



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