



Dakota County

Board of Commissioners

Agenda

Tuesday, June 24, 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 3, 2025

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

- 6.1 *Public Health* - Authorization To Execute A Contract For A Multimedia Public Awareness Campaign, Allocate \$150,000 Of Opioid Settlement Funds, And Amend 2025 Public Health And 2025 Non-Departmental Budgets
 - 6.2 *Human Resources* - Authorization To Execute Contract With NEOGOV Inc. For Employee Learning Management System Solution
 - 6.3 *Human Resources* - Authorization To Renew Contract With Cornerstone OnDemand, Inc., For Countywide Learning Management System

7. Central Operations

- 7.1** *Finance* - Report On Invoices Paid In May 2025
- 7.2** *Finance* - Authorization To Execute Joint Powers Agreement Allocating Local Affordable Housing Aid Funds To Dakota County Community Development Agency And Amend 2025 Non-Departmental Budget
- 7.3** *Information Technology* - Authorization To Execute Fiber Optic Indefeasible Right To Use Agreement With City Of Apple Valley, Accept Permanent Utility Easement With City Of Apple Valley And Approve Encroachment With Metropolitan Council
- 7.4** *Information Technology* - Authorization To Amend Contract For Fiber Optics Network Maintenance And Engineering With Local Government Information Systems (LOGIS)
- 7.5** *Office Of Risk Management* - Authorize A Contract With Minnesota Department Of Public Safety For 2026-2027 Radiological Emergency Preparedness Grant
- 7.6** *Office Of Risk Management* - Authorization To Renew Commercial Automobile Insurance Contract with Travelers Insurance
- 7.7** *Office Of Risk Management* - Authorization To Renew Commercial Property Insurance Contract With Affiliated FM Insurance

8. County Attorney

- 8.1** *Attorney* - Authorization To Execute Agreement With West Publishing Corporation For Westlaw Legal Research Subscription

9. County Board/County Administration

- 9.1** *County Board* - Appointments To Dakota-Scott Workforce Development Board
- 9.2** *County Board* - Designation Of Voting For 2025 National Association Of Counties Annual Business Meeting
- 9.3** *County Board* - Recommendation For Appointment To Minnesota Zoological Board
- 9.4** *Human Resources* - Approval Of Policy 3045 - Anti-Nepotism

10. Community Services

- 10.1** *Employment and Economic Assistance* - Ratification To Submit Unified Local Youth Plan To Minnesota Department Of Employment And Economic Development For Minnesota Youth Program 2026 And Workforce Innovation And Opportunity Act Youth Program 2025
- 10.2** *Employment and Economic Assistance* - Authorization To Accept Minnesota Youth Program And Workforce Innovation And Opportunity Act Youth Program 2025 Funds, Execute Minnesota Department Of Employment And Economic Development Grant Agreements, And Execute Amendments To Related Contracts
- 10.3** *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For Workforce Innovation And Opportunity Act Adult Services And Dislocated Worker Services And Execute Related Contracts
- 10.4** *Employment and Economic Assistance* - Authorization To Execute Grant Agreement For State Dislocated Worker Program Services And Execute Related Contracts
- 10.5** *Social Services-Housing & Community Resources* - Authorization To Execute Contract Amendment With Dakota Woodlands For Emergency Shelter Services For Adults With Disabilities

11. Physical Development

- 11.1** *Parks* - Authorization To Award Native Resource Preservation's Proposal And Execute Contract With Native Resource Preservation For Miesville Ravine Park Reserve Vegetation Management
- 11.2** *Facilities Management* - Authorization To Reject All Bids For Robert Trail Library Envelope Improvements Project
- 11.3** *Environmental Resources* - Authorization To Amend Joint Powers Agreement With City Of Lakeville To Operate Residential Food Scraps Drop-Off Site
- 11.4** *Environmental Resources* - Authorization To Change Financial Eligibility Criteria For The Dakota County Safe Drinking Water For Private Well User Grant
- 11.5** *Environmental Resources* - Authorization To Amend Resolution No. 25-180 For Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Lakeville

- 11.6 *Transportation* - Authorization To Execute Contract Amendment With Kimley-Horn And Associates, Inc. For Preliminary Engineering Services On County State Aid Highway 26 In Inver Grove Heights, County Projects 26-60 And 26-68
- 11.7 *Transportation* - Authorization To Approve Letter Of Support To City Of Burnsville For Safe Streets And Roads For All Grant Application
- 11.8 *Transportation* - Authorization To Execute First Contract Amendment With SRF Consulting Group, Inc., For Design Of Interchange Improvements At County State Aid Highway 50 And Interstate 35 In Lakeville, To Accept Local Road Improvement Program Grant Agreement Funds And Amend 2025 Adopted Budget, County Project 50-33
- 11.9 *Transportation* - Authorization To Award Bid And Execute Contract With OMG Midwest, Incorporated, dba Minnesota Paving & Materials, Amend Consultant Design Contract With Alliant Engineering, Incorporated, Authorize Direct Purchase Of Signal Steel From Millerbernd Manufacturing Company, LLC, And Amend 2025 Adopted Budget For County State Aid Highway 43 In Eagan, County Project 43-55
- 11.10 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.11 *Physical Development Administration* - Authorization To Execute Sublease Agreement Between Dakota County And State Of Minnesota Department Of Administration For Office Space Located In Burnsville Workforce Center
- 11.12 *Physical Development Administration* - Authorization To Submit Amendments Of Regional Bicycle Transportation Network To Metropolitan Council
- 11.13 *Physical Development Administration* - Authorization To Grant Easement To City Of Farmington For Extension Of Spruce Street
- 11.14 *Physical Development Administration* - Approval Of Dakota County Consortium 2025-2029 Five-Year Consolidated Plan And Fiscal Year 2025 One-Year Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs

12. Public Services and Revenue

- 12.1 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Numbers Of People License For Little Log House Properties, Inc.

REGULAR AGENDA**13. Central Operations**

13.1 *Office of Performance and Analysis (OPA)* - Report On Results Of 2025 Multi-County Residential Opinion Survey

13.2 *Finance* - Authorization To Issue And Award Sale Of General Obligation Capital Improvement Plan Bonds, Series 2025A And Adopt Post-Issuance Debt Compliance Policy

14. Closed Executive Session

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

15. 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

16. County Manager's Report**17. Information**

17.1 Information
See Attachment for future Board meetings and other activities.

18. Adjournment

18.1 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**