



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, July 23, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

1. Call To Order And Roll Call

Also in attendance were Tom Novak, Interim County Manager; Tom Donely, First Assistant County Attorney; Georg Fischer, Physical Development Division Director; Liz Hansen, Administrative Services Coordinator.

Due to Chair, Commissioner Mary Liz Holberg's absence, the meeting was called to order at 9:00 a.m. by Commissioner Joe Atkins.

The audio recording of this meeting is available upon request.

| | |
|----------------|--|
| Present | Commissioner Mike Slavik Commissioner Joe Atkins Commissioner Laurie Halverson Commissioner William Droste Commissioner Liz Workman Commissioner Mary Hamann-Roland |
| Absent | Chairperson Mary Liz Holberg |

2. Audience

Commissioner Atkins asked if there was anyone in the audience that wished to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

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

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the agenda was unanimously approved. The motion carried unanimously.

Ayes: 6

4. Consent Agenda

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

Motion: Mike Slavik

Second: Mary Hamann-Roland

On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the consent agenda was unanimously approved as follows:

Ayes: 6

4.2 Update On Planning Commission

Motion: Mike Slavik

Second: Mary Hamann-Roland

Information only; no action requested.

Ayes: 6

4.3 Approval Of Appraised Value And Authorization To Acquire Errington Property In Sciota Township

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, County Project (CP) 59-005 was previously programmed to include the reconstruction of approximately 3.65 miles of County Road 59 (Alta Avenue) from County State Aid Highway 47 to Trunk Highway 19 in Sciota Township; and

WHEREAS, due to low traffic volumes, overall good roadway condition, and the condition of the Alta Avenue bridge over the Cannon River, the project was removed from the approved Transportation Capital Improvement Program; and

WHEREAS, the owner of the property located in the northwest corner of the County Road 59 and 302nd Street East intersection, David and Patricia Errington (Errington), expressed interest in the County acquiring property to County staff and a County Commissioner at a township meeting; and

WHEREAS, the 2.29-acre Errington property includes 0.3 acres of right of way for an existing low-speed curve and future realignment would likely require significant future right of way acquisition involving most of the property; and

WHEREAS, a 1008-square foot house, constructed in 1910, on the Errington property is uninhabitable and vacant and therefore eliminates the need to provide relocation expenses; and

WHEREAS, staff determined that there may be financial advantages to acquiring the entire Errington property in advance of an eventual transportation improvement project at this location and hired an appraiser to complete the appraisal, including the removal of the existing buildings; and

WHEREAS, the approved Transportation Capital Improvement Program Budget contains sufficient CP 59-005 carryover budget for the proposed advanced acquisition of the Errington property; and

WHEREAS, the Errington property appraisal has been completed, and the

appraisal information has been provided to the County Board of Commissioners in a confidential memorandum because the appraisal is classified as confidential, non-public data pursuant to Minn. Stat § 13.44, subd. 3; and

WHEREAS, staff recommends County Board approval for staff to present an offer to acquire the Errington property based on the appraised value; and

WHEREAS, if negotiations with the Erringtons are successful, staff recommends that the County Board approve the acquisition of the Errington property; and

WHEREAS, if negotiations with the Erringtons are not successful, staff recommends that acquisition by eminent domain not be pursued at this time .

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised value of the David and Patricia Errington property; and

BE IT FURTHER RESOLVED, That if negotiations are successful with David and Patricia Errington, the Dakota County Board of Commissioners hereby approves the advanced acquisition of the David and Patricia Errington property for County Project 59-005 at the approved appraised value, authorizes the Physical Development Division Director to execute the purchase agreement, approved as to form by the County Attorney's Office, and authorizes payment from the adopted Transportation Capital Improvement Program Budget for County Project 59-005.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

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

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the State Clean Water Fund (CWF) through the Minnesota Board of Water Resources was established for the purpose of protecting, enhancing, and restoring water quality in lakes, rivers, and streams, in addition to protecting groundwater and drinking water sources from degradation; and

WHEREAS, Dakota County is eligible to receive a CWF grant because of the adopted 2020-2030 Dakota County Groundwater Plan; and

WHEREAS, staff proposes to apply for the CWF grant to support the existing Dakota County Well Seal Grant Program; and

WHEREAS, grant funds will be used for staff time in project development, program management, and administration costs and provide 50 percent cost-share funding to reimburse property owners for sealing unused wells; and

WHEREAS, unsealed water supply wells not in use pose a threat to health, safety, and the environment by providing a potential conduit for contamination from the surface down to drinking water aquifers; and

