



Dakota County

Board of Commissioners

Agenda

Tuesday, March 24, 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)

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on March 3, 2026

6. **Items Recommended by Board Committee***

- 6.1 *Parks* - Approval Of Schematic Design For West Lake Byllesby Regional Park Master Plan Improvements
 - 6.2 *Parks* - Approval Of Schematic Design For Lake Byllesby Regional Park Campground Building And Amendment of Project Budget
 - 6.3 *Central Operations Administration* - Approval Of Amended Bylaws For Dakota County Disability Advisory Council

- 6.4 *Elections* - Schedule County Canvassing Board Meeting For 2026 Primary And General Elections And Selection Of Commissioners To Serve On Canvassing Board
- 6.5 *Elections* - Authorization To Establish Absentee Ballot Board
- 6.6 *Elections* - Authorization To Execute Joint Powers Agreement Between Dakota County And Cities And Townships In Dakota County To Conduct Postelection Review
- 6.7 *Environmental Resources* - Authorization To Approve Letter From Dakota, Carver And Scott Counties To Minnesota Board Of Water And Soil Resources On New Approach To Restoring Minnesota River

7. **Central Operations**

- 7.1 *Office Of Risk Management* - Authorization To Apply For 2025 Emergency Management Performance Grant With Minnesota Department Of Public Safety
- 7.2 *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With Dakota 911 And Terminate Existing Fiber Joint Powers Agreement
- 7.3 *Central Operations Administration* - Approval Of Amended And Restated Joint Powers Agreement For Criminal Justice Network Board
- 7.4 *Finance* - Report On Invoices Paid In February 2026

8. **County Attorney**

- 8.1 *Attorney* - Authorization To Execute Agreements To Provide Legal Services To Dakota County Electronic Crimes Task Force And Dakota County Domestic Preparedness Committee

9. **Community Services**

- 9.1 *Public Health* - Authorization To Execute Joint Powers Agreements With School Districts For On-Site Vaccinations Clinics
- 9.2 *Community Corrections* - Authorization To Execute Management Control Agreement With Minnesota Information Technology Services
- 9.3 *Social Services-Children and Family Services* - Authorization To Execute Contract With Power Of Partnership, Inc., DBA SafeGenerations, For Children And Family Practice Model And Workplace Belonging Services

- 9.4 *Social Services-Aging & Disability Services* - Authorization To Execute Joint Powers Agreement Amendment With City Of Farmington To Add Accessible Features In Public Spaces For Inclusion For Adults And Youth With Disabilities
- 9.5 *Employment and Economic Assistance* - Authorization To Add 11 Full-Time Equivalent Financial Assistant Specialist II Positions In Employment and Economic Assistance Department

10. Physical Development

- 10.1 *Environmental Resources* - Authorization To Submit Clean Water Fund Competitive Grant Application For Well Seal Grants
- 10.2 *Facilities Management* - Authorization To Execute Third Contract Amendment With Ebert, Inc., dba Ebert Companies, For Wentworth Library Renovation
- 10.3 *Facilities Management* - Authorization To Award Bid And Execute Contract With Ebert Inc. To Provide Compactors And Storage Facilities For Recycling Zone Plus Project
- 10.4 *Facilities Management* - Authorization To Award Bid And Execute Contract With Stahl Construction To Provide Construction Services For Burnhaven Library Renovation
- 10.5 *Transportation* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization And City Of Lakeville, For Lake Marion Phosphorus Treatment Project, County Project 50-19
- 10.6 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.7 *Transportation* - Authorization To Execute Contract Amendment With Stonebrooke Engineering, Inc., For Americans With Disabilities Act-Compliant Pedestrian Ramp Design Services For Countywide 2026 Preservation Of Paved Highway Surface Projects
- 10.8 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of West St. Paul For County Road 4 Improvements In West St. Paul, County Project 04-017
- 10.9 *Parks* - Authorization To Execute New Consultant Contract With SRF Consulting Group, Inc., For Final Design Services, Construction Administration, And Construction Inspection For Lebanon Hills Regional Park Sustainable Trail Study Implementation In Cities Of Eagan And Apple Valley, County Project 2000235

- 10.10 *Parks* - Authorization To Execute Joint Powers Agreement With South St. Paul For Natural Resources Restoration Projects Within Select Parks
- 10.11 *Parks* - Authorization To Submit Clean Water Fund Grant Application For Spring Lake Park Reserve Ravine Stabilization Project
- 10.12 *Parks* - Authorization To Acquire And Restore Conservation Easement On Coughlin Property
- 10.13 *Physical Development Administration* - Authorization To Schedule Public Hearing For Dakota County Fiscal Year 2026 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs
- 10.14 *Physical Development Administration* - Approval Of Minnesota Department Of Natural Resources Addition To Gores Pool #3 State Wildlife Management Area

11. Public Services and Revenue

- 11.1 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Numbers Of People License Submitted By Farmington Area Enhancement Group

REGULAR AGENDA

12. County Board/County Administration

- 12.1 *Human Resources* - Recognition Of HEROES And IDEA Leadership Award Recipients

13. 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

14. County Manager's Report

15. Information

15.1 Information

See Attachment for future Board meetings and other activities.

16. Adjournment

16.1 Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us**