



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, July 30, 2024

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
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](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

5. **Presentation**

- 5.1 Overview Of Government Building Exhibit At 2024 Dakota County Fair
- 5.2 Dakota County Agricultural Society Update
- 5.3 Minnesota Inter-County Association (MICA)/Association of Minnesota Counties (AMC) Annual Update

### CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on July 9, 2024 and Special Meetings July 9, 2024 and July 23, 2024

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

- 7.1 *Finance* - Adoption Of Reimbursement Resolution For Lebanon Hills Maintenance Facility Project
- 7.2 *EFIS Administration* - Authorization To Amend Joint Powers Agreement Establishing The Criminal Justice Network
- 7.3 *Physical Development Administration* - Approval Of Appraised Value And Authorization To Acquire Errington Property In Sciota Township
- 7.4 *Environmental Resources* - Authorization To Release Draft 2024-2044 Dakota County Solid Waste Management Plan For Public Review And Comment
- 7.5 *Environmental Resources* - Authorization To Submit Clean Water Fund Competitive Grant Application For Well Seal Grants And Authorization To Execute Grant Agreements
- 7.6 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization For Water Conservation And Landscaping For Clean Water Marketing Campaign
- 7.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With AVM Construction LLC For Law Enforcement Center 3100 And 7100 Cell Block Improvements Project And Authorization To Amend Budget
- 7.8 *Parks, Facilities, and Fleet Management* - Authorization To Execute Sixth Contract Amendment With Short-Elliott-Hendrickson, Incorporated For Professional Services For Minnesota River Greenway Fort Snelling Segment
- 7.9 *Parks, Facilities, and Fleet Management* - Authorization To Acquire Oliver Family Property In City Of Empire
- 7.10 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With CJC Construction LLC To Provide General Contractor Services For Administration Center Atrium Fire Boundary Project And Authorization To Amend 2024 Facilities Capital Improvement Program Budget
- 7.11 *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For State Dislocated Worker Program Services And Execute Related Contracts
- 7.12 *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For Workforce Innovation And Opportunity Act Adult Services And Dislocated Worker Services And Execute Related Contracts

- 7.13 *Employment and Economic Assistance* - Ratification Of Unified Local Youth Plan Submission For Workforce Innovation And Opportunity Act Youth Program 2024 And Authorization To Accept Funds, Execute Grant Agreement And Execute Related Contracts
- 7.14 *Public Health* - Ratification Of Grant Application To Health Resources And Services Administration For Healthy Tomorrow's Partnership For Children Program Grant, And Authorization To Accept Grant Funds, Execute Grant Agreement, And Amend 2024 Public Health Budget
- 7.15 *Social Services-Housing & Community Resources* - Update On Housing Business Plan And Affordable Housing Aid Spending Options And Authorization To Accept State And Local Affordable Housing Aid Funds

## 8. **County Board/County Administration**

- 8.1 *Office Of The County Manager* - Authorization To Amend 2024 Budget Workshop Dates For 2025 Budget Discussion And Schedule Budget Workshop

## 9. **Enterprise Finance and Information Services**

- 9.1 *Finance* - Report On Invoices Paid In June 2024
- 9.2 *Office of Performance and Analysis (OPA)* - Authorization To Execute Joint Powers Agreement For Multi-County Residential Opinion Survey Project

## 10. **Physical Development**

- 10.1 *Physical Development Administration* - Authorization To Acquire Easements On The McLaughlin Holdings Inc. And Kenneth Lee Property In City Of Eagan
- 10.2 *Environmental Resources* - Authorization To Execute Revised Joint Powers Agreement Between Dakota And Scott Counties For Vermillion River Watershed
- 10.3 *Transportation* - Authorization To Execute Contract With Short Elliott Hendrickson Inc., Execute Joint Powers Agreement With City Of Rosemount, And Amend 2024 Transportation Capital Improvement Program Budget For County State Aid Highway 42 At Trunk Highway 52 Interchange In City Of Rosemount, County Project 42-174
- 10.4 *Transportation* - Award Of Bid And Authorization To Execute Construction Contract With Fitzgerald Excavating & Trucking Incorporated For Construction Of County State Aid Highway 88 In Randolph Township, County Project 88-24

- 10.5** *Transportation* - Authorization To Execute Second Contract Amendment With Bolton & Menk, Inc., To Provide Final Design Engineering Services For County State Aid Highway 26 (Lone Oak Road) Roadway Improvements In City Of Eagan, County Project 26-67
- 10.6** *Transportation* - Authorization To Execute Contract With Sir Lines-A-Lot Holdco, Inc. For Latex Markings At Locations On County Highway System And Amend 2024 Transportation Capital Improvement Program Budget, County Project 99-035
- 10.7** *Transportation* - Authorization To Execute Contract With Sir Lines-A-Lot Holdco, Inc. For Durable Markings At Locations On County Highway System, County Project 99-034, And Amend 2024 Transportation Capital Improvement Program Budget
- 10.8** *Transportation* - Authorization To Purchase Salt Materials Through 2024-2025 State Road Salt Contract
- 10.9** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.10** *Transportation* - Authorization To Execute Railroad Flaggers Contract First Amendment On Railroad Bridge In Castle Rock Township, County Project 86-34
- 10.11** *Parks, Facilities, and Fleet Management* - Authorization To Execute Sublease Agreement Amendment No. 3 Between Dakota County And State Of Minnesota Department Of Administration For Office Space Located In Burnsville Workforce Center
- 10.12** *Parks, Facilities, and Fleet Management* - Authorization To Execute License Agreement With HIRED For Office Space At Northern Service Center
- 11. Public Services and Revenue**
- 11.1** *Public Services and Revenue Administration* - Approval Of Application For Temporary Intoxicating On-Sale Liquor License For Hacienda La Paz, Inc.

### REGULAR AGENDA

- 12. Enterprise Finance and Information Services**
- 12.1** *Office Of Risk Management* - Declaration Of State Of Emergency For 2024 Summer Flood Event
- 13. Physical Development**
- 13.1** *Transportation* - Update On 2024 Transportation Capital Improvement Construction Projects

**14. Closed Executive Session**

- 14.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From Anthony Abbott And Jeanne Abbott In City Of Inver Grove Heights For County Project 26-54 And County Project 63-27

**15. 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

**16. County Manager's Report****17. Information**

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

**18. Adjournment**

- 18.1** 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](mailto:CountyAdmin@co.dakota.mn.us)**