



Dakota County

Board of Commissioners

Minutes

Tuesday, July 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 Workman noted that all public comments can be sent to
CountyAdmin@co.dakota.mn.us

The following people were present to speak:

- Dakota County Information Technology (IT) staff gave a brief overview of the recently updated Boardroom IT equipment.
- Thana Ross with League of Women Voters of Dakota County shared a 2024 Post-Election Review Report, a press release summarizing the report and a handout summarizing the steps taken to ensure every election in Minnesota is secure, accurate and transparent.

4. Agenda

4.1 Resolution No: 26-290 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Joe Atkins

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Atkins, the agenda was amended to remove Item 9.10 from the consent agenda. This item was moved to the Physical Development Committee of the Whole meeting on July 14, 2026 for further discussion.

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Workman, the Consent agenda was approved as amended; see the following:

5. County Administration - Approval of Minutes

- 5.1** Resolution No: 26-291
Approval of Minutes of Meeting Held on June 23, 2026

Motion: Joe Atkins

Second: Liz Workman

Ayes: 7

6. County Attorney

- 6.1** Resolution No: 26-292
Authorization To Execute Third Amendment To CiberLaw Maintenance And Support Agreement With HTC Global Services, Inc.

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, by previous resolutions, the Dakota County Attorney's Office has contracted with HTC Global Services, Inc., (successor by merger to Ciber Global, LLC), to provide support and maintenance services and make improvements to the CIBERLaw case management system used by staff in the Dakota County Attorney's Office; and

WHEREAS, the case management system is critical to the successful operation of the Dakota County Attorney's Office; and

WHEREAS, the Dakota County Attorney's Office has found the CIBERLaw system to be of great benefit and wishes to continue using the CIBERLaw case management system for as many years as feasible; and

WHEREAS, the Dakota County Attorney's Office negotiated a sixty-two month extension of the support and maintenance agreement with HTC Global Services, Inc., to get the contract on a calendar year-basis; and

WHEREAS, the extension will commence on November 1, 2026, and continue through December 31, 2031, at a total cost to Dakota County over the five-year term of \$972,160; and

WHEREAS, there will be no increase in the cost for the remainder of 2026; and

WHEREAS, beginning January 1, 2027, the annual cost of the support and maintenance agreement will increase by four percent; and

WHEREAS, in 2015 the budget for these services was moved from the County Attorney's Office to the Information Technology Department.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Attorney to execute a contract amendment with HTC Global Services, Inc., for continued software support and maintenance of the CIBERLaw case management system for the five-year term from November 1, 2026 through December 31, 2031, at a cost not to exceed \$972,160, subject to approval as to form by the County Attorney's Office.

Ayes: 7

7. County Board/County Administration

7.1 Resolution No: 26-293 Appointments To Dakota-Scott Workforce Development Board

Motion: Joe Atkins

Second: Liz Workman

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Dakota-Scott Workforce Development Board to fill a two-year term ending June 30, 2028.

Private - Holly Oppegard
Private - Ashley Halvorson
Private - Joel Akason
Private - Hannnah Axtman
Private - Sally Haack
Private - Kyle Chester
Private - Jennifer Harmening
Public-Econ. Development - Jo Foust
Public-Education - Michael Favor
Public-Education - Michael Berndt
Public-Labor - Barry Davies

Ayes: 7

8. Community Services

8.1 Resolution No: 26-294 Authorization To Submit Grant Amendment To Minnesota Department Of Human Services Mobile Crisis Services And Authorization To Accept Grant Funds And Execute Grant Amendment

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, Dakota County operates a crisis services continuum that meets the requirements of Minn. Stat. § 256B.0624 and Minn. Stat. § 245I; and

WHEREAS, the Department of Human Services (DHS) administers State and federal funds through grant agreements for the provision of mental health crisis

services in accordance with Minn. Stat. § 256B.0624 and Minn. Stat. § 245I; and

WHEREAS, these services include: 24-hour telephone screening and triage, dispatch of mobile crisis response teams, face-to-face crisis assessments, face-to-face crisis intervention, crisis stabilization and crisis follow-up and outreach; and

WHEREAS, since at least calendar year (CY) 2019, Dakota County has directly applied for and received funding for crisis services through the State's Mobile Crisis Services grant; and

WHEREAS, on May 14, 2026, DHS notified Dakota County of CY 2027 and CY 2028 state funding awards for crisis services as a grant amendment; and

WHEREAS, the allocations are \$687,525 for both CY 2027 and CY 2028, totaling \$1,375,050; and

WHEREAS, since DHS has issued the grant as an amendment to CY 2025 and CY 2026, the total grant amount for the four years is \$3,366,719; and

WHEREAS, DHS has started the process to develop a new funding formula to be implemented in CY 2029; and

WHEREAS, the Minnesota State Legislature also appropriated an additional \$3,800,000 in fiscal year 2027; and

WHEREAS, the deadline to submit final workplan and budget is July 14, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Mobile Crisis Services Grant amendment and budget submission to the Minnesota Department of Human Services for calendar years 2027 and 2028 for a total grant amount of up to \$1,375,050; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the grant funds, and execute the mobile crisis grant amendment and authorize total grant amount, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.2 Resolution No: 26-295
Proclamation Of Pretrial, Probation, And Parole Supervision Week In Dakota County July 19-25, 2026

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, every year on the third full calendar week of July, Pretrial, Probation, and Parole Supervision Week is celebrated to recognize the hard work of people involved in community corrections; and

