

Dakota County

Board of Commissioners

Agenda

Tuesday, October 7, 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)
- 5. Presentation
 - 5.1 Update from the Medical Examiner's Office

CONSENT AGENDA

- 6. County Administration Approval of Minutes
 - **6.1** Approval of Minutes of Meeting Held on September 23, 2025
- 7. Central Operations
 - **7.1** Information Technology Proclaim October 2025 As Cyber Security Awareness Month
 - **7.2** Finance Schedule A Public Hearing To Receive Comments On Dakota County 2026 Recommended Fee Schedules

8. County Board/County Administration

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

9. Physical Development

- **9.1** *Transportation -* Approval Of Final Plats Recommended By Plat Commission
- 9.2 Transportation Authorization To Execute Joint Powers Agreement With Cities Of Burnsville And Apple Valley For Traffic Signal Revisions At County State Aid Highway 11 And Palomino Road, County Project 11-29
- 9.3 Transportation Authorization To Initiate Quick-Take Condemnation For Two Roundabouts On County State Aid Highway 86 (280th Street W), County Projects 86-043 And 86-044
- 9.4 Parks Authorization To Execute Professional Services Contract With Bloom Companies, LLC For Lake Byllesby Regional Park Campground Building Design
- **9.5** Physical Development Administration Authorization To Purchase Fuel From State Of Minnesota Fuel Consortium Program

10. Public Services and Revenue

10.1 Property Taxation and Records - Authorization To Execute Software Maintenance And Support Agreement With West Central Indexing, LLC

REGULAR AGENDA

11. Community Services

11.1 *Employment and Economic Assistance* - Proclamation Of County And Tribal Financial Worker And Case Aides Appreciation Day In Dakota County

12. Physical Development

12.1 *Physical Development Administration -* Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

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.

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
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Board of Commissioners

Request for Board Action

Item Number: DC-4954 Agenda #: 4.1 Meeting Date: 10/7/2025

Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-4955Agenda #: 6.1Meeting Date: 10/7/2025

Approval of Minutes of Meeting Held on September 23, 2025



Dakota County Board of Commissioners Minutes

Tuesday, September 23, 2025

9:00 AM

Boardroom, Administration Center, Hastings, MN

1. Call to Order and Roll Call

Present: Commissioner Mike Slavik

Commissioner Joe Atkins

Commissioner Laurie Halverson Commissioner William Droste Commissioner Liz Workman Commissioner Mary Liz Holberg Commissioner Mary Hamann-Roland

Also in attendance were Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Slavik who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Slavik noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us DARTS President Mike Lavin introduced himself to the Board and provided a brief update.

4. Agenda

4.1 Resolution No: 25-430

Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland Second: Liz Workman

Ayes: 7

5. Public Hearing

5.1 Resolution No: 25-431

Public Hearing To Receive Comments And Approval Of The Dakota County Program Year 2024 Consolidated Annual Performance And Evaluation Report

Motion: William Droste Second: Joe Atkins

The time being 9:11 a.m. and pursuant to public notice, a public hearing was conducted to receive comments and approval of the Dakota County Program

Year 2024 Consolidated Annual Performance and Evaluation report. Assistant Director of Community & Economic Development Emily Anderson briefed this item and the public hearing was opened. No one came forward with comments and no comments were received via email. The Public Hearing was closed at 9:12 a.m.

WHEREAS, the Dakota County Community Development Agency (CDA) administers the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs on behalf of Dakota County; and

WHEREAS, the CDBG, HOME, and ESG Programs are guided by federal regulations, the Five-Year Consolidated Plan that outlines the County's strategies and objectives, and the Annual Action Plan that serves as the annual planning document allocating CDBG, HOME, and ESG funds to local governments and housing providers via approved activities; and

WHEREAS, the federal regulations require a year-end report called the Consolidated Annual Performance and Evaluation Report (CAPER) to be submitted to the U.S. Department of Housing and Urban Development no later than 90 days after the end of the program year; and

WHEREAS, the CAPER is an evaluation of the prior program year, detailing financial expenditures, persons assisted, and activity outcomes; and

WHEREAS, the CAPER also details progress of the CDA, local governments, and housing providers in implementing the housing and community development strategies, projects, and activities identified in the Annual Action Plan; and

WHEREAS, public notice of the public comment period and public hearing for the Dakota County Program Year 2024 CAPER was placed in the *Minnesota Star Tribune* on September 5, 2025, and on the CDA and Dakota County websites, along with the draft CAPER document; and

WHEREAS, no public comments were received on the CAPER document.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby conducts a public hearing on September 23, 2025, at 9:00 a.m., in the Boardroom, Administration Center, 1590 Highway 55, Hastings, Minnesota to receive comments on the Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the submission of the Dakota County Program Year 2024 Consolidated Annual Performance and Evaluation report to the U.S. Department of Housing and Urban Development no later than September 28, 2025.

Ayes: 7

5.2 Resolution No: 25-432

Public Hearing To Receive Comments On And Approval Of Variance To Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems For Property Lines And Structures At 29715 Gerlach Way Cannon Falls, MN 55009

Motion: William Droste Second: Laurie Halverson

The time being 9:14 a.m. and pursuant to public notice, a public hearing was conducted to receive comments on and approval of variance to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems for property lines and structures at 29715 Gerlach Way, Cannon Falls, MN 55009. Water Resources Specialist Benjamin Hoyt briefed this item and the public hearing was opened. No one came forward with comments and no comments were received via email. The Public Hearing was closed at 9:15 a.m.

WHEREAS, pursuant to Minn. Stat. Ch. 115, 145A, and 375 and Minn. R. Chs. 7080, 7081, and 7082, Dakota County has adopted Ordinance No. 113 to establish minimum requirements for regulation of subsurface sewage treatment systems to protect public health and safety, groundwater quality, and to prevent or eliminate the development of public nuisances; and

WHEREAS, Subsection 6.01 of Ordinance No. 113 adopts the minimum setback requirements set forth in Minn. Rules 7080.2150; and

WHEREAS, pursuant to Section 10 of Ordinance No. 113, a "variance" is an exception that may be granted by the Dakota County Board of Commissioners from the literal provisions of the regulation where it appears by the reason of exceptional circumstances the strict enforcement of any provision of the standards would be unreasonable, impractical or not feasible under the circumstances in order to promote the effective and reasonable application and enforcement of the provisions of the ordinance; and

WHEREAS, a variance has been requested by the property owner, Joshua Dockter (Applicant), to construct a replacement septic system that encroaches within the minimum structure and property line setback distances required by Minn. Rules 7080.2150 at 29715 Gerlach Way, Cannon Falls, MN 55009; and

WHEREAS, notice of the public hearing was published in the newspaper of record for Dakota County on August 28, 2025, and September 4, 2025; and

WHEREAS, the Dakota County Board of Commissioners held a public hearing on September 23, 2025, in the Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, for the purpose of receiving comments on the proposed variance to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems for property lines and structures at 29715 Gerlach Way Cannon Falls, MN 55009; and

WHEREAS, pursuant to Subsection 10.03 (F) of Ordinance 113, a variance may be granted provided that: (1) the conditions causing the demonstrated hardship are unique to the property and were not caused by the action of the applicant; (2) the granting of the variance will not be contrary to the public interest or damaging to the rights of other person or property values in the vicinity; (3) the property owner would have no reasonable use of the land without the variance; (4) the granting of the variance would not allow a prohibited use; and (5) the granting of the variance would be in accordance with Minn. R. Chs. 7080, 7081, and 7082; and

WHEREAS, the Applicant has provided the following information establishing why compliance with the setback provisions is difficult or inappropriate: (1) the property owner must build a new septic system to replace an existing system that is worn out; (2) due to the size of the lot, placement of neighboring wells, and other infrastructure, the only remaining area available would encroach upon the property line to the township road and to the property owner's attached garage; (3) the placement of the proposed septic system would cover most of the same area as the existing system that is being replace; (4) strict adherence to ordinance's set back requirements would prohibit construction of a septic system of appropriate capacity for the existing structure on the property; (5) alternative would be more costly and would operate at a lower capacity or a holding tank system that would require pumping several times a month; (6) the property is in a neighborhood where acquiring additional property is infeasible as every neighbor has similar restrictions; and denial of a variance would limit the owner's ability to maintain their residence on the lot; and

WHEREAS, the Dakota County Environmental Resources Department recommends approval of the variance based on its review of the information provided by the Applicant; and

WHEREAS, the Dakota County Board of Commissioners has reviewed the variance request at the public hearing on September 23, 2025, and made the following determination based on the information provided by the Applicant:

- the conditions causing the demonstrated hardship are unique to the property and were not caused by the action of the applicant; and
- the granting of the variance will not be contrary to the public interest or damaging to the rights of other persons or to property values in the vicinity; and
- 3. the property owner would have no reasonable use of the land without the variance; and
- 4. the granting of the variance would not allow a prohibited use; and
- 5. the granting of the variance would be in accordance with Minn. R. chs. 7080, 7081, and 7082.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approve the variance to County Ordinance 113 Subsurface Sewage Treatment Systems 6.01 Standards adopted by reference Minn. Rules 7080.2150 Final Treatment and Dispersal F. Table VII: Minimum property line and structure setback distances to allow one foot from the property line to the right of way with Gerlach Way, and four feet to the property owner's attached garage, as presented on September 23, 2025.

