set forth below and the undersigned, by execution hereof, represent that they are authorized to enter into this Agreement on behalf of the respective parties and state that this Agreement has been read by them and that the undersigned understand and fully agree to every provision, and hereby acknowledge receipt of a copy.

Approved by Dakota County Board
Resolution No.

COUNTY OF DAKOTA

Approved as to form:

By _____
David McKnight
Deputy County Manager
1590 Highway 55
Hastings, MN 55033

Assistant County Attorney/Date
County Attorney File No.

Date of Signature: _____

CITY OF ROSEMOUNT

By: _____ Title, Name

And: _____ Title, Name

We represent and warrant that we are authorized to execute this Agreement and legally bind the City.

WORK PLAN, PROJECT DETAILS and TIME ESTIMATES FOR EACH PROSPECTIVE CALENDAR YEAR DURING THE TERM OF THE AGREEMENT

1. EOP

- o Individual City meetings with EM
- o Update of City Emergency Operations Plan (EOP)
- o Meeting with EM to discuss gaps / update needs
- o Meeting with each City to present updated EOP

2. Exercises

- o EOC Tabletop or Functional Exercise and Development

Unknowns and intangibles

Scheduling conflicts with City staff could delay processes.
Follow through by City staff with deliverables could delay processes.
Real Events/Disasters could delay processes.



Board of Commissioners

Request for Board Action

Item Number: DC-5568

Agenda #: 8.2

Meeting Date: 4/21/2026

DEPARTMENT: Office Of Risk Management

FILE TYPE: Consent Action

TITLE

Authorization To Apply For 2025 Urban Area Security Initiative Grant With Minnesota Department Of Public Safety

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to apply for the 2025 Urban Area Security Initiative Grant (UASI) with the Minnesota Department of Public Safety.

SUMMARY

The Federal Emergency Management Agency (FEMA) and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) have allocated Dakota County \$743,045 from the Urban Area Security Initiative (UASI) grant.

The spending plan for this grant includes planning, training, exercises, and equipment identified by Dakota County Emergency Management in collaboration with internal and external county partners to proactively prepare for, mitigate, respond to, and recover from all types of hazards and disasters to build a more resilient community.

Funding for equipment projects maintains the County emergency operations center (EOC) equipment and software, and equipment to support first responder agencies and the Dakota County Special Operations Team (SOT). Funding for training and exercises focus on preparedness, mitigation, response, and recovery to include multi-jurisdictional, all-hazard, and incident-specific scenarios. Examples of training and exercises include first responder training, EOC Operations, incident command and EOC interface, and response coordination between the County EOC and city EOCs. Planning project examples include updating emergency management plans, supporting the Dakota County Information Technology Department to meet cybersecurity initiatives, and supporting information and intelligence collaboration between the Dakota County Sheriff's Office and the Minnesota Fusion Center.

RECOMMENDATION

Staff recommends the County Board authorize the Deputy County Manager to submit an application for the Dakota County allocation of the 2025 Urban Area Security Initiative Grant through FEMA and Minnesota Dept of Public Safety, Division of HSEM.

EXPLANATION OF FISCAL/FTE IMPACTS

The expenditures and revenues associated with this grant agreement are included in the 2026 Risk and Emergency Management budget in the General Fund.

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, the Federal Emergency Management Agency (FEMA) and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM), have awarded Dakota County the sum of \$743,045 from the Urban Area Security Initiative (UASI) grant; and

WHEREAS, the grant period is January 1, 2026, through December 31, 2027; and

WHEREAS, funding from the federal government under the homeland security grant program will enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, the goal of the preparedness efforts is to improve countywide disaster and emergency response capabilities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to submit a grant application for the Urban Area Security Initiative (UASI) grant for the amount of \$743,045 with the with Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) and the Federal Emergency Management Agency (FEMA).

PREVIOUS BOARD ACTION

25-060; 01/21/25

ATTACHMENTS

Attachment: FY2025 UASI Award Letter

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Jenny Groskopf

Author: Kelly Miller



Alcohol
and Gambling
Enforcement

Bureau of
Criminal
Apprehension

Driver
and Vehicle
Services

Emergency
Communication
Networks

Homeland
Security and
Emergency
Management

Minnesota
State Patrol

Office of
Communications

Office of
Justice Programs

Office of
Pipeline Safety

Office of
Traffic Safety

State Fire
Marshal

Homeland Security and Emergency Management

3925 Pheasant Ridge Drive NE, Blaine, Minnesota 55449

Phone: 651-201-7400 • Fax: 651-296-0459

www.dps.mn.gov

March 13, 2026

Kelly Miller

1590 Highway 55

Hastings, MN 55033

RE: 2025 UASI Award Notification

Ms. Miller,

I am pleased to inform you that Dakota County has been awarded a Fiscal Year 2025 Urban Area Security Initiative (FY2025 UASI) Grant in the amount of \$743,044.93. The grant performance period will be January 1, 2026 through December 31, 2027. The following projects have been awarded with their corresponding amounts:

Project	Amount
FY2025 UASI Allocation	\$743,044.93

All purchases and expenditures must be used for the intended projects identified in your initial application. As the fiscal agent, Dakota County is responsible for the tracking of the distribution of all equipment and funding. Your grant award is specific to projects and activities identified in application and cannot be re-allocated to other activities without prior state approval.

E-Grants will be open for application by April 6, 2026. All FY2025 UASI applications must be submitted in E-Grants no later than June 30, 2026. Once your application has been submitted in E-Grants and approved, a grant agreement will be executed between HSEM and Dakota County, the fiscal agent.

Upon accepting this award in your E-Grants portal, you will have the opportunity to review and agree to the attached Terms and Conditions of this grant that will be incorporated into the Grant Agreement, including Terms and Conditions for Non-State Agencies, Federal Audit Requirements, Federal Assurances, and the Federal HSGP DHS Award Agreement Articles.

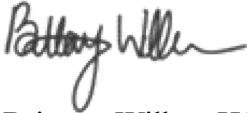
All equipment must have an Authorized Equipment List (AEL) number in order to be eligible for grant funding. The most current FEMA AEL list can be found on the FEMA website: <https://www.fema.gov/authorized-equipment-list>. For each item that may have an EHP requirement, column E will indicate: "Environmental Planning and Historic



Preservation (EHP)". This EHP requirement is only applicable if the equipment is not portable. Should the equipment be portable, an EHP will not be required. For training classes, only field-based training classes require submission. For exercises, only field-based exercises require the submission of an EHP. All EHP documentation must be submitted and approved prior to any expenditure of funds requiring EHP submission.

Please direct any inquiries to the HSGP Grant Manager, Brittany Wilber at 651-201-7451 or brittany.wilber@state.mn.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Brittany Wilber". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Brittany Wilber, HSGP Grant Manager
MN Homeland Security and Emergency Management



Board of Commissioners

Request for Board Action

Item Number: DC-5577

Agenda #: 8.3

Meeting Date: 4/21/2026

DEPARTMENT: Finance

FILE TYPE: Consent Information

TITLE

Report On Invoices Paid In March 2026

PURPOSE/ACTION REQUESTED

Receive a report on invoices paid during March 2026.

SUMMARY

Minn. Stat. § 375.18 requires that all claims paid must be presented to the County Board for informational purposes.

A copy of the March 2026 Paid Invoice Report, excluding payroll and Community Services client and provider payments, is on file with the Clerk to the Board. The attachment provides a summary of invoices paid each month in 2026.

Payments for the month ending March 31, 2026, total \$25,140,183.

The following is a summary of the major payments for the month.

Major Categories	Amount	Explanation
Benefit deductions from employee payroll	\$2,753,858	Retirement accounts, PERA, health & dental
Payments to other governments	\$86,544	Pass through payments - taxes, fees
Materials & supplies	\$200,545	Highway, Parks, Buildings material/supplies
Overall support of departments	\$2,410,425	Insurance, maintenance agreements, office equip
Services to citizens & clients	\$3,200,006	Major client services contract
All other expenses	\$10,376,157	Countywide Set-Aside, CEP, and misc.
Capital projects	\$6,112,648	Highway & building construction
	\$25,140,183	

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: RBA Paid Invoice Report March 2026

BOARD GOALS

- A Great Place to Live
- A Successful Place for Business and Jobs
- A Healthy Environment
- Excellence in Public Service

CONTACT

Department Head: Will Wallo

Author: Jan Larson

RBA - REPORT ON INVOICES PAID

2026

Major Category	January	February	March	April	May	June	July	August	September	October	November	December
Benefit deductions from employee payroll	\$4,100,976	\$2,734,461	\$2,753,858									
Payments to other governments	\$44,899,679	\$96,038	\$86,544									
Materials & supplies	\$286,317	\$324,430	\$200,545									
Overall support of departments	\$2,684,802	\$3,162,555	\$2,410,425									
Services to citizens and clients	\$4,003,892	\$2,199,361	\$3,200,006									
All other expenses	\$5,390,915	\$6,257,039	\$10,376,157									
Capital projects	\$3,732,687	\$4,285,968	\$6,112,648									
Total	\$65,099,268	\$19,059,852	\$25,140,183	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

3 Payrolls = January and August

Tax Distributions = January, May, June, July, October, November, December



Board of Commissioners

Request for Board Action

Item Number: DC-5556

Agenda #: 9.1

Meeting Date: 4/21/2026

DEPARTMENT: Attorney

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Proclaim the week of April 19-25, 2026, as National Crime Victims' Rights Week in Dakota County.

SUMMARY

Every person deserves to feel safe in their home, school, workplace and community. Yet each year, millions of Americans fall victim to acts of violence, theft, fraud and other crimes. Often, the pain and trauma can have life-long impacts.

The 2026 National Crime Victims' Rights Week is observed April 19-25 and this year's theme is *Listen. Act. Advocate. Protect victims, serve communities.* This theme encourages all of us - friends, family members, neighbors, colleagues, community leaders, victim service providers, criminal justice practitioners, and health care professionals to consider how we can better assist crime victims.

It's also a week to celebrate progress, raise awareness of victims' rights and services, and stand with those whose lives have been forever altered. It is also a time to honor those who have dedicated their careers to assist crime victims.

This week and every week, the prosecutors and victim witness team in the Dakota County Attorney's Office provide crime victims and survivors with the resources they need to heal, pursue justice and emerge even stronger. These dedicated public servants provide victim support in several different ways, including, but not limited to:

- Inform victims of their granted rights - the right to: (1) be notified of certain court and correctional events, (2) participate in prosecution, (3) protection from harm (4) provide a victim impact statement; and (5) seek restitution and/or apply for financial assistance.
- Provide case updates, explain court procedures, and accompany victims and their family members to court hearings.
- Offer emotional support to victims of crime and their family members.
- Help locate resources like housing and food supports, assist with forms and paperwork, and help create victim impact statements.

In 2025, Dakota County Attorney's Office completed more than 64,000 instances of service, notification or other assistance for victims, including:

- 25,094 categorized as victim services.

- 39,321 categorized as information and referrals.

RECOMMENDATION

Staff recommends the Dakota County Board of Commissioners proclaim April 19-25, 2026, as National Crime Victims’ Rights Week in Dakota County.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the week of April 19-25, 2026, is National Crime Victims’ Rights Week, and the theme is *Listen. Act. Advocate. Protect victims, serve communities.*; and

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting both individuals and communities; and

WHEREAS, surviving a crime can have countless lasting effects on victims including physical, psychological, social and financial issues; and

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services; and

WHEREAS, Dakota County is hereby dedicated to raising awareness, victim rights and services available for crime survivors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaim April 19-25, 2026, as National Crime Victims’ Rights Week in Dakota County, and honor those who assist victims of crime throughout the year; and express our sincere gratitude and appreciation for the prosecutors and victim witness team in the County Attorney’s Office, community-based victim advocates, criminal justice professionals, community members and health care professionals who are committed to improving our response to all victims of crime so that they may find assistance, support, justice and hope.

PREVIOUS BOARD ACTION

Res. No. 24-226 (April 23, 2024)

ATTACHMENTS

Attachment: None.

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: County Attorney Kathy Keena

Author: Rachel Koenigs



Board of Commissioners

Request for Board Action

Item Number: DC-5543

Agenda #: 10.1

Meeting Date: 4/21/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Information

TITLE

2025 Gift Acceptance Report

PURPOSE/ACTION REQUESTED

Annual report of gifts accepted by the County Manager.

SUMMARY

In accordance with Resolution No. 09-246 (May 5, 2009), the County Manager is submitting the 2025 Gift Acceptance Report (Attachment) to the County Board, covering gifts accepted in 2025, pursuant to this delegated authority.

The County Board, by Resolution No. 09-246, retained the authority to accept all gifts of real property and any gifts of personal property, which exceeds \$500 in value, except gifts from the Dakota County 4-H Federation. Departments receiving gifts of this kind will present them to the County Board for acceptance, separate from the annual gift acceptance reporting process.

By Resolution No. 23-338 (August 1, 2023), the policy was amended to change the exceeds amount from \$500 to \$1500 in value.

By Resolution No. 24-101 (February 27, 2024), a donation plan was approved to define criteria and procedures for donor recognition.

Donations to the Recycling Zone are no longer accepted/included in the report. The dollars that were being received were less than the amount it takes to accept and track them.

RECOMMENDATION

Information only.

EXPLANATION OF FISCAL/FTE IMPACTS

The receipt of gifts does not impact the County levy but provides additional resources to address County needs.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

24-101; 2/27/24

23-338; 8/1/23

09-245; 5/19/09

ATTACHMENTS

Attachment: 2025 Gift Report

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Heidi Welsch

Author: Jeni Reynolds

Title	Date Received	Amount/Value	Division	Department	Description
Anonymous Donors	12/31/2025	144.00	Physical Development	Parks	Anonymous cash donations received at Lebanon Hills Visitor Center
Conrad and Mary Rae Freeberg	12/31/2025	25.00	PS&R	Library	Donation to the Wescott Library in memory of Maurice Cook
Plasma Blue	12/30/2025	55.00	Physical Development	Environmental Resources	5 - 20 Oz metal Camelbak water bottle \$11.00 each as found online.
Patrick and Deborah Byrne	12/11/2025	100.00	PS&R	Library	Donation in honor of Peter and Judy Sheppard to the Wescott Library
Premier Care Home Services	12/1/2025	110.00	Community Services	Social Services - CWS	Fruit basket sent to individual DC staff member to celebrate her retirement. The fruit basket was placed in the Northern Café to share with all staff. Date is approximate- it was sometime in late Nov/early Dec.
Robert Vogel	11/24/2025	300.00	Physical Development	Parks	Donation to Natural Resources (Bison) in memory of Mike Sarafalean
Friends of the Wescott Library	11/12/2025	419.99	PS&R	Library	Funding for replacement 8mm and Super8 Film Reel converter for Wescott iLab
Friends of the Wescott Library	11/12/2025	199.49	PS&R	Library	Funding for Winter Reads prize bags 2026
Sue Bauman	11/10/2025	1,000.00	Physical Development	Parks	Tribute Bench (existing bench), Location Lebanon Hills Regional Park
Suzanne M Prietsch	10/31/2025	200.00	PS&R	Library	Annual donation to the Inver Glen Library
City of Inver Grove Heights	10/31/2025	72,795.00	Physical Development	Parks	Permanent regional trail easement, totaling 275,920 square feet (6.33 acres) for the Veterans Memorial Greenway. (assumes a value of \$11,500 per acre)
Friends of the Hastings Library	10/30/2025	1,777.99	PS&R	Library	Donation to the Pleasant Hill Library for the following programs: Hastings Reads Program, Adult Programing All Abilities/ Big Read and Crafternoon Supplies
City of Hastings -Doffing Fund	10/30/2025	1,577.00	PS&R	Library	Donation to the Pleasant Hill Library for Senior Outreach programs
Friends of the Heritage Library	10/20/2025	2,100.00	PS&R	Library	Donation to the Heritage Library to help support the following programs: 2026 Winter Arts Series, Winter Reads Kickoff Event and Bazillions at Lakeville Pan O' Prog Youth Play Day
Roger Thompson	9/17/2025	120.00	PS&R	Library	Donation to the Galaxie Library
Friends of the Inver Glen Library	9/11/2025	4,550.00	PS&R	Library	Donation to the Inver Glen Library to go towards the following programs: Annual Lucky U books and IGL Reads Program. Also, for the IGL 25th Anniversary Event
Friends of the Wescott Library	9/9/2025	1,585.00	PS&R	Library	Donation to the Summer Discovery Celebration at the Wescott Library
Mary Hogan	9/2/2025	100.00	PS&R	Library	Donation to the Galaxie Library in memory of Bob Merris
Dakota County Library Foundation	8/26/2025	400.00	PS&R	Library	Donation to staff retirement party
Marilyn Erickson	8/6/2025	200.00	PS&R	Library	Donation to the Wentworth Library
Kim Dresselhaus	7/31/2025	100.00	PS&R	Library	Donation to the Pleasant Hill Library in memory of Betty Jungels
Friends of the Hastings Library	7/22/2025	1,145.37	PS&R	Library	Donations for the following programs at the Pleasant Hill Library: Hastings Reads Books Group Kit, Outreach Games, Baby Storytime Toys and Crafternoon Supplies.
Friends of the Hastings Library	7/22/2025	1,145.37	PS&R	Library	Donation for the Reads Book Group, Outreach games, Baby Storytime toys and Crafternoon Supplies.
City of Eagan	7/11/2025	9,994.00	Physical Development	Parks	Permanent regional trail easement, totaling 37,855 square feet (0.87 acres) for the Veterans Memorial Greenway. (assumes a value of \$11,500 per acre)
Lynn Guenette	7/3/2025	225.00	PS&R	Library	Donation to the Heritage Library in Memory of Leo Seikkula for a Book Group Kit.
Lynn Guenette	7/3/2025	225.00	PS&R	Library	Donation to the Heritage Library in memory of Leo Seikkula
Northern States Power Company (Xcel Energy)	7/2/2025	59,570.00	Physical Development	Parks	Permanent regional trail easement, totaling 225,835 square feet (5.18acres) for the Veterans Memorial Greenway. (assumes a \$11,500 per acre value)
Bridgit Colleran	6/24/2025	1,000.00	Physical Development	Parks	Tribute Bench (existing bench), Location Big Rivers Regional Trail
Donna Bergsten-Benson	6/16/2025	40.00	PS&R	Library	Donation to help support the Burnhaven Library
Marilyn Pykkonen	6/15/2025	200.00	PS&R	Library	Donation to the Heritage Library in memory of Leo Seikkula
Jennette R Brooks	6/4/2025	100.00	PS&R	Library	Donation to help support the Burnhaven Library.
Donna A Bolter Rev Trust	5/22/2025	175.00	PS&R	Library	Donation of a Book Group Kit in Memory of Donna Bolter.
Friends of the Wescott Library	5/13/2025	2,417.63	PS&R	Library	Donation to replace the BackJack Chairs for the youth programs.
Friends of the Wescott Library	5/13/2025	250.00	PS&R	Library	Donation for the program presented by Life Done Simply: In Case of Emergency- Organizing important documents
Friends of the Wescott Library	5/13/2025	1,000.00	PS&R	Library	Donation for the HeART of Eagan on Display at the Wescott Library for the next 2 years.
Friends of the Hastings Library	5/8/2025	2,378.63	PS&R	Library	Donation towards the following programs at the Pleasant Hill Library: Hastings Pride Non-profit Booth fee at Rivertown days, Rivertown Days Non-profit booth fee, Teen Program Supplies, Matt Dunn Magician Harry Potter Night, Z Akhmetova Pride Quilt, Baby Storytime Toys, Crafternoon Supplies.
Costco Workplace Giving Campaign	5/7/2025	60.00	Physical Development	Parks	Anonymous donation
Eagan Rotary Club	5/4/2025	3,522.28	PS&R	Library	Books to purchase for the Sherris Book program for Eagan 1st graders.
UMN Master Gardner	5/1/2025	100.00	Community Services		UMN Master Gardner program donated two benches to Community Corrections Juvenile Service Center Garden. The amount listed above is estimated as the actual value of the benches are unknown.
Sarah Suardi	4/27/2025	150.00	PS&R	Library	Donation to the Robert Trail Library
Jo A FeatherStone	4/17/2025	357.00	PS&R	Library	Periodicals - The Nation and Mother Jones
BMR Rosemount Properties LLC	4/8/2025	100.00	Physical Development	Real Estate Office	Donation of real property that is 100% encumbered by a highway easement.

Tom and Debby French	3/28/2025	500.00 PS&R	Library	Donation to Galaxie Library
Audrey and Jerry Wicklund	3/26/2025	192,500.00 Physical Development	Parks	Landowner donation of appraised value for County acquisition of a new 123-acre County Park Conservation Area along Chub Creek in Waterford Township.
Flint Hills Resources Pine Bend LLC	3/25/2025	16,400.00 Physical Development	Parks	New Permanent Drainage and Utility Easement added to Right of Way Map 360B for Mississippi River Greenway - Rosemount East Project
Barbara Randall	3/21/2025	500.00 PS&R	Library	Donation to the Wescott Library
				Paj Ntaub Hasting Reads Program Garbage Friends Spring Teen Program Storytime/Outreach support Craft Supplies Reptiles Around the World Children's Program Mini Terrarium Teen Program
Friends of the Hastings Library	3/19/2025	2,250.00 PS&R	Library	Summer Discovery Program Materials
Friends of the Wescott Library	3/10/2025	2,500.00 PS&R	Library	6 Large Print books for Group Book Kits
Friends of the Wescott Library	3/10/2025	1,706.85 PS&R	Library	Acoustic Tiles for the Teen Room
				Summer Discovery Youth Play Day/Pan-O-Prog Bazillions Youth Services Program Reimbursement for the AS Winter Arts Series Youth Services Summer Discovery Teen Loft Program - "Fiction Basics"
Friends of the Heritage Library	2/19/2025	1,875.00 PS&R	Library	Donated a Singer Fashion Mate Sewing Machine to the Farmington Library iLab
Mr. and Mrs. Jim Jorgensen	2/6/2025	330.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
Roger Laverne Tonsager Estate	2/5/2025	280.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
Judith Ward	2/5/2025	50.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
Keith and Susan Husby	2/5/2025	100.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
Keith and Susan Husby	2/5/2025	40.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
John and Barbara Flueger	2/5/2025	20.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Joan Tonsager
Stephan Gould	2/5/2025	265.00 Physical Development	Environmental Resources	2 sample plastic containers for storage of education materials.
Kathy Halgren	2/3/2025	100.00 PS&R	Library	Donation to the Kaposia Library in memory of Richard 'Dick' Vasatka
Aaron and Sally Moen	2/3/2025	100.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Barbara Moen
Glenda Schnirring	2/3/2025	20.00 PS&R	Library	Donation to the Pleasant Hill Library in memory of Barbara Moen
Certified Recycling	1/23/2025	15.00 Physical Development	Environmental Resources	Facility tour appreciation bag - can coozi, sunglasses, hand towel, sticker.
				Books for Dakota County Jail and Juvenile Services Books for the Summer Discovery Program Indoor/Outdoor Microphone set for events for each branch
Dakota County Library Foundation	1/15/2025	20,600.00 PS&R	Library	Floor Plants for the Wescott Library
Friends of the Wescott Library	1/14/2025	40.00 PS&R	Library	Custom Winter Reads Tote Bags Display Supplies Plastic Ornaments for the Winter Reads Program
Friends of the Wescott Library	1/14/2025	210.00 PS&R	Library	\$2,500.00 for Summer Discovery books 1,000 Memorial to Luanna Phillipich
Friends of the Heritage Library	1/13/2025	3,500.00 PS&R	Library	Lead-free fishing tackle to hand out at engagement events
MN Pollution Control Agency	1/10/2025	50.00 Physical Development	Environmental Resources	Toothpick replica of Courthouse in Hastings
Jerry Hackett	1/10/2025	1,000.00 Administration	Office of County Manager	



Board of Commissioners

Request for Board Action

Item Number: DC-5469

Agenda #: 11.1

Meeting Date: 4/21/2026

DEPARTMENT: Community Corrections

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract With Life Development Resources For Juvenile Services Center Therapeutic Services

PURPOSE/ACTION REQUESTED

Authorize execution of contract with Life Development Resources (LDR) for Juvenile Services Center (JSC) therapeutic services.

SUMMARY

Dakota County Community Corrections has contracted for therapeutic services for juveniles at the JSC for many years. Youth who receive therapeutic services while at the JSC often gain tools to understand their emotions, behavior, and past trauma. These supports can help them build healthier coping skills and make better decisions when they return to their communities. As a result, they are more likely to experience personal growth, reduce future involvement in the justice system, and move toward a more stable and positive future.

Life Development Resources (LDR) will provide therapeutic services to address the complex mental health needs of youth in the JSC. LDR will provide Dialectical Behavioral Therapy (DBT) services, both individual and group, and ensure that services received by the target population through this contract are delivered in a manner that is supported by research and adapted to a cultural context within the scope of the model.

OUTCOMES

How Much? The average cost per JSC funded client serviced by LDR is \$3,477.

How Many? In 2025, LDR served 46 total clients, 31 of which were fully funded by levy. The remaining 15 clients were funded by insurance, medical assistance, and partially by levy. LDR conducted 859 individual therapy sessions and 688 group sessions, with 907 ancillary hours.

Who Is Better Off? Youth who receive therapeutic services while at the JSC often gain tools to understand their emotions, behavior, and past trauma. These supports can help them build healthier coping skills and make better decisions when they return to their communities. As a result, they are more likely to experience personal growth, reduce future involvement in the justice system, and move toward a more stable and positive future.

RECOMMENDATION

Staff recommends executing a contract with LDR for therapeutic services for the JSC for the period

of July 1, 2026 through June 30, 2028, in an amount not to exceed \$282,000.

EXPLANATION OF FISCAL/FTE IMPACTS

This contract is funded by levy and is included in the 2026 Community Corrections Budget and will be included in the 2027 County Manager’s Recommended Budget. The contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amount due.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County Community Corrections has contracted for therapeutic services for juveniles at the Juvenile Service Center (JSC) for many years; and

WHEREAS, youth who receive therapeutic services while at the JSC often gain tools to understand their emotions, behavior, and past trauma; and

WHEREAS, these supports can help them build healthier coping skills and make better decisions when they return to their communities; and

WHEREAS, as a result, they are more likely to experience personal growth, reduce future involvement in the justice system, and move toward a more stable and positive future; and

WHEREAS, Life Development Resources (LDR) will provide therapeutic services to address the complex mental health needs of youth in the JSC; and

WHEREAS, LDR will provide Dialectical Behavioral Therapy services, both individual and group, and ensure that services received by the target population through this contract are delivered in a manner that is supported by research and adapted to a cultural context within the scope of the model; and

WHEREAS, staff is requesting authorization to execute a contract for JSC therapeutic services with LDR in an amount not to exceed \$282,000 for the period of July 1, 2026 through June 30, 2028.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a contract for Juvenile Services Center therapeutic services with Life Development Resources in an amount not to exceed \$282,000 for the period of July 1, 2026 through June 30, 2028, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That an Assistant County Manager, Community Services, is hereby authorized to amend said contract, consistent with the amount budgeted, to alter the contract amount and the contract term up to one year after initial expiration date, consistent with County contracting policies, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources

are not appropriated at a level sufficient to allow payment of the amount due.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACTS

Department Head: Suwana Kirkland

Author: Danielle McNamara



Board of Commissioners

Request for Board Action

Item Number: DC-5144

Agenda #: 12.1

Meeting Date: 4/21/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Authorization To Execute 2026 Lease Agreement For Agricultural Use Of County Property

PURPOSE/ACTION REQUESTED

Authorize execution of a lease agreement for agricultural use of County property.

SUMMARY

Dakota County has historically leased some unimproved County-owned land for interim agricultural purposes until it can be converted to its highest and best use according to approved plans.

Lease Approach

The County Board directed staff to use a competitive sealed-bid process for leasing County-owned property for agricultural use in 2013 by Resolution No. 12-526 (October 23, 2012). The resolution authorized one-year lease terms for a sealed-bid leasing process; subsequent leases may have terms of up to three years. The resolution further directed that if the County receives no bids or receives unacceptable bids, staff was to negotiate with current tenants or others to develop one-year agricultural-use leases for those sites without an acceptable bid and that all successful bids and negotiated agricultural-use leases be presented to the County Board for review and consideration. The sealed-bid process has been successful in offering lease opportunities to more interested parties.

During the fall, Natural Resource and the Soil and Water Conservation District (SWCD) approached the Real Estate Office to discuss making changes to the tenant requirements to introduce more environmentally friendly farming practices. To accomplish this, the new proposal calls for a three-year term with requirements for committing to continual living cover and limitations on certain fertilizing chemicals. This allows for better planning of conservation practices including perennial crops or establishing cover crops after harvest of annual crops.

2026 Bids for Lease of County-Owned Land for Agricultural Use

For the 27.1-acre agricultural lease near the Empire composting facility, a Request for Bid (RFB) was placed on the County website, and a legal notice was published in the official County newspaper. The previous bidders for agricultural land leases on County-owned land were also notified. The bid opening was conducted on March 26, 2026, with the following two bids received.

Bids Received in 2026

Joe Marthaler: \$17,926.55 (\$220.50/acre) across all three seasons

Paul Werner: \$17,705.25 (\$217.78/acre) across all three seasons

For comparison, the lease rate received in 2025 was \$5,326.50 or \$196.55 per acre.

RECOMMENDATION

Staff recommends that the County Board award the agricultural land lease to the highest bidder who committed to the three-year lease with environmentally friendly farming practices. Staff further recommends that if the highest bidder cannot meet the lease terms, staff then proceed to the highest bidder. If any bidder cannot meet the lease terms, then staff should negotiate with the previous renter or others for leasing the agricultural property in 2026.