WHEREAS, Pretrial, Probation, and Parole Supervision Week honors all community corrections workers across the country who spend their days working to improve outcomes both for the individual they are supervising and for the public safety of our communities; and

WHEREAS, probation officers are an essential part of the criminal justice system, upholding the law with dignity, while recognizing the right of the public to be safeguarded from criminal activity; and

WHEREAS, probation officers are responsible for supervising adults and juveniles in the community; and

WHEREAS, they are trained professionals who provide services and referrals to clients, by working in partnership with community agencies and groups and promoting prevention, intervention, and advocacy on behalf of the clients they supervise; and

WHEREAS, probation officers support victims, promote restorative justice, and help individuals make meaningful changes; and

WHEREAS, probation officers serve as a driving force for safer and stronger communities in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims July 19-25, 2026, as National Pretrial, Probation, and Parole Supervision Week in Dakota County, honoring and recognizing probation officers for their service and dedication to caring for and improving the wellbeing of Dakota County residents.

Ayes: 7

9. Physical Development

9.1 Resolution No: 26-296

Approval Of Final Plats Recommended By Plat Commission

Motion: Joe Atkins

Second: Liz Workman

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:

INTERSTATE SOUTH LOGISTICS PARK FOURTH ADDITION Lakeville
LAKEVILLE 35 LOGISTICS CENTER SOUTH Lakeville

Ayes: 7

9.2 Resolution No: 26-297

Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 In City Of Apple Valley, County Project 42-163

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, County Project (CP) 42-163 is the engineering and reconstruction of County State Aid Highway (CSAH) 42 from Redwood Drive to Pennock Avenue in the city of Apple Valley; and

WHEREAS, this segment of CSAH 42 serves residential, park, and local business uses, but it has poor pavement quality and long-outdated elements for pedestrians, bicyclists, and transit riders; and

WHEREAS, the redesign and reconstruction of this segment of CSAH 42 will comprehensively improve safety for all travelers, fill trail gaps, and improve infrastructure for all stakeholders; and

WHEREAS, the scope of construction will also include the replacement of underground public utilities, including the City's water supply and sanitary sewer lines and the service connections for all properties adjacent to the project; and

WHEREAS, the combined CSAH 42 and city infrastructure elements will require the acquisition of right of way; and

WHEREAS, Dakota County is the lead agency for CP 42-163, with right of way acquisition necessary in 2026 for construction to begin in the spring of 2027; and

WHEREAS, the County has been utilizing public engagement for this project, which has included four open-house meetings, most recently hosted on April 16, 2026; and

WHEREAS, the acquisition of 93 private property parcels identified in Dakota County Right of Way Map No. 514 by the County is necessary to move forward with CP 42-163:

Abbreviations for type: Temporary or permanent easement (Temp or Perm);
Drainage & Utility (D&U); Trail (Trl); Highway (Hwy)

Parcel #	Owner Name	Property ID	Type	Area SqFt
2	City of Apple Valley	01-11702-00-090	Perm Trl +D&U	6,178
3	City of Apple Valley	01-11702-00-060	Perm Trl +D&U	14,382
4	Elsa Aucapina Aucapina Mora	01-11701-04-010	Temp	1,400
6	Rene Mauricio Naula Yuquilima	01-11701-04-360	Perm D&U	597
	Rafael Segura Coria		Temp	1,106
	Maria Gabriela Garcia Espinoza			
	Anddy Segura Garcia			
7	Maria Segura Garcia	01-11701-04-350	Perm D&U	557
	Barbara E Sherman		Temp	789
8	Dejuan Hampton	01-11701-04-340	Perm D&U	593
	Cha-narrya Lee Hampton		Temp	1,022
9	Lloyd Amado R Baul	01-11701-04-330	Perm D&U	656
	Angelica G Baul		Temp	963
10	Rachael S. Loomis	01-11701-04-320	Perm D&U	679
	Marcus J. Young		Temp	737
11	Kathleen Reitz	01-11701-04-310	Perm D&U	601
	Michael Reitz		Temp	715
12	Manuela Swanson	01-11701-04-300	Perm D&U	551
	John G. Swanson Jr.		Temp	972
13	Jeffrey Dale Driver	01-11701-04-280	Perm D&U	563
			Temp	963
14	Jason G. Purcelli	01-11701-04-270	Perm D&U	565
			Temp	1,061
15	Vanessa Richards	01-11701-04-260	Perm D&U	628
	Paul P. Richards		Temp	914
16	Maurisio Ramirez	01-11701-04-250	Perm D&U	668
			Temp	952
17	Jorge Humberto Barbecho	01-11701-04-231	Perm D&U	674
	Mercedes Espinoza		Temp	822
18	Alaa Aqel	01-11701-04-230	Perm D&U	703
			Temp	868
19	Melissa Rose Miller	01-11701-04-220	Perm D&U	707
			Temp	810
20	Emperor Twyst LLC	01-11700-08-020	Perm Hwy	986
			Perm Trl +D&U	71
			Perm D&U	691
			Temp	4,046
23	Vista Telephone Company of MN	01-14702-03-110	Temp	100
24	VALVOLINE LLC	01-14702-03-120	Perm Hwy	536
			Perm Trl +D&U	211
			Perm D&U	817
			Temp	4,206
25	ASZ, LLC	01-14702-03-130	Perm Trl +D&U	300
			Perm D&U	538
26	ASZ, LLC	01-14702-03-140	Temp	1,413
			Perm Trl +D&U	300
			Perm D&U	579
			Temp	1,372
27	Patricia Remmers	01-14702-03-150	Perm Trl +D&U	225
			Perm D&U	535
			Temp	741
28	Madysen R. Batta	01-14702-03-160	Perm D&U	643
	Chancellor Gaffney		Temp	510
29	Thomas Claude Smith Jr.	01-14702-03-170	Perm D&U	605
			Temp	521

