



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, July 23, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us
Emails must be received by 7:30am on the day of the meeting.
Instructions on how to participate will be sent to anyone interested.

1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval Of Minutes Of Meeting Held On June 11, 2024

4.2 *Physical Development Administration* - Update On Planning Commission

4.3 *Physical Development Administration* - Approval Of Appraised Value And Authorization To Acquire Errington Property In Sciota Township

4.4 *Environmental Resources* - Authorization To Submit Clean Water Fund Competitive Grant Application For Well Seal Grants And Authorization To Execute Grant Agreements

4.5 *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

- 4.6 *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
- 4.7 *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
- 4.8 *Parks, Facilities, and Fleet Management* - Authorization To Acquire Oliver Family Property In City Of Empire
- 4.9 *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

5. Regular Agenda

- 5.1 *Environmental Resources* - Authorization To Release Draft 2024-2044 Dakota County Solid Waste Management Plan For Public Review And Comment
- 5.2 *Physical Development Administration* - Discussion On Preliminary 2025 Capital Improvement Program, Funding Sources And Project Delivery Considerations

6. Physical Development Director's Report

7. Future Agenda Items

8. Adjournment

- 8.1 Adjournment

For more information please call 952-891-7000.
Physical Development 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