EXPLANATION OF FISCAL/FTE IMPACTS

Interim agricultural land rental revenue will be allocated to the Physical Development Administration operating budget. The Tenant will pay for each individual growing season as part of the lease agreement in years 2026, 2027, and 2028.

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County has historically leased portions of unimproved County-owned parkland for interim agricultural purposes until it can be converted to its highest and best use according to approved master plans; and

WHEREAS, by Resolution No. 12-526 (October 23, 2012), the County Board directed staff to use a competitive sealed-bid process for leasing County-owned property for agricultural use; and

WHEREAS, the resolution authorized one-year lease terms for the initial leases and a sealed bid leasing process, and subsequent leases may have terms of up to three years; and

WHEREAS, the resolution further directed that if the County receives no bids or receives unacceptable bids, staff was to negotiate with current tenants or others to develop one-year agricultural-use leases for those sites without an acceptable bid; and

WHEREAS, all successful bids and negotiated agricultural-use leases must be presented to the County Board for review and consideration; and

WHEREAS, on March 26, 2026, two bids were received for leasing County-owned property for agricultural use; and

WHEREAS, staff recommends executing a contract with the highest bidder for the 2026, 2027, and 2028 growing seasons.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager for Physical Development to execute an agricultural lease agreement with the following individual for the use of specified County land at the rates, durations, and terms described, subject to approval by the County Attorney's Office, as to form: Joe Marthaler, for a lease on no more than 27.1 acres of cropland near the Empire Composting Facility (Site 6) at a rate of \$220.50 per acre each year for a total amount of \$17,926.55 across all growing seasons from

April 1, 2026, through December 31, 2028.

PREVIOUS BOARD ACTION

12-526; 10/23/12

ATTACHMENTS

Attachment: Lease Site #6 Map

Attachment: RFB for Agricultural Lease Site #6 2026

Attachment: Bid - Joe Marthaler

Attachment: Bid - Paul Werner

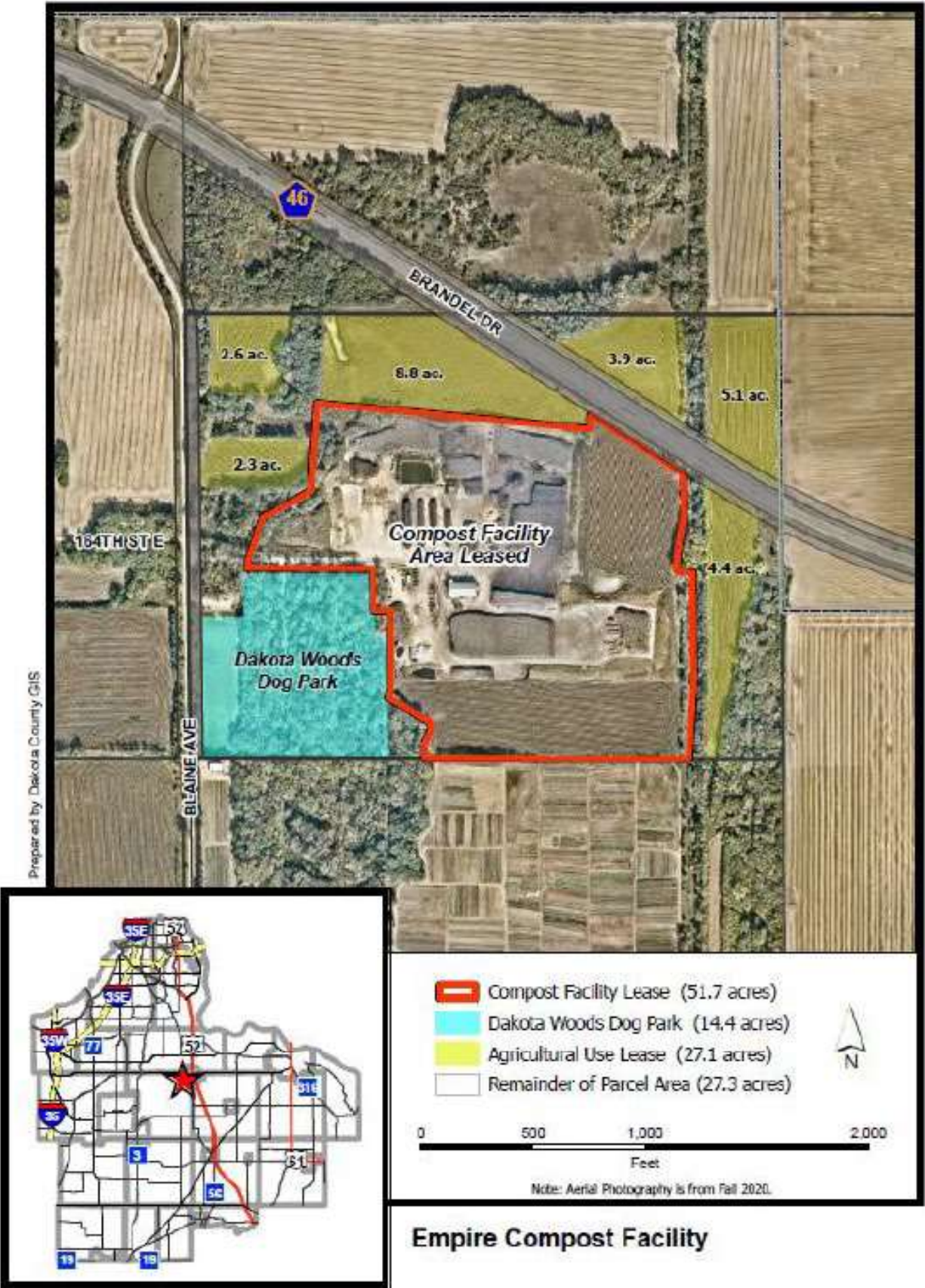
BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Stwora

Author: Eddie Buell



BIDDING INSTRUCTIONS AND SPECIFICATIONS FOR THE LEASE OF AGRICULTURAL PROPERTY OWNED BY DAKOTA COUNTY

Sealed bids will be received up until 9:00 AM CST on 02/05/2026. Bids may be submitted in one of the following ways.

1. Bring sealed bid to public opening at 9:00 AM CST time on 02/05/2026 at the Physical Development Department office located on the 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley, Minnesota, 55124, at which time bids will be publicly opened and read aloud.

2. US Mail/Hand delivery prior to public bid opening:

Dakota County Western Service Center

Attn: Lorrie Adams

14955 Galaxie Ave

Apple Valley, MN 55124

Mark envelope 'SEALED BID-AG LEASE' clearly and in large letters. Bids must arrive before the bid opening date and time.

-OR-

3. Complete and scan/photograph Bid Form and email to:

lorrie.adams@co.dakota.mn.us

Subject Line: Ag Lease Bid

Bids will be OPENED and read publicly at 9:00 AM CST on the aforesaid date at the Physical Development Department office located on the 3rd floor of the **Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley, Minnesota, 55124.**

Contracts are awarded after authorization is received by the Dakota County Board of Commissioners public meeting on February 17th at 9:00 AM CST, in the Board Room, Dakota County Administration Center, 1590 West Highway 55, Hastings, Minnesota. The lease is attached hereto as Exhibit 1, which contains specifications as Exhibit A1 and B1.

The successful bidder must enter into a lease with the County, as described in this bid packet, within 10 days after receiving notification of award.

The successful bidder will be required to furnish to the County before the effective date of the Agreement a Certificate of Insurance naming the County as an additional insured for coverage not less than the tort liability limitations set forth in Minnesota Statute Section 466.04 for all claims submit to those statutory limitations (\$1.5 million). All policies shall provide that they shall not be cancelled, materially changed, or not renewed within thirty days prior notice thereof to the County.

**INVITATION TO BID AND BID FORM
FOR THE LEASE OF AGRICULTURAL PROPERTY
OWNED BY DAKOTA COUNTY**

The specifications governing this lease, entitled BIDDING INSTRUCTIONS AND SPECIFICATIONS FOR THE LEASE OF AGRICULTURAL PROPERTY OWNED BY DAKOTA COUNTY, are attached hereto and incorporated as part of this invitation to bid.

Sealed bids must be received by the Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley, MN 55124, and time stamped **not later than 9:00 AM CST on 02/05/2026**, **OR** received via email **not later than 9:00 AM CST on 02/05/2026** by sending a scanned copy or picture of the completed bid form to lorrie.adams@co.dakota.mn.us, **OR** brought to the public opening at **9:00 AM CST on 02/05/2026** at Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave., Apple Valley, MN 55124. Bids will be opened and winner selected by 02/05/2026.

Mark envelope 'SEALED BID – AG LEASE' clearly and in large letters.

The County reserves the right to accept or reject any or all bids or parts of bids and to waive information therein. As provided by statute a bid containing an alteration or erasure of any price contained in the bid which is used in determining the highest responsible bid shall be rejected unless the alteration or erasure is crossed out and the correction thereof printed in ink or typewritten adjacent thereto and initialed in ink by the person signing the bid. **BIDS MADE IN PENCIL WILL BE REJECTED.**

Name: _____

Address: _____

Telephone: _____

Email: _____

Check which option you are bidding on:

OPTION A

Provide bid for 2026, 2027 and 2028 growing seasons. RFB will be re-evaluated and reposted for the 2029, 2030 and 2031 growing seasons and additional seasons going forward. Bid requires commitment to continuous living cover such as a perennial crop, cover crop, or winter annual crop as defined by the Minnesota Department of Agriculture. If an annual crop is planted, a cover crop must be established following harvest each year

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$_____per acre
= Total Rent for 2026 Season	\$_____Total

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$_____per acre
= Total Rent for 2027 Season	\$_____Total

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$_____per acre
= Total Rent for 2028 Season	\$_____Total

OPTION B

Provide bid for 2026 growing season. RFB will be re-evaluated and reposted for the 2027 growing season and additional seasons going forward.

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$_____per acre
= Total Rent for 2028 Season	\$_____Total

Signature: _____

Title: _____

Any questions should be submitted via email to Lorrie Adams, Real Estate Specialist, lorrie.adams@co.dakota.mn.us

The bidder agrees to complete all farming operations for which the lease of this property is intended in accordance with the Specifications and Special Provisions contained herein and as on file in the Office of Dakota County Facilities Management.

SAMPLE LEASE FOR SITE 6

Dakota County Contract #

**FARM LEASE BETWEEN
COUNTY OF DAKOTA
AND
(SITE #6)**

THIS LEASE AGREEMENT ("Lease") is made and entered into as of _____ [date] _____ by and between the County of Dakota, a political subdivision of the State of Minnesota ("Landlord"), and _____ [name] _____, a _____ [person/entity] _____ "Tenant".

For and in consideration of the rent herein provided, the covenants, agreements, obligations and duties herein that are to be kept and/or performed by Tenant and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, but subject to the terms, conditions, reservations, exceptions and limitations hereinafter set forth, the parties agree to the following:

Section 1. Description of the Leased Property. Landlord hereby leases to the Tenant that certain portion real property located in Dakota County, State of Minnesota, depicted as the "Leased Area" in the attached **EXHIBIT A1** (herein called the "Land"), which also includes the specific Parcel Identification Number for the real estate upon which the Land is located.

Section 2. Use of Land. The Land is to be used solely for the purpose of crop production farming. Tenant shall not use the Land for any other purpose. Tenant's use of the Land shall not violate any applicable ordinance, law, or regulation. Tenant shall not create or permit any nuisance, damage, or waste to be made or maintained thereon, nor shall the Tenant construct or permit any structure on the Land.

Section 3. Length of Lease. This Lease is for a term of [#] growing season beginning on _____ [date] _____ and ending on _____ [date] _____.

Section 4. Amount of Rent. The Tenant shall pay to the Landlord as rental for the Land, the total sum of \$ _____ (the "Rent") for the duration of the Term. The Rent shall be due in full upon execution of this Lease.

Section 5. Tenant Covenants. Tenant hereby covenants and agrees:

- (a) **Specifications.** Tenants use of the Land shall be in compliance with the specifications identified in **EXHIBIT B1**, including, but not limited to, any limitations on the type of crops to be planted on the Land;

SAMPLE LEASE FOR SITE 6

(b) Herbicides.

Option A: Tenant shall use herbicides that do not conflict with cover crop growth or establishment.

Options A & B: Tenant shall only use agricultural herbicides on the Land that decompose in the same growing season and result in zero carryover (for grasses) to the next growing season. Such zero carryover herbicides include glyphosate, glufosinate, and dicamba.

Tenant shall obtain written approval from the Parks Director prior to using any other or alternative herbicide;

(c) Preparation of the Land. Tenant, before completion of the Term shall:

Option A: plant a cover crop to be left in place over the winter; or

Option B: plow, disc or otherwise prepare the Land to a condition suitable for planting;

(d) Compliance with Conservation Plans. Tenant's operations on the Land shall be in accordance with Federal, State and County regulations and conservation plans approved by the Dakota County Soil and Water Conservation District or National Resources Conservation Service. In addition, Tenant certifies that it is and shall remain in compliance with approved conservation plans, buffer setback requirement and other Dakota County regulations on other property that the Tenant owns or rents;

(e) Waterways. Tenant shall retain and protect any existing waterways on the Land;

(f) No Waste by Tenant. Tenant shall cultivate the Land in a careful and responsible manner, which shall include, but not be limited to:

(i) keeping up and maintaining any fences so as to protect all crops from injury and waste;

(ii) protecting the fruit and shade trees on the Land and to cut no green trees; and

(iii) committing no waste or damage on the Land nor permitting any be done;

(g) Maintenance of Improvements. Tenant shall keep up and maintain in good repair all buildings, fences and improvements on the Land, if any;

(h) Removal of Dirt. Tenant agrees not to remove any dirt, or manure from the Land, but to spread upon the Land all manure made therefrom;

(i) Nondiscrimination. During the performance of this Lease, the Tenant agrees to the following: No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed to national origin be

SAMPLE LEASE FOR SITE 6

Excluded from full employment rights in, participation in, be denied the benefits of or be
Otherwise subjected to discrimination under any and all applicable federal and state laws
against discrimination; and

- (j) Prohibited Uses. Tenant shall use the Land for the sole farming purpose of cultivating agricultural commodity crops and agrees not to use the Land for any other purpose, including, but not limited to, livestock grazing, hunting, trapping, camping, open fires, tents, storage sheds, temporary shelters, off-road motorized vehicles, wood removal, overnight parking of motor vehicles and farm equipment, harm to mammals, birds, and other park wildlife, discharge of firearms, use of other weaponry, and any other non-pastoral uses prohibited by County Ordinance 107. Any use other than that explicitly permitted by this Lease must be approved in writing by Landlord prior to commencement of said use.

Section 6. Insurance. As a condition precedent to and condition subsequent of this Lease, the Tenant shall carry general liability on the Land and on any personal property situated thereon as Tenant may deem necessary and adequate to protect their property and interests therein and their risk relating thereto, but in no event shall coverage be for less than the tort liability limits established in Minnesota Statute section 466.04. If the limits set forth in the statute increase, as a condition subsequent of this Lease, the Tenant shall procure insurance to match the increased coverage.

Prior to execution of this Lease, the Tenant shall present to the Landlord a "Certificate of Insurance" indicating the coverage and naming the Landlord as a certificate holder. Failure to provide a "Certificate of Insurance" shall result in a breach of this Lease by Tenant.

Section 7. Landlord's Rights. Landlord reserves and Tenant consents to the following rights:

- (a) Without relieving Tenant of any obligations set forth herein, Landlord reserves the right to remove any crops not harvested by Tenant, for any reason, upon the expiration of this Lease;
- (b) Landlord reserves the right to administer and manage the Land as parkland to the extent such management does not interfere with normal farm crop production practices. This right also includes the right of the Parks Department to permit hunters to have access to the Land during specially permitted hunts on County park property;
- (c) Dakota County Parks Department staff and Park Patrol officers may conduct reasonable

SAMPLE LEASE FOR SITE 6

investigations on the Land. Investigations will be conducted in such a way as to have the least amount of impact possible on crops planted on the Land; and

- (d) Landlord may transfer its interest in the Land during the term of this Lease to a third-party subject to the rights and obligations of this Lease.

Section 8. Default. Tenant shall be in default, with no further notice, upon the happening of the following:

- (a) Failure to pay the Rent when due;
- (b) Breach by Tenant of any covenant or condition herein; and
- (c) Any abandonment of the Land by Tenant for a period in excess of ninety (90) days during the term hereof.

(Hereinafter collectively referred to as “Events of Default”).

Section 9. Remedies. The occurrence of any one or more Events of Default will result in the termination of this Lease and the Landlord may re-enter and take possession of the Land and hold and enjoy the Land without the re-entering working a forfeiture of the rents to be paid by the Tenant for the full term on the Lease and forfeiture of any crops growing on the Land. The Parties to this agreement acknowledge that termination and re-entry is not the sole remedy available to the Landlord, and that the Landlord may pursue any, and all remedies for breach of this Lease and the covenants herein available to it under law or equity. Any delay by Landlord in pursuing its remedies upon notice of any one or more Events of Default shall not constitute a waiver of any such remedies.

Section 10. Landlord’s Lien. The Landlord shall have a lien as provided by Minn. Stat. § 514.964 on all crops grown or growing on the Land as security for the rent herein specified and for the faithful performance of the terms of this Lease. If Tenant fails to pay the rent due or fails to keep the agreements of this Lease, all costs and attorneys’ fees of the Landlord in enforcing collection or performance shall be added to and become a part of the obligations payable by Tenant hereunder.

Section 11. Notices. Any notice pertaining to this Lease shall be delivered to:

LANDLORD: Dakota County
 14955 Galaxie Ave
 Apple Valley, MN 55124
 Attn: Real Estate Office

TENANT:

SAMPLE LEASE FOR SITE 6

Section 12. **Holdover.** If the Tenant remains in possession of the Land after the expiration of the Term, such possession by the Tenant shall not be construed to be a renewal of this Lease, but to be a holdover on a month-to-month tenancy at the will of the Landlord, with rent payable on the first day of each month, beginning the 1st of the month following expiration of the Term, calculated as the Rent divided by 8 and multiplied by 3.

Section 13. **No Assignment.** Tenant agrees not to assign this Lease or sublet the Land or any part thereof without the written consent of Landlord.

Section 14. **Quiet Enjoyment.** Landlord covenants that the Tenant, upon paying the rents and performing the covenants set forth above, shall peaceably and quietly have, hold, and enjoy the Land for the term of this Lease, subject to the rights reserved by the Landlord.

Section 15. **Indemnification.** To the fullest extent permitted by law, Tenant agrees to indemnify the Landlord, it's officers, employees, agents, and others acting on its behalf and to hold them harmless and defend and protect them from and against any and all loss, damage, liability, cost and expense specifically including attorneys' fees and other costs and expenses of defense, which result from, or otherwise arise in connection with, any actions, claims or proceedings of any sort and which is caused by any act or omission of Tenant, its officers, employees or agents, or any other person(s) or entity(ies) for whose acts or omissions Tenant may be legally responsible.

Section 16. **Amendment or Modification.** Amendments, modifications, or alterations of this Lease shall be in writing and signed by both the Landlord and the Tenant.

Section 17. **Non-Joint Venture.** The parties agree that nothing contained herein shall be considered a joint venture or partnership undertaken by the parties.

Section 18. **Entire Agreement.** This Lease is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon. The Tenant has had an opportunity to review the terms of this Lease with Tenant's own legal counsel, whether Tenant has elected to consult with counsel or not. Tenant has read and understands the terms of this Lease and agrees to be bound by the terms of this Lease.

Section 19. **Electronic Signatures.** Each party agrees that the electronic signatures of the parties included in this Contract are intended to authenticate this writing and to have the same force and effect as wet ink signatures.

SAMPLE LEASE FOR SITE 6

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date(s) indicated below.

LANDLORD:

TENANT:

Georg Fischer, Director
Physical Development Department
Date: _____

[Name]
Date: _____

KS- _____
Dakota County Board Resolution

Drafted by:

Dakota County Attorney's Office
Dakota County Judicial Center
1560 Highway 55
Hastings, MN 55033
Telephone: (651) 438-4438

Site #6

Specifications for Agricultural Lease in Empire Township

The following specifications for farming practices supplement the specifications found in the Lease granted by Dakota County.

Crops and Acreages

Rentable acres: 27.1

Agricultural Site 6 must be planted in row crops or perennial crops which may include production of garden vegetables legally permitted for production under federal, state, and local laws.

Tenant is encouraged to implement conservation practices that include (but are not limited to): a diverse cover crop mix, overwintering cover crops, no-till/strip-sill, nitrogen reduction practices (inhibitors or split-rate application), and planting into living cover.

Option A: The tenant must implement continuous living cover practices such as a perennial crop, cover crop, or winter annual crop as defined by the Minnesota Department of Agriculture. If an annual crop is planted, a cover crop must be established following harvest each year.

Tillage: This field must be tilled using a system that provides a minimum of 30% crop residue after planting. Additional specifications for farming practices can be found in the sample farm lease at the end of this bid packet.

Minimum Sealed-Bid Quote

Option A: For rental during 2026 through 2028 growing seasons only.

Option B: For rental during 2026 growing season only.

Soil Health Practice Incentives:

Tenant is encouraged to seek funding for conservation practices from the Dakota County Soil and Water Conservation District (SWCD), the Natural Resources Conservation Service (NRCS), and others. Specifications of this lease are not intended to prevent eligibility for financial incentives for implementing conservation practices.

**INVITATION TO BID AND BID FORM
FOR THE LEASE OF AGRICULTURAL PROPERTY
OWNED BY DAKOTA COUNTY**

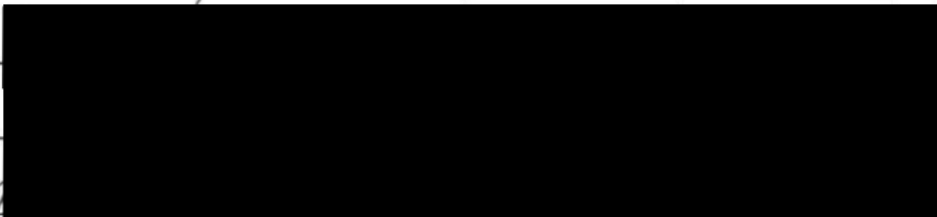
The specifications governing this lease, entitled BIDDING INSTRUCTIONS AND SPECIFICATIONS FOR THE LEASE OF AGRICULTURAL PROPERTY OWNED BY DAKOTA COUNTY, are attached hereto and incorporated as part of this invitation to bid.

Sealed bids must be received by the Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley, MN 55124, and time stamped **not later than 9:00 AM CST on 03/26/2026**, **OR** received via email **not later than 9:00 AM CST on 03/26/2026** by sending a scanned copy or picture of the completed bid form to lorrie.adams@co.dakota.mn.us, **OR** brought to the public opening at **9:00 AM CST on 03/26/2026** at Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave., Apple Valley, MN 55124. Bids will be opened and winner selected by 03/26/2026.

Dakota County Environmental Resources completed an analysis in 2025 that determined new guidelines for farming practices on County property. This year, the only bidding option will be for a 3-year lease with requirements for committing to continuous living ground cover for the duration of the lease. This allows for better planning of conservation practices including perennial crops or establishing cover crops after harvest of annual crops. Rent will be paid annually before June 1st of 2026, 2027, and 2028.

Mark envelope 'SEALED BID – AG LEASE' clearly and in large letters.

The County reserves the right to accept or reject any or all bids or parts of bids and to waive information therein. As provided by statute a bid containing an alteration or erasure of any price contained in the bid which is used in determining the highest responsible bid shall be rejected unless the alteration or erasure is crossed out and the correction thereof printed in ink or typewritten adjacent thereto and initialed in ink by the person signing the bid. **BIDS MADE IN PENCIL WILL BE REJECTED.**

Name: Joe Marchant
 Address: 
 Telephone: _____
 Email: _____

Bid Form:

Provide bid for 2026, 2027 and 2028 growing seasons. RFB will be re-evaluated and reposted for the 2029, 2030 and 2031 growing seasons and additional seasons going forward. Bid requires commitment to continuous living cover such as a perennial crop, cover crop, or winter annual crop as defined by the Minnesota Department of Agriculture. If an annual crop is planted, a cover crop must be established following harvest each year

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>2,20.50</u> per acre
= Total Rent for 2026 Season	\$ <u>5975.55</u> Total

5975.55

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>220.50</u> per acre
= Total Rent for 2027 Season	\$ <u>5978.55</u> Total

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>220.50</u> per acre
= Total Rent for 2028 Season	\$ <u>5975.55</u> Total

Signature: Joe Marquette

Title: owner

Any questions should be submitted via email to Lorrie Adams, Real Estate Specialist, lorrie.adams@co.dakota.mn.us

The bidder agrees to complete all farming operations for which the lease of this property is intended in accordance with the Specifications and Special Provisions contained herein and as on file in the Office of Dakota County Facilities Management.

17,926.65

**INVITATION TO BID AND BID FORM
FOR THE LEASE OF AGRICULTURAL PROPERTY
OWNED BY DAKOTA COUNTY**

The specifications governing this lease, entitled BIDDING INSTRUCTIONS AND SPECIFICATIONS FOR THE LEASE OF AGRICULTURAL PROPERTY OWNED BY DAKOTA COUNTY, are attached hereto and incorporated as part of this invitation to bid.

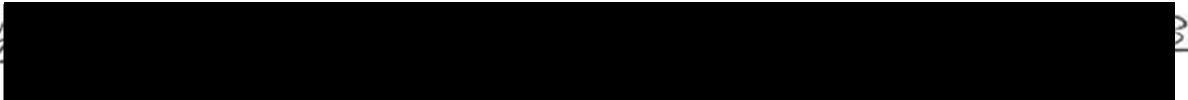
Sealed bids must be received by the Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave, Apple Valley, MN 55124, and time stamped not later than 9:00 AM CST on 03/26/2026, OR received via email not later than 9:00 AM CST on 03/26/2026 by sending a scanned copy or picture of the completed bid form to lorrie.adams@co.dakota.mn.us, OR brought to the public opening at 9:00 AM CST on 03/26/2026 at Dakota County Real Estate Office, 3rd floor of the Dakota County Western Service Center, 14955 Galaxie Ave., Apple Valley, MN 55124. Bids will be opened and winner selected by 03/26/2026.

Dakota County Environmental Resources completed an analysis in 2025 that determined new guidelines for farming practices on County property. This year, the only bidding option will be for a 3-year lease with requirements for committing to continuous living ground cover for the duration of the lease. This allows for better planning of conservation practices including perennial crops or establishing cover crops after harvest of annual crops. Rent will be paid annually before June 1st of 2026, 2027, and 2028.


Mark envelope 'SEALED BID – AG LEASE' clearly and in large letters.

The County reserves the right to accept or reject any or all bids or parts of bids and to waive information therein. As provided by statute a bid containing an alteration or erasure of any price contained in the bid which is used in determining the highest responsible bid shall be rejected unless the alteration or erasure is crossed out and the correction thereof printed in ink or typewritten adjacent thereto and initialed in ink by the person signing the bid. BIDS MADE IN PENCIL WILL BE REJECTED.

Name: PAUL + LEON WERNER

Address: 

Telephone: 

Email: 

Bid Form:

Provide bid for 2026, 2027 and 2028 growing seasons. RFB will be re-evaluated and reposted for the 2029, 2030 and 2031 growing seasons and additional seasons going forward. Bid requires commitment to continuous living cover such as a perennial crop, cover crop, or winter annual crop as defined by the Minnesota Department of Agriculture. If an annual crop is planted, a cover crop must be established following harvest each year

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>214.86</u> per acre
= Total Rent for 2026 Season	\$ <u>5,822.71</u> Total

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>217.61</u> per acre
= Total Rent for 2027 Season	\$ <u>5,897.23</u> Total

Site Number	Site 6
Total Acres for Site	27.1 acres
X Per Acre Price Bid	\$ <u>220.86</u> per acre
= Total Rent for 2028 Season	\$ <u>5985.31</u> Total

Signature: Paul M Werner

Title: OWNER / FARMER

Any questions should be submitted via email to Lorrie Adams, Real Estate Specialist, lorrie.adams@co.dakota.mn.us

The bidder agrees to complete all farming operations for which the lease of this property is intended in accordance with the Specifications and Special Provisions contained herein and as on file in the Office of Dakota County Facilities Management.



Board of Commissioners

Request for Board Action

Item Number: DC-5517

Agenda #: 12.2

Meeting Date: 4/21/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Approval Of Substantial Amendments To 2021 Dakota County HOME Investment Partnerships American Rescue Plan And 2023 And 2024 Dakota County HOME Consortium Programs

PURPOSE/ACTION REQUESTED

Approve substantial amendments to the 2021 HOME Investment Partnerships American Rescue Plan (HOME-ARP) and the 2023 and 2024 HOME Investment Partnerships (HOME) Programs.

SUMMARY

Dakota County receives an annual HOME grant and received a one-time grant of HOME-ARP through the U.S. Department of Housing and Urban Development (HUD). The Dakota County Community Development Agency (CDA) administers the HOME and HOME-ARP Programs on behalf of Dakota County and the Dakota County HOME Consortium, which includes the counties of Anoka, Dakota, Ramsey, and Washington and the City of Woodbury.

There are three types of substantial amendments to the HOME and HOME-ARP Programs permissible by the HUD: the creation of a new activity or cancellation of an activity; increase or decrease of an activity budget by \$100,000 or more at one time; and change to the location and/or national objective of an activity.