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Hamann-Roland, the Consent agenda was approved as follows:

6. County Administration - Approval of Minutes

6.1 Resolution No: 25-433

Approval of Minutes of Meeting Held on September 9, 2025

Motion: Joe Atkins Second: Mary Hamann-Roland

Ayes: 7

7. Items Recommended by Board Committee*

7.1 Resolution No: 25-434

Approval Of 2026 Medical Plans And Premium Rates

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, due to 2026 IRS limit changes in minimum deductibles for High Deductible Health Plans, the Dakota Health Savings Account (HSA) plan will have an increase in deductible \$1700 for single and \$3400 for family; and

WHEREAS this change will increase the County annual HSA contribution to \$850 for single and \$1700 for family enrollment; and

WHEREAS, proposed premium rates for 2026 have been identified considering utilization and claims experience of the three Plans, medical trend, Affordable Care Act fees, and administrative expenses; and

WHEREAS, self-funded medical plan expenses projected for 2026 result in an aggregate rate increase of 8.92 percent.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the aggregate rate increase overall of 8.92 percent to the self funded medical plan. Dakota Advantage Plan will increase by 11 percent, the Dakota Select Plan by 8.5 percent, and the Dakota Health Savings Account Plan will hold at 2025 rates.

Ayes: 7

7.2 Resolution No: 25-435

Approval Of Contract Renewal For 2026 Dental Plan

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the County's fully funded Dental Plan has been administered by HealthPartners since January 1, 2022; and

WHEREAS, proposed premium rates for 2026 have considered utilization and claims experience of the Counties two dental plans; and

WHEREAS, renewal results in a composite rate increase of 9 percent across both Comprehensive and Preventive Dental plans.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Employee Relations Director to approve renewal with HealthPartners to continue to provide Dakota County's 2026 dental plan and related rates, subject to approval by the County Attorney's office as to form.

Ayes: 7

7.3 Resolution No: 25-436

Authorization To Discontinue Participation In Same-Day Issuance Pilot At Lakeville License Center

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, in the 2021 First Special Session, the Legislature directed in Chapter 5, Article 4, section 141 that the Commissioner of Public Safety conduct a same-day driver's license pilot project for participating driver's license agents in the cities of Lakeville and Moorhead; and

WHEREAS, Lakeville License Center has been participating in a same-day issuance pilot project since October 1, 2022; and

WHEREAS, the pilot allows customers to obtain a standard driver's license, identification card or permit same day; and

WHEREAS, customers and businesses have reported dissatisfaction with the same-day issued card; and

WHEREAS, in the 2024 Report submitted to the Legislature, the Department of Public Safety Driver and Vehicle Services is not recommending expansion of the pilot; and

WHEREAS, due to the inconsistent security features between the same-day issued credentials and centrally issued credentials, the diminished document

verification and no address verification, the absence of a plan to improve the consistency between both types of cards and recommendation from the Department of Public Safety Driver and Vehicle Services to not expand the pilot, staff recommend the pilot be discontinued at the Lakeville License Center.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Service and License Center Director to work with the Commissioner of the Department of Public Safety to discontinue participation in the same-day issuance pilot at Lakeville License Center.

Ayes: 7

7.4 Resolution No: 25-437

Authorization To Execute Contract With Loffler Companies, Inc. For Managed Print Services

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Dakota County (County) has an ongoing need to print and copy documents; and

WHEREAS, the County has standardized and invested in the existing fleet of multi-function printing and copying devices; and

WHEREAS, a Request for Proposal was issued July, 7, 2025, for Managed Print Services; and

WHEREAS, Loffler Companies, Inc. was the sole responder to the RFP; and

WHEREAS, Loffler Companies, Inc. has provided high-quality customer service to the County for over ten years; and

WHEREAS, Loffler Companies, Inc. has proposed the same price per page rates for both color and black/white through September 2030; and

WHEREAS, Loffler Companies, Inc., was selected based on the evaluation criteria as identified in the RFP; and

WHEREAS, staff recommends executing a contract with Loffler Companies, Inc. for the purpose of Managed Print Services; and

WHEREAS, the total cost of the contract shall not exceed \$840,000 for the period of September 30, 2025, through September 30, 2030.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with Loffler Companies, Inc. for Managed Print Services, in an amount not to exceed \$840,000, for the period of September 30, 2025, through September 30, 2030, subject to approval as to form by the County Attorney's Office.

Ayes: 7

7.5 Resolution No: 25-438

Authorization To Execute Contract With Baker Tilly Advisory Group, LP For Inflation Reduction Act Eligibility And Tax Credit Advisory Services

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Dakota County, Minnesota (the "County") owns and operates the Lake Byllesby Dam, a hydroelectric facility that is undergoing a major modernization project with an estimated cost of \$50 million; and

WHEREAS, the federal Inflation Reduction Act of 2022 (IRA) provides for significant clean energy tax credits, including the clean electricity Production Tax Credit (PTC) and the Investment Tax Credit (ITC); and

WHEREAS, the requirements for claiming these federal tax credits are complex and require specialized knowledge of tax law, particularly as it relates to energy projects, prevailing wage, apprenticeship, the 80/20 rule, and domestic content mandates; and

WHEREAS, it is in the best financial interest of the County to engage a qualified professional services firm to navigate these complexities and ensure the County can secure all eligible tax credits and benefits from the IRA; and

WHEREAS, a Request for Proposals was issued July 18, 2025, for Inflation Reduction Act Eligibility and Tax Credit Advisory Services; and

WHEREAS, Baker Tilly Advisory Group, LP has been selected as a highly qualified firm with extensive experience in providing tax advisory services for clean energy projects and public sector clients; and

WHEREAS, staff recommends executing a contract with Baker Tilly Advisory Group, LP for the purpose of providing Inflation Reduction Act Eligibility and Tax Credit Advisory Services; and

WHEREAS, the total cost of the contract shall not exceed \$130,000 for the period of October 1, 2025 through September 30, 2025, with an option to renew for an additional five years.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to execute a contract with Baker Tilly Advisory Group, LP for Inflation Reduction Act Eligibility and Tax Credit Advisory Services, in an amount not to exceed \$130,000, for the period of October 1, 2025 through September 30, 2030, with an option to renew for an additional five years, subject to approval as to form by the County Attorney's Office.

Ayes: 7

7.6 Resolution No: 25-456

Authorization To Adopt 2024-2044 Dakota County Solid Waste Management

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Minnesota counties are responsible for developing projects and programs to achieve state goals for waste management; and

WHEREAS, the Minnesota Pollution Control Agency (MPCA) adopted the 2022-2042 Metropolitan Solid Waste Management Policy Plan (Policy Plan) on January 30, 2024; and

WHEREAS, Minn. Stat. § 473.803 requires each metropolitan county to revise its current solid waste management plan to implement the revised Policy Plan; and

WHEREAS, the Policy Plan prescribes strategies that must be incorporated into county-specific plans, including required strategies and optional strategies that must meet a minimum point threshold; and

WHEREAS, stakeholder engagement was conducted and comments were gathered on waste management barriers and opportunities, timing, and needs for a preliminary set of required and optional strategies from the MPCA Policy Plan; and

WHEREAS, by Resolution No. 24-368 (July 30, 2024), the County Board authorized release of the draft 2024-2042 Dakota County Solid Waste Management Plan (2024-2024 Management Plan) for a 30-day public review and comment period; and

WHEREAS, the 2024-2044 Management Plan incorporates input from stakeholder engagement, public review, the Dakota County Planning Commission, and the County Board; and

WHEREAS, the 2024-2024 Management Plan was developed in accordance with Minn. Stats. §§ 473.803 and 115A; and

WHEREAS, the 2024-2024 Management Plan communicates Dakota County's vision, policies, strategies, and tactics for solid waste management over the next 20 years; and

WHEREAS, the 2024-2024 Management Plan includes Policy Plan required strategies and optional strategies that meet the minimum point value; and

WHEREAS, tactics and timelines have been included as required by Minn. Stat. § 115A.46; and

WHEREAS, revised Metropolitan county master plans must be submitted to the

MPCA Commissioner for review and approval; and

WHEREAS, by Resolution No. 24-514 (October 29, 2024), the County Board authorized submittal of the draft 2024-2044 Management Plan, dated October 2024, to the MPCA for review and approval; and

WHEREAS, the MPCA Commissioner approved the 2024-2044 Management Plan on August 22, 2025; and

WHEREAS, staff recommends adoption of the 2024-2044 Management Plan; and

WHEREAS, implementation and costs will be determined annually as part of the County Board of Commissioners' work plan priorities and approval of the Environmental Resources Department budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the 2024-2044 Solid Waste Management Plan.