30	Jacquelyn L. Streed	01-14702-03-180	Perm D&U	613
			Temp	639
31	Saeed Yussuf Hersi	01-14702-03-190	Perm D&U	576
	Hamda Adan Ismael		Temp	925
32	Andrew S Hartsock	01-14702-03-200	Perm D&U	517
	Debra L Hartsock		Temp	985
33	Chris A Gerlach	01-14702-03-210	Perm D&U	446
	Shelli D. Gerlach		Temp	1,055
34	Norma Lucia Toalongo Fajardo	01-14701-02-030	Perm D&U	637
	Cesar G. Marin Montesdeoca		Temp	1,543
37	Invilla L.L.C.	01-14701-01-090	Perm D&U	765
			Temp	1,435
39	Thomas D. Barr	01-14701-01-070	Temp	303
40	City of Apple Valley	01-11725-01-010	Perm Trl +D&U	960
			Perm D&U	21,691
41	Northern Natural Gas Company	01-02800-55-010	Perm Hwy	2,500
			Perm Trl +D&U	70
			Temp	931
43	Starco, LLC	01-16275-01-010	Temp	682
47	Grace Lutheran Church	01-03300-03-010	Temp	1,845
48	Dayton J. Jacobson	01-11709-01-070	Perm Trl +D&U	301
	Shannon Elizabeth Keller		Perm D&U	334
			Temp	1,317
49	Jamie Lynne Kranz	01-11709-01-060	Perm Trl +D&U	271
			Perm D&U	339
			Temp	941
50	Tyreese Brown	01-11709-01-050	Perm Trl +D&U	271
	RFC Fields LLC		Perm D&U	344
			Temp	889
51	Cassandra Maureen-Lewis Voeller	01-11709-01-040	Perm Trl +D&U	271
	Daniel Robert Voeller		Perm D&U	319
			Temp	914
52	Brian Benson	01-11709-01-030	Perm Trl +D&U	271
			Perm D&U	336
			Temp	797
53	Sarah J. Deters	01-11709-01-020	Perm Trl +D&U	271
	Kevin D Everetts		Perm D&U	441
	Jamie A Everetts		Temp	891
54	Yenenesh Korcha	01-11709-01-010	Perm Trl +D&U	301
	Mesfin Tekola Teketel		Perm D&U	450
			Temp	1,254
55	Richard Morris Paulseth	01-03300-04-020	Perm Hwy	3,441
	Karen Marie Theisen		Perm Trl +D&U	460
	Mitzi Norma Vikingstad		Perm D&U	1,488
			Temp	2,187
56	Deborah J. Pope-Burg	01-11703-01-040	Perm Trl +D&U	481
			Perm D&U	380
			Temp	567
57	Christian D. Rasmussen	01-11703-01-030	Perm Trl +D&U	241
	Karla Rasmussen		Perm D&U	643
			Temp	618
58	Jimmy Pichner and Patricia Ann Clark Pichner, as Trustees of the Pichner Joint Revocable Trust U/A dated June 7, 2019	01-11703-01-020	Perm Trl +D&U	241
			Perm D&U	583
			Temp	678
59	Trudy Jean Hagert	01-11703-01-010	Perm Trl +D&U	414

			Perm D&U	794
			Temp	1,123
60	Mark Bertness	01-11703-02-120	Perm Trl +D&U	318
	Pam Bertness		Perm D&U	658
			Temp	1,330
61	Benjamin P. Johnson	01-11703-02-110	Perm Trl +D&U	317
	Kasey K. Johnson		Perm D&U	858
			Temp	898
62	City of Apple Valley	01-11703-02-310	Perm Trl +D&U	332
63	Julio G. Alvarado Barbecho	01-11703-02-100	Perm Trl +D&U	213
	Carmita N. Quinde Inamagua		Perm D&U	426
			Temp	858
64	Gladys Fay Javor	01-11703-02-090	Perm Trl +D&U	171
			Perm D&U	810
			Temp	721
65	Jason Bounsavath	01-11703-02-080	Perm D&U	694
	Sokhim Tree		Temp	1,007
66	Richard A Parker	01-11703-02-070	Perm D&U	738
	Diane D Parker		Temp	963
67	Julie A. Nelson	01-11703-02-060	Perm D&U	679
	Daniel G. Nelson		Temp	1,024
68	Thomas Leo Bailey	01-11703-02-050	Perm Trl +D&U	341
			Perm D&U	587
			Temp	775
69	Justin Siebenaler	01-11703-02-040	Perm Trl +D&U	341
	Erica Siebenaler		Perm D&U	676
			Temp	686
70	Tam C. Nguyen	01-11703-02-030	Perm Trl +D&U	341
	Thu T. Pham		Perm D&U	751
			Temp	611
71	Armando Marquez Carrera	01-11703-02-020	Perm Trl +D&U	341
			Perm D&U	851
			Temp	511
72	Phillip Stub	01-11703-02-010	Perm Trl +D&U	361
	Veronica Stub		Perm D&U	901
			Temp	541
73	Sieng Chin	01-11706-01-090	Perm Trl +D&U	451
	Ayny Meng		Perm D&U	811
			Temp	1,641
74	Hennepin RP Funding, LLC	01-11706-01-080	Perm Trl +D&U	436
			Perm D&U	784
			Temp	523
75	Almaz Tekola Teketel	01-11706-01-070	Perm Trl +D&U	436
			Perm D&U	784
			Temp	523
76	Robert R. Gremel	01-11706-01-060	Perm Trl +D&U	436
	Debra K. Gremel		Perm D&U	784
			Temp	723
77	Kathleen Kay Paul	01-11706-01-050	Perm Trl +D&U	436
			Perm D&U	805
			Temp	678
78	Hilda Claudina Barbecho Alvarado	01-11706-01-040	Perm Trl +D&U	436
			Perm D&U	803
			Temp	748
79	Robert Anthony Knourek	01-11706-01-030	Perm Trl +D&U	436
			Perm D&U	784
			Temp	1,158
80	Maria Estefanie Olea	01-11706-01-020	Perm Trl +D&U	436