Dakota County received \$3,000,000 of HOME-ARP funds in 2021 from the American Rescue Plan Act and originally allocated \$1,500,000 to the Development of Affordable Rental Housing activity and \$1,500,000 to the Acquisition and Development of Non-Congregate Shelter activity. The CDA made a contingent award of \$3,000,000 to the 360 Communities Lewis House non-congregate shelter development in Eagan in 2024 (CDA Resolution No. 24-6803). To align the HOME-ARP budget with the contingent award, the proposed amendment will cancel the Rental Housing activity and move the funds to the Acquisition and Development of Non-Congregate Shelter activity for a total project budget of \$3,000,000.

Additionally, HUD requires a substantial amendment when changing preferences or limitations for HOME-ARP activities. The Lewis House non-congregate shelter will be limited to households fleeing or attempting to flee domestic violence, dating violence, sexual assault, stalking, or human trafficking, as defined by HUD. This limitation is necessary given the documented community need and gaps in needed services. After the closure of 360 Communities' domestic violence shelter in Hastings in November 2023, more shelter beds are needed for survivors of domestic violence. The limitation for this project will also provide for the safety of those being served at the shelter.

As the lead of the HOME Consortium, Dakota County can also process substantial amendments for Consortium members. Ramsey County will be reallocating \$234,096.52 of 2023 funds and \$565,088.80 of 2024 funds from the Rental activity to the Homeownership activity.

The CDA Citizen Participation Plan requires public notification of substantial amendments for the HOME Program. A public notice for the substantial amendments described above was placed in the *Dakota Tribune* on March 20, 2026, and on the CDA and Dakota County websites. No comments were received.

RECOMMENDATION

Dakota County and CDA staff recommend approval of the substantial amendments to the 2021 Dakota County HOME-ARP and 2023 and 2024 HOME Consortium Programs.

EXPLANATION OF FISCAL/FTE IMPACTS

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County is a Participating Jurisdiction for the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the counties of Anoka, Dakota, Ramsey, and Washington and the City of Woodbury (referred to together as the Dakota County HOME Consortium) created a consortium under Title I of the Cranston-Gonzalez National Affordable Housing Act (Act) for purposes of acting as a participating jurisdiction under the Act and HOME Investment Partnerships Program Final Rule 24 CFR Part 92, which, as amended, sets forth regulations governing the applicability and use of funds under Title II; and

WHEREAS, Dakota County is designated as the Lead Agency for the Dakota County HOME Consortium, responsible for certain administrative and reporting functions of the HOME and HOME-ARP Programs; and

WHEREAS, the Dakota County Community Development Agency (CDA) administers the HOME and HOME-ARP Programs on behalf of Dakota County; and

WHEREAS, three types of substantial amendments to the HOME and HOME-ARP Programs are permissible by the U.S. Department of Housing and Urban Development (HUD): the creation of a new activity or cancellation of an activity, increase or decrease of an activity budget by \$100,000 or more at one time, and change to the location and/or national objective of an activity; and

WHEREAS, CDA staff recommends substantial amendments to the 2021 Dakota County HOME-ARP Consortium Program to cancel the Dakota County HOME-ARP Development of Affordable Rental Housing activity, decrease the project budget of this activity by \$1,500,000, increase the Acquisition and Development of Non-Congregate Shelters activity by \$1,500,000, and add a limitation for Dakota County's HOME-ARP non-congregate shelter activity; and

WHEREAS, CDA staff recommends substantial amendments to the 2023 and 2024 Dakota County HOME Consortium Program to decrease the project budget of the 2023 Rental activity by

\$234,096.52, increase the project budget of the 2023 Homeownership activity by \$234,096.52, decrease the project budget of the 2024 Rental activity by \$565,088.80, and increase the project budget of the 2024 Homeowner activity by \$565,088.80; and

WHEREAS, public notice of the substantial amendments was placed in the *Dakota Tribune* on March 20, 2026, and on the CDA and Dakota County websites, in accordance with the approved Citizen Participation Plan process, and no public comments were received on the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendments to the 2021 Dakota County Consortium HOME Investment Partnerships American Rescue Plan and the 2023 and 2024 HOME Investment Partnerships Programs.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Affidavit of Publication and Public Notice

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Stwora

Author: Emily Anderson and Maggie Dykes

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA) ss
COUNTY OF DAKOTA

I do solemnly swear that the notice, as per the proof, was published in the edition of the

Dakota County Tribune

with the known office of issue being located in the county of:

DAKOTA

with additional circulation in the counties of:
DAKOTA

and has full knowledge of the facts stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a qualified newspaper as provided by Minn. Stat. §331A.02.

(B) This Public Notice was printed and published in said newspaper(s) once each week, for 1 successive week(s); the first insertion being on 03/20/2026 and the last insertion being on 03/20/2026.

MORTGAGE FORECLOSURE NOTICES
Pursuant to Minnesota Stat. §580.033 relating to the publication of mortgage foreclosure notices: The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

By: 
Designated Agent

Subscribed and sworn to or affirmed before me on 03/20/2026


Notary Public



Rate Information:
(1) Lowest classified rate paid by commercial users for comparable space:
\$999.99 per column inch

Ad ID 1525129

DAKOTA COUNTY COMMUNITY DEVELOPMENT AGENCY PUBLIC NOTICE MARCH 20, 2026

at the Dakota County Government Center, Administration Center, Boardroom (third floor), 1590 Highway 55, Hastings, MN 55033 on April 21, 2026 at 9:00 a.m.

Published in the
Dakota County Tribune
March 20, 2026
1525129

A 30-day notice is hereby given of an opportunity for public comment on proposed substantial amendments to the 2021 Dakota County HOME Investment Partnerships American Rescue Plan (HOME-ARP) and the 2022, 2023, and 2024 Dakota County HOME Investment Partnerships (HOME) Programs. The Dakota County Community Development Agency (CDA), as lead of the Dakota County HOME Consortium, is proposing the following substantial amendments:

1. Cancel the Dakota County HOME-ARP Development of Affordable Rental Housing activity, decrease the project budget for the Development of Affordable Rental Housing activity by \$1,500,000, and increase the Dakota County HOME-ARP Acquisition and Development of Non-Congregate Shelters activity by \$1,500,000.
2. Add a limitation to the Dakota County Consortium HOME-ARP Allocation Plan for limiting Dakota County's HOME-ARP non-congregate shelter activity to households who meet the definition of fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking under CPD Notice 21-10. This limitation is necessary due to increased community need and a critical gap for shelter for survivors.
3. Decrease the HOME project budget for the 2023 Rental activity by \$234,096.52 and increase the HOME project budget of the 2023 Homeowner activity by \$234,096.52.
4. Decrease the HOME project budget for the 2024 Rental activity by \$565,088.80 and increase the HOME project budget of the 2024 Homeowner activity by \$565,088.80.

Please submit written and/or oral comments to the CDA to the attention of Emily Anderson, Community Development Coordinator, Dakota County CDA, 1228 Town Centre Drive, Eagan, MN 55123. Telephone: 651-675-4468, Fax: 651-287-8027, MN Relay Service: 1-800-627-3529.

This information is also available on the Dakota County and CDA websites at co.dakota.mn.us and www.dakotacda.org. The Dakota County CDA will accept comments now through April 20, 2026. Upon request, this amendment will be available in an alternative format by contacting the Dakota County CDA. Approval of the amendment, subject to consideration of public comments, will be on the agenda of the Dakota County Board of Commissioners meeting to be held



Board of Commissioners

Request for Board Action

Item Number: DC-5301

Agenda #: 12.3

Meeting Date: 4/21/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize execution of two contracts for Resource Management Services that provides for the collection, transportation, and delivery of municipal solid waste, recycling, and organics from County buildings, Park facilities, and select residential organics drop-off locations to appropriate waste management facilities.

SUMMARY

Request for Proposal. State law (Minn. Stat. §115A.151) requires public entities to collect recyclable materials from their buildings and facilities. Further, municipal solid waste (MSW) that is not reused, recycled, or diverted for organics management will be delivered to a resource recovery facility in accordance with Minn. Stat. §473.848 and the County's Solid Waste Master Plan. The County has a contract for Resource Management Services (recycling, organics management, and trash disposal), that ends May 31, 2026. Facilities Management and Environmental Resources staff jointly developed two Request for Proposals (RFP) for Resource Management Services at Dakota County buildings and Park facilities. The county was divided into two zones; a North Zone and a South Zone. The intention with two smaller zones was to entice smaller hauling companies to submit proposals. Each RFP included 1) the collection, removal, and appropriate management of MSW; 2) the separate collection and recycling of paper/cardboard, glass, and plastic bottles/metal cans; 3) the collection and processing of organics material, including from select residential organics drop-sites; 4) development of a detailed billing/invoicing and reporting system; and 5) collaboration with County staff to improve waste reduction and recycling efforts.

Five qualified Resource Management Services proposals were received for the North Zone, and four were received for the South Zone on January 14, 2026. The written proposals were reviewed and evaluated by representatives from Facilities Management and Environmental Resources, using the following criteria and weighting contained in the RFP:

1. Completeness of proposal and response meeting the County's resource management objectives (10%).
2. Qualifications and experience in providing services of similar type, size, and complexity (10%).

- 3. Technical services capability, including measurement, tracking, and reporting capabilities (20%).
- 4. Service cost, including proposed fees (60%).

Vendor Selection. The recommended respondents, Dick's Sanitation Services, Inc., and Allied Waste Services of North America dba Republic Services of the Twin Cities, Inver Grove Heights (Republic), provided the most comprehensive proposal, and best met the evaluation criteria for the North and South Zones respectively. More details on the evaluation of the proposals are in the Attachment: Resource Management Services Vendor Evaluation.

Based upon the review of the proposals, using the evaluation criteria, the recommendation is that the contracts be awarded to each vendor for the time periods and in the amounts of:

Dick's Sanitation Services, Inc.	Amount
June 1, 2026, through March 31, 2027	\$ 71,854.16
April 1, 2027, through March 31, 2028	\$ 89,763.30
April 1, 2028, through March 31, 2029	<u>\$ 92,456.07</u>
Total North Zone Contract Amount	\$254,073.53

Republic	Amount
June 1, 2026, through March 31, 2027	\$ 95,313.86
April 1, 2027, through March 31, 2028	\$120,095.46
April 1, 2028, through March 31, 2029	<u>\$126,100.24</u>
Total South Zone Contract Amount	\$341,509.56

The costs for these services have decreased from the past contract term. The average monthly cost for the previous 39 months under contract with Waste Management was \$22,522. The new contract's average monthly cost for the next 34 months is \$17,517, which is a 22 percent decrease.

RECOMMENDATION

Staff recommends that contracts be awarded to Dick's Sanitation Services, Inc., and Republic Services of the Twin Cities - Inver Grove Heights for the North and South Zones respectively.

EXPLANATION OF FISCAL/FTE IMPACTS

Sufficient funds are included in the 2026 Facilities Management operating budget for Resource Management services. The cost of these contracts are funded with property tax levy. Future year costs will be included in the County Manager's Recommended Budget. The costs for the residential organics drop-sites on County property is paid for from the state SCORE (Select Committee on Recycling and the Environment) grant designated organics funding and transferred to the Facilities Management budget in the General Fund.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, pursuant to advertisement, five qualified Resource Management Services proposals were received for the North Zone and four were received for the South Zone on January 14, 2026, for

the collection, transportation, and delivery of municipal solid waste, recyclable materials, and organics collected from Dakota County facilities, parks, and select residential organics drop-sites to the appropriate waste management facilities; and

WHEREAS, resource management services also provide for the development of a detailed billing/invoicing reporting system and collaboration with County staff to improve waste reduction and recycling efforts, and

WHEREAS, Dick’s Sanitation Services, Inc., submitted the lowest responsive and responsible proposal for the North Zone in the amount of \$254,073.53; and

WHEREAS, Republic submitted the lowest response and responsible proposal for the South Zone in the amount of \$341,509.56; and

WHEREAS, funds for resource management services are included in the 2026 Facilities Management operating budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Dick’s Sanitation Services, Inc., 2780 Snelling Avenue N, Suite 101, Roseville, MN 55113, for Resource Management services at Dakota County buildings in the North Zone for the period of June 1, 2026, through March 31, 2029, for \$254,073.53 subject to available funding and approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Allied Waste Services of North America dba Republic Services of the Twin Cities, Inver Grove Heights, 1852 N Allied Way, Phoenix, AZ 85054, for Resource Management services at Dakota County buildings in the South Zone for the period of June 1, 2026, through March 31, 2029, for \$341,509.56, subject to available funding and approval by the County Attorney’s Office as to form.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Resource Management Services Vendor Evaluation

BOARD GOALS

- A Great Place to Live
- A Healthy Environment
- A Successful Place for Business and Jobs
- Excellence in Public Service

PUBLIC ENGAGEMENT LEVEL

- Inform and Listen
- Discuss
- Involve
- N/A

CONTACT

Department Head: Michael Lexvold
Author: Michael Lexvold

MSW, Recycling, Organics Collection Service Proposal Evaluation Form

North Zone

Name

Date

Instructions 1) **SCORE** each of the Technical Evaluation Items separately. Rate from 1 - 10 (1 is completely unsatisfactory, 6 is acceptable, 10 is completely satisfactory). Each Gray Box shall contain a number.
 2) **Do not fill in "Totals"** - These cells contain formulas and auto populate. Formulas are based on RFP evaluation criteria.

Technical Evaluation Items		ASPEN WASTE	Dick's Sanitation	Highland Sanitation	Nitti/Lightning	Republic Services	WM
A. Proposal Presentation (10% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)
1	Thoroughness/completeness of proposal 10 points maximum	Aspen Waste did not provide Resource Recovery pricing	10	5	5	9	10
2	Clarity and adherence to format	SKIP - DO NOT RATE IN THIS BOX					
2a	Text Proposal - General Mgmt of Solid Waste each component worth one 1.25 point 10 points maximum		8.75	8.75	8.75	10	8.75
2b	Text Proposal - Resource Management Plan each component worth 1.67 points 10 points maximum		5.01	10	10	10	8.35
2c	Attachment B: Complete Financial Proposal submitted = 10; not submitted = 1		10	10	10	10	10
2d	Attachment C: Non-Collusion and Conflict of Interest Statement submitted = 10; not submitted = 1		10	10	10	10	10
2e	Attachment D: Trade Secret Information Form submitted = 10; not submitted = 1		10	10	10	10	10
2f	Attachment E: Proposal Submittal Checklist submitted = 10; not submitted = 1		10	10	10	10	10
Part A - Total		#VALUE!	9.11	9.11	9.11	9.86	9.59
B. Proposer's Qualifications (10% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)
3	Overall company quality in terms of reputation, financial strength, continuity of services, and ability to support indemnification and performance guarantees (1-10)		1	10	10	10	1
4	Experience and performance in waste reduction, recycling, and organics recycling and in management of contracts of similar size and nature (1-10)		10	7	10	10	10
5	Service capabilities and responsiveness, including management leadership, technical staff qualifications, and customer communications (1-10)		10	10	10	7	1
Part B - Total		0.00	7.00	9.00	10.00	9.00	4.00
C. Technical Services (20% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)
6	Transition plan to take over existing services (1-10)		9	10	10	10	10
7	Ability to provide service for MSW generated at County facilities with current practices, including residential organics drop off locations (1-10)		8	8	1	8	10
8	Proposed plan to provide waste stream data, information, and technical assistance (1-10)		10	10	10	10	10
9	Ability to develop and maintain detailed tracking, reporting, and billing/invoicing system to support performance measurement (1-10)		10	10	10	10	10
10	Ability to report collected quantities of trash, recyclables, and organics by weight (1-10)		7	9	10	7	1
11	Use of compressed natural gas (CNG) collection trucks or other methods that reduce petroleum-based fuels in collection trucks (1-10)		10	7	8	8	10
Part C - Total		0.00	18.00	18.00	16.33	17.67	17.00
D. Service Cost and Financial Benefit (60% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)
12	Competitive Price & Service (1-10)		10	4	5.5	8.5	7
Part D - Total		0.00	60.00	24.00	33.00	51.00	42.00
OVERALL SCORE: TOTAL (A+B+C+D)		#VALUE!	94.11	60.11	68.44	87.52	72.59
		ASPEN WASTE	Dick's Sanitation	Highland Sanitation	Nitti/Lightning	Republic Services	WM

MSW, Recycling, Organics Collection Service Proposal Evaluation Form					
South Zone					
Date					
1) SCORE each of the Technical Evaluation Items separately. Rate from 1 - 10 (1 is completely unsatisfactory, 6 is acceptable, 10 is completely satisfactory). Each Gray Box shall contain a number.					
2) Do not fill in "Totals" - These cells contain formulas and auto populate. Formulas are based on RFP evaluation criteria.					
Technical Evaluation Items		Highland Sanitation	Nitti/Disposal	Republic Services	WM
A. Proposal Presentation (10% weight)		SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	SCORE (Rate 1 - 10)	
1	Thoroughness/completeness of proposal 10 points maximum	5	5	9	10
2	Clarity and adherence to format				
2a	Text Proposal - General Mgmt of Solid Waste each component worth one <u>1.25 point</u> 10 points maximum	8.75	8.75	10	8.75
2b	Text Proposal - Resource Management Plan each component worth <u>1.67 points</u> 10 points maximum	10	10	10	8.35
2c	Attachment B: Complete Financial Proposal submitted = 10; not submitted = 1	10	10	10	10
2d	Attachment C: Non-Collusion and Conflict of Interest Statement submitted = 10; not submitted = 1	10	10	10	10
2e	Attachment D: Trade Secret Information Form submitted = 10; not submitted = 1	10	10	10	10
2f	Attachment E: Proposal Submittal Checklist submitted = 10; not submitted = 1	10	10	10	10
Part A - Total		9.11	9.11	9.86	9.59
B. Proposer's Qualifications (10% weight)					
3	Overall company quality in terms of reputation, financial strength, continuity of services, and ability to support indemnification and performance guarantees (1-10)	10	10	10	1
4	Experience and performance in waste reduction, recycling, and organics recycling and in management of contracts of similar size and nature (1-10)	7	10	10	10
5	Service capabilities and responsiveness, including management leadership, technical staff qualifications, and customer communications (1-10)	10	10	7	1
Part B - Total		9.00	10.00	9.00	4.00
C. Technical Services (20% weight)					
6	Transition plan to take over existing services (1-10)	10	10	10	10
7	Ability to provide service for MSW generated at County facilities with current practices, including residential organics drop off locations (1-10)	8	1	8	10
8	Proposed plan to provide waste stream data, information, and technical assistance (1-10)	10	10	10	10
9	Ability to develop and maintain detailed tracking, reporting, and billing/invoicing system to support performance measurement (1-10)	10	10	10	10
10	Ability to report collected quantities of trash, recyclables, and organics by weight (1-10)	9	10	7	1
11	Use of compressed natural gas (CNG) collection trucks or other methods that reduce petroleum-based fuels in collection trucks (1-10)	7	8	8	10
Part C - Total		18.00	16.33	17.67	17.00
D. Service Cost and Financial Benefit (60% weight)					
12	Competitive Price & Service (1-10)	5.5	5.5	8.5	7
Part D - Total		33.00	33.00	51.00	42.00
OVERALL SCORE: TOTAL (A+B+C+D)		69.11	68.44	87.52	72.59
		Highland Sanitation	Nitti/Disposal	Republic Services	WM



Board of Commissioners

Request for Board Action

Item Number: DC-5486

Agenda #: 12.4

Meeting Date: 4/21/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Cooperative Purchasing Vendor Contract With Mid-America Business Systems And Equipment, Inc. For Shelving At Burnhaven Library

PURPOSE/ACTION REQUESTED

Authorize execution of a contract based on Cooperative Purchasing Vendor (CPV) pricing with Mid-America Business Systems And Equipment, Inc., to provide shelving at the Burnhaven Library. This project is included in the 2026-2030 Facilities Capital Improvement Program Adopted Budget.

SUMMARY

Stack shelving is the main book display system in the public areas of Dakota County libraries. The existing Burnhaven Library contains three different shelving systems, most of which are no longer manufactured, and much is not interchangeable between each system. Staff was granted approval to donate the existing shelving systems by Resolution No. 26-061 (February 3, 2026) as also allowed by Minn. Stat. § 471.85 and encouraged by Dakota County Policy No. 4301 - Waste Reduction, Recycling and Trash Management. About 10 percent of the existing shelving can and will be repurposed for the Burnhaven Library after renovations. Staff has found public partners to donate at least 40 percent of the existing shelving, and the remainder will be recycled when renovations begin in mid-April.

To secure Burnhaven's new shelving, staff contacted vendors who sell shelving on Cooperative Purchasing Venture (CPV) pricing. Of the two vendors solicited to price the new shelving on CPV pricing, the selected system is also the lowest price as quoted. The selected shelves are made by SpaceSaver and available from Mid-America Business Systems And Equipment, Inc.. It is the same shelving purchased for other recent library renovation projects, and it is available under the State's CPV contract listing, specifically Sourcewell Contract #110923-SPC. Purchase of this shelving under this State CPV contract allows the County to secure pricing on the basis of very competitive bids, and purchase through this solicitation practice is in alignment with County Policy No. 2751 - Solicitation, Grant & Contracting Guidelines. The total purchase cost of the shelving is \$189,514.

The County holds a cooperative purchasing agreement with the State of Minnesota that allows the County to purchase from vendors under the State contracts. Purchasing through these contracts allows the County to take advantage of the time spent by the State to perform the competitive bidding process, reducing duplication of activities and resulting in cost savings. The County Procurement Manager has reviewed these contracts and determined that this contract pricing is a cost-effective option for purchases of this system.

RECOMMENDATION

After reviewing the itemized quotation dated March 20, 2026, staff recommends awarding a contract to Mid-America Business Systems And Equipment, Inc., for the fabrication, delivery, and installation of library shelving in an amount not to exceed \$189,514.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2026 Facilities Capital Improvement Program Adopted Budget for the Burnhaven Library Renovation project is \$8,200,000 and is funded entirely from the recent sale of County debt. This project budget includes funding for construction and can support the issuance of this contract.

Project 2000463 Burnhaven Library Design and Renovation

Funding Source	Total Approved Budget	Available Budget
General Obligation Capital Improvement Bonds, Series 2025A	\$8,200,000	\$6,905,948
Total	\$8,200,000	\$6,905,948

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the 2026-2030 Facilities Capital Improvement Program Adopted Budget includes a project to renovate the Burnhaven Library; and

WHEREAS, purchase of new shelving is planned as part of the Burnhaven Library project; and

WHEREAS, the purchase of new shelving will allow the County to store the materials collection at this renovated branch library location; and

WHEREAS, the purchase of new shelving will allow for reconfiguration and part interchangeability within the renovated Burnhaven Library and with other branches that have this common system; and

WHEREAS, staff solicited quotes for two vetted shelving products available through cooperative purchasing agreement contracts; and

WHEREAS, from the two quotes received, Mid-America Business Systems And Equipment, Inc. has submitted the lowest responsive quote of \$189,514 as priced from Sourcewell Contract #110923-SPC; and

WHEREAS, staff has reviewed, researched, and determined an available shelving system from Mid-America Business Systems And Equipment, Inc., to be the most suitable for Burnhaven’s needs; and

WHEREAS, the County holds a cooperative purchase agreement with the State of Minnesota that allows the County to purchase from this vendor under contract with the State; and

WHEREAS, the cooperative purchasing agreement with the State results in reduced workload and competitive pricing, allowing the County to take advantage of the time spent by the State to perform the competitive bidding process; and

WHEREAS, the specified stack shelving is available for purchase from the State contract vendors;
and

WHEREAS, the project budget is sufficient to support the issuance of this contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract for the purchase and installation of library shelving at the Burnhaven Library as provided by Mid-America Business Systems And Equipment, Inc., 2500 Broadway Street NE, #100, Lauderdale, MN 55413, in an amount not to exceed \$189,514, subject to approval by the County Attorney's office as to form.

PREVIOUS BOARD ACTION

26-061; 02/03/26

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Mike Lexvold

Author: Mike Wiese



Board of Commissioners

Request for Board Action

Item Number: DC-5278

Agenda #: 12.5

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

- Authorize initiation of quick-take condemnation for Delaware Avenue reconstruction and Butler Avenue Safe Routes to School (SRTS) improvements, County Projects (CP) 63-33 and 4-18 (Attachment: Project Location Map).
- Authorize a contract amendment with Kimley-Horn and Associates, Inc. to complete final design services.
- Authorize amendment of the adopted 2026 Transportation Capital Improvement Program (CIP) Budget for right of way.

SUMMARY

Dakota County is advancing CP 63-33 (Delaware Avenue Reconstruction) and CP 4-18 (Butler Avenue SRTS Improvements) to support a safe and efficient multimodal transportation system.

CP 63-33 includes preliminary and final design, right of way acquisition, and reconstruction of County State Aid Highway (CSAH) 63 (Delaware Avenue) from Marie Avenue to Trunk Highway (TH) 149 (Dodd Road) in Mendota Heights and West St. Paul. The project modernizes the roadway, improves intersection and safety performance, upgrades drainage, and adds separated pedestrian and bicycle facilities.

CP 4-18, identified through the Dakota County School Travel Safety Assessment, includes new trail and sidewalk along CR 4 (Butler Avenue) between CSAH 63 and Manomin Avenue, improving safe walking and biking access to St. Joseph's Catholic School, Heritage STEM Middle School, and surrounding neighborhoods.

Because the project areas are adjacent, CP 63-33 and CP 4-18 are being designed and constructed together. Preliminary design, public engagement, and right-of-way acquisition will continue through mid-2026, with construction beginning in 2027.

Right of Way Acquisition

Dakota County is serving as the lead agency for right-of-way acquisition for both project segments.

Acquisition is required from 81 private parcels, as shown on the attached Acquisition Map. Henning Professional Services is coordinating the acquisition process. Appraisals for all parcels have been completed, with a total appraised value of \$1,846,150. Offers were issued in phases between October 22 and December 12, 2025, with the offer to Somerset Country Club issued on March 10, 2026. Negotiations with property owners are ongoing.

Although staff continues to pursue voluntary agreements with all owners, it is possible that not all parcels will be secured through timely direct negotiation. To avoid delays to the project schedule, staff recommends that the County Board authorize the County Attorney's Office to initiate quick-take condemnation for any remaining parcels as needed. This authority will allow the County to obtain possession in time to meet construction milestones while continuing good-faith negotiations before and after any filing.

Staff will continue working with property owners, Henning Professional Services, and the County Attorney's Office to complete all acquisitions as efficiently and cooperatively as possible.

Contract Amendment

By Resolution No. 24-351 (July 9, 2024), the Board approved Contract DCA21933 with Kimley-Horn in the amount of \$1,832,900 for design and right-of-way services. Staff is seeking approval of a \$217,070 amendment, which would bring the total design and right-of-way contract for this project to \$2,049,970. Based on the current construction cost estimate of \$15,691,000, the total design effort-including preliminary design, final design, right-of-way acquisition, and construction support-represents approximately 13 percent of the estimated construction cost. This falls within the typical range of 10 to 15 percent for projects of similar size and complexity.

During preliminary and final design, several unforeseen complexities were identified that expanded the project scope and increased the required design effort. The construction duration has also been updated from one year (2027) to two years (2027-2028) to reflect the additional improvements. Expanded work items include substantial sanitary sewer and watermain replacement, pavement rehabilitation on Butler Avenue, additional retaining walls, trail and roadway modifications, and required utility relocations-all of which increased design complexity and effort. To summarize the primary cost drivers included in the amendment, the grouped cost increases are as follows:

- Expanded utility design (sanitary sewer and Saint Paul Regional Water Services (SPRWS) watermain): approximately \$95,000
- Additional roadway, drainage, and structural design needs: approximately \$85,000
- Additional traffic, safety, and site-specific improvements: approximately \$25,000
- Additional community engagement and plan revision effort: approximately \$12,000

These added services are necessary to deliver a complete, coordinated, and constructible project in partnership with the Cities of West St. Paul and Mendota Heights, along with SPRWS. A detailed description of the negotiated scope increase is provided by Kimley-Horn (Attachment: Amendment Memorandum).

Budget Amendment

A CIP budget amendment is needed because the total of the appraised right of way value and the

amended Kimley-Horn design contract exceeds the current programmed budgets for CP 63-33 and CP 4-18. Appraisals for all parcels total \$1,846,150, and the amended Kimley-Horn design contract would total \$2,049,970, for a combined need of \$3,896,120. The total existing approved CIP budget for both projects is \$3,013,119.89, resulting in a funding gap of approximately \$883,000.

Right of way acquisition costs are expected to exceed initial projections due to ongoing negotiations on several larger remaining parcels that typically settle above appraised value. Only 15 percent of the \$1.85 million appraised properties have settled to date. An additional \$369,200 is recommended to cover anticipated settlement differences, title work, permit fees, attorney time, and potential condemnation proceedings to continue acquisitions through summer 2026 and maintain the current schedule for advertising in September 2026. The total amendment request is \$1,252,220.

The recommended budget increases are \$1,109,221 for CP 63-33 and \$142,999 for CP 4-18. Of this amount, \$217,070 supports the Kimley-Horn design contract amendment, with the remainder needed to support right of way acquisition activities.

RECOMMENDATION

Staff recommends authorization for quick-take condemnation as needed, approval of a \$217,070 contract amendment with Kimley-Horn (total contract not to exceed \$2,049,970), and amendment of the adopted 2026-2030 Transportation CIP Budget to add \$1,109,221 for CP 63-33 and \$142,999 for CP 4-18, for a total budget amendment of \$1,252,220.

EXPLANATION OF FISCAL/FTE IMPACTS

To address increased design and right of way needs, the following budget amendments are requested:

- CP 63-33: Increase the project budget by \$1,109,221, consisting of \$942,838 from CSAH and \$166,383 in City cost share.
- CP 4-18: Increase the project budget by \$142,999, consisting of \$121,549 from CSAH and \$21,450 in City cost share.