Ayes: 7

7.7 Resolution No: 25-457

Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two Investment Grade Audit

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Dakota County operates over 1.6 million square feet of buildings, consuming \$2,300,000 in annual energy expenses in 2023; and

WHEREAS, the Phase 1 Energy Improvements project converted over 14,000 lights to LED, added approximately one megawatt of solar across four sites, and completed HVAC retrocommissioning work at the Northern and Western Service Centers: and

WHEREAS, the lighting and HVAC work was completed over the course of 2024, with the solar coming online in February and March 2025; and

WHEREAS, countywide facilities' energy data from 2023 to 2024 showed a decrease in consumption of 7.7 percent and a cost reduction of 18 percent; and

WHEREAS, building on the success of Phase 1, staff have continued the partnership with McKinstry to explore options to maximize the County's return on investment in additional energy projects; and

WHEREAS, McKinstry reassessed all County facilities and another set of projects estimated to save an additional 10 to 15 percent on top of Phase 1 savings; and

WHEREAS, these include solar at five sites, mechanical upgrades at eight to 10

buildings, HVAC retrocommissioning at more than 15 buildings, and building envelope sealing at 15 to 20 buildings; and

WHEREAS, this scope is estimated to cost between \$4,000,000 to \$4,500,000 and represents the best value to the County for the work to be performed; and

WHEREAS, the next step in the process is to sign a contract for an Investment Grade Audit with McKinstry Essention, LLC to position the project to seek utility rebates and state and federal funding sources, which will shorten the project return on investment and increase the net present value.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract in an amount not to exceed \$155,500 with McKinstry Essention, LLC, to perform an Investment Grade Audit for Phase 2, subject to approval by the County Attorney's Office as to form.

Ayes: 7

7.8 Resolution No: 25-458

Approval Of 2026 Proposed Eligible Projects List To Be Released For County Transportation Sales And Use Tax Funds Public Hearing

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Minn. Stat. § 297A.993 (the Act) authorizes the Dakota County Board to levy up to one-half of one percent sales and use tax and an excise tax of \$20 per motor vehicle to fund statutorily defined transportation and transit projects; and

WHEREAS, by Resolution No. 17-364 (June 20, 2017), the Dakota County Board enacted a quarter-cent sales tax and \$20 excise tax on new vehicle sales starting October 1, 2017, to fund identified transitway, transit expansion, regional County highway, trail, and trunk highway transportation projects; and

WHEREAS, staff has identified a proposed updated list of transportation projects eligible for Transportation Sales and Use Tax funds based on the needs identified in the Draft 2040 Transportation Plan and through the development of the 2026-2030 Draft Capital Improvement Program; and

WHEREAS, Board approval of the proposed eligible list for utilization of the Transportation Sales and Use Tax will allow for a public hearing to be scheduled; and

WHEREAS, the Act allows the County Board to dedicate the proceeds of the Transportation Sales and Use Tax to a new enumerated project or projects by resolution after a public hearing; and

WHEREAS, staff recommends approval of the proposed eligible project list to be released for Dakota County's Transportation Sales and Use Tax Funds public

hearing; and

WHEREAS, the Transportation Sales and Use Tax Funds public hearing will be held on December 2, 2025.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the proposed eligible project list to be released for the Dakota County's Transportation Sales and Use Tax Funds public hearing.

Ayes: 7

8. Central Operations

8.1 Resolution No: 25-439

Approval Of Policy 8102 Public ADA And Accessibility

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, Dakota County is dedicated to ensuring accessibility, equity, and inclusion for residents, including those with disabilities; and

WHEREAS, Policy 8102 Public ADA and Accessibility outlines the County's commitment to comply with Title II of the Americans with Disabilities Act (ADA) and other relevant federal and state laws; and

WHEREAS, Policy 8102 Public ADA and Accessibility emphasizes the County's responsibility to make programs, services, and activities accessible and to ensure effective communication with disabled individuals; and

WHEREAS, Policy 8102 Public ADA and Accessibility reinforces the County's commitment to accessibility and inclusion, provides clear direction for staff, and strengthens compliance with federal and state requirements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners approves Policy 8102 Public ADA and Accessibility.

Ayes: 7

8.2 Report On Invoices Paid In August 2025

Information only; no action requested.

9. Physical Development

9.1 Resolution No: 25-440

Authorization To Execute New Option Termination Agreement With The Vance B. Grannis, Jr. Revocable Trust

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the County of Dakota (County) and Vance B. Grannis, Jr. and Darlene R. Grannis, husband and wife, with subsequent interest transferring to the Vance B. Grannis, Jr., Revocable Trust (Trust) entered into a certain Option

Agreement for Acquisition of Fee Interest of Property Subject to Permanent Natural Area Conservation Easements I and II, dated May 9, 2017 (Article I), which also included that certain Option for Fee Title Acquisition of Homestead Property (Article II) (collectively the "Option"), granting the County the exclusive right to acquire in fee simple the real property; and

WHEREAS, a Memorandum of Option Purchase Agreement (the "Option Memo") dated May 10, 2017, was recorded as Document No. 3192907 in the Office of the Dakota County Recorder for the purpose of memorializing and giving public notice of the Option; and

WHEREAS, the Trust now seeks termination of the Option to pursue development of a nature conservancy center; and

WHEREAS, the County is amenable to terminating the Option to facilitate the Trust's proposal with the understanding that existing conservation easements over the Property running in favor of the County shall remain in full force and effect; and

WHEREAS, the Trust, in exchange for the County's agreement to terminate the Option, is willing to convey certain easements over other real property owned by the Trust for purposes of highway right of way needs for the County's future Barnes Avenue Project; and

WHEREAS, to memorialize this agreement, staff recommends execution of a new Option Termination Agreement and Memorandum of Option Termination Agreement to be recorded against the Property.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute the Option Termination Agreement and Memorandum of Option Termination Agreement with the Vance B. Grannis, Jr. Revocable Trust.

Ayes: 7

9.2 Resolution No: 25-441

Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the Dakota County Community Development Agency (CDA) administers the entitlement funds of the Community Development Block Grant (CDBG) program, HOME Investment Partnerships (HOME) program, Emergency Solutions Grant (ESG) program for Dakota County, special allocations of the CDBG and ESG programs for activities that prevent, prepare for, and respond to the coronavirus, and a special allocation of HOME American Rescue Plan Act funds; and

WHEREAS, funds expended from previously approved projects for Fiscal Years

2021-2024 of the CDBG, HOME, and ESG programs and special allocations must be ratified by the Dakota County Board of Commissioners; and

WHEREAS, the CDBG entitlement and special allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$490,440.73; and

WHEREAS, the HOME entitlement and special allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$1,985,136.42; and

WHEREAS, the ESG entitlement allocation expenses during the timeframe of April 1, 2025-June 30, 2025, totaled \$68,320.02; and

WHEREAS, the CDA has paid the requests for payment associated with the CDBG, HOME, and ESG programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the requisitions to the U.S. Department of Housing and Urban Development for \$2,543,897.17 for April 1, 2025-June 30, 2025, as presented.

Ayes: 7

9.3 Resolution No: 25-442

Authorization To Execute Contract With Natural Resource Preservation, LLC For Lebanon Hills Regional Park Vegetation Management

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 17-274 (May 23, 2017), the County Board adopted the Dakota County Natural Resource Management System Plan (NRMSP); and

WHEREAS, the NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area; and

WHEREAS, on August 1, 2025, the County issued a Request for Proposals (RFP) for the Lebanon Hills Regional Park Vegetation Management project; and

WHEREAS, on August 15, 2025, five proposals were received for the RFP; and

WHEREAS, RES Great Lakes, LLC's proposal was rejected as non-responsive because the bidder did not provide a rate for all alternative tasks, as required by the RFP; and

WHEREAS, best value contracting was used to evaluate and award this RFP; and

WHEREAS, the proposal evaluation team scored each proposal and selected Natural Resource Preservation, LLC; and

WHEREAS, the RFP stipulated that the initial contract term would expire on September 30, 2026; and

WHEREAS, the RFP stipulated that the contract could be extended for up to two additional 12-month terms ending on September 30, 2027, and September 30, 2028, respectively; and

WHEREAS, staff recommends that the total contract amount be set up to not exceed \$875,000; and

WHEREAS, adequate funds for the initial contract term are available within the 2025 Adopted Parks Natural Resource Base Fund Budget; and

WHEREAS, staff recommends executing the contract with Natural Resource Preservation, LLC.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to execute a contract with Natural Resource Preservation, LLC., for Lebanon Hills Regional Park Vegetation Management project to manage natural areas of Lebanon Hills Regional Park through September 30, 2026, with the option to extend the contract for up to two additional 12-month term until September 30, 2027 and September 30 2028, in a total amount not to exceed \$875,000, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.4 Resolution No: 25-443

