



Dakota County

Board of Commissioners

Agenda

Tuesday, December 2, 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
Commissioners may participate in the meeting by interactive technology.

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. **Public Hearing**

- 5.1 *Public Services and Revenue Administration* - Public Hearing To Receive Comments On 2026 Off-Sale Intoxicating Liquor License Applications And Approval Of 2026 Intoxicating Liquor Licenses
 - 5.2 *Transportation* - Public Hearing To Receive Comments On Eligible Projects For County Transportation Sales And Use Tax Funds
 - 5.3 *Physical Development Administration* - Public Hearing To Receive Comments On 2026-2030 Capital Improvement Program Budget

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

- 6.1** Approval of Minutes of Meeting Held on November 18, 2025

7. Central Operations

- 7.1** *Finance* - Authorization To Amend Obligated American Rescue Plan Act Funding To Reclassify Obligated Costs Between Projects
- 7.2** *Finance* - Authorization To Execute Contract Extension For Investment Portfolio Management
- 7.3** *Information Technology* - Authorization To Extend Contract With AGC Networks, Inc. dba Black Box, Inc. For Avaya Support
- 7.4** *Information Technology* - Authorization To Purchase Annual Replacement Network Equipment For Dakota County Network
- 7.5** *Office Of Risk Management* - Authorization To Execute 2025 Dakota County Domestic Preparedness Committee Joint Powers Agreement

8. County Board/County Administration

- 8.1** *Office Of The County Manager* - Acceptance Of Resignation From Member Of Public Art Committee
- 8.2** *Human Resources* - Authorization To Renew Contract With SuccessFactors, Inc., For Web-Based Performance Management Subscription Service
- 8.3** *Human Resources* - Summary Of Conclusions Of Closed Executive Session To Evaluate Performance Of County Manager

9. Community Services

- 9.1** *Social Services-Housing & Community Resources* - Authorization To Execute Contract With Ally Supportive Services For Street Outreach Services

10. Physical Development

- 10.1** *Parks* - Authorization to Execute Contract With Schad Tracy Signs, Inc. For Greenway Wayfinding Sign Procurement And Installation On River To River Greenway

- 10.2 *Facilities Management* - Approval Of Contract Amendment Five For UrbanWorks Architecture LLC For Lebanon Hills Maintenance Facility Professional Services
- 10.3 *Environmental Resources* - Authorization To Amend Contract With Avant Energy, Inc., For Byllesby Dam Services
- 10.4 *Environmental Resources* - Adoption Of 2026-2030 Dakota County Aquatic Invasive Species Plan And Authorization To Accept State Aquatic Invasive Species Prevention Aid
- 10.5 *Transportation* - Authorization To Execute Agreement No. 1060110 With Minnesota Department Of Transportation For Signal Revisions At Trunk Highway 13 And County State Aid Highway 28 Through Eagan Project No. 1562
- 10.6 *Transportation* - Authorization To Amend 2025 Adopted Budget For Construction And Maintenance Agreement With Canadian Pacific And Union Pacific Railroad For Railroad Bridge Replacement On County Project 86-34
- 10.7 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.8 *Transportation* - Authorization Of Right Of Way Acquisition And Relocation Assistance For Parcel Three For Reconstruction Of County State Aid Highway 26 (70th Street) Between Allen Way And Trunk Highway 52 In City Of Inver Grove Heights, County Project 26-060
- 10.9 *Transportation* - Authorization Of Resolution Of Support And Agreement To Sponsor Eureka Township's Pursuit Of 2026 Local Road Improvement Program Funding For System-Wide Gravel Road Improvements

11. Public Safety

- 11.1 *Sheriff* - Authorization To Execute Contract With T.W. Vending Inc., dba Turnkey Corrections For Jail Canteen Services
- 11.2 *Sheriff* - Authorization To Execute Contract With T.W. Vending Inc., dba Turnkey Corrections For Inmate Telephone Services

REGULAR AGENDA

12. Physical Development

- 12.1 *Transportation* - Update On 2025 Transportation Capital Improvement Construction Projects

13. Closed Executive Session

- 13.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy Regarding Court Appointed Commissioners' Award In County Of Dakota v. Mortgage Electronic Registration Systems, Inc., et. al. Associated With Acquisition Of Certain Property Rights From Falcon Development, LLC

14. 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

15. County Manager's Report**16. Information**

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

17. Adjournment

- 17.1** 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