



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, September 17, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

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
Emails must be received by 7:30am on the day of the meeting.
Instructions on how to participate will be sent to anyone interested.

1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

- 4.1 Approval Of Minutes Of Meeting Held On August 20, 2024
- 4.2 *Environmental Resources* - Authorization To Amend Joint Powers Agreement With City of Mendota Heights To Operate Residential Organics Drop-Off Site
- 4.3 *Environmental Resources* - Authorization To Execute Household Hazardous Waste Inter-County Reciprocal Use Agreement
- 4.4 *Environmental Resources* - Authorization To Execute A Joint Powers Agreement With City Of Lakeville And Vermillion River Watershed Joint Powers Organization For Launch Park Wetland Restoration Preliminary Engineering Design And Permitting Coordination
- 4.5 *Parks, Facilities, and Fleet Management* - Authorization To Execute Third Contract Amendment With Ebert, Inc. dba Ebert Companies For Law Enforcement Center Integrative Health Unit Addition

- 4.6 *Physical Development Administration* - Authorization To Execute Joint Powers Agreement With City Of Empire For Statewide Health Improvement Partnership Funding For A Pedestrian And Bicycle Plan
- 4.7 *Physical Development Administration* - Update On Planning Commission
- 4.8 *Transportation* - Authorization To Submit Bridge Priority List To Minnesota Department Of Transportation
- 4.9 *Transportation* - Authorization To Execute Detour Agreement No. 1057489 With Minnesota Department Of Transportation For Trunk Highway 316

5. Regular Agenda

- 5.1 *Parks, Facilities, and Fleet Management* - Approval Of Schematic Design For Wentworth Library Renovation
- 5.2 *Parks, Facilities, and Fleet Management* - Approval Of Schematic Design For Law Enforcement Center Boiler And Chiller Replacement Project
- 5.3 *Physical Development Administration* - Authorization To Submit Comments On Imagine 2050 Policy Plans To Metropolitan Council
- 5.4 *Transportation* - Discussion On Transit In Dakota County
- 5.5 *Transportation* - Discussion Of State Trunk Highway 13 Funding
- 5.6 *Communications* - Establish New Official Name For Mendota-Lebanon Hills Greenway

6. Physical Development Director's Report

7. Future Agenda Items

8. Adjournment

- 8.1 Adjournment

For more information please call 952-891-7000.

Physical Development 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