Authorization To Execute Agreement With And Accept Grant Funds From Department Of Natural Resources For Mississippi River Public Boat Launch At Spring Lake Park Reserve And Amend 2025 Parks Capital Improvement Program Budget

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the State Fiscal Year 2023 Omnibus Environment and Natural Resources Finance bill awarded Dakota County \$1,200,000 through a Department of Natural Resources grant program to fund the addition of a public boat launch along the Mississippi River between South St. Paul and Hastings; and

WHEREAS, the State Fiscal Year 2026 Omnibus Environment and Natural Resources Finance bill provided an extension for the boat launch to June 30, 2016; and

WHEREAS, a State funding source reduces the burden on local taxpayers for regional improvements; and

WHEREAS, the Spring Lake Park Reserve Master Plan identifies a new public boat launch at the Fischer Ave river access.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to execute the Department of Natural Resources grant agreement and accept the grant funds for the Mississippi River public boat launch at Spring Lake Park Reserve, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2025 Parks Capital Improvement Program Budget is hereby amended as follows:

Spring Lake Park Reserve Master Plan Improvements: River Access and Site Programming County Project P00148

Expense

Mississippi River Public Boat Launch \$1,200,000 **Total Expense** \$1,200,000

Revenue

 State DNR Funding
 \$1,200,000

 Total Revenue
 \$1,200,000

Ayes: 7

9.5 Resolution No: 25-444

Authorization To Apply For And Execute State Fiscal Year 2026 - 2027 Parks And Trails Legacy Fund Grants

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, the Clean Water, Land, and Legacy Amendment passed in 2008, funded by a three-eighths percent increase in State sales tax over a 25-year term to provide funding to parks and trails of statewide and regional significance; and

WHEREAS, the Parks and Trails Legacy funds are legislatively allocated to the Metropolitan Council, the Department of Natural Resources, and the Greater Minnesota Regional Parks and Trails Board; and

WHEREAS, the Metropolitan Council's share of the Parks and Trails Fund is allocated to the 10 regional parks implementing agencies through Parks and Trails Legacy grants based on Minn. Stat. § 85.53, subd. 3; and

WHEREAS, the 2011 Parks and Trails Legacy Plan specifies four strategic directions for the use of Parks and Trails Legacy funds: 1) connect people and the outdoors (e.g., programs, marketing), 2) acquire land, create opportunities (e.g., land acquisition and capital projects), 3) take care of what we have (e.g., maintenance), and 4) coordinate among partners (e.g., collaboration); and

WHEREAS, based on the historic 40 percent legislative appropriation to the Metropolitan Regional Park System, Dakota County is estimated to receive

\$4,095,681 for the State Fiscal Year 2026-2027 biennium; and

WHEREAS, the proposed grant applications are:

- -Miesville Ravine Park Reserve Improvements \$1,200,000 (in year 1)
- -Whitetail Woods Regional Park Improvements \$1,308,689 (\$308,689 in year 1 and \$1,000,000 in year 2)
- -Parks Outreach Program Support \$200,000 (for two years)
- -Parks Outreach and Engagement Coordinator \$246,862 (for two years)
- -Parks Tribal Liaison \$100,000 (for two years)
- -Plant Propagation Program and UMN Extension Partnership \$300,000 (for two vears)
- -Lake Byllesby Regional Park Improvements \$740,130 (in year 2); and

WHEREAS, the proposed Parks and Trails Legacy Fund applications for the Miesville Ravine Park Reserve, Lake Byllesby Regional Park, and Whitetail Woods Regional Park projects are aligned with the Adopted 2025-2030 Parks Capital Improvement Program; and

WHEREAS, the proposed Parks and Trails Fund application would also extend the Outreach Program and the Outreach Engagement Coordinator position per the 2017 Visitor Services Plan, as well as support the Parks Marketing, Awareness, and Promotions Plan and the Spring Lake Park Reserve Master Plan by continuing the Tribal Liaison role for two years; and

WHEREAS, these requests support the implementation of the Adopted 2024 Miesville Ravine Park Reserve, 2012 Whitetail Woods Regional Park, and 2018 Lake Byllesby Regional Park Master Plans, the 2050 Vision Plan for Parks, Greenways and Natural Systems, 2017 Parks Visitor Services Plan, and the 2017 Natural Resources Management System Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to submit applications for State Fiscal Year 2026-2027 Parks and Trails Legacy Fund grants and to execute awarded grants subject to approval as to form by the Dakota County Attorney's Office.

Ayes: 7

9.6 Resolution No: 25-445

Authorization To Rescind Previous Award And Authorization To Award Proposal And Execute Contract With Native Resource Preservation LLC For Miesville Ravine Park Reserve Vegetation Management

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 17-274 (May 23, 2017), the County Board adopted the Dakota County Natural Resource Management System Plan (NRMSP); and

WHEREAS, the NRMSP identifies the need to maintain restored areas

perpetually to protect the initial investment made to restore the area; and

WHEREAS, this project was resolicited after the original award was canceled based on a potential discrepancy in the insurance requirements and bidder responses; and

WHEREAS, on August 8, 2025, the County reissued a Request for Proposals (RFP) for the Miesville Ravine Park Reserve Vegetation Management project; and

WHEREAS, best value contracting was used to evaluate and award this RFP; and

WHEREAS, the proposal evaluation team scored each proposal and selected Native Resource Preservation; and

WHEREAS, the RFP stipulated that the initial contract term would expire on December 31, 2026; and

WHEREAS, the RFP stipulated that the contract could be extended for up to two additional 12-month terms ending December 31, 2028; and

WHEREAS, the hourly or per-acre rates will increase by three percent for each contract extension; and

WHEREAS, the RFP stipulated that the total contract amount would be set up to not exceed \$375,000; and

WHEREAS, adequate funds for the initial contract terms are available within the 2025 Adopted Parks Natural Resources Base Fund Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds prior award and authorizes the Parks Department Director to execute a contract with Native Resource Preservation LLC for the Miesville Ravine Park Reserve Vegetation Management project to manage natural areas of Miesville Ravine Park Reserve through December 31, 2026, with the option to extend the contract for up to two additional 12-month terms until December 31, 2028, in a total amount not to exceed \$375,000, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.7 Resolution No: 25-446

Authorization To Acquire Real Estate Interests From Dakota County Community Development Agency For Rosemount Greenway

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, by Resolution No.12-359 (July 31, 2012), the Rosemount Greenway Master Plan (Master Plan) was adopted by the Dakota County Board

of Commissioners; and

WHEREAS, the Master Plan established a preferred alignment for the 13-mile-long Greenway between Lebanon Hills Regional Park (LHRP) and Spring Lake Park Reserve via downtown Rosemount and the Mississippi River Greenway; and

WHEREAS, the City of Rosemount (City), in coordination with a private developer, secured the majority of the necessary trail right of way, as well as initial grading for the trail in the 3,200-foot-long Dunmore segment of the Greenway between Connemara Trail and Bonaire Path West; and

WHEREAS, by Resolution No. 25-156 (March 25, 2025), the County Board approved a joint powers agreement with the City that included the roles and responsibilities and associated costs to complete the Dunmore segment between April 1, 2025, and December 31, 2026; and

WHEREAS, the unsecured portion of the Dunmore segment of the Greenway involves property owned by the Dakota County Community Development Agency (CDA) through the Dakota County CDA Workforce Housing II LLC; and

WHEREAS, CDA ownership includes a 4.28-acre parcel (Property Identification Number 34-64596-01-010) and an adjacent 0.46-acre parcel (Property Identification Number 34-64596-00-020) in the City; and

WHEREAS, the southern portion of the 4.28-acre parcel is developed with a number of townhomes, and the northern portion of the parcel includes a 100-foot-wide pipeline easement and 0.28 acres of undevelopable land where a 5,344-square-foot Easement for the Greenway trail is proposed; and

WHEREAS, the adjacent 0.46-acre parcel is undevelopable due to a pipeline easement and a drainage and utility easement, and the CDA is willing to sell the entire parcel; and

WHEREAS, an independent appraiser completed an appraisal and the appraised value for fee title of the 0.46-acre parcel is \$10,100, and the appraised value for the Easement is \$11,500; and

WHEREAS, the total acquisition cost, including an estimated \$50 for closing, is \$21,650.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$21,650 to acquire fee title of a 0.46-acre parcel and to acquire a 5,344-square-foot regional greenway trail easement for the Dunmore segment of the Rosemount Regional Greenway from the Dakota County Community Development Agency, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the County Board of Commissioners hereby authorizes the Physical Development Director to sign the Purchase Agreement, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to sign the Easement, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.8 Resolution No: 25-447

Authorization To Donate And Transfer Two Bison To Minnesota Department Of Natural Resources