WHEREAS, this grant request supports the Dakota County Groundwater Plan strategy 1C2 to “prevent groundwater contamination by getting unused, unsealed wells sealed”; and

WHEREAS, the required ten percent non-state grant match will be offset by the landowner 50 percent cost-share match; and

WHEREAS, the grant application deadline is August 22, 2024, and the grant expiration date is December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to submit a Clean Water Fund grant application to the Board of Water and Soil Resources to support the Well Seal Grant Program for an amount up to \$200,000; and

BE IT FURTHER RESOLVED, That, if the grant is awarded, the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Department Director to execute a Clean Water Fund grant agreement with the Board of Water and Soil Resources, subject to approval by the County Attorney’s Office as to form, and will be included in the 2025 Environmental Resources Department Operations budget.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

4.5 Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization For Water Conservation And Landscaping For Clean Water Marketing Campaign

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, the Vermillion River Watershed Joint Powers Organization (VRWJPO) is a watershed management body consisting of Dakota and Scott Counties, which is governed by the Vermillion River Watershed Joint Powers Board (VRWJPB) and is charged with carrying out the duties set forth in Minn. Stat. § 103B.211 to 103B.255 and as otherwise provided by law; and

WHEREAS, the County of Dakota (County) is a governmental and political subdivision of the State of Minnesota; and

WHEREAS, over 90 percent of the County's water supply comes from groundwater; and

WHEREAS, increased water usage can become a regional, long-term issue if the demand for groundwater is consistently higher than aquifer recharge rates; and

WHEREAS, the 2020 - 2030 Dakota County Groundwater Plan identifies promoting water conservation in collaboration with cities, townships, watershed organizations, and large water users as a high priority (strategy 2A2); and

WHEREAS, the County proposes to collaborate with partners to raise awareness of groundwater and water conservation issues through a Water Conservation and Landscaping for Clean Water Marketing Campaign (Project); and

WHEREAS, the Project will include working with a consultant to develop and distribute professional grade videos promoting Landscaping for Clean Water programs and ways to reduce outdoor water use by increasing irrigation efficiencies; and

WHEREAS, the Project will be developed in collaboration with the VRWJPO, Black Dog Watershed Management Organization, Eagan-Inver Grove Heights Watershed Management Organization, Lower Mississippi River Watershed Management Organization, and the Dakota Soil and Water Conservation District as cost-share partners; and

WHEREAS, staff recommends executing a joint powers agreement with the VRWJPO to support the implementation of the Project; and

WHEREAS, Dakota County shall provide financial assistance to the VRWJPO; contribute staffing in collaboration with the VRWJPO for administration, coordination, and overseeing the development of the campaign materials associated with the Project; and regularly confer with partners regarding material content; and

WHEREAS, the VRWJPO will administer the consultant contract and act as the paying agent for all payments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Division Director, or designee, to execute a joint powers agreement with the Vermillion River Watershed Joint Powers Organization for the County to provide up to \$10,000 towards completion of a Water Conservation and Landscaping for Clean Water Marketing Campaign for the period of July 31, 2024, to April 30, 2026, substantially as presented to the Physical Development Committee of the Whole on July 23, 2024, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

4.6 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

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the 2021 Building Capital Improvement Program (CIP) Adopted Budget authorized the Law Enforcement Center (LEC) 3100 and 7100 Cell Block Upgrades project; and

WHEREAS, by Resolution No. 23-531 (November 28, 2023), AVM Construction LLC was awarded the project; and

WHEREAS, on December 21, 2023 Dakota County entered into a contract with AVM Construction LLC for general contracting services for a total amount not to exceed \$829,400; and

WHEREAS, with the original contract authorization, staff was also authorized to execute up to \$100,000 worth of post-award changes; and

WHEREAS, a total of \$63,733 in contract amendments has already been formally executed by that way of authorization; and

WHEREAS, an additional \$120,000 worth of post-award changes is requested for authorization to close-out the project with AVM Construction LLC; and

WHEREAS, a budget amendment is needed to move funding from the Prior Projects Savings Setaside to the LEC 3100 and 7100 Cell Block Improvements project in order to account for the increased scope and construction costs of the renovation project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract amendment with AVM Construction LLC, located at 132 Hardman Court, South Saint Paul, MN 55075, in an amount not to exceed \$183,733, for the Law Enforcement Center 3100 and 7100 Cell Block Improvements project, subject to approval by the County Attorney’s office as to form; and

