



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, June 23, 2026

9:00 AM

Conference Room 3A, Administration  
Center, Hastings

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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)  
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](mailto: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 June 9, 2026

6. **Central Operations**

- 6.1 *Central Operations Administration* - Reappointment To Disability Advisory Council
- 6.2 *Office Of Risk Management* - Authorization To Renew Commercial Automobile Insurance Contract With Travelers Insurance
- 6.3 *Office Of Risk Management* - Authorization To Renew Commercial Property Insurance Contract With Affiliated FM

- 6.4 *Office Of Risk Management* - Authorization To Purchase Commercial Property Insurance For Byllesby Dam Powerhouse
- 6.5 *Finance* - Report On Invoices Paid In May 2026
- 6.6 *Finance* - Approval Of Revisions To Policy 2003 Fund Balance And Unrestricted Net Position
- 6.7 *Finance* - Approval Of Resolution Increasing Wheelage Tax Rate In Dakota County From \$10 To \$20 Per Year

## 7. **County Board/County Administration**

- 7.1 *County Board* - Designation Of Voting For 2026 National Association Of Counties Annual Business Meeting
- 7.2 *Office Of The County Manager* - Acceptance Of Resignation From Member Of Public Art Committee
- 7.3 *Human Resources* - Approval Of Revisions To Policies 3122 Job Evaluation And Classification And 3160 Compensation Guidelines

## 8. **Community Services**

- 8.1 *Employment and Economic Assistance* - Ratification To Submit Unified Local Youth Plan To Minnesota Department Of Employment And Economic Development For Minnesota Youth Program 2027 And Workforce Innovation And Opportunity Act Youth Program 2026
- 8.2 *Employment and Economic Assistance* - Authorization To Accept Minnesota Youth Program State Fiscal Year 2027 And Workforce Innovation And Opportunity Act Youth Program Year 2026 Funds, Execute Minnesota Department Of Employment And Economic Development Grant Agreements, And Execute Related Contracts
- 8.3 *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For Workforce Innovation And Opportunity Act Adult Services And Dislocated Worker Services And Execute Related Joint Powers Agreements And Contracts
- 8.4 *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For State Dislocated Worker Program Services And Execute Related Joint Powers Agreement And Contract

- 8.5 *Social Services-Adult Services* - Authorization To Submit Grant Application To Minnesota Department Of Public Safety Office Of Justice Programs For Crisis Intervention Grant
- 8.6 *Social Services-Housing & Community Resources* - Authorization To Execute Contract Amendment With Dakota Woodlands For Emergency Shelter Services For 2026 Allocation Of Minnesota Department of Human Service Cost-Neutral Transfer Funds
- 8.7 *Social Services-Housing & Community Resources* - Authorization To Amend 2026 Social Services Budget For Family Homelessness Prevention And Assistance Program Grant

## 9. Physical Development

- 9.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.2 *Transportation* - Authorization To Execute Third Contract Amendment With Alliant Engineering, Inc., For Professional Engineering Services For County Road Retaining Wall Assessments And Final Design Of County State Aid Highway 38 (McAndrews Road) Retaining Walls, County Project 97-218
- 9.3 *Transportation* - Authorization To Execute Contract With Minger Construction Companies, Inc. And Related Grant Agreements And Amendment To 2026 Transportation Capital Improvement Program Budget For Multimodal Improvements On County State Aid Highways 28 And 56, County Projects 28-69 And 56-14
- 9.4 *Transportation* - Authorization To Distribute Environmental Assessment Worksheet For County Project 54-11
- 9.5 *Transportation* - Authorization To Approve Letters Of Support To West St. Paul And Lakeville For Applications To Regional Solicitation Funding Opportunity
- 9.6 *Transportation* - Authorization To Execute Contract With Minnowa Construction, Inc., And Amend Transportation Capital Improvement Program Budget For Reconstruction Of Bridge Number 19578 In Vermillion Township, County Project 85-23
- 9.7 *Parks* - Authorization To Award Bid And Execute Contract With JM Hauling LLC To Provide Construction Services For West Lake Byllesby Regional Park Master Plan Improvements

- 9.8** *Parks* - Authorization To Award Bid And Execute Contract With Ebert, Inc. dba Ebert Companies To Provide General Contractor Services For Lake Byllesby Regional Park Campground Building Project
- 9.9** *Environmental Resources* - Authorization To Execute Contract With Certified Recycling, LLC For Mattress Recycling And Reuse Services At The Recycling Zone Plus
- 9.10** *Environmental Resources* - Authorization To Implement 2026-2027 Pilot Grant Program For Farmers Market Food Rescue
- 9.11** *Physical Development Administration* - Authorization To Accept Fee Title To Big Rivers Regional Trailhead Property In Mendota Heights From Minnesota Department Of Transportation
- 9.12** *Physical Development Administration* - Authorization To Submit Application For 2026 Federal Emergency Management Agency Building Resilient Infrastructure And Communities (BRIC) Program

## REGULAR AGENDA

### 10. Public Services and Revenue

- 10.1** *Elections* - Update On Election Readiness

### 11. 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

### 12. County Manager's Report

### 13. Information

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

**14. Adjournment**

**14.1 Adjournment**

**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)**