Sufficient funds are available in the CSAH Transportation Fund Balance to support the County portion of the amendments.

Cost share contributions remain consistent with adopted County policy:

- CP 63-33: Roadway modifications, multiuse trails, pedestrian safety enhancements, and design will be funded 85 percent by Dakota County and 7.5 percent each by the Cities of Mendota Heights and West St. Paul.
- CP 4-18: Engineering, right of way acquisition, and construction will be funded 85 percent by Dakota County and 15 percent by the City of West St. Paul.
- Pavement overlay work in CP 4-18 is 100 percent Dakota County responsibility per County policy.

Amended Budget

CP 63-33: Marie Ave to TH 149 Reconstruction

Funding Source	Total Budget	Amendment	Proposed Budget
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Cities Contributions	\$ 390,000	\$ 166,383	\$ 556,383
<u>CSAH</u>	<u>\$2,284,628</u>	<u>\$ 942,838</u>	<u>\$3,227,466</u>
Total	\$2,674,628	\$1,109,221	\$3,783,849

Amended Budget

CP 4-18: CSAH 63 to Smith Ave School Safety Improvements

Funding Source	Total Budget	Amendment	Proposed Budget
Cities Contributions	\$ 37,500	\$ 21,450	\$ 58,950
<u>CSAH</u>	<u>\$300,992</u>	<u>\$121,549</u>	<u>\$422,541</u>
Total	\$338,492	\$142,999	\$481,491

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 63-33, County State Aid Highway (CSAH) (Delaware Avenue) Reconstruction, and CP 4-18, County Road (CR) 4 (Butler Avenue) Safe Routes to School Improvements, in the cities of Mendota Heights and West St. Paul; and

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 63-33, County State Aid Highway (CSAH) 63 (Delaware Avenue) Reconstruction, and CP 4-18, County Road (CR) 4 (Butler Avenue) Safe Routes to School Improvements, in the cities of Mendota Heights and West St. Paul; and

WHEREAS, CP 63-33 will reconstruct CSAH 63 (Delaware Avenue) from Marie Avenue to Trunk Highway 149 (Dodd Road), including roadway modernization, intersection and safety improvements, drainage upgrades, and new separated pedestrian and bicycle facilities; and

WHEREAS, CP 4-18 was identified as part of the Dakota County School Travel Safety Assessment and will add trail and sidewalk along CR 4 (Butler Avenue) between CSAH 63 and Manomin Avenue to improve safety and accessibility for students and residents walking, biking, and rolling to nearby schools and destinations; and

WHEREAS, due to adjacent project limits, CP 63-33 and CP 4-18 will be designed and constructed in coordination with each other; and

WHEREAS, acquisition of the following 81 private property parcels identified in Dakota County Right of Way Map No. 515 is necessary to move forward with CP 63-33 and CP 4-18:

PARCEL NO 1 Kerry Kern & Lisa Kern
938 SQ. FT. (TEMPORARY)

PARCEL NO 2 Jeffrey R. Shandorf
1,138 SQ. FT. (TEMPORARY)

PARCEL NO 3 Michael J. Nicklawske & Kristen Nicklawske

1,228 SQ. FT. (TEMPORARY)

PARCEL NO 4 Roger J. Burke & Genevieve M. Burke
659 SQ. FT. (TRAIL)
1,945 SQ. FT. (TEMPORARY)

PARCEL NO 6 Monique A. Buursema & John C. Weikert
904 SQ. FT. (TEMPORARY)

PARCEL NO 7 Spencer McMillan & Breanna McMillan
12,455 SQ. FT. (TEMPORARY)

PARCEL NO 8 James P. Kolar & Michele M. Kolar
1,317 SQ. FT. (TRAIL)
6,723 SQ. FT. (TEMPORARY)

PARCEL NO 9 Brian Stevens & Jennifer Stevens
1,317 SQ. FT. (TRAIL)
5,083 SQ. FT. (TEMPORARY)

PARCEL NO 10 James E Joyce Jr Revocable Intervivos Trust dated 5/18/1999
1,501 SQ. FT. (TEMPORARY)

PARCEL NO 11 Lori A. Hollenkamp Trust u/a/d December 26, 2000
2,166 SQ. FT. (TEMPORARY)

PARCEL NO 12 Frank Hickey & Rhonda A. Teich Hickey
5,558 SQ. FT. (TEMPORARY)

PARCEL NO 13 Somerset Country Club
12,974 SQ. FT. (WALL)
42,336 SQ. FT. (TEMPORARY)

PARCEL NO 13A Somerset Country Club
13,296 SQ. FT. (TEMPORARY ACCESS)

PARCEL NO 14 Toby D. Schifsky & Joanne M. Schifsky
151 SQ. FT. (TRAIL)
478 SQ. FT. (TEMPORARY)

PARCEL NO 15 The Trust Agreement of Virginia A. Kahnert
301 SQ. FT. (TRAIL)
451 SQ. FT. (TEMPORARY)

PARCEL NO 16 David A. Hanson & Susan E. Hanson
300 SQ. FT. (TRAIL)
1,025 SQ. FT. (TEMPORARY)

PARCEL NO 17 Patrick T. Watson & Nicole M. Watson
301 SQ. FT. (TRAIL)
576 SQ. FT. (TEMPORARY)

PARCEL NO 18 Curtis A. Almberg & Raymond E. Guessford
301 SQ. FT. (TRAIL)
700 SQ. FT. (TEMPORARY)

PARCEL NO 19 Patricia M. Gitzen
301 SQ. FT. (TRAIL)
750 SQ. FT. (TEMPORARY)

PARCEL NO 20 Troy B. Davison & Debbie J. Davison
301 SQ. FT. (TRAIL)
650 SQ. FT. (TEMPORARY)

PARCEL NO 21 Justin L. Scott
301 SQ. FT. (TRAIL)
750 SQ. FT. (TEMPORARY)

PARCEL NO 22 Robert D. Lawler & Sandra M. Lawler
301 SQ. FT. (TRAIL)
451 SQ. FT. (TEMPORARY)

PARCEL NO 23 Alexis A. Berget
301 SQ. FT. (TRAIL)
626 SQ. FT. (TEMPORARY)

PARCEL NO 24 Kevin T. Martin & Angela L. Martin
361 SQ. FT. (TRAIL)
1,466 SQ. FT. (TEMPORARY)

PARCEL NO 25 Mark Perrone
361 SQ. FT. (TRAIL)
1,992 SQ. FT. (TEMPORARY)

PARCEL NO 26 Kent B. Crossley & Dee Ann Crossley
361 SQ. FT. (TRAIL)
1,141 SQ. FT. (TEMPORARY)

PARCEL NO 27 James J. Olson
361 SQ. FT. (TRAIL)
1,142 SQ. FT. (TEMPORARY)

PARCEL NO 28 Heidi A. Swank & Scott A. Swank
952 SQ. FT. (TEMPORARY)
SQ. FT. (TEMPORARY ACCESS)

PARCEL NO 30 Matthew D. Klein & Kristine Klein
1,814 SQ. FT. (TEMPORARY)

PARCEL NO 31 Anthony Charles Killian & Julie Marie Killian
460 SQ. FT. (TRAIL)
1,380 SQ. FT. (TEMPORARY)

PARCEL NO 32 David J. Fassler II & Brianna Havir
364 SQ. FT. (TRAIL)
1,186 SQ. FT. (TEMPORARY)

PARCEL NO 33 Corey Ploss
240 SQ. FT. (TRAIL)
360 SQ. FT. (TEMPORARY)

PARCEL NO 34 Corey Ploss
38 SQ. FT. (TRAIL)
58 SQ. FT. (TEMPORARY)

PARCEL NO 35 Dennis Todd Lee
400 SQ. FT. (TRAIL)
991 SQ. FT. (TEMPORARY)

PARCEL NO 36 Sarah Thomas
400 SQ. FT. (TRAIL)
1,451 SQ. FT. (TEMPORARY)

PARCEL NO 37 Sarah Thomas
677 SQ. FT. (TRAIL)
4,796 SQ. FT. (TEMPORARY)

PARCEL NO 38 Deidre Jewell
372 SQ. FT. (TEMPORARY)

PARCEL NO 39 Hayden N.Singer & Hannah M. Singer
652 SQ. FT. (TEMPORARY)

PARCEL NO 40 Kathryn Sanchez Bergeron
402 SQ. FT. (TEMPORARY)

PARCEL NO 41 Elizabeth F. Gunhus
487 SQ. FT. (TEMPORARY)

PARCEL NO 42 Thomas M. Solheid
625 SQ. FT. (TEMPORARY)

PARCEL NO 43 Wilbert P. Cuevas & Patricia Cuevas
16 SQ. FT. (TRAIL)

1,281 SQ. FT. (TEMPORARY)

PARCEL NO 44 Todd Van Heel
13 SQ. FT. (TRAIL)
648 SQ. FT. (TEMPORARY)

PARCEL NO 45 Suzanne R. De Young
676 SQ. FT. (TEMPORARY)

PARCEL NO 46 Geoff Chialu Chen & Jessica Grace Chen
151 SQ. FT. (TEMPORARY)

PARCEL NO 49 Mary Elisabeth Alm
125 SQ. FT. (TEMPORARY)

PARCEL NO 50 Juan Villanueva Delacruz & Jeannine Pohl
13 SQ. FT. (TEMPORARY)

PARCEL NO 52 Andrew D. Joy
405 SQ. FT. (TEMPORARY)

PARCEL NO 54 Alan R. Ellis & Brigid M. Ellis
430 SQ. FT. (TEMPORARY)

PARCEL NO 55 Daniel J. Huebl
61 SQ. FT. (TRAIL)
351 SQ. FT. (TEMPORARY)

PARCEL NO 56 Carrie Watts
751 SQ. FT. (TEMPORARY)

PARCEL NO 58 Patricia M. Spanier
150 SQ. FT. (TEMPORARY)

PARCEL NO 59 Olivia Lien
201 SQ. FT. (TEMPORARY)

PARCEL NO 60 Zachary S. Coates
SQ. FT. (NEW HIGHWAY)
400 SQ. FT. (TEMPORARY)

PARCEL NO 65 Juan Carlos Martin
100 SQ. FT. (TEMPORARY)

PARCEL NO 66 Mark G. Kirchner Revocable Trust dated August 19, 2005
1,175 SQ. FT. (TEMPORARY)

PARCEL NO 67 Warren Olson & Jean Olson

801 SQ. FT. (TEMPORARY)

PARCEL NO 68 Art Izaguirre & Cailin Miller
301 SQ. FT. (TEMPORARY)

PARCEL NO 70 Heidi R. Hubbell & Joseph G. Hubbell
300 SQ. FT. (TEMPORARY)

PARCEL NO 72 Steven Moeller
1,397 SQ. FT. (TEMPORARY)

PARCEL NO 73 Luis Francisco Leiva Sevilla
902 SQ. FT. (TEMPORARY)

PARCEL NO 77 John C. Shillcox & Jennifer K. Shillcox
801 SQ. FT. (TEMPORARY)

PARCEL NO 78 Erin Niedorf & Aaron Niedorf
451 SQ. FT. (TEMPORARY)

PARCEL NO 81 Howry Properties LLC
300 SQ. FT. (TEMPORARY)

PARCEL NO 82 Clinton A. Tuhy & Ann M. Tuhy
101 SQ. FT. (TEMPORARY)

PARCEL NO 83 Jeffrey J. Corniea & Rebecca F. Lunna
901 SQ. FT. (TEMPORARY)

PARCEL NO 84 Mekdes Biruk & Biniyme Wolde
407 SQ. FT. (TEMPORARY)

PARCEL NO 85 Katharine A. Chadwick
519 SQ. FT. (TEMPORARY)

PARCEL NO 89 Deborah L. Trainer & Jack E. Trainer
300 SQ. FT. (TEMPORARY)

PARCEL NO 91 Carl M. Casale & Kim K. Casale
1,251 SQ. FT. (TEMPORARY)

PARCEL NO 94 The Mariette Marie Sears Living Trust, Dated October 9, 2007
451 SQ. FT. (TEMPORARY)

PARCEL NO 95 21st Housing Square LLC
451 SQ. FT. (TEMPORARY)

PARCEL NO 96 Justin Small & Kristin Small

1,801 SQ. FT. (TEMPORARY)

PARCEL NO 99 Casey M. Finnegan & Linda L. Finnegan
700 SQ. FT. (TEMPORARY)

PARCEL NO 100 Kristin Rasmussen Revocable Trust, dated November 8, 2017
960 SQ. FT. (TEMPORARY)

PARCEL NO 101 Cath Zinner & Theodore L. Zinner Jr.
1,673 SQ. FT. (TEMPORARY)

PARCEL NO 105 The Thomas I. Dodge Trust Agreement dated March 12, 2010
9,143 SQ. FT. (TEMPORARY)

PARCEL NO 106 Alan R. Johnston & Judith E. Johnston
301 SQ. FT. (TEMPORARY)

PARCEL NO 108 Eliza D. Burgund
601 SQ. FT. (TEMPORARY)

PARCEL NO 112 Claire Arthur Miller
189 SQ. FT. (TEMPORARY)

PARCEL NO 113 Thomas Graff & Maria Graff
1,098 SQ. FT. (NEW HIGHWAY)
1,163 SQ. FT. (TEMPORARY)

PARCEL NO 114 Mary C. Kirby & Timothy Kirby
766 SQ. FT. (NEW HIGHWAY)
364 SQ. FT. (TEMPORARY)

PARCEL NO 115 Patrick M. Henry and Lucille B. Henry Joint Revocable Trust
503 SQ. FT. (NEW HIGHWAY)
212 SQ. FT. (TEMPORARY)

; and

WHEREAS, by Resolution No. 24-351 (July 9, 2024), the County Board authorized execution of Contract DCA21933 with Kimley-Horn and Associates, Inc., for professional design services for CP 63-33 and CP 4-18 in the amount of \$1,832,900; and

WHEREAS, during final design, additional tasks outside the original scope were identified as necessary to complete the project and meet partner agency requirements; and

WHEREAS, staff requested and received an amendment memorandum from Kimley-Horn and Associates, Inc., outlining the scope and cost of completing the additional final design tasks; and

WHEREAS, County staff negotiated a fee of \$217,070 with Kimley-Horn and Associates, Inc., to

complete the necessary additional engineering design services; and

WHEREAS, the County Engineer recommends execution of a contract amendment with Kimley-Horn and Associates, Inc. in the amount of \$217,070, for a new total contract amount not to exceed \$2,049,970; and

WHEREAS, a budget amendment to the adopted 2026 Transportation Capital Improvement Program Budget is necessary to support additional design, right of way acquisition, and related project costs for CP 63-33 and CP 4-18; and

WHEREAS, staff recommends increasing the budget by \$1,109,221 for CP 63-33 and \$142,999 for CP 4-18, consistent with the adopted County cost-share policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney’s Office to initiate quick-take condemnation for remaining parcels necessary for County Projects 63-33 and 4-18 if timely acquisition through direct negotiation does not appear possible; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager - Physical Development Division to execute a contract amendment with Kimley-Horn and Associates, Inc., for additional engineering consulting services for County Projects 63-33 and 4-18 in the amount of \$217,070, resulting in a total amended contract not to exceed \$2,049,970, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the adopted 2026 Transportation Capital Improvement Program Budget is hereby amended as follows:

Expense - County Project 63-33

County Project 63-33	<u>\$1,109,221</u>
Total Expense	\$1,109,221

Revenue - County Project 63-33

CSAH	\$942,838
City’s Local Share	<u>\$166,383</u>
Total Revenue	\$1,109,221

Expense - County Project 4-18

County Project 4-18	<u>\$142,999</u>
Total Expense	\$142,999

Revenue - County Project 4-18

CSAH	\$121,549
City’s Local Share	<u>\$21,450</u>
Total Revenue	\$142,999

PREVIOUS BOARD ACTION

24-351; 7/9/24

ATTACHMENTS

Attachment: Project Location Map

Attachment: Amendment Memorandum

Attachment: Acquisition Map

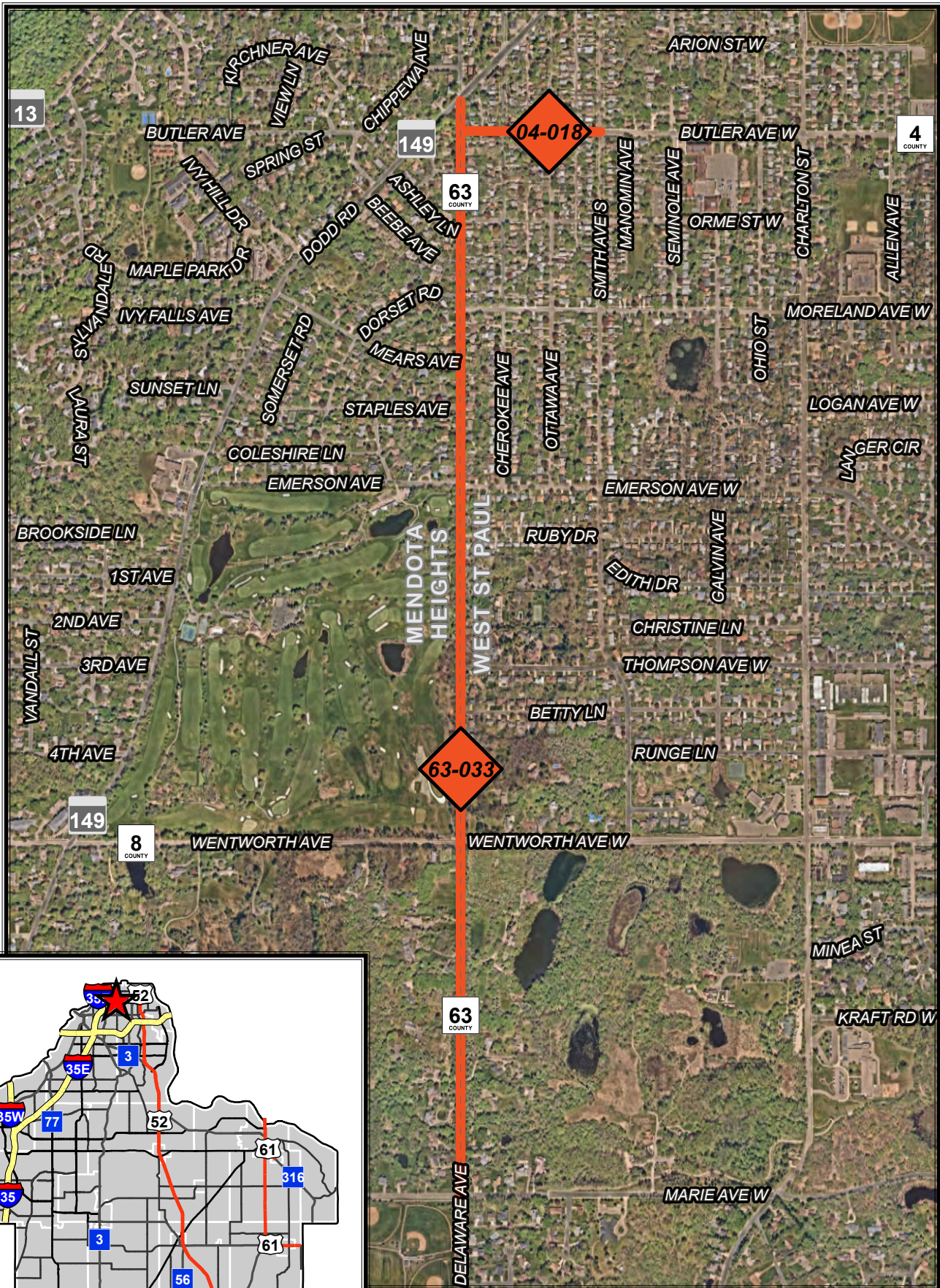
BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: John Sass



County Projects 63-033 & 04-018



November 4, 2025

Hassan Hussein
Project Manager
Dakota County Transportation

Re: Amendment No. 1 to DCA21933 (CP 63-33 and 4-18)
Scope and Fee Memorandum

Kimley-Horn and Associates, Inc. (Kimley-Horn) has prepared the following Scope and Fee Memorandum to document the completed and additional services requested by Dakota County in delivery of CP 63-33 and 4-18 (Delaware and Butler Improvements) project. Amendment No. 1 is necessary to account for the additional preliminary and final design effort required as detailed below.

AMENDMENT NO. 1 – SCOPE OF SERVICES

TASK 2 COMMUNITY ENGAGEMENT

Task 2.4 – Property Owner Meetings

Kimley-Horn will prepare materials for and conduct up to ten (10) property owner meetings with landowners within the project area. The original contract included up to ten (10) property owner meetings which have already been completed on the project. It is assumed these additional property owner meetings will consist of meetings with Somerset Country Club, residents along the proposed Dorset Road cul-de-sac, and additional meetings with residents most impacted by the Delaware Ave and Butler Ave proposed improvements.

TASK 5 PUBLIC AND PRIVATE UTILITY IDENTIFICATION AND COORDINATION

Task 5.1 – Public Utilities

The City of West St. Paul requested additional sanitary sewer replacement work be added to the project along Delaware Avenue from Marie Avenue to Wentworth Avenue and Emerson Avenue to Dodd Road. The original scope of work included maintenance-style rehabilitation improvements only. Additional sanitary sewer scoping, layout, and cost estimating were necessary during preliminary design to facilitate the City's request.

Saint Paul Regional Water Services (SPRWS) requested additional watermain replacement and new watermain installation be added to the scope of the project. SPRWS has requested a replacement of the watermain along all of Butler Avenue within the project limits and new watermain installation between Emerson Avenue and Ruby Drive. In addition, a full watermain replacement between Marie Avenue and Wentworth Avenue is proposed as a result of conflicts with storm sewer and proposed roadway profile lowering. This scope of watermain work was not assumed as part of the original project scope. Additional watermain scoping, layout, and cost estimating were necessary during preliminary design to facilitate SPRWS's request.

TASK 8 ALTERNATIVES ANALYSIS

New Task 8.2 – Butler Avenue Preliminary Design Alternatives

As a result of the additional watermain replacement along Butler Avenue proposed by SPRWS, Kimley-Horn prepared a cost responsibility and improvement map for full reconstruction and mill and overlay



scenarios of Butler Avenue. These improvement maps were coordinated with SPRWS for potential cost-sharing of improvements between SPRWS and Dakota County. Kimley-Horn facilitated one conference call to discuss the potential additional roadway improvements and performed additional coordination with SPRWS and Dakota County to determine a preferred reconstruction approach.

New Task 8.3 – Dodd Road RRFB

Crossing improvements of Dodd Road northeast of Delaware Avenue, including consideration for a RRFB and curb bump-outs, were evaluated during the alternatives analysis phase of the project. Kimley-Horn prepared a preliminary layout depicting recommended improvements for an RRFB crossing of Dodd Road and coordinated with MnDOT regarding geometric layout needs to obtain support for the improvement.

TASK 11 DRAINAGE DESIGN

Task 11.3 Stormwater Pond Dredging

Kimley Horn will prepare final design plans and estimate for dredging of two ponds that are proposed to be utilized for stormwater management as part of the Delaware Avenue Improvements project. We will prepare 60% draft and 90% review sets of construction plans and cost estimates for County and City review, along with draft specifications at the 90% submittal. We will review existing data including as-built plans, bathymetry, evaluate the appropriate improvements, identify construction access needs, complete cost estimates and schedules for the recommended improvements.

We have assumed permitting for the pond dredging will be considered an exempt activity by the corps of engineers and will not require individual permits. This work will be incorporated into the overall permitting submittal for the project.

A Kimley-Horn subconsultant, Braun Intertec, will collect up to four (4) samples of pond soils at the two proposed pond expansion locations for analysis. The samples will be collected by driving a push probe sampler into the underlying sediment using hand-driven push-core sampling equipment. Samples will be analyzed for metals (As, Ba, Cd, Cr, Cu, Pb, Hg, Se, Ag), phosphorous, nitrate-nitrite, ammonia-nitrogen, TK nitrogen, pesticides, and polycyclic aromatic hydrocarbons. A letter report describing laboratory testing results and disposal recommendations will be prepared. In addition, a sediment management plan, which will include elements of a construction contingency plan, will be provided to deal with unknown environmental concerns during the construction process as a precaution when handling the dredged soil.

Task 11.4 Stream Analysis and Spot Stabilization Improvements

Kimley Horn will complete an analysis of the existing stormwater conveyance channel (channel) west of Delaware Avenue and Ruby Drive. We will review existing and proposed discharge rate, velocity, and shear stress through the channel in the 2-, 10-, and 100-year 24-hour storm events and proposed discharges through the stream. After completing the analysis, we will provide recommendations on stabilization improvements with the goal of protecting against erosion of channel banks and reducing potential of sediment deposition in the downstream pond IF-P1. We will provide an opinion of probable cost for the recommended improvements. We assume the spot improvements will not trigger Army Corps permitting. We assume the stabilization improvements would be incorporated into the proposed overall pond grading plans.

TASK 12 FINAL CONSTRUCTION PLANS, SPECIFICATIONS, & BID PACKAGE

Task 12.1 30%, 60%, and 90% Plans

Additional plan preparation services are necessary to design and incorporate the following additional scope of work on the project:

- City of West St. Paul sanitary sewer replacement (Marie Avenue to Wentworth Avenue, Emerson Avenue to Dodd Road)
- SPRWS watermain replacement along Butler Avenue, new watermain installation along Delaware Avenue between Emerson Avenue and Ruby Drive, and watermain replacement between Marie Avenue and Wentworth Avenue
- Full pavement rehabilitation (mill and overlay or micro surfacing) of Butler Avenue (originally assumed as no work on mainline pavement)
- Closure of Dorset Road at Delaware Avenue, conversion to a new cul-de-sac, and new trail connection alignment from cul-de-sac to Delaware Avenue
- Relocate the existing backup generator for the City of West St. Paul sanitary sewer lift station near Emerson Avenue and coordinate source of power relocation with Xcel Energy
- RRFB crossing at Emerson Avenue

The additional scope of services listed above will require additional design and preparation of the following assumed plan sheets:

- Sanitary sewer and watermain detail sheets
- Sanitary sewer and watermain plan and profile sheets (Delaware Avenue and Butler Avenue)
- Additional traffic control and staging plans to accommodate pavement rehabilitation improvements on Butler Avenue
- Additional construction plan and intersection detail for the new cul-de-sac at Dorset Road
- RRFB equipment and installation detail plan
- Electrical demo, construction plan, one-line diagram revision, and details for the backup generator relocation

Task 12.2 Retaining Wall Design

The original scope of work assumed up to three (3) retaining walls would be proposed on the project. After completion of the preliminary design, eight (8) retaining walls are proposed on the project. Additional plan preparation and design work is necessary for the increased scope of retaining wall work on the project.

Task 12.4 Special Provisions

Additional special provisions will be necessary for the following improvements added to the project:

- City of West St. Paul sanitary sewer replacement
- Expanded SPRWS scope of watermain work
- Traffic control for Bulter Avenue pavement improvements
- Pond dredging soil management specifications
- Backup generator relocation
- RRFB specifications

Task 12.5 Cost Estimates

Additional cost estimate work is necessary for the expanded scope of improvements detailed in Task 12.1. The additional cost estimating work is assumed to occur with the 30%, 60%, 90%, and final plan submittals.

New Task 12.7 Culvert Structure Inspection

The City of West St. Paul performs regular maintenance on the existing flood prevention structure located west of Delaware Avenue adjacent to Ruby Drive. As part of the 2025 structure cleaning, we will perform a structure inspection of the existing manholes, entrances, and box culvert between the Somerset Golf Course outlet location and Delaware Avenue. The intent of the structure inspection will be to document the condition of the box culvert and verify the structure does not need immediate repair as part of the CP 63-33 construction project. We will perform up to one (1) site visit to enter the structure, perform a field inspection, and document our findings in a summary memo to the City of West St. Paul. We assume the memo will be limited to identifying potential structural issues or risks with leaving the structure in place and will not include a remediation plan if significant repairs are warranted.

AMENDMENT NO. 1 – SUMMARY OF FEES AND EXPENSES

The table below summarizes the estimated fees and expenses for the Additional Services set forth above as Amendment No. 1. A detailed hourly breakdown is attached to this memorandum.

TASK	FEES	EXPENSES	TOTAL
Task 2 Community Engagement	\$ 10,940	\$ 250	\$ 11,190
Task 5 Public and Private Utility Identification and Coordination	\$ 7,550	\$ 0	\$ 7,550
Task 8 Alternatives Analysis	\$ 8,020	\$ 0	\$ 8,020
Task 11 Drainage Design	\$ 40,600	\$ 0	\$ 40,600
Task 12 Final Construction Plans, Specifications, & Bid Package	\$ 149,210	\$ 500	\$ 149,710
Totals	\$ 216,320	\$ 750	\$ 217,070

The original Contract Amount of DCA21933 was \$1,832,900.00 as approved by the County Board. Amendment No. 1 totals \$217,070 for a total revised Contract Amount of \$2,049,970.

Please reach out to me with any questions that you may have on the provided information.

Sincerely,

KIMLEY-HORN AND ASSOCIATES, INC.