BE IT FURTHER RESOLVED, That the 2023 Buildings Capital Improvement Program budget is hereby amended as follows:

Expense

Prior Projects Savings Set-aside (1001646)

(\$120,000)

| | |
|---|------------------|
| Law Enforcement Center 3100 and 7100 Cell Block (1000241) | <u>\$120,000</u> |
| Total Expense | \$ 0 |

Revenue

| | |
|---|------------------|
| Prior Project Savings Set-aside (1001646) | (\$120,000) |
| Law Enforcement Center 3100 and 7100 Cell Block (1000241) | <u>\$120,000</u> |
| Total Revenue | \$ 0 |

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

4.7 Authorization To Execute Sixth Contract Amendment With Short-Elliott-Hendrickson, Incorporated For Professional Services For Minnesota River Greenway Fort Snelling Segment

Motion: Mike Slavik

Second: Mary Hamann-Roland

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 Plan; and

WHEREAS, the rapidly developing and robust recreational network that has developed in the area has created increased demand for the completion of the trail connection between the recently constructed Lone Oak Trail Head, the Cedar Nicols Trailhead, and the Minnesota River Greenway Black Dog Segment to the west; and

WHEREAS, by Resolution No. 18-487 (October 11, 2018), the Dakota County Board of Commissioners authorized staff to proceed with consultant selection for the project to include 30 percent design for the river bottom trail (Project Component 1) and 100 percent design and engineering for the Union Pacific Railroad Bridge (Project Component 2); and

WHEREAS, by Resolution No. 20-163 (March 24, 2020), the Dakota County Board of Commissioners authorized staff to enter into a contract with Short-Elliott-Hendrickson, Incorporated, for design services for the river bottom trail for a not-to-exceed amount of \$279,988; and

WHEREAS, on August 12, 2020, the contract's not-to-exceed amount was amended by \$27,500 to \$307,488 to complete the required environmental documentation for the project; and

WHEREAS, by Resolution No. 21-441 (September 7, 2021), the contract's not-to-exceed amount was amended by \$62,000 to \$369,488 to complete final design and construction planning tasks; and

WHEREAS by Resolution No. 22-056 (February 1, 2022), a contract amendment to expand the scope to cover tree-clearing oversight and federal review and authorization work was authorized, amending the budget to the not-to-exceed amount of \$31,500, totaling \$400,988; and

WHEREAS, by Resolution No. 23-046 (January 24, 2023), a contract amendment to extend the end date of the contract was authorized, extending the contract to March 31, 2024; and

WHEREAS, by Resolution No. 24-027 (January 2, 2024), a contract amendment was authorized to allow for continued assistance during greenway construction, amending the not-to-exceed amount to \$410,988 and extending the term of the contract to August 31, 2025; and

WHEREAS, multiple needs for assistance and design revisions to the greenway trail have arisen to date, with additional assistance anticipated; and

WHEREAS, staff recommends the continuation of the design contract with Short-Elliott-Hendrickson, Incorporated, for the duration of the trail construction process to advise on design potential modifications due to challenges encountered within the project area.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to amend a contract with Short-Elliott-Hendrickson, Incorporated, in an amount not to exceed \$430,988 to allow for continued design consulting services during construction of the Minnesota River Greenway.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

4.8 Authorization To Acquire Oliver Family Property In City Of Empire

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the 22.43-acre Susan and James Berdahl, Amy Severson, Frederick M. and Mary C. Severson, and Charlotte Oliver (Oliver Family) property, located immediately northeast of the intersection of State Highway 3 and County State Aid Highway (CSAH) 66 in the City of Empire, is included in the approved master plan for the North Creek Greenway; and

WHEREAS, the Oliver Family had been marketing their property through a real estate broker and were willing to work with the County to protect the property for public benefits if the County would provide \$20,000 in earnest money during such time as it took the County to appraise the property and make an offer; and

WHEREAS, by Resolution No. 24-088 (February 27, 2024), the County Board of

Commissioners authorized the Physical Development Division Director to execute a \$20,000 Option to Purchase Agreement with the Oliver Family that was fully executed on April 8, 2024; and

WHEREAS, an independent appraisal of the Oliver Family property was completed, reviewed, and approved by County staff; and

WHEREAS, the Oliver Family has agreed to sell their property for \$147,000 (5% more than the \$140,000 appraised value) and have requested that the County pay the five percent broker fee, or \$7,350; and

