



Dakota County

Board of Commissioners

Agenda

Tuesday, February 4, 2025

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

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 January 21, 2025
6. **County Board/County Administration**
 - 6.1 *Office Of The County Manager* - Appointment To Zoning Board Of Adjustment
 - 6.2 *County Board* - Acceptance Of Resignations From Members Of Dakota-Scott Workforce Development Board
 - 6.3 *County Board* - Appointments To Dakota-Scott Workforce Development Board
7. **Enterprise Finance and Information Services**
 - 7.1 *Information Technology* - Authorization To Execute Contract With Info-Tech Research Group Inc. For Advisory Services

- 7.2 *Information Technology* - Authorization To Execute Contract With Paragon Development Systems, Inc., For Replacement Email Security System

8. Physical Development

- 8.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 8.2 *Transportation* - Assignment And Conveyance Of Easements From Dakota County To City Of Eagan
- 8.3 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Improvement Incorporation Into 2025 Preservation Projects On County State Aid Highway 11, County Project 11-32
- 8.4 *Transportation* - Authorization To Approve Letter Of Support For Trunk Highway 13 Planning Study In Mendota Heights For 2024-2025 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Discretionary Grant Program
- 8.5 *Parks* - Authorization To Execute Construction Contract With Eureka Construction, Incorporated, For Mississippi River Greenway Rosemount East In City Of Rosemount, Project P00109
- 8.6 *Facilities Management* - Authorization To Award Bid And Execute Contract With S&B Elevator Inc. To Provide General Contractor Services For Judicial Center Elevator Modernizations Project
- 8.7 *Facilities Management* - Authorization To Award Bid And Execute Contract With Reiling Construction Co., Inc. To Provide General Contractor Services For Law Enforcement Center Release And Intake Renovations Project

9. Public Safety

- 9.1 *Sheriff* - Authorization To Execute Joint Powers Agreement With Township Of Ravenna For Ordinance Enforcement

10. Public Services and Revenue

- 10.1 *Public Services and Revenue Administration* - Approval Of 2025 Work Plans For Library Advisory Committee And Public Art Advisory Committee

REGULAR AGENDA

11. Public Safety

- 11.1 *Sheriff* - Authorization To Accept Donation Of \$34,000 From Seiberlich Family Foundation And Amend 2025 Sheriff's Office Budget

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**