Luke Moren, PE
Project Manager



Eric Fosmo, PE
Vice President

Attachments: Amendment No. 1 Detailed Fee Estimate

AMENDMENT NO. 1 DETAILED FEE		Project Manager/Senior Project Advisor	Task Lead	Staff Engineer	Graduate Engineer	CAD/Graphics Designer	Admin	Sub-Consultant (Survey)	Sub-Consultant (Right-of-Way)	Sub-Consultant (Geotech)	Design/Project Delivery Totals		
											Total Hours	Expenses	Estimated Fees
TASK 2 COMMUNITY ENGAGEMENT													
2.4	Property Owner Meetings	24	12	8	16						60	\$250	\$10,940
	Subtotal	24	12	8	16	0	0	0	0	0	60	\$ 250	\$10,940
TASK 5 PUBLIC AND PRIVATE UTILITY IDENTIFICATION AND COORDINATION													
5.1	Public Utilities	6	8	12	20						46		\$7,550
	Subtotal	6	8	12	20	0	0	0	0	0	46	\$ -	\$7,550
TASK 8 ALTERNATIVES ANALYSIS													
8.2	Butler Avenue Preliminary Design Alternatives	4	4	8	16						32		\$5,160
8.3	Dodd Road RRFB	2	2	4	10						18		\$2,860
	Subtotal	6	6	12	26	0	0	0	0	0	50	\$ -	\$8,020
TASK 11 DRAINAGE DESIGN													
11.3	Stormwater Pond Dredging	8	16	20	32	42				78	196		\$29,500
11.4	Stream Analysis and Spot Stabilization Improvements	4	6	12	40	10					72		\$11,100
	Subtotal	12	22	32	72	52	0	0	0	78	268	\$ -	\$40,600
TASK 12 FINAL CONSTRUCTION PLANS, SPECIFICATIONS, & BID PACKAGE													
12.1	30%, 60%, and 90% Plans	34	52	114	210	248	0				658		\$103,580
	Sanitary Sewer Design	8	12	24	48	98							\$29,810
	SPRWS Watermain Design	8	12	24	48	98							\$29,810
	Dorsett Cul-de-sac	6	8	14	30	40							\$15,480
	Butler Avenue Pavement Rehabilitation	4	12	24	12	12							\$10,580
	Backup Generator Relocation Plans and Coordination	4	4	16	40								\$9,840
	Emerson Ave RRFB	4	4	12	32								\$8,060
12.2	Retaining Wall Design	6	18	40	56	74					194		\$30,530
12.4	Special Provisions	1	4	8	12						25		\$3,955
12.5	Cost Estimates	1	2	6	12						21		\$3,255
12.6	Culvert Structure Inspection	6	16		26						48	\$500	\$7,890
	Subtotal	48	92	168	316	322	0	0	0	0	946	\$ 500	\$149,210
SUBTOTAL OF ESTIMATED PROJECT COSTS											\$750	\$216,320	
TOTAL ESTIMATED PROJECT COST SPLIT (FEES AND EXPENSES)											\$217,070		
TOTAL PROJECT HOURS		96	140	232	450	374	0	0	0	78	1370		
Staff Billing Rates (Per Hour)		\$180-\$275 per hour	\$160-\$250 per hour	\$135-\$190 per hour	\$125-\$165 per hour	\$125-\$190 per hour	\$80-\$125 per hour	\$100-\$250 per hour	Ave \$180 per hour	\$120-\$250 per hour			

DAKOTA COUNTY RIGHT OF WAY MAP NO. 515

COUNTY STATE AID HIGHWAY NO. 63

KNOW ALL PERSONS BY THESE PRESENTS: That the County of Dakota, a body politic and corporate under the laws of the State of Minnesota, pursuant to Minnesota Statutes Chapters 160.085, 160.14 and 505.1792, as amended, has caused the right of way of County State Aid Highway No. 63 to be mapped as it transgresses over and across the following described lands situated in the County of Dakota, State of Minnesota, to wit:

That part of said right of way included in the record plats of:

AUDITORS SUBDIVISION NO 3 MENDOTA
DODGE ADDITION
ICKLERS 2ND ADDITION TO SOUTH ST. PAUL
PARKVIEW 2ND ADDITION
SOMERSET HEIGHTS
SOMERSET VIEW
STAPLES BROTHERS' ADDITION TO ST. PAUL NO 1
TILSEN GARDEN VALLEY ADDITION
WALLNER-JOYCE ESTATES

And:
that part of said right of way included in the following described tracts of land:

In Section 18, Township 28 North, Range 22 West
Southwest Quarter of the Southwest Quarter

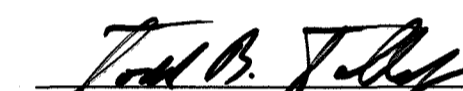
In Section 19, Township 28 North, Range 22 West
Northwest Quarter of the Northwest Quarter
Southwest Quarter of the Northwest Quarter
Southwest Quarter of the Southwest Quarter

In Section 24, Township 28 North, Range 23 West
Southeast Quarter of the Southeast Quarter
Northeast Quarter of the Southeast Quarter

COUNTY SURVEYOR, COUNTY OF DAKOTA, STATE OF MINNESOTA

I hereby certify that this map is a true and correct representation of the boundary of County State Aid Highway No. 63; that all the distances are correctly shown in feet and hundredths of a foot.

Dated this 6th day of January, 2026.


Todd B. Tolleson
Dakota County Surveyor Minnesota
License No. 42305

COUNTY BOARD, COUNTY OF DAKOTA, STATE OF MINNESOTA

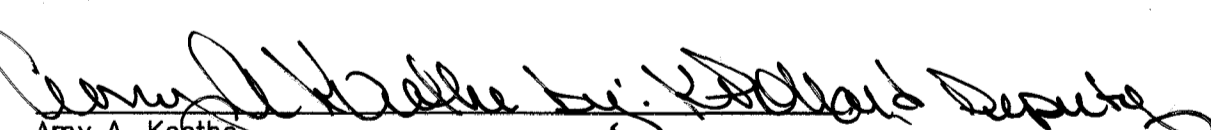
The Board of County Commissioners for Dakota County, Minnesota, pursuant to County Board Resolution No. 85-621 dated November 5, 1985, is hereby designating the right of way of County State Aid Highway No. 63 as designated on DAKOTA COUNTY RIGHT OF WAY MAP NO. 515.

Dated this 6th day of January, 2026.


Dennis Halseth
Chair/Board of County Commissioners
Dakota County, Minnesota

COUNTY RECORDER, COUNTY OF DAKOTA, STATE OF MINNESOTA


This is to certify that the within instrument was filed in the office of the County Recorder for public record on this 2nd day of January, 2026, at 9:21 o'clock A.M., as Document Number 3708752.


Amy A. Kottke
County Recorder

REGISTRAR OF TITLES, COUNTY OF DAKOTA, STATE OF MINNESOTA

This is to certify that the within instrument was filed in the office of the Registrar of Titles for public record on this 2nd day of January, 2026, at 9:21 o'clock A.M., as Document Number 901054.

Certificate Number(s) 102845, 142053, 114140, 114143, 111172, 184050, 184172


Amy A. Kottke
Registrar of Titles

PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (DU) (SQ. FT.)	TRAIL AND WALL EASEMENT (TW) (SQ. FT.)	TRAIL EASEMENT (TR) (SQ. FT.)	WALL EASEMENT (WE) (SQ. FT.)	TEMPORARY EASEMENT (TE) (SQ. FT.)	TEMPORARY ACCESS EASEMENT (SQ. FT.)
1	Kerry Kem & Lisa Kem	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 3219661						938	
2	Jeffrey R. Shandorf	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 3319913						1,138	
3	Michael J. Nicklawske & Kristen Nicklawske	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 2387957						1,228	
4	Roger J. Burke & Genevieve M. Burke	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 2421466				659		1,945	
6	Monique A. Buursema & John C. Weikert	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Cert. 102845			1,566			904	
7	Spencer McMillan & Breanna McMillan	SHEET 3	SE 1/4 OF THE SE 1/4, SEC 24-28-23	Cert. 184172		440	1,565			12,455	
8	James P. Kolar & Michele M. Kolar	SHEET 3	NE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 2640573				1,317		6,723	
9	Brian Stevens & Jennifer Stevens	SHEET 3	NE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 3263578		220		1,317		5,083	
10	James E. Joyce Jr Revocable Inter vivos Trust dated 5/18/1999	SHEET 3	NE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 2753354						1,501	
11	Lori A. Hollenkamp Trust via/d December 26, 2000	SHEET 3	LOT 1, BLOCK 1 WALLNER-JOYCE ESTATES	Doc. No. 3279261						2,166	
12	Frank Hickey & Rhonda A. Teich Hickey	SHEET 3	NE 1/4 OF THE SE 1/4, SEC 24-28-23	Doc. No. 2750616						5,558	
13	Somerset Country Club	SHEET 3	LOTS 23-24 AUDITORS SUBDIVISION NO. 3 MENDOTA	BK. 175 DEEDS PG 467		70			12,974	42,336	
13A	Somerset Country Club	SHEET 3	LOTS 23-24 AUDITORS SUBDIVISION NO. 3 MENDOTA	BK. 175 DEEDS PG 467		124,422					13,296
14	Toby D. Schifsky & Joanne M. Schifsky	SHEET 4	LOT 6 & 7, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 2164027				151		478	
15	The Trust Agreement of Virginia A. Kahmert	SHEET 4	LOT 5, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 3492205				301		451	
16	David A. Hanson & Susan E. Hanson	SHEET 4	LOT 4, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 470542				300		1,025	
17	Patrick T. Watson & Nicole M. Watson	SHEET 4	LOT 3, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 2456997				301		576	
18	Curtis A. Almberg & Raymond E. Guessford	SHEET 4	LOT 2, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 3505598				301		700	
19	Patricia M. Gitzen	SHEET 4	LOT 1, BLOCK 2 SOMERSET HEIGHTS	Doc. No. 1723137				301		750	
20	Troy B. Davison & Debbie J. Davison	SHEET 4	LOT 4, BLOCK 1 SOMERSET HEIGHTS	Doc. No. 1306034				301		650	
21	Justin L. Scott	SHEET 4	LOT 3, BLOCK 1 SOMERSET HEIGHTS	Doc. No. 3188219				301		750	
22	Robert D. Lawler & Sandra M. Lawler	SHEET 4	LOT 2, BLOCK 1 SOMERSET HEIGHTS	Doc. No. 399329				301		451	
23	Alexs A. Berget	SHEET 4	LOT 1, BLOCK 1 SOMERSET HEIGHTS	Doc. No. 3517206				301		626	
24	Kevin T. Martin & Angela L. Martin	SHEET 4	LOT 1, BLOCK 5 SOMERSET VIEW	Doc. No. 2839351				361		1,466	
25	Mark Perrone	SHEET 4	LOT 2, BLOCK 5 SOMERSET VIEW	Doc. No. 3494838				361		1,992	
26	Kent B. Crossley & Dee Ann Crossley	SHEET 4	LOT 3, BLOCK 5 SOMERSET VIEW	Doc. No. 610811				361		1,141	
27	James J. Olson	SHEET 4	LOT 4, BLOCK 5 SOMERSET VIEW	Doc. No. 1456038				361		1,142	
28	Heidi A. Swank & Scott A. Swank	SHEET 4	LOT 5, BLOCK 5 SOMERSET VIEW	Doc. No. 3439942			827			952	
29	County of Dakota	SHEET 4	LOT 1, BLOCK 4 SOMERSET VIEW	Doc. No. 3663642							
30	Matthew D. Klein & Kristine Klein	SHEET 4	LOT 1, BLOCK 3 SOMERSET VIEW	Doc. No. 2680505			1,986			1,814	
31	Anthony Charles Killian & Julie Marie Killian	SHEET 4	LOT 1, BLOCK 1 SOMERSET VIEW	Doc. No. 3471309			935	460		1,380	
32	David J. Fassler II & Brianna Havr	SHEET 4	LOT 2, BLOCK 1 SOMERSET VIEW	Doc. No. 3033007			1,209	364		1,186	
33	Corey Ploss	SHEET 4	PART OF LOT 11 AUDITORS SUBDIVISION NO. 3 MENDOTA	Doc. No. 2703542				240		360	
34	Corey Ploss	SHEET 4	PART OF LOT 1 BLOCK 2 SOMERSET VIEW	Doc. No. 2703542				38		58	
35	Dennis Todd Lee	SHEET 4	PART OF LOT 1 BLOCK 2 SOMERSET VIEW	Doc. No. 3627949		110		400		991	
36	Sarah Thomas	SHEET 4	PART OF LOT 11 AUDITORS SUBDIVISION NO. 3 MENDOTA	Doc. No. 3550369				400		1,451	
37	Sarah Thomas	SHEET 4	PART OF LOT 11 AUDITORS SUBDIVISION NO. 3 MENDOTA	Doc. No. 3550369		5,122		677		4,796	

RDW 515

1-4

DAKOTA COUNTY RIGHT OF WAY MAP NO. 515

COUNTY STATE AID HIGHWAY NO. 63

PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (SQ. FT.)	TRAIL AND WALL EASEMENT (SQ. FT.)	TRAIL EASEMENT (SQ. FT.)	WALL EASEMENT (SQ. FT.)	TEMPORARY EASEMENT (SQ. FT.)
38	Deidre Jewell	SHEET 4	PART OF LOT 15, LOT 16 BLOCK 2 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3192516						372
39	Hayden N. Singer & Hannah M. Singer	SHEET 4	PART OF LOT 15, LOT 14 BLOCK 2 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3549708						652
40	Kathryn Sanchez Bergeron	SHEET 4	LOT 13, BLOCK 2 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 2879662						402
41	Elizabeth F. Gunhus	SHEET 4	LOTS 11 & 12, BLOCK 2 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 2128228						487
42	Thomas M. Solheid	SHEET 4	LOT 10, BLOCK 2 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 2875642						625
43	Wilbert P. Cuevas & Patricia Cuevas	SHEET 4	LOT 20, BLOCK 1 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 615299				16		1,281
44	Todd Van Heel	SHEET 4	LOT 19, BLOCK 1 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3505521				13		648
45	Suzanne R. De Young	SHEET 4	LOTS 16 & 17, BLOCK 1 ICKLERS 2ND ADDITION TO SOUTH ST. PAUL	Cert. 164190						676
46	Geoff Chialu Chen & Jessica Grace Chen	SHEET 4	PART OF LOT 14 & LOT 15 BLOCK 1 ICKLERS 2ND ADDITION TO SOUTH ST. PAUL	Doc. No. 3616265						151
49	Mary Elisabeth Alm	SHEET 4	LOT 1 & LOT 2 BLOCK 2 ICKLERS 2ND ADDITION TO SOUTH ST. PAUL	Doc. No. 3680364						125
50	Juan Villanueva Delacruz & Jeannine Pohl	SHEET 4	LOT 1 & PART OF LOT 2 BLOCK 3 ICKLERS 2ND ADDITION TO SOUTH ST. PAUL	Doc. No. 3642543						13
52	Andrew D. Joy	SHEET 4	LOTS 1 & 2, BLOCK 4 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 2977507						405
54	Alan R. Ellis & Brigid M. Ellis	SHEET 4	LOT 1, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3233983						430
55	Daniel J. Huebl	SHEET 4	LOTS 29 & 30, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3205339				61		351
56	Carrie Watts	SHEET 4	LOTS 27 & 28, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3140079						751
58	Patricia M. Spanier	SHEET 4	LOTS 24 & PART OF LOT 25, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3634542						150
59	Olivia Lien	SHEET 4	PART OF LOT 22 & LOT 23, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3527162						201
60	Zachary S. Coates	SHEET 4	PART OF LOT 20, LOT 21 PART OF LOT 22, BLOCK 3 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3281114						400
65	Juan Carlos Martin	SHEET 4	PART OF LOT 18 & LOT 19, BLOCK 6 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3611522						100
66	Mark G. Kirchner Revocable Trust dated August 19, 2005	SHEET 4	LOTS 15-17 & PART OF LOT 18, BLOCK 6 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 2352890						1,175
67	Warren Olson & Jean Olson	SHEET 4	PART OF LOT 13 & LOT 14 BLOCK 6 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 453798						801
68	Art Izaguirre & Caitlin Miller	SHEET 4	LOT 12 & PART OF LOT 13 BLOCK 6 STAPLES BROTHERS ADDITION TO ST. PAUL NO. 1	Doc. No. 3644507						301
70	Heidi R. Hubbell & Joseph G. Hubbell	SHEET 4	LOT 6, BLOCK 2 STAPLES BROTHERS ADDITION NO. 2 TO SOUTH ST. PAUL	Doc. No. 2164102						300
72	Steven Mosler	SHEET 4	PART OF LOT 11 & LOT 12, BLOCK 3 STAPLES BROTHERS ADDITION NO. 2 TO SOUTH ST. PAUL	Doc. No. 3465922						1,397
73	Luis Francisco Leiva Sevilla	SHEET 4	LOT 10 & PART OF LOT 11, BLOCK 3 STAPLES BROTHERS ADDITION NO. 2 TO SOUTH ST. PAUL	Doc. No. 3595148						902
77	John C. Shilcox & Jennifer K. Shilcox	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 2539404						801
78	Erin Niedorf & Aaron Niedorf	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 3579642						451

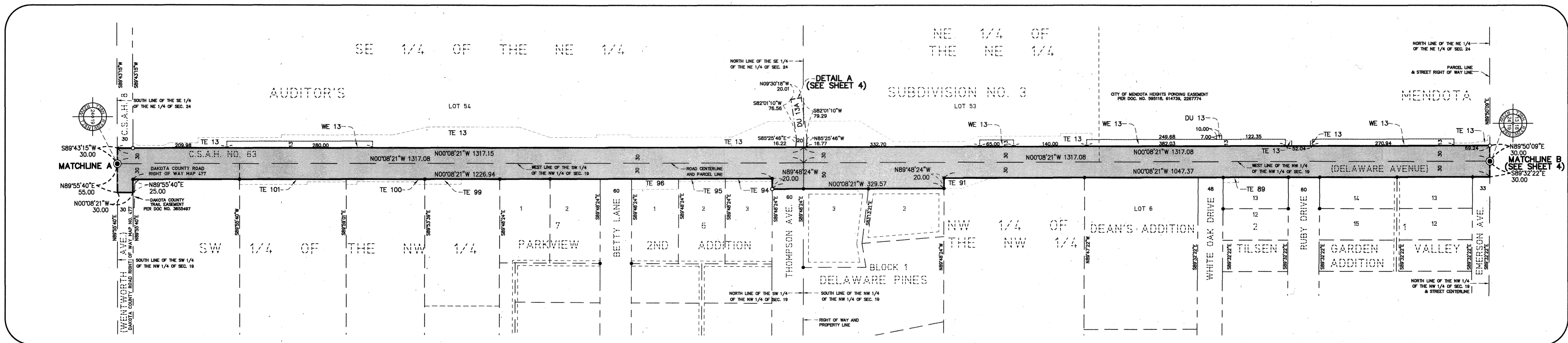
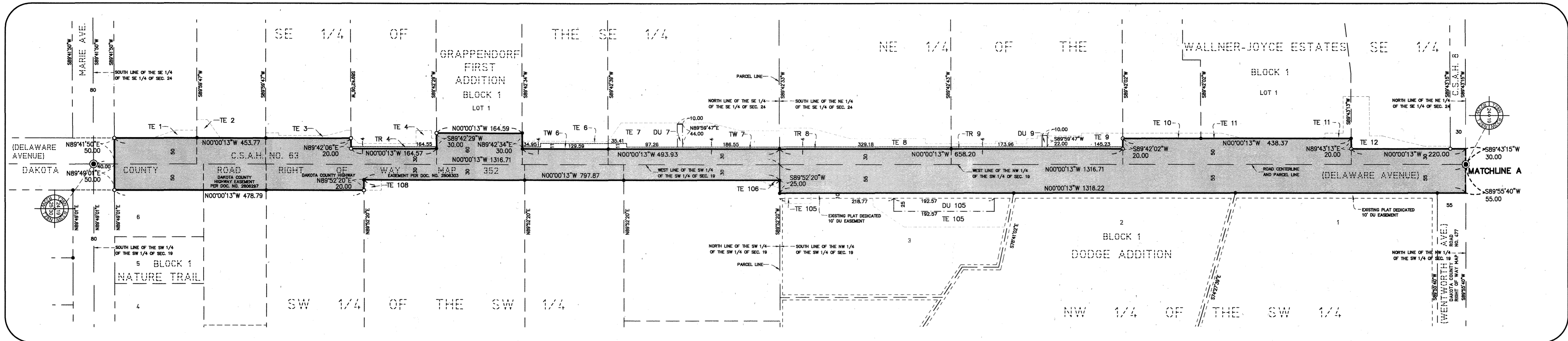
PARCEL	OWNER	SHEET NUMBER	LOCATION	DEED RECORD DOC. NO. & BK. PG. OR RESIDUE	NEW HIGHWAY RIGHT OF WAY EASEMENT (SQ. FT.)	DRAINAGE AND UTILITY EASEMENT (DU) (SQ. FT.)	TRAIL AND WALL EASEMENT (TW) (SQ. FT.)	TRAIL EASEMENT (TR) (SQ. FT.)	WALL EASEMENT (WE) (SQ. FT.)	TEMPORARY EASEMENT (TE) (SQ. FT.)
81	Howry Properties LLC	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 3077080						300
82	Clinton A. Tuhy & Ann M. Tuhy	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 3278704						101
83	Jeffrey J. Corniea & Rebecca F. Lunna	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 2043305						901
84	Mekdes Biruk & Biniyme Wolde	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 3348997						407
85	Katharine A. Chadwick	SHEET 4	SW 1/4 OF THE SW 1/4, SEC 18-28-22	Doc. No. 3434325						519
89	Deborah L. Trainer & Jack E. Trainer	SHEET 3	LOT 13, BLOCK 2, TILSEN GARDEN VALLEY ADDITION	Cert. 164683						300
91	Carl M. Casale & Kim K. Casale	SHEET 3	NW 1/4 OF THE NW 1/4, SEC 19-28-22	Doc. No. 2814020						1,251
94	The Mariette Marie Sears Living Trust, Dated October 9, 2007	SHEET 3	LOT 3, BLOCK 6, PARKVIEW 2ND ADDITION	Cert. 143953						451
95	21st Housing Square LLC	SHEET 3	LOT 2, BLOCK 6, PARKVIEW 2ND ADDITION	Cert. 184050						451
96	Justin Small & Kristin Small	SHEET 3	LOT 1, BLOCK 6, PARKVIEW 2ND ADDITION	Cert. 171172						1,801
99	Casey M. Finnegan & Linda L. Finnegan	SHEET 3	SW 1/4 OF THE NW 1/4, SEC 19-28-22	Doc. No. 3471184						700
100	Kristin Rasmussen Revocable Trust, dated November 8, 2017	SHEET 3	SW 1/4 OF THE NW 1/4, SEC 19-28-22	Doc. No. 3234935						960
101	Cath Zinner & Theodore L. Zinner Jr.	SHEET 3	SW 1/4 OF THE NW 1/4, SEC 19-28-22	Doc. No. 785314						1,673
105	The Thomas I. Dodge Trust Agreement dated March 12, 2010	SHEET 3	LOT 3, BLOCK 1, DODGE ADDITION	Doc. No. 3616501		4,815				9,143
106	Aian R. Johnston & Judith E. Johnston	SHEET 3	SW 1/4 OF THE SW 1/4, SEC 30-28-22	Doc. No. 962582						301
108	Eliza D. Burgund	SHEET 3	SW 1/4 OF THE SW 1/4, SEC 30-28-22	Doc. No. 2683078						601
112	Claire Arthur Miller	SHEET 4	LOT 2, BLOCK 4, SOMERSET VIEW	Doc. No. 3541291	89					189
113	Thomas Graff & Maria Graff	SHEET 4	LOT 4 & PART OF LOT 5, BLOCK 6 SOMERSET VIEW	Doc. No. 3421815	1,098					1,163
114	Mary C. Kirby & Timothy Kirby	SHEET 4	LOT 1, BLOCK 7 SOMERSET VIEW	Doc. No. 1142635	766					364
115	Patrick M. Henry and Lucille B. Henry Joint Revocable Trust	SHEET 4	LOT 3, BLOCK 4 SOMERSET VIEW	Doc. No. 3237344	503					212

ROW SIS

2.4

DAKOTA COUNTY RIGHT OF WAY MAP NO. 515

COUNTY STATE AID HIGHWAY NO. 63



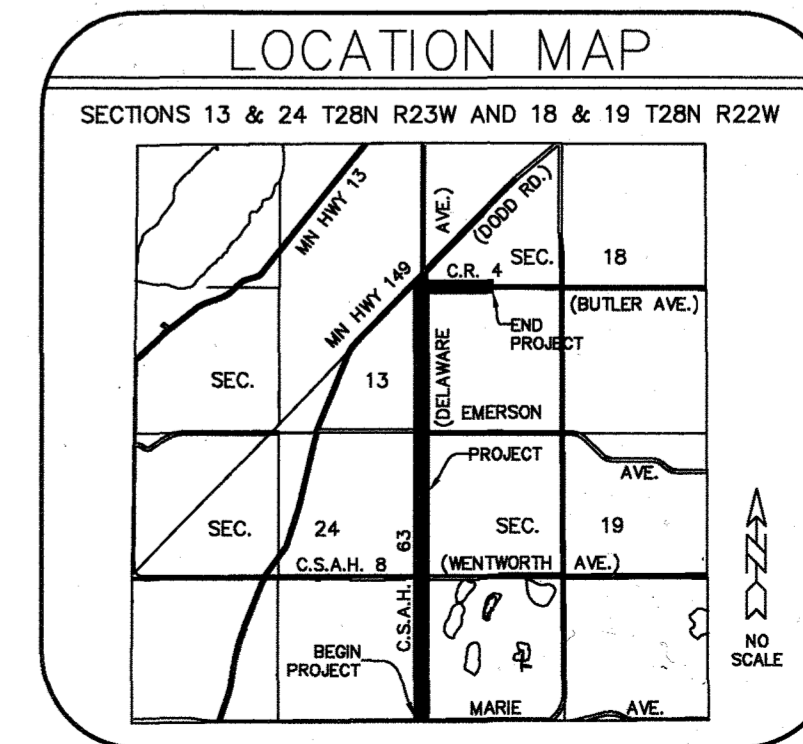
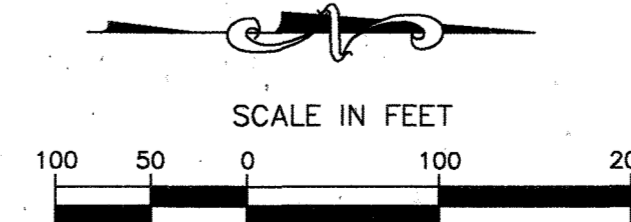
LEGEND

- DENOTES FOUND MONUMENT
- DENOTES DAKOTA COUNTY MONUMENT
- DENOTES R/W BOUNDARY CORNER, FOLLOWING CONSTRUCTION THE CORNERS WILL BE MONUMENTED WITH A DAKOTA COUNTY R/W MONUMENT.
- DENOTES GOV'T. SUBDIVISION LINES
- DENOTES PARCEL LINE
- DENOTES EXISTING ROAD CENTERLINE
- DENOTES EXISTING R/W
- DENOTES EXISTING EASEMENT
- DENOTES R/W BOUNDARY
- DENOTES DRAINAGE AND UTILITY EASEMENT (DU)
- DENOTES TEMPORARY EASEMENT (TE)
- DENOTES TRAIL, WALL OR TRAIL AND WALL EASEMENT (TR) (WE) (TW)
- DENOTES UNDERLYING PARCEL LINE

HATCHING LEGEND

- DENOTES EXISTING RIGHT OF WAY

1. FOR DETAILS OF THE CONTENTS OF THIS RIGHT OF WAY MAP CONTACT THE DAKOTA COUNTY SURVEYOR'S OFFICE.
2. EASEMENTS ARE TO BE ACQUIRED BY SEPARATE DOCUMENT ON FILE IN THE DAKOTA COUNTY RECORDS OFFICE
3. ALL DISTANCES ON THE MAP ARE SHOWN IN FEET AND HUNDREDTHS OF FEET.
4. THE WEST LINE OF THE SW 1/4 OF THE NW 1/4 OF SECTION 19, TOWNSHIP 028, RANGE 22, IS ASSUMED TO BEAR N00°08'21"W
5. THE INTENT OF THIS RIGHT OF WAY MAP IS TO SHOW THE RIGHT OF WAY BOUNDARY OF THIS HIGHWAY PROJECT. THE LOCATION OF THE PARCELS IS A COMPILATION OF FOUND MONUMENTS AND CURRENT DEED RECORDS.
6. EXISTING RIGHT OF WAY IS ASSUMED PRESRIPTIVE EASEMENT UNLESS OTHERWISE NOTED.