WHEREAS, the estimated closing costs are \$2,500; and

WHEREAS, the Physical Development Division Director is required to sign the purchase agreement (PA) to acquire the Oliver Family property; and

WHEREAS, the Oliver Family property acquisition and closing costs are eligible for a 75 percent Acquisition Opportunity Fund (AOF) grant through the Metropolitan Council (MC), and the \$7,350 broker fee is not eligible for AOF reimbursement; and

WHEREAS, an AOF grant can be submitted to the MC after a PA is signed by the PDD Director and the Oliver Family members; and

WHEREAS, if the County is awarded an AOF grant by the MC for the Oliver Family property, the Chair of the County Board of Commissioners is required to sign an Agreement and Restrictive Covenant (ARC) with the MC; and

WHEREAS, there is adequate MC and County AOF matching funds in the approved 2024 Parks Capital Improvement Program budget for the proposed Oliver Family property acquisition; and

WHEREAS, the final acquisition costs of the Oliver Family property will be determined after the settlement statement is finalized and all associated acquisition expenses have been invoiced.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$156,850 to acquire the Susan and James Berdahl, Amy Severson, Frederick M. and Mary C. Severson, and Charlotte Oliver (Oliver Family) property, including \$147,000 for acquisition, \$2,500 in estimated closing costs, and \$7,350 for broker fees; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Division Director to execute a purchase agreement with the Oliver Family to acquire their property, 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 staff to submit an Acquisition Opportunity Fund grant request to the Metropolitan Council to receive up to 75 percent of the Oliver Family property acquisition costs; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute an Agreement and Restrictive Covenant with the Metropolitan Council, which is required by the Metropolitan Council as part of an Acquisition Opportunity Fund grant agreement; and

BE IT FURTHER RESOLVED, That following acquisition of the Oliver Family property, staff will submit the necessary forms and documentation to the Metropolitan Council to receive approximately \$112,125 of reimbursement funds that will be returned to the 2024 Parks Capital Improvement Program.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

4.9 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

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, during demolition for the Administration Center Service Counter Remodel Project, it was discovered that the existing conditions of the atrium boundary is not in fire code compliance in multiple locations, which differs from the as-built record drawing; and

WHEREAS, the fire code official from Authority Having Jurisdiction (AHJ) requires improvement to bring the boundary into compliance as a condition to approve the Administration Center Service Counter Remodel Project; and

WHEREAS, the County contracted with Kodet Architectural Group to prepare final design documents; and

WHEREAS, two competitive bids were received on July 9, 2024; and

WHEREAS, CJC Construction LLC submitted a bid of \$338,000; and

WHEREAS, staff and Kodet reviewed the qualifications of the bidder and recommend award to CJC Construction LLC as the lowest responsive and responsible bidder in an amount not to exceed \$338,000 for the Administration Center Atrium Fire Boundary Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes Parks, Facilities, and Fleet Management

Director to execute a contract with CJC Construction LLC Hanover, MN 55341, in an amount not to exceed \$338,000 for the Administration Center Atrium Fire Boundary Project and establish a budget of \$480,000.

BE IT FURTHER RESOLVED, That the 2024 Facilities Management Capital Improvement Program budget be amended as follows. Funding is ready in the Prior Projects Saving Set-aside:

Expense

| | |
|--|------------------|
| Prior Projects Savings Set-aside (1001646) | (\$480,000) |
| ADC Atrium Fire Boundary Project (200318) | <u>\$480,000</u> |
| Total Expense | \$0 |

Revenue

| | |
|---|------------------|
| Prior Project Savings Set-aside (1001646) | (\$480,000) |
| ADC Atrium Fire Boundary Project (200318) | <u>\$480,000</u> |
| Total Revenue | \$0 |

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

5. Regular Agenda

5.1 Authorization To Release Draft 2024-2044 Dakota County Solid Waste Management Plan For Public Review And Comment

Motion: Mike Slavik

Second: William Droste

Renee Burman, Environmental Initiatives Supervisor, presented this topic and responded to questions by the committee.

The commissioners expressed their gratitude for the staff's efforts in developing the plan to date. Specific to the Minnesota Pollution Control Agency's required strategy for residential curbside organics collection by 2030, the commissioners stressed the importance of working with the waste hauler community early in the process to develop a plan for a smooth implementation. This may include identifying where haulers are today regarding readiness and working with the waste haulers to overcome obstacles prior to the required implementation date.

Commissioners also provided feedback on the policies recommended by staff and suggested additional content highlighting the significant role private industries located in Dakota County play in the regional solid waste network. Staff will incorporate these comments into future drafts of the Solid Waste Master Plan.