	Leslie Jennifer Olea Rincon		Perm D&U	784
			Temp	908
81	Darrel C. Ramsborg	01-11706-01-010	Perm Trl +D&U	436
	Kathleen A. Ramsborg		Perm D&U	694
			Temp	1,521
82	BGH Properties, LLC	01-11708-00-010	Perm Hwy	322
			Perm Trl +D&U	540
			Perm D&U	180
			Temp	1,611
83	Chad J. Pierce	01-11708-00-020	Perm D&U	301
	Marit L. Pierce		Temp	700
85	Revival Baptist Church	01-11710-00-033	Temp	75
86	Eden Photo & Event Decor, LLC	01-11710-00-034	Temp	2,102
87	DL Schaffer, LLC	01-11710-00-030	Temp	375
88	Real DL LLC	01-11710-00-010	Perm Hwy	2,069
			Perm Trl +D&U	481
			Perm D&U	427
			Temp	6,350
89	Virgil A. Ophus	01-11710-00-020	Perm Trl +D&U	756
	Betty A. Ophus		Perm D&U	330
			Temp	1,125
90	Taufiq Ahmed	01-11710-01-010	Perm Trl +D&U	425
			Perm D&U	318
			Temp	657
91	Property Ladder, LLC	01-11710-01-020	Perm Trl +D&U	340
			Perm D&U	435
			Temp	877
92	Laura I. Orellana	01-11710-01-030	Perm Trl +D&U	341
			Perm D&U	448
			Temp	1,014
93	Lucero Perez Salas	01-11710-01-040	Perm Trl +D&U	340
	Jose L. Perez Salas		Perm D&U	336
			Temp	748
94	Alex J. Meyhoefer	01-11710-01-050	Perm Trl +D&U	341
			Perm D&U	335
			Temp	776
95	Jeffrey Barrett	01-11710-01-060	Perm Trl +D&U	341
	Sally Barrett		Perm D&U	316
			Temp	795
96	Dakota Rentals, LLC	01-11710-01-070	Perm Trl +D&U	340
			Perm D&U	330
			Temp	830
97	Property Ladder, LLC	01-11710-01-080	Perm Trl +D&U	340
			Perm D&U	399
			Temp	961
98	Linette La Jeunesse	01-11710-01-090	Perm Trl +D&U	340
			Perm D&U	501
			Temp	964
99	The Trust Agreement of Saj	01-11710-01-100	Perm Trl +D&U	341
	and Betty Gherau		Perm D&U	330
			Temp	756
100	Shelly J. Justice	01-11710-01-110	Perm Trl +D&U	341
	Steven J. Justice		Perm D&U	348
			Temp	974
101	Cha Xiong	01-11710-01-120	Perm Trl +D&U	340
			Perm D&U	327
			Temp	1,338
102	Jose Luis Maldonado Mora	01-11710-01-130	Perm Trl +D&U	60

			Perm D&U	613
			Temp	947
103	Boulaleh A. Boulaleh	01-11710-01-140	Perm D&U	598
	Asma H. Guedi		Temp	50
104	City of Apple Valley	01-11710-00-050	Perm Trl +D&U	34,069
			Perm D&U	79,522

; and

WHEREAS, the parcels have been appraised, and offers were prepared and sent for a total certified appraised value of \$1,308,700; 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; and

WHEREAS, parcels that have settled through negotiation prior to the date required for filing the condemnation petition will not be included.

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 to allow a spring 2027 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

Ayes: 6

Mike Slavik, Joe Atkins, Laurie Halverson, William Droste, Liz Workman, and Mary Liz Holberg

Nay: 1

Mary Hamann-Roland

9.3 Resolution No: 26-298

Authorization To Amend Project Budget For Burnhaven Library Renovation

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, the County issued debt totaling \$36,600,357 in mid-2025 to fund the Lebanon Hills Maintenance Facility construction, the Wentworth Library Renovation and the Burnhaven Library Renovation; and

WHEREAS, due to thorough design documents, favorable bidding, and limited post-bid changes, the remaining unspent bond proceeds are approximately \$6,000,000; and

WHEREAS, staff have identified projects at each of the three buildings that use the debt savings to reduce the use of levy or fund balance; and

WHEREAS, the Wentworth Library needs \$500,000 of exterior envelope repairs that can be accomplished within the adopted project budget; and