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 20-571 (November 17, 2020), the Dakota County Board approved the design for the bison range project and authorized a contract amendment to retain WSB Associates for the completion of design services through the full delivery of the project; and

WHEREAS, with all the required infrastructure in place, eight bison cows were reintroduced to Spring Lake Park Reserve in the fall of 2022 at no cost to the County; and

WHEREAS, Dakota County joined the Minnesota Bison Conservation Herd (MBCH), the goal of which is to establish a statewide bison herd of 500 animals to ensure the herd's long-term sustainability; and

WHEREAS, Dakota County's bison are a part of the statewide herd; and

WHEREAS, seven of those first bison came from Minnesota State Parks and one came from the Zollman Zoo; and

WHEREAS, four male calves were born in the spring of 2023, and would have been approaching breeding age in 2025; and

WHEREAS, by Resolution No. 24-427 (August 27, 2024), the Dakota County Board authorized the donation and transfer of those four male bison to the Minnesota Department of Natural Resources, which did occur in the fall of 2024; and

WHEREAS, A female bison from Minneopa State Park joined the Dakota County herd in Fall 2023; and

WHEREAS, that bison gave birth to a male calf in the Spring of 2024; and

WHEREAS, that calf will approach breeding age during the 2026 breeding season; and

WHEREAS, to prevent the possible mating with familial females in the herd and to help keep the MBCH genetically healthy, this male must be removed during the management day, scheduled for October 1, 2025; and

WHEREAS, the mother will also be removed for two reasons: To reduce the herd size in anticipation of the arrival of a bull to mate with the remaining females and to reduce the travel stress on her calf; and

WHEREAS, the Dakota County Board has the authority to transfer the bison to another public corporation under Minn. Stat. § 471.85, which states, "Any county, city, town, or school district may transfer its personal property for a nominal or without consideration to another public corporation for public use when duly authorized by its governing body."; and

WHEREAS, County staff recommends that Dakota County transfer/donate the male and female bison to the Minnesota Department of Natural Resources during the fall 2025 bison management day; and

WHEREAS, the Minnesota Department of Natural Resources will work with the Tonka Fund and/or the Intertribal Bison Council to provide excess bison from the MBCH, including Dakota County's male and female bison, to an Indigenous nation or community for their use.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby

authorizes the donation and transfer of two bison to the Minnesota Department of Natural Resources in fall 2025.

Ayes: 7

9.9 Resolution No: 25-448

Authorization To Execute Joint Powers Agreement With City Of Lakeville For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 46, County Project 46-068

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County's preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Lakeville desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Project 46-068; and

WHEREAS, County Project 46-068 is the mill and overlay of County State Aid Highway 46 from County State Aid Highway 5 to Interstate Highway 35 in

Lakeville; and

WHEREAS, a joint powers agreement between the County and the City of Lakeville is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Lakeville in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025412); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Lakeville; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County's cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Lakeville for utility repair work associated with County Project 46-068, which is included in the 2026 Preservation of Paved Highway Surfaces.

Ayes: 7

9.10 Resolution No: 25-449

Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highways 32 And 42, County Projects 32-119 And 42-178

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County's preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Burnsville desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 32-119 and 42-178; and

WHEREAS, County Project 32-119 is the micro surfacing of County State Aid Highway 32 from Interstate Highway 35W ramps to Highway 13 in Burnsville; and

WHEREAS, County Project 42-178 is the mill and overlay of County State Aid

Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley; and

WHEREAS, a joint powers agreement between the County and the City of Burnsville is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Burnsville in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025409); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Burnsville; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County's cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Burnsville for utility repair work associated with County Projects 32-119 and 42-178, which are included in the 2026 Preservation of Paved Highway Surfaces.

Ayes: 7

9.11 Resolution No: 25-450

Authorization To Execute Joint Powers Agreement With City Of Eagan For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highways 28 And 30, County Projects 28-080 And 30-044

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County's preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Eagan desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 28-080 and 30-044; and

WHEREAS, County Project 28-080 is the mill and overlay of County State Aid Highway 28 from County State Aid Highway 43 in Eagan to Amana Trail in Inver Grove Heights; and

WHEREAS, County Project 30-044 is the mill and overlay of County State Aid Highway 30 from Interstate Highway 35E to 500 feet east of County State Aid Highway 43 in Eagan; and

WHEREAS, a joint powers agreement between the County and the City of Eagan is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Eagan in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025408); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Eagan; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County's cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Eagan for utility repair work associated with County Projects 28-080 and 30-044, which are included in the 2026 Preservation of Paved Highway Surfaces.

Ayes: 7

9.12 Resolution No: 25-451

Authorization To Execute Joint Powers Agreement With City Of West Saint Paul For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 73, County Projects 73-044 And 73-045

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County's preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of West Saint Paul desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Projects 73-044 and 73-045; and

WHEREAS, County Project 73-044 is the mill and overlay of County State Aid Highway 73 from 980' North of County State Aid Highway 14 to County State Aid

Highway 8 in West Saint Paul; and

WHEREAS, County Project 73-045 is the mill and overlay of County State Aid Highway 73 from County Road 4 to Annapolis Street East in West Saint Paul; and

WHEREAS, a joint powers agreement between the County and the City of West Saint Paul is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of West Saint Paul in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025406); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of West Saint Paul; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County's cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of West Saint Paul for utility repair work associated with County Projects 73-044 and 73-045, which are included in the 2026 Preservation of Paved Highway Surfaces.

Ayes: 7

9.13 Resolution No: 25-452

Authorization To Execute Joint Powers Agreement With City Of Apple Valley For City Utility Improvement Incorporation Into 2026 Preservation Projects On County State Aid Highway 42, County Project 42-178

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with the 2026 Preservation of Paved Highway Surfaces; and

WHEREAS, included in the County's preservation work is an opportunity for coordination with city stakeholders to partner on any necessary utility repairs within the road segments being included; and

WHEREAS, the City of Apple Valley desires to incorporate sanitary sewer, water main, or storm sewer repairs as part of County Project 42-178; and

WHEREAS, County Project 42-178 is the mill and overlay of County State Aid Highway 42 from County State Aid Highway 11 in Burnsville to Redwood Drive in Apple Valley; and

WHEREAS, a joint powers agreement between the County and the City of Apple Valley is necessary to outline roles, responsibilities, and cost participation; and

WHEREAS, the cost share for utility maintenance/improvements associated with storm sewer is 80 percent County and 20 percent City of Apple Valley in accordance with the terms and conditions of the current adopted Maintenance Agreement for Storm Sewer Systems (Dakota County Contract No. C0025410); and

WHEREAS, the cost share for utility maintenance/improvements associated with water main and sanitary sewer is 100 percent City of Apple Valley; and

WHEREAS, the Draft 2026 Transportation Capital Improvement Program Budget includes sufficient funds to proceed with the 2026 Preservation of Paved Highway Surfaces, including the County's cost share for storm sewer improvements.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement between Dakota County and the City of Apple Valley for utility repair work associated with County Project 42-178, which is included in the 2026 Preservation of Paved Highway Surfaces.

Ayes: 7

10. Public Services and Revenue

10.1 Resolution No: 25-453

Approval Of Application For Assemblage Of Large Number Of People License Submitted By Trackshot Live

Motion: Joe Atkins Second: Mary Hamann-Roland

WHEREAS, an application has been submitted by Trackshot Live to hold a demolition derby on September 26 from 4:00 p.m. until 11:30 p.m. and September 27 from 8:00 a.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220th St W, Farmington, in Castle Rock Township; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed license, and the application has been reviewed for compliance with the County Ordinance No. 112 and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management Department, Transportation Department and Sheriff's Office; and

WHEREAS, Castle Rock Township will review the application on September 9,

2025.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License by Trackshot Live to hold a demolition derby on September 26 from 4:00 p.m. until 11:30 p.m. and September 27 from 8:00 a.m. until 11:30 p.m. at the Dakota County Fairgrounds, 4008 220th Street West, Farmington, and authorizes the Public Services and Revenue division to issue the license, pending approval by Castle Rock Township.

Ayes: 7

REGULAR AGENDA

11. Central Operations

11.1 Resolution No: 25-454

Adoption Of 2026 Certified Dakota County Maximum Proposed Tax Levy

Motion: William Droste Second: Laurie Halverson

Finance Director Will Wallo briefed this item and responded to questions.

WHEREAS, the Dakota County Board of Commissioners is required to adopt a maximum proposed property tax levy by September 30,2025, and to establish the date of a public hearing for input on levy and budget consideration.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby

adopts the 2026 maximum proposed property tax levy of \$184,246,066 (9.9% increase from 2025);

and

BE IT FURTHER RESOLVED, That staff are directed to conduct appropriate calculations and file

necessary documentation with the State of Minnesota to certify this action; and

BE IT FURTHER RESOLVED, That a Budget/Levy (Truth in Taxation) Public Hearing to receive

public input on the County's property tax levy and 2026 budget is hereby scheduled for 6:00 p.m. on December 2, 2025, Administration Center, 1590 Highway 55, Hastings, MN.