The commissioners requested further discussion on the future of waste management in Dakota County, including landfilling and other waste management technologies. A discussion will be scheduled for a future Physical

Development Committee of the Whole meeting.

WHEREAS, Minnesota counties are responsible for developing projects and programs to achieve state goals for waste management; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) released the adopted the 2022-2042 Metropolitan Solid Waste Management Policy Plan (Policy Plan) on January 30, 2024; and

WHEREAS, Policy Plan components were presented to the Physical Development Committee of the Whole on March 19 and April 16, 2024; and

WHEREAS, Minn. Stat. § 473.803 requires each metropolitan county to revise its current Solid Waste Management Plan (Plan) to implement the revised Policy Plan; and

WHEREAS, an initial round of stakeholder engagement was conducted September 1-October 15, 2023, and sought to identify waste management barriers and opportunities; and

WHEREAS, a second round of stakeholder engagement was conducted April 1-24, 2024, and gathered comments on timing and needs for a preliminary set of required and optional strategies from the MPCA Policy Plan; and

WHEREAS the Draft Plan was developed in accordance with Minn. Stat. § 473.803 and 115A; and

WHEREAS, the Draft Plan communicates Dakota County's vision, policies, strategies, and tactics for solid waste management over the next 20 years; and

WHEREAS the Draft Plan includes Policy Plan-required strategies and recommended optional strategies to meet the minimum point value; and

WHEREAS, draft tactics and timelines have been included as required by Minn. Stat. § 115A.46; and

WHEREAS, the Draft Plan will be posted on the Dakota County website and be made available to stakeholders from August 1 to August 21, 2024, for public review and comment period.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby releases the Draft 2024-2044 Dakota County Solid Waste Management Plan for a 21-day public review and comment period.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

5.2 Discussion On Preliminary 2025 Capital Improvement Program, Funding Sources And Project Delivery Considerations

Georg Fischer, Physical Development Director, presented this topic and responded to questions.

The Commissioners thanked staff for their hard work in developing the Capital Improvement Program (CIP) and for providing a detailed analysis. Mr. Fischer discussed how projects were prioritized, reviewed each of the CIP components, and provided recommendations for which projects could be delivered with current funding levels. He also outlined steps that have been taken and that need to be taken to deliver the CIP. These steps included the delay of several 2024 facilities projects, as well as the replacement and release of some prior year Environmental Legacy Fund budget. These actions will be placed on a future County Board agenda.

Commissioners asked whether there was sufficient staffing to deliver the projects identified as "Above the Line" Mr. Fischer responded that current staff resources are sufficient to deliver the Parks and Greenways, Facilities and Environmental Resources CIP. However, additional Right-of-Way staffing is required to deliver the Transportation CIP as presented. Budget requests for the required staffing resources have been prepared to meet these needs and are being evaluated by the Interim County Manager. Mr. Fischer also indicated that the current recommended CIP does not include any Trunk Highway projects that do not involve an intersection with a County Road. This is based on guidance the Board of Commissioners provided during the 2024 Budget Development Process. Several commissioners requested that this topic be brought forward for additional discussion at the August 13, 2024, budget workshop.

It was also noted that the recommended Facilities CIP was based solely on currently available funding. A future discussion on a Long-term Financial Plan is scheduled for August 13, 2024. If that discussion leads to additional funding for the 2025 CIP, staff will review all of the facilities' projects, prioritize them, and present a revised recommendation for the Facilities CIP based on the adjusted funding amount.

Commissioner Atkins requested information related to additional CIP revenue opportunities, such as an increase in the Transportation Sales and Use Tax (SUT) or the potential implementation of a County Environmental Charge (CEC). Staff will provide this information at the August 13, 2024, Budget workshop for further discussion.

Information only; no action requested.

6. Physical Development Director's Report

Georg Fischer, Physical Development Director, provided the Committee with a written Division update.

7. Future Agenda Items

The following topics are to be considered for a future agenda discussion and will be brought back to a future meeting for discussion.

1. Landfilling and other Technologies for Waste Management in Dakota County
2. County Transportation Sales and Use Tax Funding for State Trunk Highway Projects

8. Adjournment

8.1 Adjournment

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Mary Hamann-Roland, seconded by Commissioner Mike Slavik, the meeting was adjourned at 10:24 a.m.

Ayes: 6

Respectfully submitted,
Liz Hansen
Administrative Coordinator