WHEREAS, the Lebanon Hills Maintenance Facility needs \$190,000 for building

HVAC automation, dust containment, and improved cellular service, all of which can be accomplished within the adopted project budget; and

WHEREAS, the Burnhaven Library needs a new roof and exterior envelope repairs, best performed when the interior renovation is underway and the Library is closed; and

WHEREAS, the Burnhaven Library needs a budget amendment of \$200,000 to achieve the roof and envelope work; and

WHEREAS, in consultation with the Finance Director and County Leadership, the remaining funds will be programmed for use in the 2027-2031 Facilities Capital Improvement Program in place of levy or general fund balance use.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the Facilities Capital Improvement Program budget as follows:

Expense

Lebanon Hills Maintenance Facility (2000017)	(\$200,000)
Burnhaven Library Renovation (2000463)	<u>\$200,000</u>
Total Expense	\$0

Revenue

Lebanon Hills Maintenance Facility (2000017)	(\$200,000)
Burnhaven Library Renovation (2000463)	<u>\$200,000</u>
Total Revenue	\$0

Ayes: 7

9.4 Resolution No: 26-299

Authorization To Partially Rescind County Board Resolution 26-177 And Execute Contract With Waste Management Of Minnesota, Inc. For Resource Management Services At Dakota County Buildings In South Zone

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, pursuant to advertisement, five qualified Resource Management Services proposals were received for the North Zone and four were received for the South Zone on January 14, 2026, for the collection, transportation, and delivery of municipal solid waste, recyclable materials, and organics collected from Dakota County facilities, parks, and select residential organics drop-sites to the appropriate waste management facilities; and

WHEREAS, resource management services also provide for the development of a detailed billing/invoicing reporting system and collaboration with County staff to improve waste reduction and recycling efforts, and

WHEREAS, Dick's Sanitation Services, Inc., submitted the lowest responsive and responsible 12-month proposal for the North Zone in the amount of

\$254,074; and

WHEREAS, Republic submitted the lowest responsive and responsible 12-month proposal for the South Zone in the amount of \$341,510; and

WHEREAS, Republic withdrew their proposal prior to execution of the contract; and

WHEREAS, Waste Management submitted the next lowest responsive and responsible 12-month proposal for the South Zone in the amount of \$353,441; and

WHEREAS, Waste Management revised their proposal for the South Zone to reflect the new 8-month term in the amount of \$313,685; and

WHEREAS, funds for resource management services are included in the 2026 Facilities Management operating budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby partially rescinds Resolution No. 26-177 (April 21, 2026) and does not award the South Zone to Republic Services of the Twin Cities - Inver Grove Heights; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Waste Management of Minnesota, Inc. 1901 Ames Drive, Burnsville, MN 55306, for Resource Management services at Dakota County buildings in the South Zone for the period of August 1, 2026, through March 31, 2029, for \$313,685, subject to available funding and approval by the County Attorney's Office as to form.

Ayes: 7

9.5 Resolution No: 26-300

Authorization To Grant Easement To City Of Hastings For Stormwater Ponding And Access

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, the County of Dakota (County) owns Parcel Identification Number 19-02900-30-010 (Property) in the City of Hastings (City), which is currently used for administration and judicial buildings as well as parking and open space purposes; and

WHEREAS, the County is planning to install a new fuel island located on the Property, behind the Judicial Center, and the project requires a new stormwater pond; and

WHEREAS, the City is the responsible party for managing the new stormwater pond, per the Stormwater Agreement between the County and the City; and

WHEREAS, the City has requested a permanent drainage and utility easement for access and maintenance of the new stormwater pond, encompassing 0.31-acres, legally described as follows:

A permanent drainage and utility easement over the south 85 feet of the north 213 feet of the west 160 feet of the east 510 feet of the Southeast Quarter of the Northwest Quarter of Section 29, Township 115 North, Range 17 West, Dakota County, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby grants and authorizes the Board Chair to execute the permanent drainage and utility easement legally described above to the City of Hastings for the access and maintenance of the stormwater pond, related to the new County fuel island, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.6 Resolution No: 26-301
Scheduling Of Public Hearing To Receive Comments On Proposed
Amendments To Park Ordinance 107

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, by Resolution No. 23-202 (May 23, 2023), the Dakota County Board of Commissioners adopted Dakota County Ordinance 107 to provide for the safe and peaceful use of parklands and trails, for the education and recreation of the public, for the protection and preservation of the property, facilities, and natural resources, and for the safety and general welfare of the public; and

WHEREAS, staff recommends amendments to Ordinance 107 for clarification for enforcement and better alignment with State guidelines, Met Council taskforce recommendations, and the recently adopted 2050 Parks Vision Plan; and

WHEREAS, areas for revision include language and activity description updates, permitting hunting on conservation easements, and expanded regulations and improved enforcement strategies for electric-powered devices.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for August 4, 2026, at 9:00 am in the Boardroom of the Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, to receive comments on the proposed update to Park Ordinance 107; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners directs staff to publish notice of this public hearing in the *Dakota County Tribune* and post it on the Dakota County website at www.dakotacountymn.gov

<http://www.dakotacountymn.gov>.

