



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, January 6, 2026

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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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](mailto: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 with Dakota County Sheriff's Honor Guard**
3. **Election of 2026 Officers**
  - 3.1 Election of 2026 County Board Chair
  - 3.2 Election of 2026 County Board Vice-Chair

4. **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](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

5. **Agenda**
  - 5.1 Approval of Agenda (Additions/Corrections/Deletions)

### CONSENT AGENDA

6. **County Administration - Approval of Minutes**
  - 6.1 Approval of Minutes of Meetings Held on December 16, 2025
7. **Central Operations**
  - 7.1 *Office Of Risk Management* - Authorization To Execute Contract With Motorola Solutions To Provide Post-Warranty Support Services For Dakota County 800 MHz Subsystem

- 7.2 *Information Technology* - Authorization To Execute Contract For Purchase Of Esri, Inc., Enterprise Geographic Information Services Software Licenses
- 7.3 *Information Technology* - Authorization To Execute A Contract With The State Of Minnesota MN.IT Whole-Of-State Cybersecurity Plan
- 7.4 *Information Technology* - Authorization To Execute Contract With Oracle America, Inc. For Enterprise Resource Planning Software Licenses

**8. County Board/County Administration**

- 8.1 *Office Of The County Manager* - Official County Newspaper And Public Notices
- 8.2 *Office Of The County Manager* - Appointment Of County Board Members To Boards/Committees For 2026
- 8.3 *Office Of The County Manager* - Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2026
- 8.4 *Office Of The County Manager* - Designation Of 2026 Official Voting Delegates For Association Of Minnesota Counties
- 8.5 *Office Of The County Manager* - Appointments To Metropolitan Emergency Services Board Radio Technical Operations Committee And 911 Technical Operations Committee
- 8.6 *Office Of The County Manager* - Appointment To Rosemount Research And Outreach Center Advisory Committee
- 8.7 *Office Of The County Manager* - Appointment To Airlake Airport Advisory Commission
- 8.8 *Office Of The County Manager* - Appointments To Extension Committee
- 8.9 *Office Of The County Manager* - Appointments To Library Advisory Committee
- 8.10 *Office Of The County Manager* - Appointments To Personnel Board Of Appeals
- 8.11 *Office Of The County Manager* - Appointments To Planning Commission
- 8.12 *Office Of The County Manager* - Appointments To Public Art Advisory Committee
- 8.13 *Office Of The County Manager* - Appointments To Special Board Of Appeals And Equalization

**8.14** *Office Of The County Manager* - Appointment Of At-Large Commissioner To Dakota County Community Development Agency Board

**8.15** *Human Resources* - Approval Of Revisions To Policies 3200 Pay Practices And 3380 Separation From Employment

**9. Community Services**

**9.1** *Community Services Administration* - Authorization To Execute Grant Agreement With Legal Assistance Of Dakota County, Ltd.

**10. Physical Development**

**10.1** *Physical Development Administration* - Authorization To Purchase Fleet Vehicles And Equipment

**10.2** *Facilities Management* - Authorization To Amend Contract With Gilbert Mechanical Contractors, LLC, For 2025 Building Automation Services

**10.3** *Environmental Resources* - Authorization To Execute Minnesota Board Of Water And Soil Resources Natural Resources Block Grant Program Agreement

**10.4** *Parks* - Authorization To Execute Joint Powers Agreement With City Of Rosemount For Natural Resource Restoration On McMenomy Permanent Natural Area Conservation Easement

**10.5** *Parks* - Authorization To Award And Execute Consultant Contract With Kimley-Horn And Associates, Inc. For Alignment Analysis Services For Vermillion Highlands Greenway In Cities Of Rosemount And Empire, And Amend Budget To Move Funding For New Project, Project #2000642

**10.6** *Transportation* - Authorization To Award Direct Purchase Of Signal Steel From Millerbernd Manufacturing Company, LLC, For County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange In Rosemount, County Project 42-174

**10.7** *Transportation* - Authorization To Award Direct Purchase Of Steel From Millerbernd Manufacturing Company, For County State Aid Highway 42 (150th Street W) Signal Replacements At Garrett Avenue And Pilot Knob Road (County State Aid Highway 31), And Garrett Avenue Roadway Improvements In City Of Apple Valley, County Project 42-177

- 10.8** *Transportation* - Authorization To Execute Contracts With Xcel Energy And Dakota Electric Association For Installation Of Street Lighting For Two Roundabouts Along County State Aid Highway 86 (280th Street W) At Trunk Highway 3 And Trunk Highway 56, County Projects 86-043 And 86-044
- 10.9** *Transportation* - Authorization To Execute Contract With Dakota Electric Association For Installation Of Street Lighting Along County State Aid Highway 31 (Pilot Knob Road) At Upper 147th Street In City Of Apple Valley, County Project 31-118

## **REGULAR AGENDA**

### **11. Community Services**

- 11.1** *Social Services-Children and Family Services* - Authorization To Apply To Minnesota Department Of Children, Youth, And Families Request For Proposals To Implement And Expand Family First Prevention Services, Accept Grant Funds, Execute Grant Agreement And Related Contracts, And Amend 2026 Social Services Budget

### **12. Transportation**

- 12.1** *Transportation* - Authorization To Execute Contract With Collins Electrical Construction Co. For Temporary Signal Construction At County State Aid Highway 46 And Trunk Highway 52 And Execute Cooperative Agreement 1061519 With Minnesota Department Of Transportation, County Project 46-67

### **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**

**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](mailto:CountyAdmin@co.dakota.mn.us)**