RWD SIS

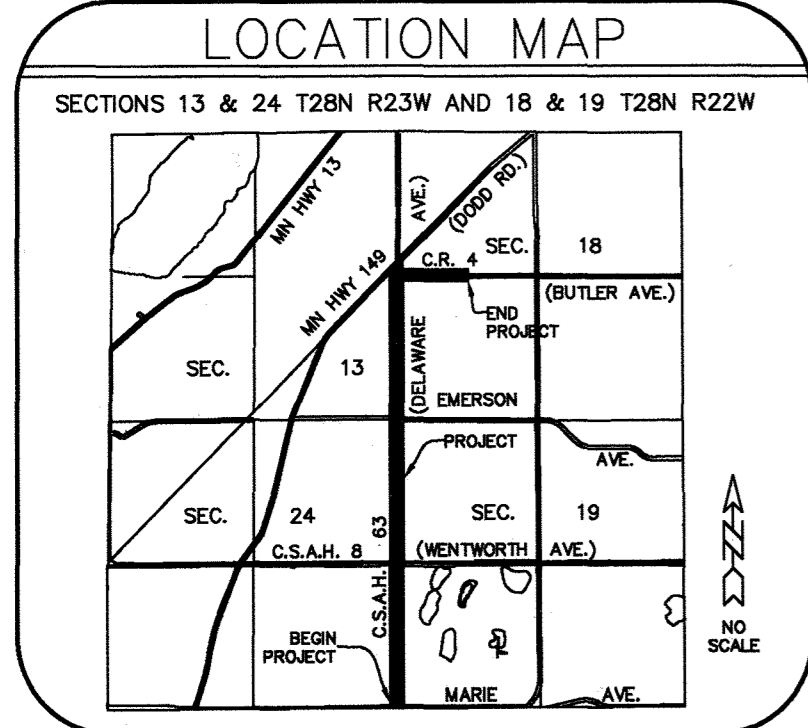
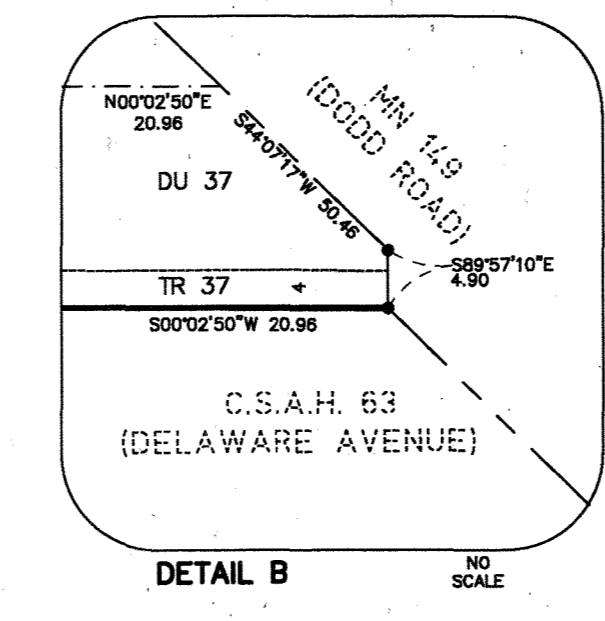
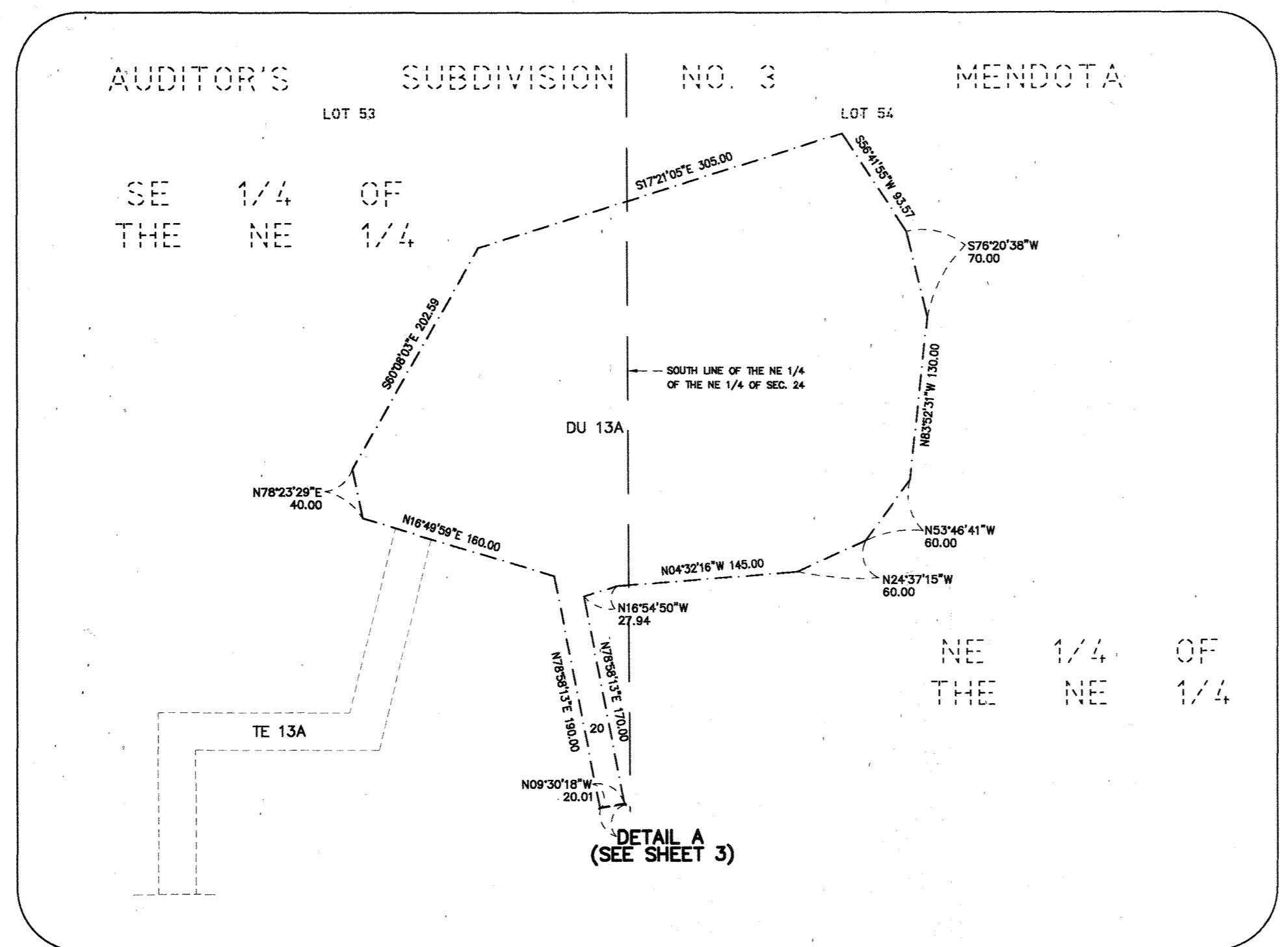
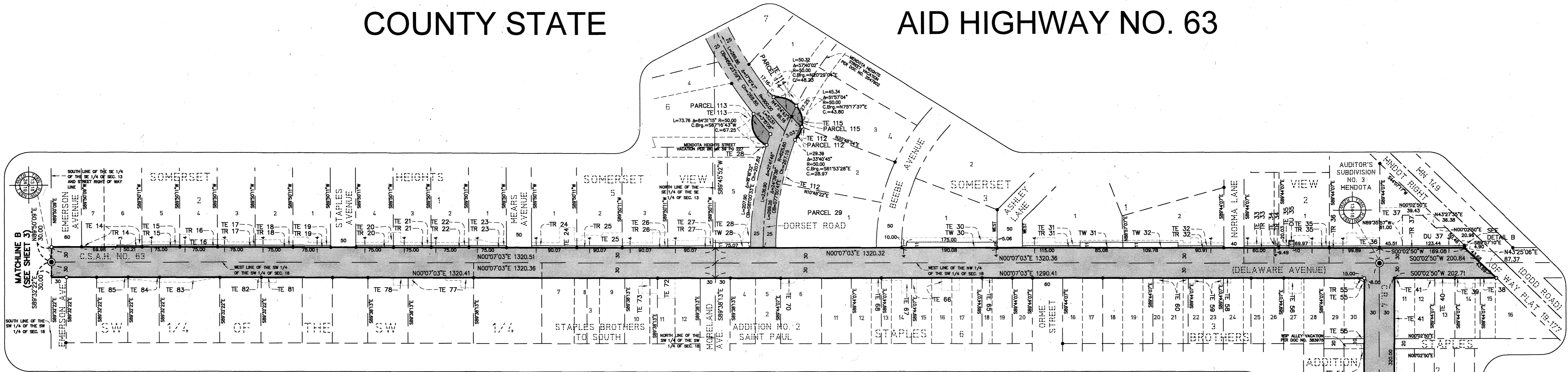
3.4

SACCO PRODUCTS • NEW HOPE, MINNESOTA
 REPRODUCED BY PERMIT OF THE DAKOTA COUNTY SURVEYOR'S OFFICE

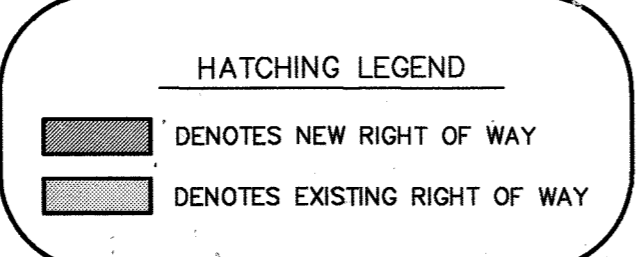
DAKOTA COUNTY RIGHT OF WAY MAP NO. 515

COUNTY STATE

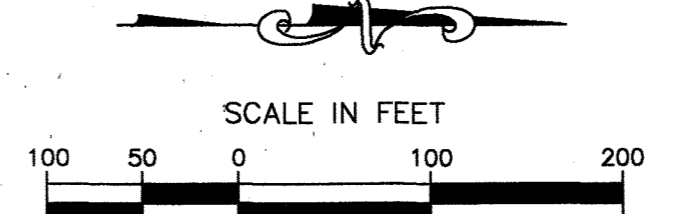
AID HIGHWAY NO. 63



- LEGEND**
- DENOTES FOUND MONUMENT
 - ⊙ DENOTES DAKOTA COUNTY MONUMENT
 - DENOTES R/W BOUNDARY CORNER. FOLLOWING CONSTRUCTION THE CORNERS WILL BE MONUMENTED WITH A DAKOTA COUNTY R/W MONUMENT.
 - DENOTES GOV'T. SUBDIVISION LINES
 - - - DENOTES PARCEL LINE
 - · - · - DENOTES EXISTING ROAD CENTERLINE
 - · - · - DENOTES EXISTING R/W
 - · - · - DENOTES EXISTING EASEMENT
 - · - · - DENOTES R/W BOUNDARY
 - · - · - DENOTES DRAINAGE AND UTILITY EASEMENT (DU)
 - · - · - DENOTES TEMPORARY EASEMENT (TE)
 - · - · - DENOTES TRAIL, WALL OR TRAIL AND WALL EASEMENT (TR) (WE) (TW)
 - · - · - DENOTES UNDERLYING PARCEL LINE



1. FOR DETAILS OF THE CONTENTS OF THIS RIGHT OF WAY MAP CONTACT THE DAKOTA COUNTY SURVEYOR'S OFFICE.
2. EASEMENTS ARE TO BE ACQUIRED BY SEPARATE DOCUMENT ON FILE IN THE DAKOTA COUNTY RECORDS OFFICE
3. ALL DISTANCES ON THE MAP ARE SHOWN IN FEET AND HUNDREDTHS OF FEET.
4. THE WEST LINE OF THE SW 1/4 OF THE SW 1/4 OF SECTION 18, TOWNSHIP 028, RANGE 22, IS ASSUMED TO BEAR N00°07'03"E
5. THE INTENT OF THIS RIGHT OF WAY MAP IS TO SHOW THE RIGHT OF WAY BOUNDARY OF THIS HIGHWAY PROJECT. THE LOCATION OF THE PARCELS IS A COMPILATION OF FOUND MONUMENTS AND CURRENT DEED RECORDS.
6. EXISTING RIGHT OF WAY IS ASSUMED PRESRIPTIVE EASEMENT UNLESS OTHERWISE NOTED.



Row 615

4-4



Board of Commissioners

Request for Board Action

Item Number: DC-5454

Agenda #: 12.6

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights Regarding Signal Maintenance Agreement

PURPOSE/ACTION REQUESTED

Authorize executing joint powers agreement (JPA) the City of Inver Grove Heights regarding signal maintenance.

SUMMARY

To promote a safe and efficient transportation system, Dakota County is entering into a traffic signal maintenance agreement with the City of Inver Grove Heights. The majority of municipalities already have existing agreements with Dakota County regarding City-owned signals and their maintenance, but due to City growth and the number of traffic signals that have been turned back to the City from the Minnesota Department of Transportation, Dakota County is seeking approval to execute a similar maintenance agreement with Inver Grove Heights.

This signal maintenance agreement is in the form of a JPA and provides a cost model for Dakota County to provide maintenance services for Accessible Pedestrian Signals, controller cabinet work and troubleshooting, mitigation from collisions, detection improvements, system interconnection, and more for City-owned traffic signals. Dakota County will bill the respective municipalities for their agreed-upon cost splits per the JPA. The signal maintenance JPAs will be consistent with cost-share policies and current signal maintenance agreements with other municipalities.

RECOMMENDATION

Staff recommends executing signal maintenance JPA with the City of Inver Grove Heights within Dakota County.

EXPLANATION OF FISCAL/FTE IMPACTS

The Signal Maintenance JPA cites billings rates that the County will bill for the work completed on City signal infrastructure for maintenance.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, the City of Inver Grove Heights has undergone jurisdictional transfer of numerous traffic

signals from the Minnesota Department of Transportation; and

WHEREAS, Dakota County maintains traffic signals owned by various municipalities across the County; and

WHEREAS, the City of Inver Grove Heights is seeking entry into an agreement with Dakota County to maintain traffic signals that have been transferred under the City's ownership; and

WHEREAS, Dakota County will bill Inver Grove Heights for the agreed upon amounts in relation to the City's traffic signal maintenance; and

WHEREAS, County and City maintenance, operation, and energy cost responsibilities are identified in the joint powers agreement (JPA).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager - Physical Development Division to execute a signal maintenance joint powers agreement with the City of Inver Grove Heights, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Draft Inver Grove Heights Signal Maintenance Agreement

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Tyler Krage

**JOINT POWERS AGREEMENT FOR
TRAFFIC SIGNAL MAINTENANCE AGREEMENT
BETWEEN
THE COUNTY OF DAKOTA
AND
THE CITY OF INVER GROVE HEIGHTS**

SYNOPSIS: Dakota County and the City of Inver Grove Heights agree to provide maintenance responsibility for City-owned traffic control signal systems at various locations in the City of Inver Grove Heights, Dakota County, Minnesota.

THIS JOINT POWERS AGREEMENT (“Agreement”), is made and entered into by and between the County of Dakota ("County"), a political subdivision of the State of Minnesota, and the City of Inver Grove Heights (“City”), a municipal corporation existing under the laws of the State of Minnesota, hereafter collectively referred to as “Parties”, and individually as “Party”, and witnesses the following:

WHEREAS, under Minnesota Statutes sections 162.17, subd. 1 and 471.59, subd. 1, two governmental units may enter into an agreement to cooperatively exercise any power common to the contracting parties, and one of the participating governmental units may exercise one of its powers on behalf of the other governmental units; and

WHEREAS, the County has a policy to perform signal maintenance activities for the City when time, manpower and equipment are available.

WHEREAS, the City has requested that the County provide maintenance services on City traffic control signal systems as described below for the City on an annual reimbursable basis; and

WHEREAS, the agreement is effective for the traffic control signal systems per the ‘City Signal List’ on file in the County Engineers Office and as amended from time to time; and

WHEREAS, for future traffic control signal systems, the City will submit to the County a letter of request for signal maintenance services and this agreement will be effective for the new signal upon the date on the letter of acceptance from the County to the City; and

WHEREAS, this agreement supersedes the any traffic signal system maintenance agreement and amendments previously entered into between the County and the City.

NOW, THEREFORE, it is agreed the County and City will share maintenance responsibilities as detailed in this Agreement as set forth herein. The above recitals are incorporated by reference and are made a part hereof as if fully set forth below.

1. Assistance for New City Signals

- a. The selection, design, installation, and operation of the traffic control signal systems shall be the responsibility of the City. Upon written request from the City Public Works Director or City Engineer to the County Traffic Engineer, the County agrees to assist in review of the design and set-up of the original cabinet for new installations and assist in providing expertise to the City regarding the initial set up, subject to available manpower. If County manpower will not be available, the County will notify the City at least two (2) weeks before the date of the needed service.
 - b. The City's written request shall define the requested services, a timeline of the needed services, and include a copy of the plan set. The written request for assistance shall be submitted to the County Traffic Engineer at least two (2) months prior to the project letting date.
 - c. The City shall notify the County Engineer in writing when the new signal is operational. The new signal will be added to the 'City Signal List' upon approval of the County Engineer. Written notice will be provided to the City Engineer or Public Works Director if the County does not approve the addition of the new signal to this maintenance agreement.
2. Maintenance Services for Existing Signals.
- a. The County agrees to maintain the traffic control signal systems, excluding streetlights, in a manner consistent with the County signal operation policies and practices.
 - b. The County will respond to requests for assistance, subject to limitations imposed by the availability of manpower, equipment, replacement parts and the immediate needs of the County road system.
 - c. Work Schedule
 - i. Regular Hours (7:00 am to 3:30 pm Monday through Friday): For failure or malfunction, each maintenance operation performed by the County shall be individually and specifically requested by the City. Malfunctions shall be screened by City Public Works personnel prior to making a request for assistance. Requests for assistance shall only come from authorized City personnel. A list of personnel, authorized to request

signal maintenance services, shall be furnished to the County by the City.

- ii. After Hours: The County will respond to official contact by Sheriff, Police or authorized City personnel, and act consistent with assessment for similar County signals.
- d. The County may provide and install County owned spare equipment necessary to repair a signal system. The County will bill the City for actual cost plus the current percentage for handling charge as applicable at time of installation. The County may refuse to install County owned spare equipment if it is determined by the County that the signal may cause damage to the County's spare equipment due to incompatibility of equipment.
- e. Routine Maintenance
- i. The County will provide routine maintenance including one annual inspection. The County may perform a second inspection based upon the discretion of the County Traffic Operations Supervisor. These inspections include, but are not limited to, signal hardware, operation of detectors, pedestrian push buttons, and control equipment.
 - ii. The County will conduct minor preventative work, including changing/installing LEDs upon request by the City. This work will be scheduled when time permits based on urgent needs taking first priority. Major signal changes including underground wiring, large equipment up-grade programs, and other changes will not be applicable to this agreement. The County will determine if work is considered minor or major.
- f. Utility Locates
- i. Routine Locates: The County will provide utility locates. The City must formalize the request in writing (email or fax) and provide the utility ticket to the County for the specific signal impacted by the locate requests.
 - ii. Construction Locates: Prior to the start of a construction project consisting of signal construction/revision/reconstruction work, the County will locate facilities one time. From the start of construction through project completion (signal turn-on or full system operational),

the City or their designee will be responsible for maintaining the markings and/or additional utility locates.

- g. Work Zone Traffic Control Routine Maintenance: The County will provide work zone traffic control while County staff is performing signal work.
 - h. Work Zone Traffic Control Urgent Maintenance: The County will provide general work zone traffic control for operations requiring traffic control to address maintenance needs. For traffic control necessary beyond the means of the County signal maintenance staff person responding to the maintenance call, the County will notify the City and the following options apply:
 - i. The City will provide City staff or contract for additional traffic control and will be billed directly by the contractor for the required work and materials; or
 - ii. The City may request the County to coordinate the necessary traffic control with County staff and if the County has the staff and availability, the County will bill the City for actual costs as outlined in Section 5. e).
 - i. The County will provide annually a summary to the City of work that has been performed by the County and copies of the routine maintenance checklists.
 - j. Construction modifications and specialty changes that include, but are not limited to, count down timers, red light indicators, radio interconnect, or fiber optic cable are beyond the scope of the services defined in Section 2 of this agreement. The County may provide these services based on staff availability and ability, proceeding after the City provides a written request of the County. The County will bill the City as outlined in Section 5. e).
3. City Responsibilities for County Services.
- a. The City will inform the County of any City (or City's contractor) activity which changes or modifies a traffic control signal system.
 - b. The City will supply the County with parts necessary to correct failures of equipment not common to County traffic control signal systems at the cost and expense of the City.
 - c. The City will perform all trenching, tunneling, jacking or any excavation required in conjunction with the maintenance or repair of the traffic control signal systems as well as all cleaning, painting and provisions for electrical power.

- d. The City will provide any signing it determines necessary based on its policies and practices while signals are not fully operational.
 - e. When repair of a signal is beyond the capability of County staff and/or County equipment, the County will inform the City and the following options apply:
 - i. The City will contract for the repair work and will be billed directly for the required work and materials by the selected contractor; or
 - ii. The City may request the County to coordinate with a contractor for the repair work and if the County has the staff and availability to, the County will bill the City for actual costs plus a percentage for administration and handling costs at the most current County rate.
 - f. The City will be responsible to provide traffic signal timing services and to send updated timing plans to the County.
4. Discontinuing Service.
- a. The County may discontinue maintenance described above of traffic control signal(s) if the County determines that it is no longer feasible because of excessively worn or obsolete signal equipment. Termination of maintenance shall be effective no later than one (1) year after the date of written notice to the City Engineer or Public Works Director of the deficiency of the traffic control signal unless the deficiency is corrected by the City within the one year notice period.
 - b. The County may discontinue maintenance described above if the County determines that it is no longer feasible due to insufficient funds to maintain county signal maintenance staff available to provide services. Termination of maintenance shall be effective no later than one (1) year after the date of written notice to the City Engineer or Public Works Director.
 - c. City may discontinue services for any or all signals that the County is maintaining for the City. City shall notify the County Engineer in writing by July 15th, to be effective the following January 1st, to terminate services. The notice shall list the specific signal location or request to terminate all services.
5. Costs.
- a. Costs for the County to provide maintenance services and initial set up assistance pursuant to this agreement shall be reimbursed by the City on an

annual basis. Costs will be calculated on an annual basis to be evaluated every year starting with reevaluation effective January 1, 2026 and will be brought forth for approval by the County Board as part of the Transportation Department Fee Schedule.

- b. The current signal maintenance annual rate is \$1,425 per signal to include all equipment and staff hours to conduct work specified in this agreement and will be effective March 1, 2026 at a prorated annual fee.
 - c. In the event that a new signal is installed during the course of the year and the City requests County maintenance of the new signal, the cost will be \$1,540 for initial set up. This cost is based on current County hourly rates, including work overhead and benefits for staff, and County equipment rates. A pro-rated annual maintenance fee will begin the first calendar quarter after the signal is operational.
 - d. Statements will be sent quarterly. The County will send an annual itemized list of materials used for maintenance. The City shall tender payment to the County within 30 days after receipt of statements.
 - e. The County will bill for services beyond those covered in Sections 5 a), b), and c) under an hourly rate for equipment and labor using Dakota County's current "Financial Services" standard rates as follows:
 - i. Hourly rate will apply to travel time and on-site operation/application time.
 - ii. Actual materials used during the process.
 - iii. Standard materials overhead (handling) charge - Current rate is ten per cent (10%) which is subject to change based on financial services assessment annually.
6. Amendments. Any amendments to this Agreement will be effective only after approval by each governing body and execution of a written amendment document by duly authorized officials of each body.
7. Indemnification. The County agrees to defend, indemnify, and hold harmless the City against any and all claims, liability, loss, damage, or expense arising under the provisions of this Agreement and caused by or resulting from negligent acts or omissions of the County and/or those of County employees or agents. The City agrees

to defend, indemnify, and hold harmless the County against any and all claims, liability, loss, damage, or expense arising under the provisions of this Agreement for which the City is responsible, including future operation and maintenance of facilities owned by the City and caused by or resulting from negligent acts or omissions of the City and/or those of City employees or agents. All Parties to this Agreement recognize that liability for any claims arising under this agreement are subject to the provisions of the Minnesota Municipal Tort Claims Law; Minnesota Statutes, Chapter 466. In the event of any claims or actions filed against either party, nothing in this Agreement shall be construed to allow a claimant to obtain separate judgments or separate liability caps from the individual parties. The County shall include the City as additional insured in the contract documents.

8. Employees of Parties. Any and all persons engaged in the work to be performed by the County shall not be considered employees of the City, for any purpose, including Worker's Compensation, and any and all claims that may or might arise out of said employment context on behalf of said employees while so engaged. Any and all claims made by any third party as a consequence of any act or omission on the part of the County's employees while so engaged on any of the work contemplated herein shall not be the obligation or responsibility of the City. Any and all persons engaged in the work to be performed by the City shall not be considered employees of the County for any purpose, including Worker's Compensation, and any and all claims that may or might arise out of said employment context on behalf of said employee while so engaged. Any and all claims made by any third party as a consequence of any act or omissions of the part of the City's employees while so engaged on any of the work contemplated herein shall not be the obligation or responsibility of the County.
9. Audits. Pursuant to Minnesota Statutes Sec 16 C. 05, Subd. 5, any books, records, documents, and accounting procedures and practices of the County and the City relevant to this Agreement are subject to examination by the County or the City and either the Legislative Auditor or the State Auditor as appropriate. The County and the City agree to maintain these records for a period of six years from the date of performance of all services covered under this Agreement.

10. Integration and Continuing Effect. The entire and integrated agreement of the Parties contained in this Agreement shall supersede all prior negotiations, representations or agreements between the City and the County regarding the Project; whether written or oral. All agreements for future maintenance or cost responsibilities shall survive and continue in full force and effect in accordance with the Dakota County 2040 Transportation Plan (July 2021) after completion of the construction provided for in this Agreement.

11. Authorized Representatives. The authorized representatives for the purpose of the administration of this Agreement are:

COUNTY OF DAKOTA
Erin Laberee, Dakota County
Engineer (or successor)
14955 Galaxie Ave.
Apple Valley, MN 55124
Office: (952) 891-7100
Erin.Laberee@co.dakota.mn.us

CITY OF INVER GROVE HEIGHTS
Brian Connolly
Public Works Director (or successor)
8150 Barbara Ave.
Inver Grove Heights, MN 55077
Office: (651) 450-2571
bconnolly@ighmn.gov

All notices or communications required or permitted by this Agreement shall be either hand delivered or mailed by certified mail, return receipt requested, to the above addresses. Either Party may change its address by written notice to the other Party. Mailed notice shall be deemed complete two business days after the date of mailing.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS THEREOF, the Parties have caused this Agreement to be executed by their duly authorized officials.

CITY OF INVER GROVE HEIGHTS

RECOMMENDED FOR APPROVAL:

_____ [title] Mayor

By _____

(SEAL)

By _____
City/Township Attorney

Date _____

By _____
City/Township Clerk

Date: _____

COUNTY OF DAKOTA

RECOMMENDED FOR APPROVAL:

County Engineer

By: _____
Physical Development Director

Date: _____

COUNTY BOARD RESOLUTION

No. _____ Date: _____



Board of Commissioners

Request for Board Action

Item Number: DC-5456

Agenda #: 12.7

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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)

PURPOSE/ACTION REQUESTED

Authorize execution of the third contract amendment with Toltz, King, Duvall, Anderson, and Associates, Inc., for continuing preliminary engineering services for County State Aid Highway (CSAH) 46 in the cities of Rosemount, Empire, and Coates, County Project (CP) 99-013 (ST00011).

SUMMARY

Dakota County and the cities of Rosemount, Coates, Empire are partnering on CP 99-013 (ST00011) to support the development of a safe and efficient transportation corridor. The project includes the preliminary design of CSAH 46 (160th Street/Brandel Drive) from Trunk Highway (TH) 3 in Rosemount and Empire Township to CSAH 48 (160th Street) in Coates (Attachment: Project Location Map). The design effort includes evaluating expansion to a four-lane divided highway, reviewing existing right of way, and establishing preliminary right of way limits.

Previous Authorizations

- by Resolution No. 24-090 (February 27, 2024) approved the original design contract with Toltz, King, Duvall, Anderson, and Associates, Inc.
- Administrative Change (December 2024) approved the first amendment extending the contract through December 31, 2025.
- Administrative Change (December 2025) approved the second amendment extending the contract through December 31, 2026.

Need for Third Amendment

The original scope included development of the County's preferred layout for CSAH 46 expansion and preparation of the Minnesota Department of Transportation (MnDOT) Level 1 layout for improvements to the TH 52 interchange ramps.

During project development, the University of Minnesota's planning team raised concerns regarding safe crossing and turning movements for slow-moving agricultural equipment at Akron Avenue and Barbara Avenue. Although traffic signal warrants are not met, the University indicated that the combination of heavy agricultural traffic and mining operations will continue to pose safety challenges on a future four-lane CSAH 46. This feedback requires the County to evaluate additional intersection

alternatives at Akron Avenue and Barbara Avenue to identify feasible solutions.

The County has secured a \$3.85 million 2025 Transportation Economic Development Grant and \$10 million from the Federal Regional Solicitation for improvements at the TH 52/CSAH 46 interchange. Expediting the MnDOT Level 1 layout process is necessary to maintain progress and support timely advancement toward final design and construction.

These additional needs increase both the duration and complexity of the project. The negotiated cost for completing these tasks is \$112,562, which exceeds the current contract amount of \$452,790.75 (Attachment: Additional Tasks Justification).

The need for an amendment arises due to additional tasks that have been identified as essential for the successful completion of the project. These tasks include:

- 1. Corridor Layout Alternatives at Akron Intersection - \$19,333
- 2. Corridor Layout Alternatives at Barbara Intersection - \$10,674
- 3. MnDOT Level 1 Geometric Layout approval - \$20,064
- 4. Updating Traffic Analysis - \$19,961
- 5. Updating Drainage Design - \$10,356
- 6. Enhanced Stakeholder/Agency Coordination - \$7,614
- 7. Supplementary Project Management Tasks - \$24,560

Total - \$112,562

RECOMMENDATION

Staff recommends authorizing the third contract amendment with Toltz, King, Duvall, Anderson, and Associates, Inc., for additional preliminary engineering services, for an amended contract value not to exceed \$565,352.75.

EXPLANATION OF FISCAL/FTE IMPACTS

The Transportation Capital Improvement Program includes \$7,687,886 for 1000749 CP 99-013 CSAH 46 Expansion TH3 to TH52. There is sufficient project budget available to support consultant design work.