Ayes: 7

9.7 Resolution No: 26-302

Authorization To Execute Contract With Native Resource Preservation, LLC For West Lebanon Hills Regional Park Restoration Project

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, the Natural Resources Management System Plan adopted by Resolution No. 17-274 (May 23, 2017) determined that Parks Natural Resources shall restore Dakota County Parks System's natural areas per each Park Natural Resource Management Plan; and

WHEREAS, the Lebanon Hills Regional Park Natural Resources Management Plan was adopted by Resolution No. 19-769 (October 29, 2019) and identified high-priority ecological restoration sites within the park; and

WHEREAS, the County Board authorized the submission of a grant request to the 2026 Environment and Natural Resource Trust Fund (ENRTF) for the Lebanon Hills Regional Park Natural Resources Restoration and Sustainable Trails Improvements by Resolution No. 25-107 (February 18, 2025); and

WHEREAS, the County Board authorized the acceptance of \$2,126,000 in ENRTF grant funds with a County match of \$725,000 by Resolution No. 26-247 (June 9, 2026); and

WHEREAS, the West Trailhead at Lebanon Hills Regional Park is a priority location for restoration and enhancement, which is proposed to be completed conjunction with trail construction and decommissioning as part of the Lebanon Hills Regional Park Natural Resources Restoration and Sustainable Trails Project; and

WHEREAS, a Request for Proposals was prepared and released on April 23, 2026, for the West Lebanon Hills Regional Park Restoration Project; and

WHEREAS, the proposal documents include a Base Bid and Three Alternate Bids; and

WHEREAS, the best value proposal was submitted by Native Resource Preservation, LLC; and

WHEREAS, staff recommends acceptance of the Base Bid and Alternate Task G to best meet project goals and stay within budget; and

WHEREAS, staff recommends award of the contract to Native Resource Preservation, LLC in an amount not to exceed \$2,028,059; and

WHEREAS, the project budget is sufficient to support the issuance of this

contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the proposal to and authorizes the County Manager or delegate to execute a contract with Native Resource Preservation, LLC for the West Lebanon Hills Regional Park Restoration Project, in the amount of \$2,028,059 subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.8 Resolution No: 26-303

Authorization To Execute Limited Use Permit With Minnesota Department Of Transportation For the Dakota Homeland Frame Along The Minnesota River Greenway-Fort Snelling Segment In City Of Eagan

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, the Minnesota River Greenway runs along the south side of the Minnesota River in Eagan and Burnsville, extending from I35-W in Burnsville to Lilydale Regional Park in Saint Paul; and

WHEREAS, by Resolution No. 11-516 (October 18, 2011), the Dakota County Board of Commissioners adopted the Minnesota River Greenway Master Plan; and

WHEREAS, by Resolution No. 16-516 (October 11, 2016), the Dakota County Board of Commissioners executed an agreement with the Minnesota Department of Natural Resources to construct, operate, and maintain a portion of the Fort Snelling segment of the Minnesota River Greenway; and

WHEREAS, by Resolution No. 20-078 (February 4, 2020), the Dakota County Board of Commissioners and the Minnesota Department of Natural Resources amended this agreement to expand the segment into the Fort Snelling State Park, allowing for the construction of the entire Fort Snelling segment of the Minnesota River Greenway within the Fort Snelling State Park; and

WHEREAS, with completion of the bridge construction for the project, an existing interpretive feature of the Dakota Homeland Frames interpretive plan was removed and will be installed approximately 0.3 miles north from its original location on right of way owned by the Minnesota Department of Transportation; and

WHEREAS, Dakota County and Minnesota Department of Transportation have determined that a limited use permit is necessary and sufficient to govern the construction, operation, and maintenance of this interpretive feature.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or delegate to execute a limited use permit with the Minnesota Department of Transportation for the

installation and maintenance of the Dakota Homeland Frame along the Minnesota River Greenway within Minnesota Department of Transportation right of way, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.9 Resolution No: 26-304

Authorization To Award And Execute Consultant Contract With I&S Group, Inc. For An Alignment Study For The Mill Towns State Trail In Partnership With The Minnesota Department Of Natural Resources, Project #2000641

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, to achieve the Dakota County Board's vision of a 200-mile greenway system, the County is proceeding with a feasibility study of the Lake Byllesby Greenway Regional Trail segment of the Mill Towns State Trail within Waterford, Sciota, and Randolph Townships and the City of Randolph. and preliminary design services between West and East Lake Byllesby Regional Park; and

WHEREAS, County staff sent a Request for Proposal to seven qualified professional consultants; and

WHEREAS, six proposals were received and evaluated by County staff; and

WHEREAS, the proposal from I&S Group, Inc. had the best-value costs for the study and preliminary design and provides all the services needed; and

WHEREAS, the 2026-2030 Parks and Greenway Transportation Sales Tax funds include up to \$300,000 for engineering consulting services for this project; and

WHEREAS, the County Parks Director recommends execution of a contract with I&S Group, Inc. for engineering consulting services for the Mill Towns State Trail Alignment Study project (2000641) for actual costs not to exceed \$269,090.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager or delegate to execute a contract with I&S Group, Inc. to perform an alignment study for the Mill Towns State Trail project (2000641) in an amount not to exceed \$269,090, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.10 Authorization To Execute Contract Amendment Five With Short-Elliott-Hendrickson, Incorporated To Provide Additional Engineering Services For Greenway Trail And Memorial Nodes Design For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147 (1000636)

This item was pulled from the consent agenda and moved to the Physical

Development Committee of the Whole meeting on July 14, 2026 for further discussion. No vote was taken.

