



Dakota County

Board of Commissioners

Agenda

Tuesday, June 25, 2024

9:00 AM

Boardroom, Administration Center,
Hastings, MN

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

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
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 4, 2024
6. **Items Recommended By Board Committee***
 - 6.1 *Physical Development Administration* - Authorization To Amend And Restate Agricultural Conservation Easement On Former Delores Gergen Property In Hampton Township
 - 6.2 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Multiuse Trail Along County State Aid Highway 28 In City Of Inver Grove Heights, County Project 28-69

- 6.3** *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Intersection Improvements On County State Aid Highway 56 (Concord Boulevard) In City Of Inver Grove Heights, County Project 56-14
- 6.4** *Transportation* - Authorization to Amend Agreements For Preliminary Design, Right Of Way, Final Design, And Construction For I-35W Interchange With County State Aid Highway 42, County Project 42-164 In Burnsville
- 6.5** *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Goodhue County For Custodial And Reservations Services
- 6.6** *Parks, Facilities, and Fleet Management* - Authorization To Submit Habitat Enhancement Landscape Program Competitive Grant Proposal, Execute Grant Agreement, And Amend Parks Capital Improvement Program Budget
- 6.7** *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Northland Mechanical Contractors, Inc. For Lawshe Museum Roof Top Cooling Unit Replacement Project And Amend 2024 Facilities Capital Improvement Program Budget
- 6.8** *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley For North Creek Greenway Eastview Segment Feasibility Study
- 6.9** *Social Services-Housing & Community Resources* - Authorization To Execute Intergovernmental Transfer Agreement With Minnesota Department Of Human Services For Shelter Services, Accept Funds, Execute A Contract For Shelter Services, And Amend 2024 Social Services Budget
- 6.10** *Social Services-Children and Family Services* - Authorization To Execute Contract With JEC Miller, Inc. For Scheduled Respite In Child Foster Residence Setting
- 6.11** *Public Health* - Authorization To Execute Joint Powers Agreements With Dakota County School Districts For School Wellness Projects Funded Through Minnesota Department Of Health Statewide Health Improvement Partnership Grant
- 6.12** *Public Health* - Ratification Of Application For Promising Practices Home Visiting Grant With Minnesota Department Of Health, And Authorization To Accept Grant Funds, Execute Grant Agreement, Add 1.6 Grant-Funded Full-Time Equivalent, And Amend 2024 Public Health Budget
- 6.13** *Public Health* - Authorization To Adopt Annual Work Plan For Board Appointed Opioid Response Advisory Committee

6.14 *Public Health* - Authorization To Accept Substance Misuse And Suicide Prevention Coalition Grant Funds, Add 1.0 Grant-Funded Full-Time Equivalent, Execute Grant Agreement And Amend 2024 Public Health Budget

6.15 *Employment and Economic Assistance* - Authorization To Execute Contract With ByWater Business Solutions LLC For Print To Mail Services

7. County Board/County Administration

7.1 *Office Of The County Manager* - Designation Of Voting For 2024 National Association Of Counties Annual Business Meeting

7.2 *County Board* - Appointments To Dakota-Scott Workforce Development Board

7.3 *Employee Relations* - Recognition Of Diversity Celebration And Awareness Month In Dakota County

8. Enterprise Finance and Information Services

8.1 *Finance* - Report On Invoices Paid In May 2024

9. Physical Development

9.1 *Parks, Facilities, and Fleet Management* - Authorization To Execute Maintenance Agreement And Access Easement With City Of Hastings For Law Enforcement Center Integrative Health Unit Addition Stormwater Facilities

9.2 *Transportation* - Authorization To Accept Local Road Improvement Program Grant Agreement Funds From Minnesota Department Of Transportation For Roundabout At Intersection Of County State Aid Highway 46 And County State Aid Highway 85 In Nininger And Vermillion Townships, County Project 46-057

9.3 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

9.4 *Transportation* - Authorization To Enter Into Grant Agreement With Minnesota Department Of Transportation For State-Funded Township Bridge Replacement Projects, County Project 97-144 Located In Hampton And Douglas Townships And County Project 97-164 Located in Marshan Township

9.5 *Physical Development Administration* - Approval Of Amendment To Dakota County Emergency Solutions Grant Program

10. Public Services and Revenue

10.1 *Library* - Acceptance Of Gifts To Dakota County Library

10.2 *Public Services and Revenue Administration* - Approval Of Intoxicating Liquor Consumption And Display (Set Up) Permit For United Steel Workers, Local 662

- 10.3 *Public Services and Revenue Administration* - Approval Of Application To Conduct Excluded Bingo For Farmington Lions Club
- 10.4 *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit For Minnesota Paint Horse Association To Hold Raffle
- 10.5 *Public Services and Revenue Administration* - Approval Of Application For Off-Site Gambling For Lakeville Lions
- 10.6 *Public Services and Revenue Administration* - Approval Of Application For Temporary Intoxicating On-Sale Liquor License During Dakota County Fair For Dakota County Agricultural Society, Inc.
- 10.7 *Property Taxation and Records* - Scheduling Of Public Meeting To Hear Comments On Classification Of Tax-Forfeited Properties As Non-Conservation
- 10.8 *Property Taxation and Records* - Authorization To Participate In Proposed Class Action Settlement, Sharon Sporleder v. State Of Minnesota

REGULAR AGENDA

11. Physical Development

- 11.1 *Parks, Facilities, and Fleet Management* - Authorization To Acquire Schwamb Property In Miesville Ravine Park Reserve

12. 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

13. County Manager's Report

14. Information

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

15. Adjournment

- 15.1 Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us**