



Dakota County

Board of Commissioners

Agenda

Tuesday, October 29, 2024

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
Emails must be received by 7:30am on the day of the meeting.
Instructions on how to participate will be sent to anyone interested.

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 *Finance* - Public Hearing To Receive Comments And Adoption Of Dakota County 2025 Recommended Fee Schedules

CONSENT AGENDA

6. **County Administration - Approval of Minutes**
 - 6.1 Approval of Minutes of Meeting Held on October 8, 2024
7. **Items Recommended By Board Committee***
 - 7.1 *Property Taxation and Records* - Delegation Of Tax-Forfeit Land Administration Duties To Director Of Property Taxation And Records, Acting As Dakota County Treasurer-Auditor

- 7.2** *Property Taxation and Records* - Adoption Of Revisions To Policy No. 8003, Conveyance Of Tax Forfeited Property To Local Government Unit
- 7.3** *Employee Relations* - Authorization To Renew Contract with The Sand Creek Group, Ltd. For Employee Assistance Program Services For 2025-2027
- 7.4** *Employee Relations* - Authorization To Execute One-Year Contract for Wellness Services With OPTUM
- 7.5** *Public Health* - Authorization To Execute Agreement With University Of Minnesota For Local Extension Programming And Employing Extension Staff
- 7.6** *Social Services-Children and Family Services* - Authorization To Accept Minnesota Department Of Human Services Children's Mental Health Screening Grant Funds And Execute Grant Agreement
- 7.7** *Social Services-Children and Family Services* - Authorization To Execute Contracts For Children And Family In-Home And Community-Based Services
- 7.8** *Social Services-Housing & Community Resources* - Update On Affordable Housing Aid Spending Options, And Authorization To Allocate Local Affordable Housing Aid to Emergency Rental Assistance And Amend 2024 Social Services Budget
- 7.9** *Environmental Resources* - Approval Of Solid Waste Transfer Facility License For Dakota Area Transfer, Inc., Empire
- 7.10** *Environmental Resources* - Authorization To Submit 2024--2044 Dakota County Solid Waste Management Plan To Minnesota Pollution Control Agency Commissioner For Review And Approval
- 7.11** *Parks, Facilities, and Fleet Management* - Authorization To Execute First Contract Amendment With Ebert Inc. For Law Enforcement Center Locker Room Expansion Project And Amend 2024 Facilities Capital Improvement Program Budget
- 7.12** *Parks, Facilities, and Fleet Management* - Authorization To Execute Agreements With Union Pacific Railroad Company Related To Construction Of Minnesota River Greenway In Cities Of Burnsville And Eagan, County Project P00127
- 7.13** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Friends Of The Mississippi River For Natural Resources Project Management

- 7.14 *Transportation* - Authorization To Amend Contract With Alliant Engineering Inc., To Provide Additional Preliminary Engineering Services And To Execute A Joint Powers Agreement With City Of Eagan For County State Aid Highway 43 In Eagan, County Project 43-55
- 7.15 *Transportation* - Authorization To Execute Contract With Kimley-Horn And Associates, Inc. And Execute Joint Powers Agreement With City Of Inver Grove Heights For County State Aid Highway 63 And Interstate 494 Interchange Footprint Study In Inver Grove Heights, County Project 63-29
- 7.16 *Transportation* - Authorization To Execute Amendment To Contract With HDR Engineering, Inc., For County Road 86 Railroad Bridge Replacement In Castle Rock Township, County Project 86-34
- 7.17 *Transportation* - Authorization To Execute Contract With WSB LLC For Design Services At County State Aid Highway 31/Pilot Knob Road And Upper 147th Street In City Of Apple Valley And Amendment Of 2024 Transportation Capital Improvement Program Budget, County Project 31-118

8. **County Board/County Administration**

- 8.1 *County Board* - Scheduling Of Dakota County Board Of Commissioners Governance And Strategic Planning Workshop
- 8.2 *Employee Relations* - Authorization To Execute 2025-2026 Labor Agreement With Teamsters Local 320 Jail Unit
- 8.3 *Employee Relations* - Authorization To Execute 2025-2026 Labor Agreement With Minnesota Public Employees Association

9. **Enterprise Finance and Information Services**

- 9.1 *Finance* - Report On Invoices Paid In September 2024
- 9.2 *Finance* - Authorization To Execute An Agreement With Dorsey And Whitney, LLP For Bonding Counsel Services
- 9.3 *Information Technology* - Authorization To Amend Contract With EarthSoft Inc. For Annual Subscription And Maintenance Agreement For Environmental Quality Information System Software
- 9.4 *Office Of Risk Management* - Authorization To Renew Cyber Security Insurance With American International Group, Inc (AIG) Specialty Insurance Company

10. Physical Development

- 10.1 *Environmental Resources* - Certification Of Property Assessed Clean Energy (PACE) Charges For Energy Improvements On Properties In Cities Of Rosemount And Eagan
- 10.2 *Transportation* - Scheduling Of Public Hearing To Receive Comments On Eligible Projects For County Transportation Sales And Use Tax Funds
- 10.3 *Transportation* - Authorization To Accept Local Road Improvement Program Grant Funding Assistance And Demonstration Of Full Funding For 117th Street Reconstruction Of County State Aid Highway 32, County Project 32-65
- 10.4 *Transportation* - Request To Commissioner Of Transportation To Transfer Excess Municipal State Aid Construction Funds To Regular State Aid Construction Account
- 10.5 *Parks, Facilities, and Fleet Management* - Authorization To Purchase Fuel From State Of Minnesota Fuel Consortium Program
- 10.6 *Parks, Facilities, and Fleet Management* - Authorization To Submit Funding Request To State Park Road Account Program For Paving Spring Lake Regional Park Reserve West Entrance And Pine Bend Trail Between Fahey Avenue And Fischer Avenue And To Accept Funds If Awarded
- 10.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Lease Agreement Amendment With University Of Minnesota Regional Extension For Office Space Located At Extension And Conservation Center
- 10.8 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Fitzgerald Excavating & Trucking Incorporated For Construction Of Interstate Valley Creek Stabilization, Authorization To Amend Budget, And Contract Amendment With Short-Elliot-Hendrickson, Inc., County Project P30002

11. Public Services and Revenue

- 11.1 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License For Dakota City Heritage Village

REGULAR AGENDA

12. Physical Development

- 12.1 *Physical Development Administration* - Reaffirmation Of Base Levy And Approval Of 2025 Incremental Levy For Dakota County Community Development Agency

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
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us