



Dakota County

Board of Commissioners

Agenda

Tuesday, October 21, 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)

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on October 7, 2025

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

- 6.1 *Parks* - Adoption Of Mississippi River Greenway Natural Resource Management Plan
 - 6.2 *Facilities Management* - Approval Of Unified Schematic Design And Authorization To Amend Professional Services Contract With ALLiiANCE For Empire Maintenance Facility Redevelopment Project

- 6.3** *Human Resources* - Authorization To Offer One Supplemental Group Short Term Disability Plan and Approval of Rate For 2026

7. Central Operations

- 7.1** *Finance* - Report On Invoices Paid In September 2025
- 7.2** *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With City Of Lakeville
- 7.3** *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With Inver Hills Community College
- 7.4** *Information Technology* - Authorization To Execute Contract With AVI Systems, Inc. dba FORTÉ To Upgrade Boardroom AudioVisual Equipment

8. Community Services

- 8.1** *Social Services-Adult Services* - Authorization To Execute Contracts For Adult Mental Health Services
- 8.2** *Social Services-Adult Services* - Authorization To Execute Contracts For Conservator And Guardianship Services
- 8.3** *Social Services-Housing & Community Resources* - Authorization To Execute Contracts For Housing Services
- 8.4** *Social Services-Housing & Community Resources* - Authorization To Execute Contract For Volunteer Driver Transportation Services
- 8.5** *Community Corrections* - Authorization To Execute Contracts For Community Corrections Services
- 8.6** *Community Corrections* - Authorization To Execute Joint Powers Agreements For Sentence To Service Program
- 8.7** *Community Corrections* - Authorization To Execute Contract Amendments For Community Corrections Services
- 8.8** *Community Corrections* - Authorization To Execute Joint Powers Agreement With Intermediate School District 917 For Education Services
- 8.9** *Public Health* - Authorization To Execute Joint Powers Agreement With Ramsey County For Tuberculosis Services

- 8.10** *Public Health* - Authorization To Execute Joint Powers Agreements With Independent School District 196 And Independent School District 200 For Smoke-Free Mentoring Cohorts

9. Physical Development

- 9.1** *Physical Development Administration* - Reaffirmation Of Base Levy And Approval Of 2026 Incremental Levy For Dakota County Community Development Agency
- 9.2** *Physical Development Administration* - Approval Of Substantial Amendments To 2021 Dakota County HOME Consortium Program
- 9.3** *Physical Development Administration* - Authorization To Submit Funding Request To State Park Road Account Program For Paving Pine Bend Trail Between Fahey Avenue And Fischer Avenue
- 9.4** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.5** *Transportation* - Scheduling Of Public Hearing To Receive Comments On Eligible Projects For County Transportation Sales And Use Tax Funds
- 9.6** *Transportation* - Authorization To Execute Railroad Flaggers Contract Fourth Amendment On Railroad Bridge In Castle Rock Township, County Project 86-34
- 9.7** *Transportation* - Authorization To Execute Cooperative Construction Agreement With Minnesota Department Of Transportation For Two Roundabouts On County State Aid Highway 86, County Projects 86-043 And 86-044
- 9.8** *Transportation* - Authorization To Execute Joint Powers Agreements With City Of Apple Valley For Intersection Safety Improvement Project At County State Aid Highway 31 (Pilot Knob Road) And Upper 147th Street In City Of Apple Valley, County Project 31-118
- 9.9** *Transportation* - Authorization To Execute Joint Powers Agreements With City Of Apple Valley And City Of Rosemount For County State Aid Highway 42 (150th Street W) Mill And Overlay Project, County Project 42-173
- 9.10** *Transportation* - Authorization To Execute Joint Powers Agreements With City Of Apple Valley And City Of Lakeville For County State Aid Highway 23 (Cedar Ave) Mill And Overlay Project, County Project 23-088
- 9.11** *Environmental Resources* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization And City Of Lakeville For Construction Of Launch Park Wetland Restoration

9.12 *Parks* - Authorization For Contract Amendment Four With Short-Elliott-Hendrickson, Inc. To Provide Additional Construction Administration And Observation For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan, County Project P00147

9.13 *Facilities Management* - Authorization To Execute Contract With Quality Locksmith, Inc., For Door And Key Repair, Maintenance, And Installation Services

10. Public Services and Revenue

10.1 *Elections* - Authorization To Award Bid And Execute Contract For Electronic Voting System

10.2 *Elections* - Authorization To Renew Contract For Printing And Mailing Of Election Ballots With SeaChange

10.3 *Elections* - Authorization To Submit Grant Application To Minnesota Secretary Of State's Office For Accessibility Grant

10.4 *Service and License Centers* - Authorization To Amend Contract With ArcaSearch LLC For Vital Records Digitalization Scanning Project

REGULAR AGENDA

11. Central Operations

11.1 *Office Of Risk Management* - Authorization To Renew Cyber Security Insurance With American International Group, Inc (AIG) Specialty Insurance Company

12. Physical Development

12.1 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With Vermillion River Watershed Joint Powers Organization For Enhanced Street Sweeping Study

13. Closed Executive Session

13.1 *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In Caleb Duffy v. Dakota County et al.

13.2 *Office Of The County Manager* - Closed Executive Session: Discussion of Legal Strategy in Josephine Adu-Gyane et al. v. Dakota County et al.

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**

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

Dakota County Board meeting agendas are available online at

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Public Comment can be sent to CountyAdmin@co.dakota.mn.us