1000749 CP 99-0013 CSAH 46 Expansion TH3 to TH52

Funding Source	Total Approved Budget	Available Budget
Sales & Use Tax	\$7,016,886	\$6,482,977
City of Rosemount	\$ 671,000	\$ 671,000
Total	\$7,687,886	\$7,153,977

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, the County and the City of Rosemount are proceeding with County Project (CP) 99-013 (ST00011); and

WHEREAS, CP 99-013 is the corridor study and preliminary design of County State Aid Highway (CSAH) 46 (160th Street/Brandel Drive) from Trunk Highway 3 in Rosemount and Empire Township to CSAH 48 (160th Street) in Coates; and

WHEREAS, Dakota County and the cities of Coates, Rosemount, Empire are partnering on the preliminary design of CP 99-013 (ST00011); and

WHEREAS, by Resolution No. 24-090 (February 27, 2024), the County Board executed contract DCA21368 with, Toltz, King, Duvall, Anderson, and Associates, Inc., for CP 99-013 with the amount not to exceed \$452,790.75; and

WHEREAS, by Administrative Change in December 2024, the Assistant County Manager: Physical Development Division executed the first contract amendment for extending the contract through December 31st, 2025; and

WHEREAS, by Administrative Change in December 2025, the Assistant County Manager: Physical Development Division executed the second contract amendment for extending the contract through December 31st, 2026; and

WHEREAS, through project development, staff identified the requirement of evaluating additional alternative intersection design options at Akron Avenue and Barbara Avenue to get the concurrence of the University of Minnesota; and

WHEREAS, a third contract amendment in the amount of \$112,562.00 is needed for Toltz, King, Anderson, and Associates, Inc., to complete the additional design elements; and

WHEREAS, staff negotiated the cost of the additional items with Toltz, King, Anderson, and Associates, Inc., and concurs with the fee for the required work; and

WHEREAS, staff recommends amending Toltz, King, Anderson, and Associates, Inc.'s contract in an amount not to exceed \$565,352.75; and

WHEREAS, sufficient funds exist within the budget for CP 99-013 to proceed with the requested consultant contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development Division to execute the contract amendment with Toltz, King, Anderson, and Associates, Inc., in the amount not to exceed \$565,352.75 for design services for County Project 99-013, subject to approval by the County Attorney's Office as to form

PREVIOUS BOARD ACTION

24-090; 2/27/24

ATTACHMENTS

Attachment: Project Location Map

Attachment: Additional Tasks Justification

BOARD GOALS

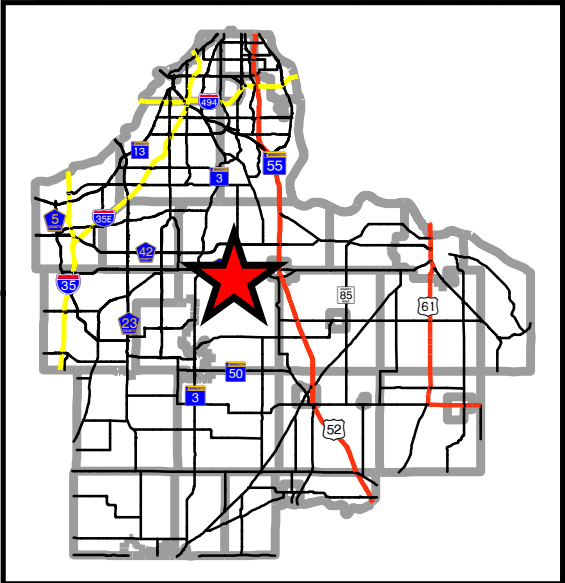
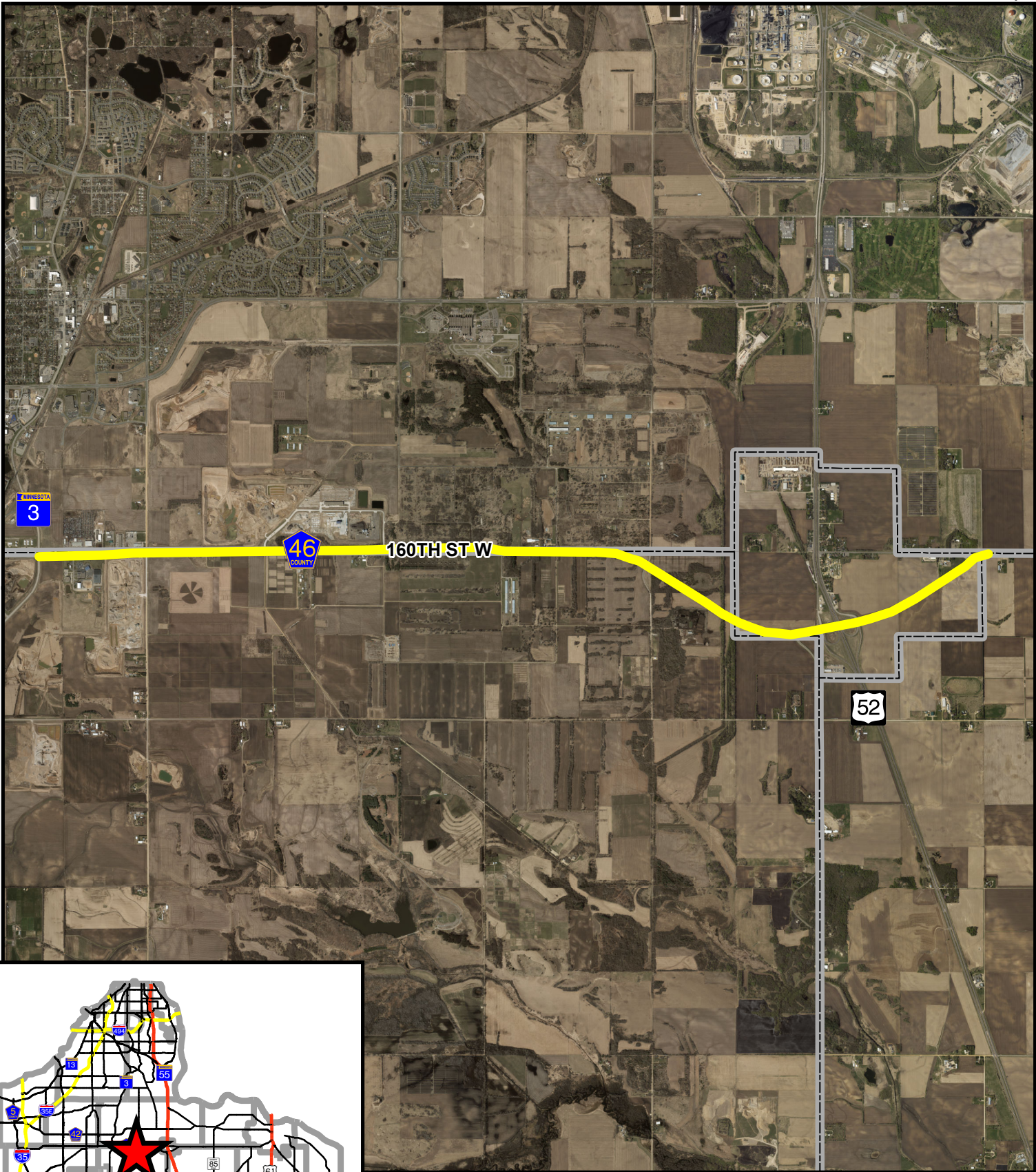
- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Imran Ahmed

Prepared by the Dakota County Transportation Department



County Project 99-013

March 25, 2026

Mr. Imran Ahmed
Senior Projects Manager
Dakota County Transportation Department
14955 Galaxie Avenue
Apple Valley, MN 55124

Re: **REVISED** Request for Amendment No. 3
CSAH 46 from TH 3 to US Highway 52 Reconstruction Project
County Contract No. DCA21368
TKDA Project No. 0018004.001

Dear Mr. Ahmed:

In March of 2024, TKDA and Dakota County re-purposed funds remaining from the 2020 CSAH 46 contract to focus on the creation and delivery of a County Preferred Layout. Based on an initial meeting with the County on December 15, 2023, TKDA submitted a revised redistribution of remaining project funds. As the preliminary design progressed, the County requested additional services to be included in the project which changed the scope of the preliminary design hours and fee since the original re-purposed funds.

Original Scope

The original scope included:

- The review of two draft submittals for the County Preferred Layout, building upon the previous layout developed during the 2020 County Project.
- Beginning the MnDOT Approval Level 1 Layout process which included an initial submittal to MnDOT for CSAH 46 & TH 52 Interchange ramp design.

Change in Scope

The County has requested that the design team evaluate alternative intersection design options at Akron Avenue and Barbara Avenue to identify potential solutions that may be acceptable to the University of Minnesota, given that these intersections do not meet signal warrant requirements.

The overall project layout will be updated to include additional comments from County staff regarding median widths at intersections as well as the potential to update the intersections of Akron Avenue and Barbara Avenue.

The County has requested to progress the CSAH 46 & TH 52 Interchange ramp design to finalize the MnDOT Approved Level 1 Layout process. Given the nature of the previously received comments, TKDA assumes a total of two (2) submittals to MnDOT: final review and comment, final approval.

Drainage report and calculations will be updated to include design changes during preliminary design.

Justification for Additional Work

As the project moves toward final design, obtaining concurrence from the University of Minnesota remains critical for the success of the corridor project. The alternative intersection options provide an opportunity for the County and project team to collaborate with the University in identifying the optimal solution and advancing the project to its final design phase.

Adjustments to the corridor layout facilitate a smooth transition to the completed design, addressing specific aspects efficiently. Completing the MnDOT Level 1 layout approval process further supports an expedited approach to finalizing the design. With funding secured for the interchange modifications, there is reduced risk of delays affecting the final design contract and ultimately construction of the roundabouts.

Assumptions:

1. All meetings are assumed to be held virtually.
2. Anticipated meeting number and type are outlined in the amendment fee estimate.
3. Crash analysis does not need to be re-updated as a part of this amendment.
4. Traffic models will not require any further modifications related to the geometric layout.
5. Worst-case analysis using maximum truck volumes and maximum gap acceptance will be documented in a standalone technical memo.
6. Dakota County staff will provide comments on the updated draft documents for the traffic memo and corridor layout within one review period to incorporate into the final versions. Additional review iterations are not included.
7. Intersection design iterations at Akron Avenue and Barbara Avenue consist of 2D geometric design accompanied by PDF exhibits.
8. Finalizing the MnDOT Level 1 Layout assumes no significant geometric changes to the current design (horizontal or vertical).
9. It is anticipated that the additional scope of work will be completed in the first six (6) months of 2026.


Pursuant to communications with you, we respectfully submit this **REVISED** request to amend the above-referenced Contract to incorporate requested additional scope items from the County. A further breakdown of each of these items, and the associated fee, is provided via attachment.

Total Requested Fee for Amendment No. 3	\$ 112,562.00
<u>Current Contract Limit</u>	<u>\$ 452,790.75</u>
Revised Contract Total	\$ 565,352.75

If acceptable, please issue the appropriate Amendment to our County Contract for our review and execution. Please contact Aaron Cameron at 651.515.0002 or aaron.cameron@tkda.com with any questions or comments on the elements identified in this amendment summary. We look forward to completing this additional work for Dakota County.

Sincerely,


Aaron Cameron, PE
Project Manager


Matthew J. Christensen, PE
Vice President, Surface Transportation

Attachments: Geometric Layout, Roundabout Analysis & Reports Estimate (3/16/2026)

AC:MC:je

Client:		Dakota County											Date:		3/16/2026	
Project:		CSAH 46 Expansion Preliminary Design											Prepared:		ADC	
Task	TKDA												TKDA Total Hours	TKDA Expenses	Cost per Task	
	Project Manager	Senior Reg. Engineer	Grad. Engineer	Technician	Engineering Specialist	Senior Reg. Engineer	Reg. Engineer	Grad. Engineer	Senior Hydrologist	Engineering Specialist	Reg. Engineer	Admin Assistant				
1.0 Project Management																
1.1	Project Management	48												48		\$ 8,136
1.3	Project Management Team Meetings (3)	12	4				4		4			6		30		\$ 5,120
	PM Check-in Meetings (10)	20	2				2							24		\$ 4,135
1.50	QC / QA	4	10		8		8	4	2			4		40		\$ 7,169
	TASK SUBTOTAL	84	16	-	-	8	-	14	4	6	-	-	10	142	\$ -	\$ 24,560
2.0 Stakeholder/Agency Involvement																
2.1	Dakota County Coordination Meetings (2)	4	2				2		2					10		\$ 1,927
2.2	MnDOT Coordination Meetings (2)	4	4				2		2					12		\$ 2,336
2.7	U of M/UMore Coordination / Meetings (2)	8	4				4		2					18		\$ 3,350
	TASK SUBTOTAL	16	10	-	-	-	-	8	-	6	-	-	-	40	\$ -	\$ 7,614
6.0 Traffic Analysis																
6.2	Traffic Corridor Report Updates						60	24				10		94		\$ 13,921
6.4	Base and Future Conditions Analysis						20	6						26		\$ 4,075
	Additional Traffic Counts (By Quality Counts, approved 9/8/2025)													-	\$ 1,965	\$ 1,965
	TASK SUBTOTAL	-	-	-	-	-	80	30	-	-	-	10		120	\$ 1,965	\$ 19,961
7.0 Project Layout																
7.1	Corridor Layout Alternatives															
	Offset T (Akron)		4	8										12		\$ 1,771
	RAB (Akron)		4	8										12		\$ 1,771
	Underpass (Akron)		4	8		4								16		\$ 2,521
	Overpass (Akron)		4	8		4								16		\$ 2,521
	J-Turn (Barbara)		4	8										12		\$ 1,771
	Offset T (Barbara)		4	8										12		\$ 1,771
	Underpass (Barbara)		4	8		4								16		\$ 2,521
	Overpass (Barbara)		4	8		4								16		\$ 2,521
	Identify Local Improvements		2	2	4									8		\$ 1,020
	Alternative Cost Estimates		4	4	4		4							16		\$ 2,418
7.5	Update Project Layout		20	40	16	4				4	4			88		\$ 12,532
	MnDOT Level 1 Geometric Layout		24	52	24	4						4		108		\$ 14,596
	Updated Cost Estimate		4	2	2	2				2	2			14		\$ 2,335
	TASK SUBTOTAL	-	86	164	50	10	20	-	-	-	6	6	4	346	\$ -	\$ 50,071
10.0 Drainage Design																
10.1	Update Water Resources and Report								2	4	4	2		12		\$ 2,020
10.2	Deliverables															
	Drainage Overview Map								2	4	4			10		\$ 1,824
	Modeling (HydroCAD)									4	8			12		\$ 1,936
	Proposed Drainage System Layout									4	8			12		\$ 1,936
	Pond Grading									8	8			16		\$ 2,641
	TASK SUBTOTAL	-	-	-	-	-	-	-	4	24	32	2		62	\$ -	\$ 10,357
TOTALS																
Total Hours		100	112	164	50	18	20	102	34	16	30	38	26	710		
Labor Rate		\$ 169.50	\$ 204.60	\$ 119.10	\$ 93.20	\$ 216.00	\$ 187.50	\$ 168.00	\$ 119.20	\$ 252.00	\$ 176.30	\$ 153.80	\$ 98.00			
Labor Subtotals		\$ 16,950	\$ 22,915	\$ 19,532	\$ 4,660	\$ 3,888	\$ 3,750	\$ 17,136	\$ 4,053	\$ 4,032	\$ 5,289	\$ 5,844	\$ 2,548			
Labor Total														\$ 110,597		
Expense Total														\$ 1,965		
Total Cost														\$ 112,562		



Board of Commissioners

Request for Board Action

Item Number: DC-5492

Agenda #: 12.8

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize execution of the second contract amendment with Short Elliott Hendrickson Inc. (SEH) for final design services for County State Aid Highway (CSAH) 42 (145th Street) at Trunk Highway (TH) 52 Interchange Improvements, County Project (CP) 42-174.

SUMMARY

To promote a safe and efficient transportation system, Dakota County, the City of Rosemount, and the Minnesota Department of Transportation (MnDOT) are advancing CP 42-174 to improve the existing CSAH 42/TH 52 interchange (Attachment: Project Location Map). Planned improvements include ramp signalization, turn-lane additions, and geometric modifications to enhance safety and operations. Construction is scheduled for 2026.

By Resolution No. 24-384 (July 30, 2024), the Dakota County Board executed Contract DCA-21938 with SEH for preliminary and final design services.

By Administrative Change (December 2025), the County approved the first contract amendment to extend contract duration through December 31, 2027.

Need for Amendment

The original consultant scope did not include a complete geotechnical field investigation or preparation of a formal Materials Design Report (MDR). The intent at contract execution was to negotiate a separate amendment once the level of required geotechnical effort was better understood.

Through design development, the following additional tasks were identified as necessary:

1. Comprehensive geotechnical field investigation, including additional borings and pavement cores - \$18,000.
2. Collection of soil and groundwater samples and associated laboratory testing - \$21,825.
3. Evaluation of subsurface conditions related to pavement design, subgrade support, groundwater, and constructability - \$1,831.
4. Development of design-level geotechnical and pavement recommendations - \$10,800.
5. Preparation of a complete MDR - \$2,488.

Total = \$54,944

Completion of these tasks will ensure that final design meets project requirements, MnDOT design standards, and construction feasibility expectations.

SEH submitted a scope and fee request totaling \$54,944, which represents work outside the original scope and exceeds the existing contract amount of \$349,340 (Attachment: Additional Tasks Justification).

RECOMMENDATION

Staff recommends authorizing a second contract amendment with SEH in the amount of \$54,944, for a total amended contract not to exceed \$404,284.

EXPLANATION OF FISCAL/FTE IMPACTS

The adopted Capital Improvement Program includes \$6,222,691 for CP 42-174 across several funding sources, including CSAH, local City contributions, and Dakota County Transportation Sales and Use Tax revenues.

Sufficient funds exist within the project budget to accommodate the additional \$54,944 needed for this contract amendment.

Funding Source	Total Budget	Available Budget
City of Rosemount	\$795,501	\$725,849
State (TED)	\$2,400,000	\$2,400,000
Transportation Sales and Use Tax	\$3,024,158	\$2,345,337
Transportation Fund Balance	\$3,032	\$151
Total	\$6,222,691	\$5,471,337

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, Dakota County, in partnership with the City of Rosemount and the Minnesota Department of Transportation, is progressing with County Project (CP) 42-174 to improve the interchange at County State Aid Highway 42 and US Trunk Highway 52; and

WHEREAS, project improvements include interchange geometry modifications, ramp signalization, and associated design work intended to enhance safety and mobility; and

WHEREAS, by Resolution No. 24-384 (July 30, 2024), the Dakota County Board executed Contract DCA21938 with Short Elliott Hendrickson Inc. (SEH) for design services in an amount not to exceed \$349,340; and

WHEREAS, by Administrative Change in December 2025, the County extended the contract term through December 31, 2027; and

WHEREAS, staff identified the need for additional geotechnical investigation, laboratory testing, engineering analysis, and preparation of a Materials Design Report, which were not included in the original scope of work; and

WHEREAS, SEH submitted a cost proposal of \$54,944 for performing the additional design tasks, and staff has reviewed and negotiated the cost and finds it acceptable; and

WHEREAS, sufficient funds exist within the adopted budget for CP 42-174 to support the contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager for the Physical Development Division to execute a second contract amendment with Short Elliott Hendrickson Inc. in the amount of \$54,944, resulting in a revised total contract amount not to exceed \$404,284, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

24-384; 7/30/24

ATTACHMENTS

Attachment: Project Location Map

Attachment: Additional Tasks Justification

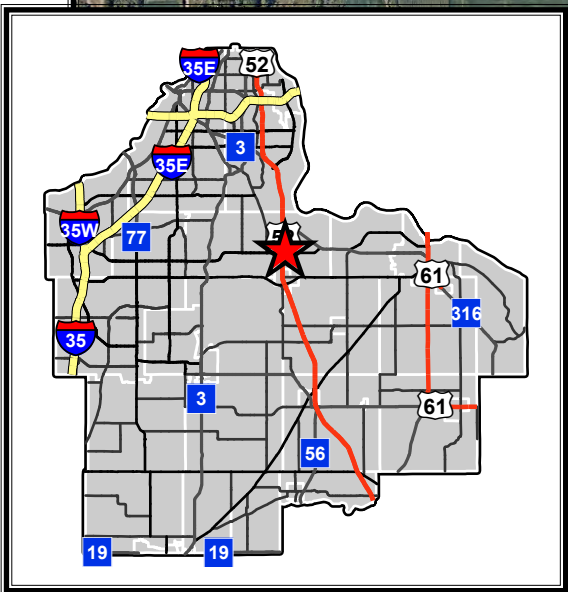
BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Imran Ahmed



County Project 42-174



Building a Better World
for All of Us®

March 24, 2026

RE: Amendment to Contract #DCA21938

Imran Ahmed – Senior Project Manager
14955 Galaxie Avenue, 3rd Floor
Apple Valley, MN 55124

Dear Imran:

As discussed, SEH would like to request the following amendment to Dakota County Contract #DCA21938.

Original Scope

The original scope included:

- Review of available background information to identify anticipated subsurface conditions and potential geotechnical constraints, including existing pavement data and prior geotechnical information
- Development of recommendations for further geotechnical investigation, including suggested boring locations

While geotechnical fieldwork was acknowledged as potentially necessary, the contract anticipated that additional borings, soil sampling, laboratory testing, and design-level analysis would be addressed through a future amendment or subsequent phase of work. The original scope did not include a full subsurface investigation, comprehensive laboratory testing, or preparation of a formal Materials Design Report (MDR).

Change in Scope

The geotechnical task was expanded to include a full subsurface field investigation and preparation of a Materials Design Report (MDR) to support final engineering design.

The expanded scope includes:

- Performance of a comprehensive geotechnical field investigation, including additional soil borings and/or pavement coring
- Collection of soil and groundwater samples and completion of necessary laboratory testing
- Evaluation of subsurface conditions relative to pavement design, subgrade support, drainage, groundwater, and constructability
- Development of design-level geotechnical and pavement recommendations
- Preparation of a formal MDR documenting investigation methods, findings, analyses, and final design recommendations

This work advances the geotechnical effort from preliminary review to design-level analysis and documentation suitable for final plans and construction.

Justification of Additional Work

As the project has advanced into final design, the geotechnical effort included in the original scope is no longer sufficient to support plan development. The contract anticipated that additional geotechnical fieldwork and design-level analysis would be addressed through a future amendment once project limits and design needs were refined. Based on final design requirements, a comprehensive subsurface

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 10 North Bridge Street, Chippewa Falls, WI 54729-2550

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March 24, 2026

Page 2

investigation and MDR are now needed to provide design-level parameters for pavement, grading, and drainage; reduce uncertainty associated with subsurface conditions especially at the signal locations. Completing this work will improve design reliability and reduce overall construction risk.

Amendment Amount:

Labor for MDR Report \$18,000

Geotech review \$10,800

Admin: \$2,488

Glacial Ridge Drilling: \$21,825

SET (soil lab testing): \$1,831

Total Amendment Cost: \$54,944

Thank you for your consideration,

Nikki Farrington, PE (MN)

Principal/Project Manager

[Short Elliott Hendrickson Inc](#)

nfarrington@sehinc.com

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Dakota County CSAH 42 (145th Street) at TH 52 Interchange Improvements in Rosemount
100% Final Engineering Design

AMENDMENT #1

CP 42-174 and SP 1906-82

Task	Geotech Engineer	Lead Engineer/Wetl and Scientist	Technician	Administration	Expenses		Total Hours	Total Cost Per Task (Labor and Expenses)
					Equip / Vendor Services	Mileage (\$0.67/mi)		
6.0 Geotechnical and Pavement Evaluation (with Phase I & II ESA)								
Evaluation of subsurface conditions related to pavement design, subgrade support, groundwater, and constructability	64	34	44	12		\$6	154	\$17,999.95
Collection of soil and groundwater samples and associated laboratory testing					\$21,825		0	\$21,825.00
Evaluation of subsurface conditions related to pavement design, subgrade support, groundwater, and constructability					\$1,831		0	\$1,831.00
Development of design-level geotechnical and pavement recommendations	44	30	8	5		\$101	87	\$10,799.79
Preparation of a MDR Report	8	4	4	6		\$6	22	\$2,487.81
TOTAL SEH PROJECT HOURS	116	68	56	23			263	
TOTAL SEH PROJECT EXPENSES					\$23,656	\$113		\$23,769
Average Hourly Rates:	\$46	\$38	\$32	\$30				
TOTAL LABOR COST	\$5,336	\$2,584	\$1,792	\$690				\$10,402
					Overhead		1.70	\$17,683
					Profit		11%	\$3,089
TOTAL AMENDMENT COST								\$54,944



Board of Commissioners

Request for Board Action

Item Number: DC-5526

Agenda #: 12.9

Meeting Date: 4/21/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Final Plats Recommended By Plat Commission

PURPOSE/ACTION REQUESTED

Approve final plats contiguous to County Roads as recommended by the Plat Commission.

SUMMARY

Approve final plats contiguous to County Roads as recommended by the Plat Commission.

RECOMMENDATION

Staff recommends approval of the final plats by the County Board as recommended by the Plat Commission.

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

BURNHILL FOURTH ADDITION
HERITAGE COMMONS 11TH ADDITION

Burnsville
Lakeville

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Meeting Notes

Attachment: Location Maps

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Todd Tollefson

**DAKOTA COUNTY PLAT COMMISSION
MEETING SUMMARY**

March 25, 2026

The Plat Commission meeting began at 1:30 pm via Teams. Members present included: Todd Tollefson, Scott Peters, Jake Chapek, Tyler and Kurt Chatfield. Others present: Todd Bentley

Plat Name:	BURNHILL FOURTH ADDITION
PID:	021537201030
City:	Burnsville
County Road:	CSAH 42 (County Road 42)
Current ADT (2021):	35,500
Projected ADT (2040):	59,000
Current Type:	6-lane, divided
Proposed Type:	6-lane, divided
R/W Guideline:	100ft ½ mi R/W
Spacing Guideline:	¼ mi full; 1/8 mi restricted
Posted Speed Limit:	40 mph
Proposed Use:	Commercial
Status:	Preliminary
Location:	SE ¼, Sec. 23-113-21
In attendance (03/25/26):	Conner McCoy (Kimley-Horn)

REVIEW 03/25/26:

The site is a replat and split of Lot 3, BURNHILL THIRD ADDITION for an additional commercial site. There is existing restricted access along CSAH 42, and the right-of-way needs along CSAH 42 have been met.

RECOMMENDATION 03/25/26:

The Plat Commission has approved the preliminary and final plat and will recommend approval to the County Board of Commissioners.

Plat Name:	HERITAGE COMMONS 11TH ADDITION
PID:	220290025018, 223203000010
City:	Lakeville
County Road:	CSAH 9 (Dodd Blvd) / CSAH 50 (Kenwood Tr.)
Current ADT (2021):	15,938 / 7,703
Projected ADT (2040):	16,000 / 14,900
Current Type:	4-lane, divided / 4-lane divided
Proposed Type:	4-lane, divided / 4-lane divided
R/W Guideline:	75ft (½ R/W) / 75ft (½ R/W)
Spacing Guideline:	¼ mile full access; ¼ mile full access
Posted Speed Limit:	45 mph / 45 mph
Proposed Use:	Commercial
Status:	Concept
Location:	NE ¼ ; Sec. 29-114-20
In attendance (10/23/24):	Frank Dempsey (city); Kris Jensen (city); Jonathan Nelson (city); Tina Goodroad (city); John Batsell (developer); Cody Brightwell (developer); Adam Besse (engineer); Kyle Roddy (engineer)
In attendance (3/25/26):	Heather Botten (city)

REVIEW 10/23/24:

The development is located in the northeast quadrant of the CSAH 9 (Dodd Blvd) and CSAH 50 intersection. The site includes two commercial buildings with drive-thrus. Access to the site will be from two internal roadways. No access to CSAH 9 and CSAH 50. Restricted access should be shown along all of CSAH 9 and CSAH 50.

The future right-of-way needs for a 4-lane divided roadway for CSAH 9 and CSAH 50 are 75 feet of half right of way. As noted, CSAH 9 includes 50 feet of existing right of way and requires dedication of an additional 25 feet to meet the 75-foot needs. CSAH 50 appears to show the 75 feet of half right of way on the concept plan.

REVIEW 03/25/26:

The development is in the northeast quadrant of the CSAH 9 (Dodd Blvd) and CSAH 50 intersection, which is a replat of Outlot C, HERITAGE COMMONS 10th ADDITION. The site includes two commercial buildings with drive-thrus.

