



Dakota County

Board of Commissioners

Agenda

Tuesday, November 12, 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)

5. **Presentation**

- 5.1 Minnesota Juvenile Detention Association Juvenile Services Center Worker of the Year Award

CONSENT AGENDA

6. **County Administration - Approval of Minutes**

- 6.1 Approval of Minutes of Meeting Held on October 29, 2024

7. **County Board/County Administration**

- 7.1 *Employee Relations* - Authorization To Amend Contract With Deloitte Consulting For Benefits Consulting Services In 2024

8. Enterprise Finance and Information Services

- 8.1 *Information Technology* - Authorization To Amend Fiber Optic Indefeasible Right To Use Agreement With City Of South St. Paul
- 8.2 *Information Technology* - Authorization To Execute Contract Amendment With DLT Solutions, LLC For Additional Enterprise Resource Planning Software Licenses
- 8.3 *Office Of Risk Management* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2024-2026 Allied Radio Matrix For Emergency Response (ARMER) Grant Program And Authorization To Amend 2024 Risk Management Budget

9. Physical Development

- 9.1 *Parks, Facilities, and Fleet Management* - Authorization To Execute Professional Design Service Contract With HKGI For Site Improvements In Miesville Ravine Park Reserve
- 9.2 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.3 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Eagan For Design And Construction Of Trails Along County Highways, County Projects 31-112 And 43-057
- 9.4 *Transportation* - Authorization To Execute Railroad Flaggers Contract Second Amendment With National Railroad Safety Services On Railroad Bridge In Castle Rock Township, County Project 86-34
- 9.5 *Transportation* - Authorization to Enter Into Cooperative Agreement For Cost Participation To Replace I-35W Bridge Over County State Aid Highway 32 And I-35W Interchange Improvements At County State Aid Highway 42, County Projects 32-115 And 42-164 In Burnsville
- 9.6 *Transportation* - Approval Of Right Of Way Acquisition And Quick-Take Condemnation And Authorization To Amend 2024 Budget For County State Aid Highway 42 Federal Mill And Overlay In City Of Apple Valley, County Project 42-172
- 9.7 *Transportation* - Approval Of Right Of Way Acquisition And Quick-Take Condemnation For Roundabout At Intersection Of County State Aid Highway 50 (202nd Street West) And Hamburg Avenue In City Of Lakeville, County Project 50-37

10. Public Services and Revenue

- 10.1 *Public Services and Revenue Administration* - Scheduling Of Public Hearing To Receive Comments On 2025 Off Sale Intoxicating Liquor License Applications

REGULAR AGENDA

11. Closed Executive Session

- 11.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From Kristin Ann Klein In City Of Eagan For County Project 26-67 (Lone Oak Road/County State Aid Highway 26)

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

For more information, call 651-438-4417
Dakota County Board meeting 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