Ayes: 6

Mike Slavik, Joe Atkins, Laurie Halverson, William Droste, Liz Workman, and Mary Hamann-Roland

Nay: 1

Mary Liz Holberg

12. Physical Development

12.1 Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

Physical Development Deputy Director Erin Stwora, briefed this item and responded to questions. Following discussion, the only action taken on this item was a motion made by Commissioner Hamann-Roland, seconded by Commissioner Halverson to table the item until the October 7, 2025 County Board meeting.

WHEREAS, the Dakota County Board of Commissioners recognizes the need to identify and plan for future capital projects; and

WHEREAS, the County desires input from local communities in developing its Capital Improvement Program (CIP); and

WHEREAS, staff has compiled the draft 2026-2030 CIP; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board scheduled budget workshops to discuss the 2024 Budget, which began on July 8, 2025; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board also scheduled a public hearing to be held on December 2, 2025, to receive comments on the 2026-2030 CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to submit the draft 2026-2030 Capital Improvement Program summary to the cities and townships for formal review and comment prior to the public hearing; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to post the draft 2026-2030 Capital Improvement Program to the Dakota County website to allow review from interested parties as a means of receiving further input prior to the adoption of the Capital Improvement Program in December 2025.

13. Closed Executive Session

13.1 Resolution No: 25-455

Closed Executive Session: Dakota County Board Of Commissioners Safety Training

Motion: Laurie Halverson Second: Mary Hamann-Roland

The time being 10:41 a.m. and pursuant to public notice, the County Board recessed the County Board meeting and met in Conference Room 3A, Administration Center, to discuss Commissioner safety training.

The following were present:

Commissioner Mike Slavik, District 1

Commissioner Joe Atkins, District 2

Commissioner Laurie Halverson, District 3

Commissioner William Droste, District 4

Commissioner Liz Workman, District 5

Commissioner Mary Liz Holberg, District 6

Commissioner Mary Hamann-Roland, District 7

Heidi Welsch, County Manager

Sheriff Joe Leko

Jenny Groskopf, Risk and Emergency Management Director

Tom Donely, First Assistant County Attorney

Jeni Reynolds, Clerk to the Board

Andy Benish, Employee Relations Director

David McKnight, Deputy County Manager

Tom Novak, Public Services and Revenue Director

Teresa Mitchell, Publics Services and Revenue Deputy Director

Will Wallo, Finance Director

Georg Fischer, Physical Development Director

Erin Stwora, Physical Development Deputy Director

Marti Fischbach, Community Services Director

Gil Acevedo, Community Services Deputy Director

Mary Beth Schubert, Communications and Public Affairs Director

Lucie O'Neill, County Attorney's Office Civil Head

Mike Lexvold, Facilities Management Director

Lindsey Stier, Risk Safety Specialist

Tom Olmsted, Emergency Management Coordinator

Kelly Miller, Emergency Manager

Dan Bianconi, Sheriff's Office Chief Deputy

Jim Gabriel, Sheriff's Office Commander

The Closed Executive Session continued until 11:42 a.m., at which time the Board reconvened the County Board meeting with all members present.

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board is authorized, pursuant to Minn. Stat. § 13D.05 3(d), to hold a closed executive session to discuss issues related to security and emergency response procedures;

WHEREAS, the Dakota County Board of Commissioners desires to meet with the Sheriff's Office and Risk Management to discuss County Board room safety and training for the Board of Commissioners; and

WHEREAS, the disclosure of such information would pose a danger to public safety or compromise security procedures or responses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the Dakota County Board of Commissioners meeting on September 23, 2025, and recesses to conference room 3A,

Administration Center, Hastings, to discuss Board safety training with the Sheriff's Office and Risk Management.

Ayes: 7

14. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented. Chair Slavik led a moment of silence for Charlie Kirk. Kirk, a political activist, entrepreneur, and media personality was fatally shot while visiting a college campus in Utah on September 10.

15. County Manager's Report

County Manager Heidi Welsch gave a brief follow-up on the budget and thanked staff for all their hard work during the budget process.

16. Information

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

17. Adjournment

17.1 Resolution No: 25-459

Adjournment

Motion: Joe Atkins Second: Mary Hamann-Roland

On a motion by Commissioner Atkins, seconded by Commissioner Hamann-Roland, the meeting was unanimously adjourned at 11:43 a.m.

Ayes: 7

Mike Slavik Chair

ATTEST

Heidi Welsch County Manager



Board of Commissioners

Request for Board Action

tem Number: DC-4902	Agenda #: 7.1	Meeting Date: 10/7/2025

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Proclaim October 2025 As Cyber Security Awareness Month

PURPOSE/ACTION REQUESTED

Proclaim October 2025 as Cyber Security Awareness Month in Dakota County.

SUMMARY

The U.S. Department of Homeland Security and the National Cyber Security Alliance have traditionally designated October as Cyber Security Awareness Month. The National Association of Counties is encouraging member counties to also promote Cyber Security Awareness Month to bring attention to the increasing cyber security threats all levels of governments and residents are facing.

Dakota County provides a wide variety of services that expose the County to different types of sensitive information. Staff work with health care and welfare records, criminal justice data, property and environmental records, financial and social security identifiers, information on veterans, minors and other staff. The nature of the information and data maintained by Dakota County puts the County at risk of cyber-attacks.

The Dakota County Information Technology Department, with the support of the County Board, Risk Management, and other departments, is continually working to improve our security defenses in response to escalating cyber threats. Cybersecurity threats have continued to increase. In response we have increased, and will continue to increase, our monitoring and reporting. All these changes make the County network more secure from outside threats. Because human error is widely considered the cause of at least a quarter of all reportable security breaches, it is critical that everyone understand their role in securing information. To that end, the County has a training plan that requires employees to stay current on threats and their responsibility in mitigating them.

RECOMMENDATION

Staff recommend the County Board proclaim October 2025 as Cyber Security Awareness Month in Dakota County.

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	☐ Current budget	□ Other
☐ Amendment	Requested	☐ New FTE(s) requested

RESOLUTION

WHEREAS, counties recognize the vital role that the internet and information technology play in their

Item Number: DC-4902 Agenda #: 7.1 Meeting Date: 10/7/2025

county staffs' and residents' daily lives; and

WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care and emergency response systems; and

WHEREAS, internet users and the nation's information infrastructure face an increasing threat of malicious cyber-attack, loss of privacy from spyware and adware, and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which everyone has a critical role, and awareness of computer security essentials will improve the security of Dakota County information infrastructure and economy; and

WHEREAS, the U.S. Department of Homeland Security and the National Cyber Security Alliance have promoted an annual National Cyber Security Awareness Month, and all government entities and citizens are encouraged to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaim the month of October 2025 as Cyber Security Awareness Month in Dakota County.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None

BOARD GOALS

☐ Thriving People	□ A Healthy Environment	with Quality	Natural Resources
☐ A Successful Place f	or Business and Jobs		ce in Public Service

CONTACT

Department Head: Tony Gomes Author: Sherry Falb-Joslin



Request for Board Action

Item Number: DC-4921	Agenda #: 7.2	Meeting Date: 10/7/2025

DEPARTMENT: Finance **FILE TYPE:** Consent Action

TITLE

Schedule A Public Hearing To Receive Comments On Dakota County 2026 Recommended Fee Schedules

PURPOSE/ACTION REQUESTED

Schedule a public hearing for 9:00 a.m. on November 4, 2025, to receive comments on the recommended 2026 Dakota County fee schedules.

SUMMARY

The County Manager recommends that the County Board adopt fee schedules for 2026. The recommended fees are for services provided throughout the organization.

Minnesota State Statute § 373.41 authorizes the County Board to establish fees for various services provided to the public. This law also requires the County Board hold a public hearing prior to adopting such fees. This action will direct County staff to provide notice of the public hearing on the 2026 fees to be held at 9:00 a.m. on November 4, 2025. The hearing will be held in the Dakota County Boardroom at 1590 Highway 55, Hastings, Minnesota. County staff recommend a notice be posted in the official newspaper with reference to the County website for more details, as this form of notice is likely to be viewed by more County residents than will occur through publication in the official newspaper only.

RECOMMENDATION

Staff recommends the County Board schedule a public hearing to receive comments on the recommended fee schedule at 9:00 a.m. on November 4, 2025, at the County Board meeting located in the Dakota County Boardroom at 1590 Highway 55, Hastings, Minnesota.

EXPLANATION OF FISCAL/FTE IMPACTS

\boxtimes	None	☐ Current budget	☐ Oth	ner		
	Amendment F	Requested	☐ Nev	v FTE(s) req	uested

RESOLUTION

WHEREAS, County fees for services not otherwise established by law may be imposed if adopted by the Dakota County Board of Commissioners following a public hearing; and

WHEREAS, Staff will present a schedule of recommended 2026 fees at the General Government and Policy Committee meeting on October 7, 2025.

