



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, October 11, 2022

10:00 AM

**Conference Room L139 Western
Service Center, Apple Valley**

(or following Community Services Committee of the Whole)

1. Call To Order And Roll Call

The meeting was called to order at 10:40 a.m. by Commissioner Liz Workman.

Present

- Commissioner Mike Slavik
- Commissioner Kathleen A. Gaylord
- Commissioner Laurie Halverson
- Commissioner Joe Atkins
- Chairperson Liz Workman
- Commissioner Mary Liz Holberg
- Commissioner Mary Hamann-Roland

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

2. Audience

Commissioner Workman 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: Mike Slavik

Second: Kathleen A. Gaylord

Ayes: 7

4. Consent Agenda

Motion: Mary Hamann-Roland

Second: Mike Slavik

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

4.1 Approval of Minutes Of Meeting Held On September 13, 2022

Motion: Mary Hamann-Roland

Second: Mike Slavik

4.2 Authorization To Execute Joint Powers Agreement With City Of Burnsville For Preliminary Engineering Of Multi-Use Trails Along County State Aid Highways 42 And 5 And Amend 2022 Transportation Capital Improvement Program Budget

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to promote a safe and efficient transportation system throughout Dakota County, the County is partnering with the City of Burnsville to conduct preliminary engineering for missing trail segments along County State Aid Highway (CSAH) 42 and CSAH 5; and

WHEREAS, the Dakota County Pedestrian and Bicycle Study identified these trail gaps as high priorities for improving safety and mobility of pedestrians and bicyclists; and

WHEREAS, preliminary engineering of the trail gaps will assess feasibility, identify property impacts, provide opportunities for public engagement, and estimate trail construction costs; and

WHEREAS, the preliminary engineering effort will include preparation of grant applications for external funding with City and County approval; and

WHEREAS, the City of Burnsville is the lead agency for the preliminary engineering of the two trail gap projects, County Projects (CP) 42-167 and 05-054, with active participation of Dakota County staff; and

WHEREAS, costs of the preliminary engineering effort will be shared 85 percent County funds and 15 percent City funds in accordance with adopted County Policy; and

WHEREAS, the 2022-2026 Transportation Capital Improvement Program Adopted Budget includes \$200,000 in County set-aside funds that have not yet been utilized for trail gap design; and

WHEREAS, a budget amendment is required to transfer the funds from the trail gap set aside to CPs 42-167 and 05-054.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Burnsville to identify costs and responsibilities for preliminary engineering and preparation of approved external grant applications in accordance with County policy for trail gaps along County State Aid Highway 42 and County State Aid Highway 5 for County Projects 42-167 and 05-054, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2022 Transportation Capital Improvement Program Adopted Budget is hereby amended as follows:

Expense:

CP 42-167	\$100,000
CP 05-054	100,000
Trail Gap Setaside	<u>(200,000)</u>

Total Expense	\$0
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Revenue:

CP 42-167 - City Funding	\$15,000
CP 42-167 - County Funding	85,000
CP 05-054 - City Funding	15,000
CP 05-054 - County Funding	85,000
Trail Gap Setaside - City Funding	(30,000)
Trail Gap Setaside - County Funding	<u>(170,000)</u>

Total Revenue	\$0
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This item was approved and recommended for action by the Board of Commissioners on 10/18/2022.

4.3 Planning Commission Update

Information only; no action requested.

5. Regular Agenda

5.1 Authorization To Adopt Dakota County Agricultural Chemical Reduction Effort Plan

Motion: Joe Atkins

Second: Kathleen A. Gaylord

Jill Trescott, Senior Environmental Specialist, presented this item and responded to questions.

WHEREAS, developing the Agricultural Chemical Reduction Effort (ACRE) Plan is a 2022 Board priority; and

WHEREAS, the 2020-2030 Dakota County Groundwater Plan identified reduction of agricultural chemical contamination as a high priority (strategy 1B1); specifically, tactic 1B1 states that the County will develop an ACRE Plan; and

WHEREAS, the purpose of ACRE is to reduce agricultural chemicals in groundwater to levels that no longer pose threats to human health and the environment; and

WHEREAS, the ACRE Plan was developed through extensive research on current Minnesota programs and other state programs focused on improving water quality from agricultural operations, completion of a groundwater nitrate model, a robust stakeholder engagement process, and guidance provided by the County Board, County Planning Commission, and an Agricultural Advisory Group; and

WHEREAS, by Resolution No. 22-289 (July 19, 2022), the County Board authorized the release of the draft ACRE Plan for a 45-day public review period from July 20 to September 3, 2022; and

WHEREAS, comments were received from county residents and five organizations during the public review period resulting in no substantial changes to the ACRE Plan; and

WHEREAS, the Dakota County Planning Commission reviewed the revised ACRE Plan on September 22, 2022, and recommended the adoption of the ACRE Plan to the Physical Development Committee of the Whole.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the Dakota County Agricultural Chemical Reduction Effort (ACRE) Plan.

This item was approved and recommended for action by the Board of Commissioners on 10/18/2022.

Ayes: 7

5.2 Update On 2022 Transportation Capital Improvement Construction Projects

Jeannine Briol, Construction Engineer, presented this item and responded to questions.

Information only; no action required.

5.3 Review Of 2023-2027 Parks And Greenways Capital Improvement Program Project Working Draft And Capital Improvement Program Funding Structure

Georg Fischer, Physical Development Division Director, presented this item and responded to questions. Jeff Bransford, Parks Administrative Manager, was also in the audience and spoke to this item.

Based on guidance provided by the Commissioner's, staff will prepare a draft Parks and Greenways CIP that will include approximately \$4M in Transportation Sales and Use Tax per year along with matching Environmental Legacy Funds at a ratio of 85 Sales and Use Tax/15 Environmental Legacy Fund. In addition, staff will review the amount of Greenway set-aside dollars in the draft to determine if it meets or exceeds partner organization requests for 2023 and 2024. A revised draft will be prepared and presented at the October 18th, 2022 County Board meeting with a request for authorization to release the draft CIP for formal review.

Information only; no action requested.

6. Physical Development Director's Report

7. Adjournment

7.1 Adjournment

Motion: Joe Atkins

Second: Mike Slavik

On a motion by Commissioner Joe Atkins, seconded by Commissioner Mike Slavik, the meeting was adjourned at 12:19 p.m.

Ayes: 7

Respectfully submitted,

Liz Hansen
Administrative Coordinator