



Dakota County

Board of Commissioners

Agenda

Tuesday, July 8, 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 June 24, 2025

6. **Items Recommended by Board Committee***

- 6.1 *Environmental Resources* - Authorization To Execute Third Contract Amendment With The Boldt Company For Construction Manager/General Contractor Services For Phase II Of Byllesby Dam Water-To-Wire Development Project And Amend Total Project Budget
 - 6.2 *Finance* - Authorization To Allocate Local Affordable Housing Aid Funds To Dakota County Community Development Agency And Amend 2025 Non-Departmental Budget

7. Central Operations

- 7.1** *Information Technology* - Authorization To Amend Contract With EarthSoft, Inc., For Data Migration Services And Annual Licensing Agreement
- 7.2** *Information Technology* - Authorization To Execute Contract With Lodestar Solutions For IBM Cognos Reporting Software Licensing
- 7.3** *Finance* - Authorization To Adopt Amendments To Dakota County 2025 Fee Schedule

8. County Board/County Administration

- 8.1** *Office Of The County Manager* - Authorization To Accept 2024 State Bond Funding, Ratify Grant Agreement Execution, And Amend 2025 Capital Improvement Project Budget
- 8.2** *Office Of The County Manager* - Authorization To Amend Location Of Budget Workshop
- 8.3** *County Board* - Acceptance Of Resignation From Member Of Planning Commission

9. Community Services

- 9.1** *Social Services-Housing & Community Resources* - Authorization To Submit Transportation Coordination Grant Proposal To Minnesota Department Of Transportation To Improve Access To Transportation Services And Public Transportation Alternatives To Seniors And Persons With Disabilities, And If Awarded, Accept Grant Funds And Execute Grant Agreement, And Provide Local Share
- 9.2** *Public Health* - Authorization To Accept Minnesota Department Of Health Cannabis And Substance Use Prevention Grant Funds And Execute Grant Amendment

10. Physical Development

- 10.1** *Facilities Management* - Authorization To Award And Execute Contract With UrbanWorks Architecture LLC For Architectural And Engineering Services Required For Administration Center And Northern Service Center Kitchenettes And Break Spaces Project

- 10.2 *Physical Development Administration* - Authorization To Accept Grant Funds From Mississippi National River And Recreation Area For Current Mississippi River Greenway Projects And Amend 2025 Capital Improvement Program Budgets
- 10.3 *Physical Development Administration* - Authorization To Amend Agricultural Easement On Gerald E. Taylor Revocable Living Trust And Mary E. Taylor Revocable Living Trust Property In Sciota Township
- 10.4 *Parks* - Authorization To Execute Agreement With Xcel Energy Inc. For Relocation Of Transmission Pole Utilities Along Harry Avenue In Lake Byllesby Park Reserve, County Project 2000458
- 10.5 *Parks* - Authorization To Award Bid And Execute Contract With Eureka Construction, Inc. To Provide General Contractor Services For Spring Lake Park Reserve Fischer Avenue Trailhead Project
- 10.6 *Parks* - Authorization And Approval To Award Construction Contracts To Accomplish 2025 Parks Greenway Preservation And Parks Asset Preservation Capital Improvement Projects
- 10.7 *Parks* - Authorization To Execute Professional Design Service Contract With SRF For Mississippi River Landing Use Area and Access Project In Spring Lake Park Reserve
- 10.8 *Parks* - Authorization To Execute Contract Amendment With S.M. Hentges & Sons, Inc. For Construction Services For Minnesota River Greenway Fort Snelling Segment In Burnsville And Eagan
- 10.9 *Transportation* - Authorization To Execute Cooperative Construction Agreement With Minnesota Department Of Transportation For County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange Improvements In Rosemount, County Project 42-174
- 10.10 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

11. Public Services and Revenue

- 11.1 *Public Services and Revenue Administration* - Approval Of Application For Off-Site Gambling For Lakeville Lions Club

REGULAR AGENDA**12. Community Services**

- 12.1** *Community Corrections* - Proclamation Of Pretrial, Probation, And Parole Supervision Week In Dakota County July 20-26, 2025
- 12.2** *Public Health* - Authorization To Apply For Minnesota Department Of Health Statewide Health Improvement Partnership Grant, Accept Funds and Execute Grant Agreement

13. 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

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

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

16. Adjournment

- 16.1** Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417
Dakota County Board meeting agendas are available online at
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us