Item Number: DC-4921 Agenda #: 7.2 Meeting Date: 10/7/2025

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for the purpose of receiving public comments regarding the proposed fee schedules on November 4, 2025, at 9:00 a.m., in the Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota or via telephone or other electronic means; and

BE IT FURTHER RESOLVED, That the proposed fee schedules will be implemented effective January 1, 2026 (some Parks fees effective late 2025); and

BE IT FURTHER RESOLVED, That staff is hereby directed to post notice of this public hearing on the official Dakota County website following adoption of this resolution and to not remove the notice from the website until November 4, 2025.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None

BOARD GOALS

☐ Thriving People	☐ A Healthy Environmer	nt with Quality Natu	ral Resources
☐ A Successful Place	for Business and Jobs		Public Service

CONTACT

Department Head: Will Wallo Author: Kirupa Suntharalingam



Request for Board Action

Item Number: DC-4945 Agenda #: 8.1 Meeting Date: 10/7/2025

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Action

TITLE

Authorization To Amend 2025 County Board/Committee Of The Whole Meeting Schedule

PURPOSE/ACTION REQUESTED

Amend the 2025 County Board/Committee of the Whole meeting schedule to schedule additional General Government and Policy Committee of the Whole meetings and a Budget Workshop.

SUMMARY

Since adopting the 2025 meeting schedule, staff have reviewed the current meeting schedule and are recommending meeting schedule changes.

RECOMMENDATION

Staff recommends scheduling General Government and Policy Committee of the Whole meetings:

- October 21, 2025, 9:30 a.m. (or following the County Board meeting), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN.
- November 18, 2025, 9:30 a.m. (or following the County Board meeting), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN.

Staff recommends scheduling a Budget Workshop:

 November 18, 2025, 10:00 a.m. (or following the General Government and Policy Committee of the Whole).

EXPLANATION OF FISCAL/FTE IMPACTS

⊠ None	☐ Current budget	☐ Other
☐ Amendme	ent Requested	☐ New FTE(s) requested

RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a General Government and Policy Committee of the Whole on October 21, 2025, 9:30 a.m. (or following the County Board meeting), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules a General Government and Policy Committee of the Whole on November 18, 2025, 9:30 a.m. (or following the County Board meeting), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN; and

Item Number: DC-4945 Agenda #: 8.1 Meeting Date: 10/7/2025

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules a Budget Workshop on November 18, 2025, 10:00 a.m. (or following the General Government and Policy Committee of the Whole), Conference Room 3A, Administration Center, 1590 Highway 55, Hastings, MN.

PREVIOUS BOARD ACTION

24-476; 9/24/24

ATTACHMENTS

Attachment: None.

BOARD GOALS

☐ Thriving People	☐ A Healthy Environmer	nt with Quality	Natural Resources
☐ A Successful Place	for Business and Jobs		ce in Public Service

CONTACT

Department Head: Heidi Welsch

Author: Jeni Reynolds



Request for Board Action

Item Number: DC-4862 Agenda #: 9.1 Meeting Date: 10/7/2025

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Final Plats Recommended By Plat Commission

PURPOSE/ACTION REQUESTED

Approve final plats contiguous to County Roads as recommended by the Plat Commission.

SUMMARY

To provide for the orderly development of property in Dakota County, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108. The Ordinance requires new subdivisions adjoining County highways to comply with the County's access spacing and right of way guidelines in order that existing and future highway corridors are preserved to accommodate existing and forecasted traffic volumes safely and efficiently.

The Plat Commission examines plats prior to the time they are submitted for County Board approval. The Plat Commission has reviewed and recommends approval of the final plats by the County Board. The final plat approval by the County Board is subject to the conditions established by the Plat Commission review (Attachments: Meeting Notes and Location Map).

RECOMMENDATION

Staff recommends approval of the final plats by the County Board as recommended by the Plat Commission.

EXPLANATION OF FISCAL/FTE IMPACTS

	IT OF FROM THE INTERNATION	J 1 U
⊠ None	☐ Current budget	☐ Other
☐ Amendme	nt Requested	☐ New FTE(s) requested

RESOLUTION

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

Item Number: DC-4862	Agenda #: 9.1	Meeting Date: 10/7/2025

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

AMELIA MEADOW 2ND ADDITION

Lakeville

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Meeting Notes Attachment: Location Maps

BOARD GOALS

☐ Thriving People ☐ A Healthy Environment with Quality Natural Resources ☐ A Successful Place for Business and Jobs ☐ Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Todd Tollefson

Attachment: Meeting Notes

DAKOTA COUNTY PLAT COMMISSION MEETING SUMMARY

September 10, 2025

The Plat Commission meeting began at 1:30 pm via Teams. Members present included: Todd Tollefson, Scott Peters, Kurt Chatfield, and Jake Chapek. Others present: Todd Bentley

Plat Name: AMELIA MEADOWS 2nd ADDITION

PID: 221138000010 City: Lakeville

County Road: CSAH 23 (Cedar Ave.)

Current ADT (2021): 21,800 Projected ADT (2040): 39,000

Current Type: 6-lane, divided
Proposed Type: 6-lane, divided
R/W Guideline: 100 ft ½ ROW
Spacing Guideline: ½ mi full access

Posted Speed Limit: 55 mph
Proposed Use: Residential
Status: Preliminary

Location: SW 1/4, Sec. 22-114-20

In attendance (09/10/25):

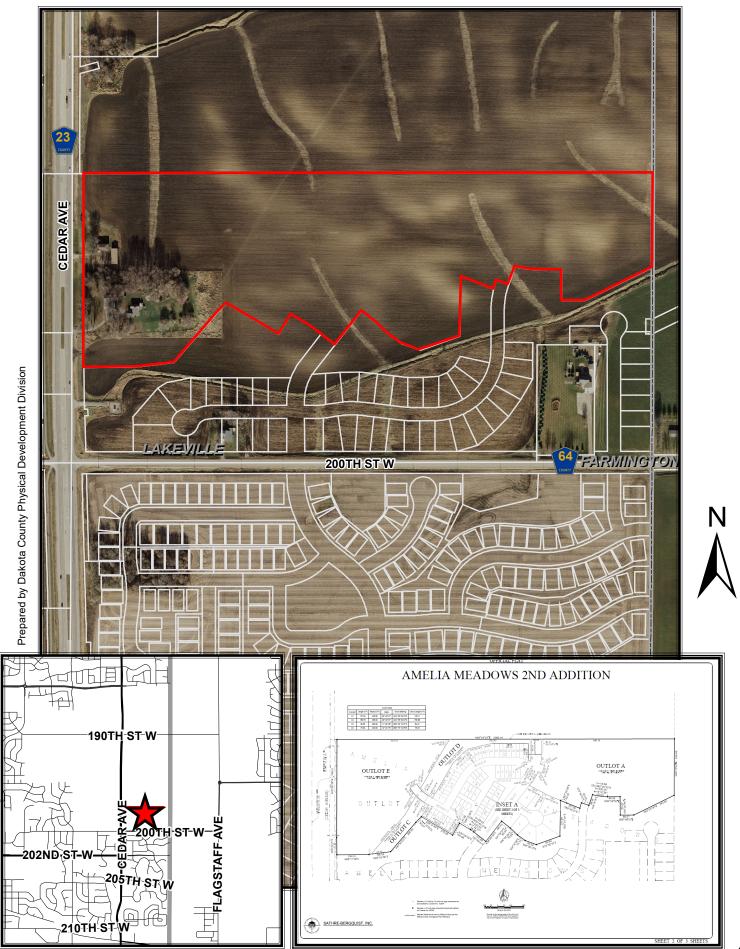
REVIEW 09/10/25:

This is a replat of Outlot A, AMELIA MEADOWS for residential development. Restricted access is shown along CSAH 23. There were no further comments.

RECOMMENDATION 09/10/25:

The Plat Commission has approved the preliminary and final plat and will recommend approval to the County Board of Commissioners.

AMELIA MEADOWS 2ND ADDITION





Request for Board Action

Item Number: DC-4883 Agenda #: 9.2 Meeting Date: 10/7/2025

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With Cities Of Burnsville And Apple Valley For Traffic Signal Revisions At County State Aid Highway 11 And Palomino Road, County Project 11-29

PURPOSE/ACTION REQUESTED

Authorize executing a Joint Powers Agreement (JPA) with the cities of Burnsville and Apple Valley for the traffic signal revision project at the County State Aid Highway (CSAH) 11 and Palomino Road intersection, County Project (CP) 11-29.

SUMMARY

To promote a safe and efficient transportation system, Dakota County is partnering with the Cities of Burnsville and Apple Valley on CP 11-29. The traffic signal is owned and operated by Dakota County.

