



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, January 7, 2025

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)

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance with Dakota County Sheriff's Honor Guard**
3. **Administration of Oath of Office to County Elected Officials**
4. **Election of 2025 Officers**
  - 4.1 Election of 2025 County Board Chair
  - 4.2 Election of 2025 County Board Vice-Chair

#### **Recess for Reception**

5. **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.

6. **Agenda**

- 6.1 Approval of Agenda (Additions/Corrections/Deletions)

7. **Public Hearing**

- 7.1 *Finance* - Public Hearing On Bond Capital Improvement Plan, Adoption Of Plan And Approval Of Capital Improvement Bonds

#### **CONSENT AGENDA**

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

8.1 Approval of Minutes of Meeting Held on December 17, 2024

**9. County Board/County Administration**

9.1 *Office Of The County Manager* - Official County Newspaper And Public Notices

9.2 *Office Of The County Manager* - Authorization To Amend 2025 County Board/Committee Of The Whole Meeting Schedule

9.3 *Office Of The County Manager* - Appointment Of County Board Members To Boards/Committees For 2025

9.4 *Office Of The County Manager* - Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2025

9.5 *Office Of The County Manager* - Designation Of 2025 Official Voting Delegates For Association Of Minnesota Counties

9.6 *Office Of The County Manager* - Appointments To Metropolitan Emergency Services Board Radio Technical Operations Committee And 911 Technical Operations Committee

9.7 *Office Of The County Manager* - Appointment To Rosemount Research And Outreach Center Advisory Committee

9.8 *Office Of The County Manager* - Designation Of Division Directors To Perform Duties Of County Manager During Absence Or Disability

9.9 *Office Of The County Manager* - Appointments To Extension Committee

9.10 *Office Of The County Manager* - Appointments To Library Advisory Committee

9.11 *Office Of The County Manager* - Appointments To Personnel Board Of Appeals

9.12 *Office Of The County Manager* - Appointments To Planning Commission

9.13 *Office Of The County Manager* - Appointments To Public Art Advisory Committee

9.14 *Office Of The County Manager* - Appointments To Special Board Of Appeals And Equalization

9.15 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Law Enforcement Labor Services Licensed Supervisors Unit

**10. Enterprise Finance and Information Services**

**10.1** *Office Of GIS* - Authorization To Execute Contract For Purchase Of Esri, Inc., Enterprise GIS Software Licenses

**10.2** *Information Technology* - Authorization To Execute Contract With SplashBI For Database Replication

**11. Physical Development**

**11.1** *Transportation* - Approval Of Final Plats Recommended By Plat Commission

**11.2** *Transportation* - Award Of Bid And Authorization To Execute Construction Contract With McNamara Contracting Inc., And Amend 2025 Transportation Capital Improvement Program Budget For County State Aid Highway 23 Mill And Overlay In City Of Apple Valley, County Project 23-84

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

**11.4** *Physical Development Administration* - Authorization Of Second Amendment To Conveyor Lease With Holcim - MWR, Inc.

**REGULAR AGENDA****12. County Board/County Administration**

**12.1** *Communications and Public Affairs* - Legislative Update And Adoption Of 2025 Legislative Platform

**13. Public Services and Revenue**

**13.1** *Library* - Approval Of Library Materials Policy

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