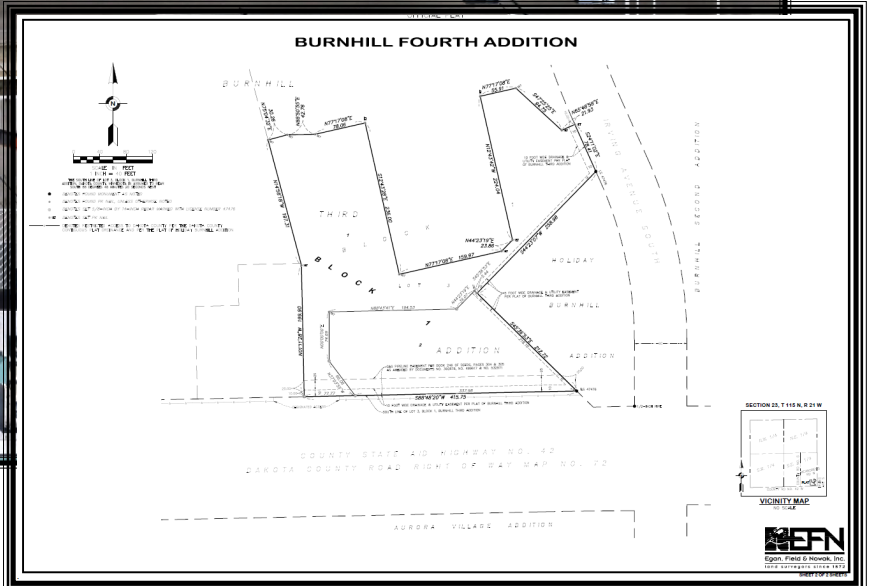
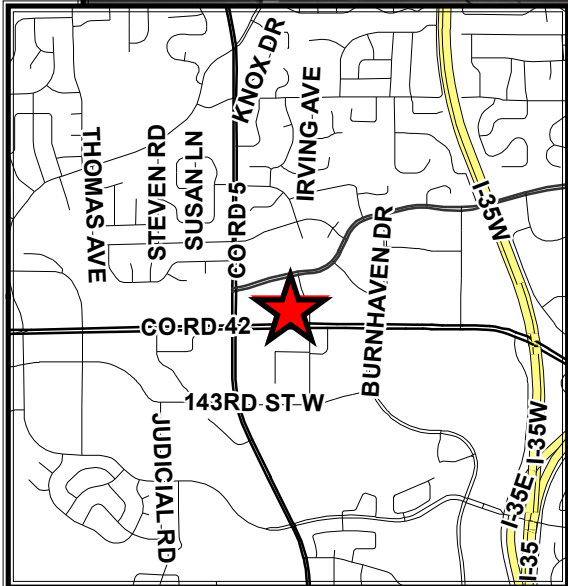
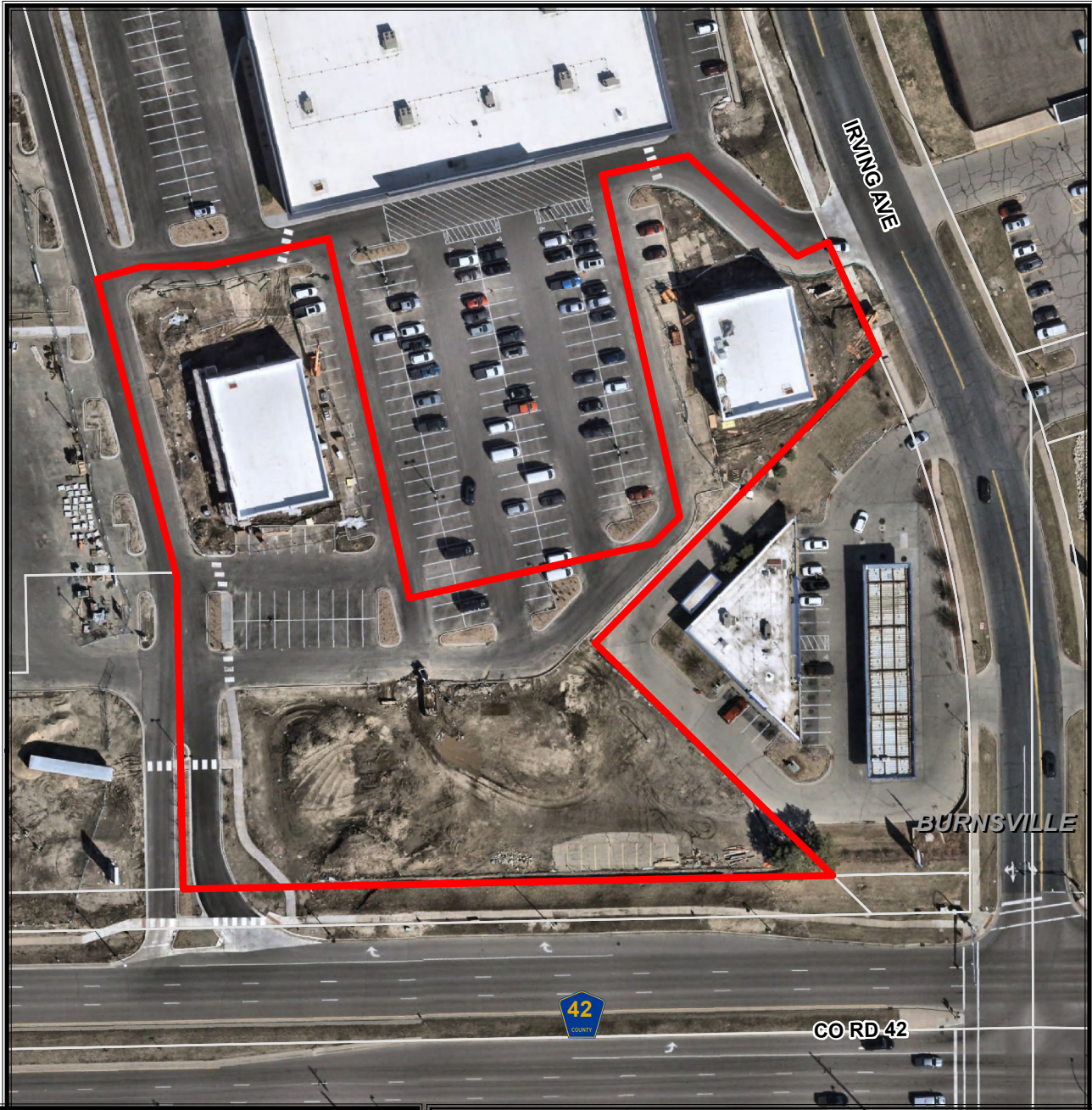
Access to the site will be from two internal roadways. No access to CSAH 9 and CSAH 50. Restricted access is shown along of CSAH 9 and CSAH 50.

RECOMMENDATION 03/25/26:

The Plat Commission has approved the preliminary and final plat and will recommend approval to the County Board of Commissioners.

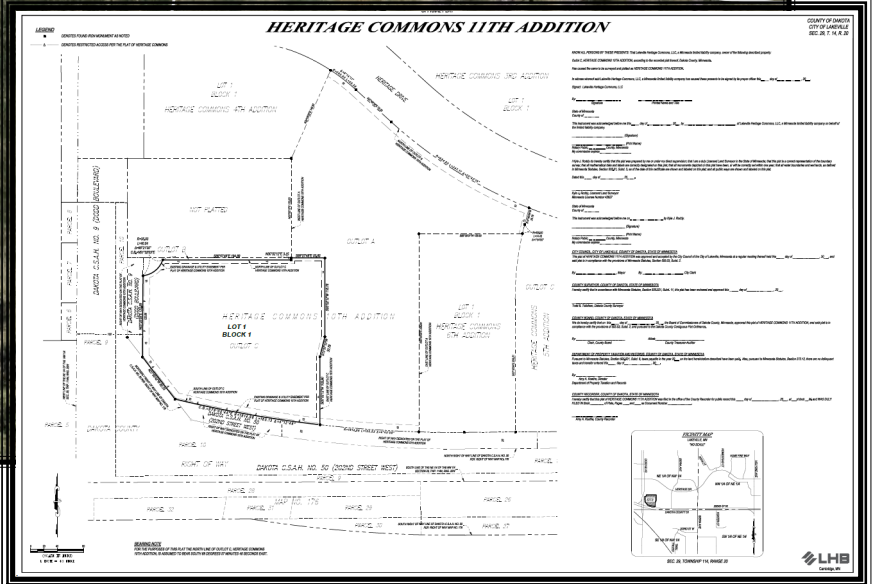
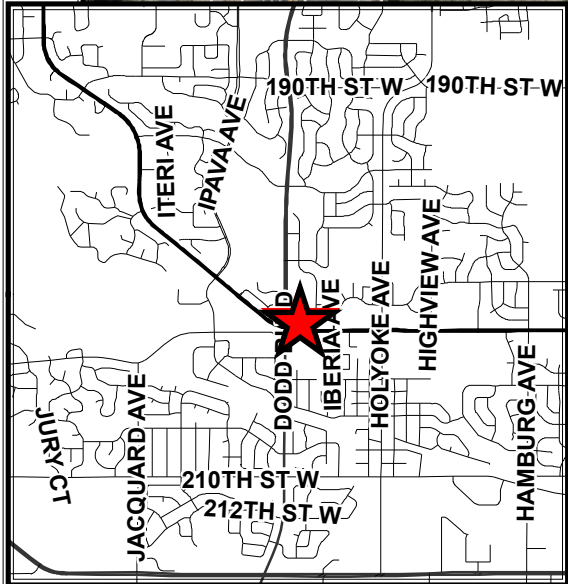
BURNHILL FOURTH ADDITION

Prepared by Dakota County Physical Development Division



HERITAGE COMMONS 11TH ADDITION

Prepared by Dakota County Physical Development Division





Board of Commissioners

Request for Board Action

Item Number: DC-5513

Agenda #: 12.10

Meeting Date: 4/21/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Mendota Heights

PURPOSE/ACTION REQUESTED

Certify Property Assessed Clean Energy (PACE) charges for an energy improvement project on the Landco Investments Mendota Heights, LLC property in the city of Mendota Heights.

SUMMARY

By Resolution No. 17-144 (March 21, 2017), the Dakota County Board of Commissioners approved a joint powers agreement (JPA) with the Port Authority of the City of Saint Paul (Port Authority) for the implementation of the PACE program within Dakota County. Through the JPA, the Port Authority is responsible for implementing and administering the PACE program in Dakota County and providing financing for energy improvements to eligible applicants. The County provides for the imposition of special assessments pursuant to Minn. Stats. §§ 216C.435 and 216C.436 and Chapter 429 as needed in connection with that program. To facilitate and encourage the financing of energy improvements on the property so benefitted, the Port Authority has approved the application of and has requested PACE special assessments on the following property (Attachment: Location Map) in Dakota County:

Property Owner: Landco Investments Mendota Heights, LLC
Parcel Number: 27-52250-01-040
Assessment: \$3,500,000
Interest Rate: 8.29%
Finance Period: 29 years
Accrual Date: 1/1/2027

After the imposition of special assessments, the County will collect the assessment payments twice a year and remit them to the Port Authority for use in the repayment of the loan(s) or bond(s). The County will take all actions permitted by law to recover the assessments, including, without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, subd. 4.

The special assessment will be certified to the County Treasurer-Auditor and entered into the tax lists for the following year. The annual installment and interest will be collected at the same time and in the same manner as real property taxes. The special assessment, with accruing interest, is a lien upon the benefitted property until paid.

The final interest rate may change at closing based on market conditions. If the rate changes, the Saint Paul Port Authority must notify the County after closing or on or before November 30, 2026, whichever occurs first. The Port Authority must also provide a memo with the updated rate, amortization schedule, term, and principal amount. If no changes are reported, the rate will remain as listed above.

RECOMMENDATION

Staff recommends authorizing the Dakota County Treasurer-Auditor to extend the proposed special assessment plus accruing interest on the properties set forth and listed above.

EXPLANATION OF FISCAL/FTE IMPACTS

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, the Dakota County Board of Commissioners approved the joint powers agreement (JPA) with the Port Authority of the City of Saint Paul (Port Authority) by Resolution No. 17-144 (March 21, 2017), designating the Port Authority to implement and administer Property Assessed Clean Energy (PACE) improvement financing on behalf of the County and providing for the impositions of special assessments pursuant to Minn. Stats. §§ 216C.435 and 216C.436 and Chapter 429 and as needed in connection with that program; and

WHEREAS, the County understands that the Port Authority will issue its PACE special assessment revenue bonds to finance the improvements and that the sole security for the bond will be special assessments imposed by the other cities and/or counties participating in PACE; and

WHEREAS, after imposition of the special assessments, the County will collect the assessment payments twice a year and remit them to the Port Authority for use in the repayment of the loan(s) or bond(s); and

WHEREAS, the County will take all actions permitted by law to recover the assessments, including, without limitation, reinstating the outstanding balance of assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, subd. 4; and

WHEREAS, the special assessment will be certified to the County Treasurer-Auditor and entered into the tax lists for the following year; and

WHEREAS, the annual installment and interest for current and delinquent collections or payoffs will be collected and disbursed at the same time and in the same manner as real property taxes, in accordance with Minn. Stats. §§ 276.11 and 276.111; and

WHEREAS, the special assessment, with accruing interest, is a lien upon the benefited property until paid; and

WHEREAS, the county understands the final interest rate may change at closing based on market conditions and if the rate changes, the Saint Paul Port Authority must notify the County after closing or on or before November 30, 2026, whichever occurs first, with a memo including the updated rate,

amortization schedule, term, and principal amount.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Treasurer-Auditor to extend the proposed special assessment plus accruing interest on the property set forth and listed below:

Property Owner: Landco Investments Mendota Heights, LLC
Parcel Number: 27-52250-01-040
Assessment: \$3,500,000
Interest Rate: 8.29%
Finance Period: 29 years
Accrual Date: 1/1/2027

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the County Treasurer-Auditor to extend the proposed special assessment plus interest on the properties identified herein and record this assessment against the properties with the Dakota County Recorder.

PREVIOUS BOARD ACTION

17-144; 3/21/17

ATTACHMENTS

Attachment: Location Map

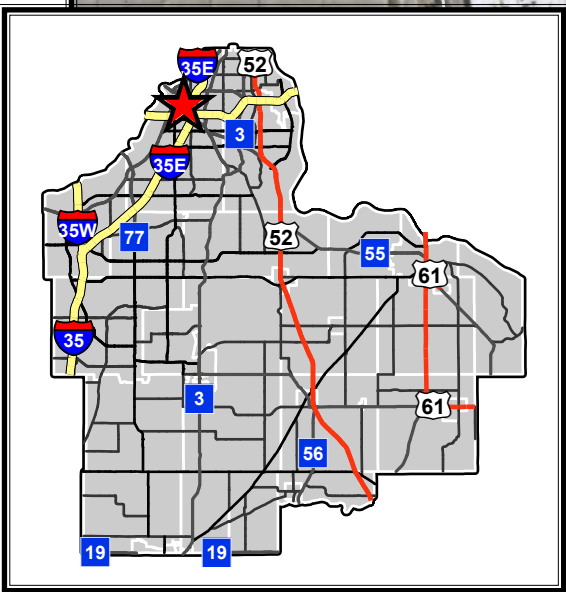
BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Nikki Stewart

Author: Nikki Stewart



Landco Investments Mendota Heights LLC
Mendota Heights, MN 55120



Board of Commissioners

Request for Board Action

Item Number: DC-5519

Agenda #: 12.11

Meeting Date: 4/21/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

Authorization To Submit Minnesota Pollution Control Agency Application For Prevention Of Wasted Food And Food Rescue Grant Funds To Support Food Waste Reduction Program

PURPOSE/ACTION REQUESTED

Authorize submission of a \$180,000 application to the Minnesota Pollution Control Agency (MPCA) for Prevention of Wasted Food and Food Rescue grant funds to support implementation of the 2024-2044 Solid Waste Management Plan to prevent food waste.

SUMMARY

In Minnesota, metropolitan counties are responsible for waste management policy and programs to achieve state goals for waste management and that support the State Waste Management Hierarchy, with waste prevention being the most preferred waste management method (Minn. Stat. § 115A.551). By Resolution No. 25-456 (September 23, 2025), the County Board adopted the 2024-2044 Solid Waste Management Plan (Solid Waste Management Plan). The County's plan incorporates the MPCA-mandated enhanced focus on waste prevention, including food waste prevention.

The MPCA has approximately \$12.5 million available in Minnesota climate smart food systems (CSFS) Statewide prevention of wasted food and food rescue grant funding for projects that result in an increase in the amount of wasted food that is prevented or rescued for human consumption. The State grants were established with the purpose of keeping edible food out of the disposal system and conserving resources that went into producing food for human consumption. Grant funds may be used for new programs, staffing, or equipment/supplies for the prevention of wasted food and food rescue. Eligible projects include financial assistance programming focused on preventing wasted food or increasing food rescue. Political subdivisions of the state, including Dakota County, are eligible to receive this funding.

Staff proposes applying for this grant to support new programming to implement the Solid Waste Management Plan tactic 11a to "Provide support (e.g., funding, technical assistance) to organizations (e.g., food shelves, restaurants, grocery stores, schools) to improve the safe storage and transportation of surplus edible food." If awarded, MPCA grant funds will be used to implement a food waste reduction program that provides funding assistance to organizations in Dakota County to address collection, transportation, and safe storage barriers and that keeps edible food out of the disposal system and increases rescue of wasted edible food for distribution to people in need.

The required 20 percent grant match will be achieved through in-kind staff time; therefore, additional funding from Dakota County is not anticipated. The application deadline is April 28, 2026. Grant

awards are anticipated July 2026. Grant projects must be completed by September 2029.

RECOMMENDATION

Staff recommends the County Board authorize staff to submit a \$180,000 Statewide Prevention of Wasted Food and Food Rescue CSFS grant application to the MPCA to support implementation of new food waste prevention programming in the Solid Waste Management Plan.

EXPLANATION OF FISCAL/FTE IMPACTS

The 20 percent required county grant match will be covered by in-kind staff time. County funds for program implementation are not requested. If the County is awarded the grant, the funding will be included in the 2027 Environmental Resources Department Operations budget.

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, in Minnesota, metropolitan counties are responsible for waste management policy and programs to achieve state goals for waste management and that support the State Waste Management Hierarchy, with waste prevention being the most preferred waste management method (Minn. Stat. § 115A.551); and

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the County Board adopted the 2024-2044 Solid Waste Management Plan (Solid Waste Management Plan), which incorporates Minnesota Pollution Control Agency (MPCA)-mandated enhanced focus on waste prevention, including food waste prevention; and

WHEREAS, the MPCA has Statewide Prevention of Wasted Food and Food Rescue Minnesota climate smart food systems (CSFS) grant funding available for projects that result in an increase in the amount of wasted food that is prevented or rescued for human consumption; and

WHEREAS, the State grants were established with the purpose of keeping edible food out of the disposal system and conserving resources that went into producing food for human consumption; and

WHEREAS, political subdivisions of the state, including Dakota County, are eligible to receive this funding; and

WHEREAS, this grant request supports implementation of the Solid Waste Management Plan tactic 11a to “Provide support (e.g., funding, technical assistance) to organizations (e.g., food shelves, restaurants, grocery stores, schools) to improve the safe storage and transportation of surplus edible food”; and

WHEREAS, the required 20 percent county grant match will be achieved through in-kind staff time; and

WHEREAS, the grant application deadline is April 28, 2026, and the grant expiration date is September 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to submit a Statewide Prevention of Wasted Food and Food Rescue grant application to the Minnesota Pollution Control Agency for an amount up to \$180,000.

PREVIOUS BOARD ACTION

25-456; 9/23/25

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Nikki Stewart

Author: Renee Burman



Board of Commissioners

Request for Board Action

Item Number: DC-5524

Agenda #: 12.12

Meeting Date: 4/21/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

Authorization To Execute Seventh Contract Amendment With Voith Hydro, Inc. For Commissioning Services For Bylesby Dam Water-To-Wire Redevelopment Project

PURPOSE/ACTION REQUESTED

Authorize an amendment to the contract with Voith Hydro, Inc. to increase the contract maximum by \$205,000 to \$4,973,527 for commissioning support services.

SUMMARY

Dakota County owns the Bylesby Dam and operates its high-hazard hydroelectricity facility under the Federal Energy Regulatory Commission (FERC) safety regulations. Over the past decade, the Dakota County Board of Commissioners has approved significant capital investments into the project for FERC-required dam safety improvements. By Resolution No. 15-532 (October 20, 2015), the Dakota County Board of Commissioners authorized staff to execute a contract for preliminary design tasks on a turbine upgrade project to replace the existing century-old equipment in the dam.

To complete this project, County staff developed a team including an engineering consultant to provide project design, a turbine manufacturer to provide turbine and generation equipment in a complete package (e.g., water-to-wire equipment), and a general contractor for installation of the equipment and modification to the powerhouse structure. By Resolution No. 18-111 (February 13, 2018), County staff developed prequalification requirements for the turbine manufacturers through a request for qualifications, in which Voith Hydro, Inc., was selected utilizing the Best Value Contracting process authorized by State statute in the amount of \$4,220,436. Voith's first contract amendment was addressed administratively in the fall of 2019 for small changes to their design and modifications during fabrication in the amount of \$76,794, bringing the total contract amount to \$4,297,230. By Resolution No. 20-072 (February 4, 2020), the County Board authorized a second contract amendment for changes in the electric equipment to address powering Bylesby Regional Park and modifications in the penstocks to make construction more cost-effective. By Resolution No. 20-402 (August 18, 2020), the County Board authorized a third contract amendment for customs and duties for shipping the equipment from overseas. By Resolution No. 21-289 (June 8, 2021), the County Board authorized a fourth contract amendment for the storage of sensitive battery and electrical equipment in the amount of \$6,630, bringing the total contract amount to \$4,496,396.

A contract amendment was executed to update hourly rates for supervision and commissioning work for the site installation and testing. This amendment is considered the fifth amendment and was executed on March 22, 2022.

By Resolution No. 24-054 (January 23, 2024), the County Board authorized a sixth amendment for

on-site installation and inspection services during the commissioning phase in the amount of \$272,131, bringing the total contract amount to \$4,768,526.

The costs associated with this seventh amendment are for on-site inspection, testing, and control related programming services for the remaining commissioning tasks of the project. Commissioning, which commenced in January 2026, is currently ongoing and expected to be completed in May or June of 2026. Costs for on-site support were provided within the original proposal. However, the project timeline was extended due to procurement delays requiring additional site mobilizations, and hourly billing rates have increased since the 2018 proposal.

RECOMMENDATION

Staff recommends approval of the amendment in the amount of \$205,000 to finish commissioning for the Byllesby Dam Water-to-Wire Upgrade Project.

EXPLANATION OF FISCAL/FTE IMPACTS

The Byllesby Dam Capital Improvement Program includes \$50,546,365 for Project 1000304 Byllesby Dam Turbine Upgrade. The funding is comprised of County, State, Federal and ELF. There are sufficient funds within the project budget to support the proposed amendment.

Funding Source	Approved Budget	Available Budget
ELF	\$3,965,429	\$220,862
ARP	\$27,705,766	0
State	\$12,000,000	0
General Fund	\$6,875,170	0
Totals	\$50,546,365	\$220,862

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

WHEREAS, effective April 20, 2018, the County of Dakota (County) executed a contract with Voith Hydro, Inc., (Contractor) for the provision of services, labor and materials related to the design and fabrication of the Waterto-Wire Package for the Byllesby Dam Turbine Upgrade, also referred to as the Byllesby Dam Water-To-Wire Redevelopment Project; and

WHEREAS, effective December 23, 2019, the County executed a first contract amendment to increase the contract amount by \$76,794 for a total contract amount not to exceed \$4,297,230, for the provision of services, labor, and materials to incorporate changes to the scope of work and adjust the liquidated damages and project schedule dates; and

WHEREAS, effective March 20, 2020, the County executed a second contract amendment to increase the contract amount by \$68,841 for a total contract maximum not to exceed \$4,366,071, for the provision of services, labor, and materials related to changes in the electric equipment to address powering Byllesby Regional Park and modifications in the penstocks to make construction more cost-effective; and

WHEREAS, effective August 24, 2020, the County executed a third contract amendment to increase the contract amount by \$123,696 for a total contract maximum not to exceed \$4,489,766 for the provision of services, labor, and materials related to the Byllesby Dam Upgrade Project; and

WHEREAS, effective February 10, 2022, the County executed a fourth contract amendment to increase the contract amount by \$6,630 for a total contract maximum not to exceed \$4,496,396 for the provision of services, labor, and materials related to the Byllesby Dam Upgrade Project; and

WHEREAS, effective March 17, 2022, the County executed a fifth contract amendment to update hourly rates for supervision and commissioning work for the site installation and testing; and

WHEREAS, effective March 15, 2024, the County executed a sixth contract amendment to increase the contract amount by \$272,130 for a total contract maximum not to exceed \$4,768,526 for the on-site installation and inspection representatives for the commissioning phase related to the Byllesby Dam Upgrade Project; and

WHEREAS, the costs associated with the seventh amendment are for on-site testing, inspection, and programming services for the remaining commissioning tasks for the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development to execute a contract amendment with Voith Hydro, Inc. in the amount of \$205,000, bringing the total not to exceed contract amount to \$4,973,527, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

15-532; 10/20/15
17-421; 09/01/17
18-111; 02/13/18
20-072; 02/04/20
20-402; 08/18/20
21-289; 06/08/21
24-054; 01/23/24

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Nikki Stewart
Author: Cole Johnson



Board of Commissioners

Request for Board Action

Item Number: DC-5516

Agenda #: 13.1

Meeting Date: 4/21/2026

DEPARTMENT: Public Services and Revenue Administration

FILE TYPE: Consent Action

TITLE

Approval Of Application For Assemblage Of Large Numbers Of People License For Tunnel To Towers Foundation

PURPOSE/ACTION REQUESTED

Approve application for Assemblage of Large Numbers of People License submitted by Tunnel to Towers Foundation for the Tunnel to Towers Twin Cities 5K on May 16, 2026, at the Dakota County Fairgrounds, 4008 220th St. W, Farmington, in Castle Rock Township, as recommended and authorized by the Public Services and Revenue Division to issue the license.

SUMMARY

The application has been submitted by Tunnel to Towers Foundation to hold the Tunnel to Towers Twin Cities 5K. The event will be held May 16, 2026, from 9:00 a.m. until 12:30 p.m. each day at the Dakota County Fairgrounds, 4008 220th St. W, Farmington, in Castle Rock Township.

Dakota County Ordinance No. 112 requires that not person shall permit, maintain, promote, conduct, advertise, act as entrepreneur, undertake, organize, manage, sell or give tickets to an actual or anticipated assemble of 300 or more persons for an exhibition or show of any nature, whether on public or private property, unless a license to hold such an assembly has first been secured. The application has been reviewed for compliance with the ordinance and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department, and the Sheriff's Office. Castle Rock Township reviewed the application on April 14, 2026.

Under the Dakota County Ordinance, security and traffic controls must meet local and State requirements. Such controls shall include, but not be limited to, law enforcement officers having jurisdiction in Dakota County and any additional security officers sufficient to provide adequate security for the maximum number of people assembled, as recommended by the Dakota County Sheriff.

License holders are required to obtain a \$10,000 bond payable to Dakota County and commercial general liability insurance in the sum of \$1,000,000 per occurrence for bodily injury or death or property damage naming Dakota County as additional insured covering all injuries or damage caused by or as a result of the conduct of the assembly. The bond protects Dakota County up to \$10,000 from all loss or damage for which it is liable on account of issuance of the license. The commercial general liability coverage provides insurance coverage to Dakota County and members of the public in the instance that they are injured or incur property damage through the actions of the license

holder or their agents. This insurance coverage may relieve Dakota County of liability for general liability claims arising from actions taken by Sheriff's deputies while performing general security duties at the event.

RECOMMENDATION

Staff recommends approval of the application.

EXPLANATION OF FISCAL/FTE IMPACTS

Revenue generated from the license is \$352 and will be recorded to the General Fund.

- None Current budget Other
 Amendment Requested New FTE(s) requested

RESOLUTION

WHEREAS, an application has been submitted by Tunnel to Towers Foundation to hold the Tunnel to Towers Twin Cities 5K at the Dakota County Fairgrounds in Castle Rock Township; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed license, and the application has been reviewed for compliance with the County Ordinance No. 112 and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department and Sheriff's Office; and

WHEREAS, Castle Rock Township approved the application on April 14, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License received by Tunnel to Towers Foundation to hold the Tunnel to Towers Twin Cities 5K on May 16, 2026, from 9:00 a.m. to 12:30 p.m. at the Dakota County Fairgrounds, and authorized the Public Services and Revenue Division to issue the license.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

BOARD GOALS

- Thriving People A Healthy Environment with Quality Natural Resources
 A Successful Place for Business and Jobs Excellence in Public Service

CONTACT

Department Head: Teresa Mitchell
Author: Sarah Kidwell



Board of Commissioners

Request for Board Action

Item Number: DC-5588

Agenda #: 16.1

Meeting Date: 4/21/2026

Information

See Attachment for future Board meetings and other activities.

April 20, 2026

Monday

5:00 PM - 5:00 PM

Dakota County Public Art Advisory Committee Artist Reception -- Western Service Center, 14955 Galaxie Ave, Apple Valley, Atrium

April 21, 2026

Tuesday

9:00 AM - 9:00 AM

Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

9:30 AM - 9:30 AM

Dakota County General Government & Policy Committee Meeting (or following CB) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings

3:00 PM - 3:00 PM

Dakota County Community Development Agency Regular Meeting -- CDA, 1228 Town Centre Drive, Eagan, Boardroom

April 22, 2026

Wednesday

9:15 AM - 9:15 AM

Metropolitan Mosquito Control District Commission Meeting -- Metropolitan Government Center, 2099 University Avenue West, St. Paul

April 23, 2026

Thursday

1:00 PM - 1:00 PM

Vermillion River Watershed Joint Powers Board Meeting -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington

7:00 PM - 7:00 PM

Dakota County Planning Commission Meeting - CANCELED --

April 28, 2026

Tuesday

12:00 PM - 12:00 PM

Dakota-Scott Joint Workshop -- Scott County Government Center, Boardroom, 200 4th Avenue West, Shakopee, MN 55379

April 29, 2026

Wednesday

9:00 AM - 9:00 AM

Recycling Zone Plus Groundbreaking -- 10125 217th Street West, Lakeville

April 29, 2026 Continued

Wednesday

4:30 PM - 4:30 PM

Minnesota Valley Transit Authority Board Meeting -- Burnsville Bus Garage, 11550 Rupp Drive, Burnsville

May 5, 2026

Tuesday

9:00 AM - 9:00 AM

Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

9:30 AM - 9:30 AM

Dakota County General Government and Policy Committee Meeting (or following CB) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings



Board of Commissioners

Request for Board Action

Item Number: DC-5589

Agenda #: 17.1

Meeting Date: 4/21/2026

Adjournment