WHEREAS, the Veterans Memorial Greenway Project (P00147) will provide a link between Lebanon Hills Regional Park and the Mississippi River in central Dakota County and through the cities of Inver Grove Heights and Eagan; and

WHEREAS, the Veterans Memorial Greenway will include memorials along the trail, giving users the opportunity to learn about the sacrifices veterans have made over the years as they travel the trail; and

WHEREAS, by Resolution No. 20-430 (September 1, 2020), the County executed a contract with Short-Elliott-Hendrickson, Incorporated, for preliminary and final design engineering consulting services; and

WHEREAS, the County Board authorized four previous amendments to the contract for additional services; and

WHEREAS, a fifth amendment is proposed for additional services to complete phase 2 design (significant 90%-95% design updates, plan re-submissions, and additional permits), four enhanced memorial nodes design (Native American Veterans, Gold Star Families, Support Organizations, and Military Units and Flyers), and supplemental services to design phase 3 (topographic survey, wetland re-delineation, soil borings, Level 2 geometric layout, and railroad storm sewer license); and

WHEREAS, County staff recognizes and recommends the additional tasks as necessary to complete phase 2 design, the four enhanced memorial nodes design, and supplemental services to design phase 3; and

WHEREAS, staff negotiated an amount of \$992,000 with Short-Elliott-Hendrickson, Incorporated, to complete the work; and

WHEREAS, the 2026 Parks Capital Improvement Program Budget includes sufficient funding for the Veterans Memorial Greenway.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development, or designee, to execute an amendment to the contract with Short-Elliott-Hendrickson, Incorporated, for additional services necessary for the Veterans Memorial Greenway in an amount not to exceed \$992,000, resulting in a total amended contract not to exceed \$5,302,025, subject to approval by the County Attorney's Office as to form.

10. Public Services and Revenue

10.1 Resolution No: 26-305

Approval Of Application For Off-Site Gambling For Lakeville Lions Club

Motion: Joe Atkins

Second: Liz Workman

WHEREAS, off-site gambling permits 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, an application to conduct off-site gambling at Dakota County Fairgrounds in Castle Rock Township during the Dakota County Fair from August 10-16, 2026 has been submitted by the Lakeville Lions; and

WHEREAS, the County's approval of the Lakeville Lions' application is contingent upon Castle Rock Township's approval; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed gambling activity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from Lakeville Lions to conduct off-site gambling activities at the Dakota County Fairgrounds in Castle Rock Township from August 10-16, 2026.

Ayes: 7

REGULAR AGENDA

11. Central Operations

11.1 Resolution No: 26-306

Scheduling Of Public Hearing On Issuance Of Revenue Obligations By City Of Lilydale To Finance Project By 360 Communities

Motion: Joe Atkins

Second: Liz Workman

Deputy County Manager David McKnight briefed this item and responded to questions.

NOW, THEREFORE, BE IT RESOLVED, That by the Board of Commissioners of Dakota County, Minnesota, as follows:

Section 1. Definitions. The capitalized terms used in this resolution have the meanings assigned below:

Acts: Minnesota Statutes, Sections 469.152 through 469.165, as amended, and Minnesota Statutes, Section 471.656, as amended.

Bond Counsel: the law firm of Fryberger, Buchanan, Smith & Frederick, P.A.

Borrower: 360 Communities, a Minnesota nonprofit corporation.

County: Dakota County, Minnesota.

Code: the Internal Revenue Code of 1986, as amended.

Governing Body: the Board of Commissioners of the County.

Issuer: City of Lilydale, Minnesota, the issuer of the Obligations.

Obligations: the Issuer's proposed tax-exempt 501(c)(3) Facilities Revenue Note (360 Communities Project), Series 2026, in the maximum aggregate principal amount of \$8,000,000.

Project: the demolition of an existing facility, and construction and equipping of an approximately 28,550 square-foot new facility suitable for the Borrower's Qualified Services and Activities, to be located at 4345 Nicols Road, in the City of Eagan, Minnesota.

Qualified Services and Activities: providing social services, including, but not limited to, assistance to the poor, distressed, or underprivileged, in revenue-producing facilities, and such other charitable services and activities as are undertaken by organizations described in Section 501(c)(3) of the Code.

Section 2. Recitals. The Governing Body makes the following statements of fact:

2.01 Representatives of the Borrower have represented to the County that:

- (a) the Borrower is a Minnesota nonprofit corporation and an organization described in Section 501(c)(3) of the Code;
- (b) the Borrower is engaged in Qualified Services and Activities, which the Project supports;
- (c) the Borrower desires to undertake the Project;
- (d) the Borrower desires to finance the Project, fund required reserves and capitalized interest, if any, and pay costs of issuance associated with the financing, all through the issuance by the Issuer of the Obligations in an amount not to exceed \$8,000,000; and
- (e) the economic feasibility of the Project will be greatly enhanced through the issuance of the Obligations for the Financing Purposes in an amount not exceeding \$8,000,000.

2.02 Bond Counsel has informed the County as follows:

- (a) the Acts provide the legal authority for the issuance of the Obligations;
- (b) Sections 469.152 through 469.1655 of the Acts authorize a municipality to issue revenue obligations to finance a project consisting of any properties, real or personal, used or useful in connection with a revenue producing enterprise;
- (c) in order for interest on the Obligations to be exempt from federal income taxation, the tax-exempt bond rules of the Code require that each jurisdiction in which at least a portion of the Project is located must hold a public hearing on the Project and approve the issuance of the Obligations; and
- (d) in order for the Obligations to be legally issued by the Issuer, Section 471.656 of the Acts requires, among other things, that the County consent to the issuance of the Obligations by the Issuer.

Section 3. Public Hearing.

3.01 The County agrees to hold a public hearing on the Project and the issuance of the Obligations by the Issuer. 3.02

3.02 Bond Counsel, at the direction of the County Manager, is authorized and directed to publish the notice substantially in the form attached hereto as Exhibit A (the "Notice") in the official newspaper of the County and a newspaper of general circulation in the County not less than 10 days nor more than 30 days prior to the date set for the public hearing.

Section 4. County Costs. The Borrower has agreed that it will pay the

administrative fees of the County and pay, or upon demand reimburse the County for payment of, any and all costs incurred by the County in connection with the issuance of the Obligations, whether or not the Project is carried to completion, or the Obligations are issued; and
BE IT FURTHER RESOLVED, That the public hearing be held on Tuesday, August 4, 2026, at 9:00 a.m. Dakota County Administration Center Boardroom, Hastings, Minnesota.

Ayes: 7

12. Closed Executive Session

12.1 Resolution No: 26-307

Closed Executive Session: Legal Strategy For Acquisition Of Property Interests From Felton Nora L. Felton/Felton Family Farms, LLLP In Randolph Township For County Project 88-24

Motion: Joe Atkins

Second: Liz Workman

On a motion by Commissioner Slavik, seconded by Commissioner Atkins, the Closed Executive Session was approved. Prior to recessing the County Board meeting at 9:38 a.m. the County Board completed the rest of the agenda and then went into recess. Pursuant to public notice, the Board convened at 9:46 a.m. in Conference Room 3A, Administration Center, to discuss the legal strategy for acquisition of property interests from Nora L. Felton/Felton Family Farms, LLLP in Randolph Township for County Project 88-24.

The following were present:

Commissioner Mike Slavik, District 1

Commissioner Joe Atkins, District 2

Commissioner Laurie Halverson, District 3

Commissioner William (Bill) Droste, District 4

Commissioner Liz Workman, District 5

Commissioner Mary Liz Holberg, District 6

Commissioner Mary Hamann-Roland, District 7

Heidi Welsch, County Manager

David McKnight, Deputy County Manager

Brian Wisdorf, Attorney

Tom Donely, First Assistant County Attorney

Kathy Keena, County Attorney

Lucie O'Neill, Legal Division Head

Georg Fischer, Assistant County Manager-Physical Development

Erin Laberee, Director of Transportation/County Engineer

Jeni Reynolds, Sr. Administrative Coordinator to the Board

The Closed Executive Session continued until 10:25 a.m., at which time the Board reconvened the County Board meeting with all members present.

WHEREAS, to improve safety, operations, and capacity along the Project corridor, Dakota County proceeded with and completed County Project (CP)

88-24; and

WHEREAS, CP 88-24 reconstructed a segment County State Aid Highway (CSAH) 88 from State Trunk Highway (TH) 52 to TH 56 (Randolph Blvd.) to address pavement quality, safety, and operational issues by improving drainage, modifying access, improving sight angles, and adding turn lanes; and

WHEREAS, to construct CP 88-24, the County had to acquire certain property rights from Nora L. Felton/Felton Family Farms, LLLP, identified as Parcel 2, TE 2, Parcel 3, TE 3, Parcel 4, TE 4, DU 4, Parcel 5, TE 5, Parcel 6, TE 6, DU 6, Parcel 22, TE 22, DU 22, Parcel 23, TE 23 and DU 23 according to Dakota County Right-of-Way Map No. 495, as recorded in the Office of the Dakota County Recorder (collectively "Felton Parcels"); and

WHEREAS, the County commenced a condemnation proceeding in 2023 to acquire those property rights necessary to complete the CP 88-24, including highway easements, drainage and utility easements, and/or temporary construction easements upon, over and across the Felton Parcels (Dakota County Court File No. 19HA-CV-23-2169); and

WHEREAS, Dakota County District Court granted the County title and possession of the easement areas for purposes of completing CP 88-24 and appointed commissioners to ascertain and report to the Court the amount of damages sustained by the owner of said lands on account of said taking; and

WHEREAS, the Dakota County Board of Commissioners seeks legal advice from the County Attorney with respect to the strategy of accomplishing the acquisition of the property rights relating to the Felton Parcels for CP 88-24 the public disclosure of which would benefit the landowners to the detriment of Dakota County's position in this matter; and

WHEREAS, pursuant to Minn. Stat. §13D.05, subd. 3(b), the County Board by resolution may close a meeting as permitted by the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the County Board meeting on July 7, 2026, and recesses to Conference Room 3A, Administration Center, Hastings, Minnesota, to discuss with the County Attorney the legal strategy of accomplishing Dakota County's acquisition of certain property rights from Nora L. Felton/Felton Family Farms, LLLP, as identified by Dakota County Right of Way Map No. 495 as Parcel 2, TE 2, Parcel 3, TE 3, Parcel 4, TE 4, DU 4, Parcel 5, TE 5, Parcel 6, TE 6, DU 6, Parcel 22, TE 22, DU 22, Parcel 23, TE 23 and DU 23 for County Project 88-24.

Ayes: 7

13. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

14. County Manager's Report**15. Information****15.1** Information

See Attachment for future Board meetings and other activities.

16. Adjournment**16.1** Resolution No: 26-308

Adjournment

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik the meeting was unanimously adjourned at 10:26 a.m.

Ayes: 7

Laurie Halverson
Chair

ATTEST

Heidi Welsch
County Manager