The County is the lead agency for CP 11-29 and is responsible for performing project design and construction inspection. The project revised the signal system to allow for flashing yellow arrow operations on the CSAH 11 approaches, as well as hardware updates to the cabinet, allowing their operations (Attachment: Location Map). This project will improve vehicle delay and safety, as well as allow flexibility of the left-turn operations to improve pedestrian crossing safety and vehicle interactions at the intersection.

A JPA with the City is necessary to define County and City design, construction, and cost participation for CP 11-29. The cost participation for traffic signal revisions will be in accordance with adopted Cost Share Policy F.4 Cost Participation - Traffic Signals. The County's share is 50 percent (estimated \$15,000), and each City's cost share is 25 percent (estimated \$7,500). County and City maintenance, operation, and energy cost responsibilities will remain as identified in Traffic Signal Agreement 01-05, by Resolution No. 01-241 (April 9, 2001). Per Agreement 01-05, the Cities pay costs associated with street lighting as well as 25% of energy costs each, with the County paying the remaining energy costs, maintenance, and street signage related costs.

RECOMMENDATION

Staff recommends executing a JPA with the cities of Burnsville and Apple Valley to define design, construction, and cost-share responsibilities for CP 11-29 revisions to the traffic signal system at the CSAH 11 and Palomino Road intersection on the Burnsville/Apple Valley border.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2025 Transportation Capital Improvement Program adopted budget has \$40,000 in County set-

Item Number: DC-4883	Agenda # : 9.2	Meeting Date : 10/7/2025
aside funds for management of sigr County, Burnsville, and Apple Valle respectively. This project is funded	y cost for CP 11-29 will be \$15,	
☐ None	et □ Other □ New FTE(s) reque	sted
RESOLUTION	· · · · · · · · · · · · · · · · · · ·	

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 11-29; and

WHEREAS, the traffic signal is owned and operated by Dakota County; and

WHEREAS, the existing traffic signal system is justified and continues to be the right measure for intersection control to access traffic volumes and operations at this intersection; and

WHEREAS, the County is the lead agency for County Project (CP) 11-29 to revise the signal system at CSAH 11 and Palomino Road; and

WHEREAS, CP 11-29 is a signal revision project which will revise the signal system to allow for flashing yellow arrow left-turn signal operation on the County State Aid Highway (CSAH) 11 approaches; and

WHEREAS, Dakota County is partnering with the cities of Burnsville and Apple Valley; and

WHEREAS, a Joint Powers Agreement with the cities of Burnsville and Apple Valley is necessary to define County and City design, construction, and cost participation for County Project 11-29; and

WHEREAS, County and City engineering and construction costs for CP 11-29 will be in accordance with the adopted Cost Chare Policy F.4 Cost Participation - Traffic Signal, with the County's costshare at 50 percent (estimated \$15,00) and each City's cost share at 25 percent (estimated \$7,500); and

WHEREAS, County and City maintenance, operation, and energy cost responsibilities will remain as identified in Traffic Signal Agreement 01-05, by Resolution No. 01-241 (April 9, 2001).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a Joint Powers Agreement with the cities of Burnsville and Apple Valley to proceed with County Project 11-29 for traffic signal system revisions at the intersection of County State Aid Highway 11 and Palomino Road, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

01-241;4/9/01

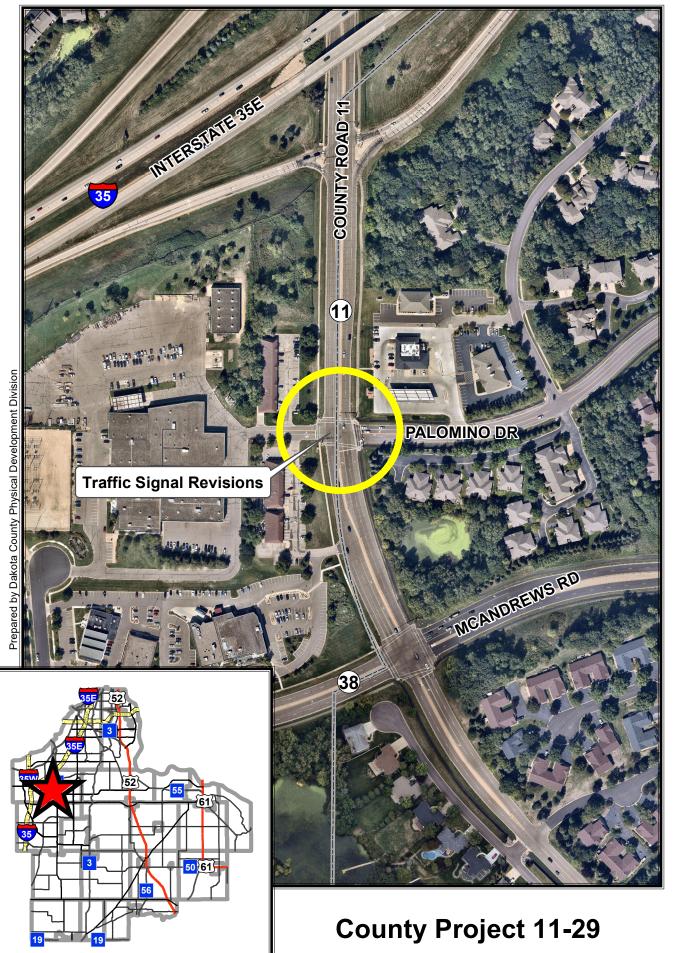
ATTACHMENTS

Attachment: Location Map

Dakota County Page 2 of 3 Printed on 10/2/2025

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BOARD GOALS			
☐ Thriving People	☐ A Healthy Environme	nt with Quality Na	tural Resources
□ A Successful Disc	e for Business and Jobs	⊠ Excellence i	n Public Service

Department Head: Erin Laberee Author: Tyler Krage





Request for Board Action

Item Number: DC-4930 Agenda #: 9.3 Meeting Date: 10/7/2025

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization To Initiate Quick-Take Condemnation For Two Roundabouts On County State Aid Highway 86 (280th Street W), County Projects 86-043 And 86-044

PURPOSE/ACTION REQUESTED

Authorize quick-take condemnation of right of way necessary for two roundabouts on County State Aid Highway 86 (280th Street W), County Project (CP) 86-043 and CP 86-044.

SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with CP 86-043 and CP 86-044 to construct two rural single-lane roundabouts. County State Aid Highway 86 (280th Street W) is an undivided two-lane rural roadway that is designated as a Tier 2 truck route. This roadway provides regional connection between Trunk Highway (TH) 52 and Interstate 35 in Scott County. County Project's 86-043 and 86-044 will reconstruct the two, two-way stop-controlled (TWSC) intersections along CSAH 86 at TH 3 and TH 56 to rural single-lane roundabouts within the townships of Castle Rock, Waterford, Randolph, and Hampton. Construction is scheduled to occur in 2026.

The intersections are listed as priority County Highway/State Highway intersection locations in the adopted Dakota County 2040 Transportation Plan. In 2022, staff applied for and received Highway Safety Improvement Program (HSIP) federal dollars for the reconstruction of the deficient intersections.

By Resolution No. 25-052 (January 21, 2025), the Dakota County Board of Commissioners authorized the right of way acquisition for projects included in the 2025 Transportation Capital Improvement Program. This board action included authorization to make first offers based on appraised values and delegated settlement authority to the County Manager.

Dakota County is the lead agency for CP 86-043 and CP 86-044 design and right of way acquisition. Acquisition of right of way from two private parcels is needed to move forward with CP 86-043, and acquisition of right of way from six parcels is needed to move forward with CP 86-044. Valbridge Property Advisers has completed appraisals with a total appraised value of \$3,400 for CP 86-043 and a total appraised value of \$32,350 for CP 86-044. Offers were sent to property owners on May 6, 2025, for CP 86-043, and offers were sent to property owners on June 11, 2025, for CP 86-044. County staff is currently in ongoing direct negotiations with property owners to reach a settlement.

If timely acquisition by direct negotiation of all required parcels does not appear possible, staff

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recommends that the County Board authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels. Efforts will be made to negotiate agreeable settlements before and after the start of the condemnation process.

RECOMMENDATION

Staff recommends authorization for potential condemnation for right of way necessary for CP 86-043 and CP 86-044.

EXPLANATION OF FISCAL/FTE IMPACTS

None	☐ Current budget	□ Other
☐ Amen	dment Requested	☐ New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 86-043 and CP 86-044; and

WHEREAS, Dakota County is the lead agency for CP 86-043 and CP 86-044, with right of way acquisition necessary in 2025 for construction to begin in the spring of 2026; and

WHEREAS, the parcels have been appraised, and first offers were prepared and sent on May 6, 2025, for a total appraised value of \$3,400 for CP 86-043; and

WHEREAS, the parcels have been appraised, and first offers were prepared and sent on June 11, 2025, for a total appraised value of \$32,350 for CP 86-044; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it may become necessary for the County Board to authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a spring 2026 start date for CP 86-043 and CP 86-044; and

WHEREAS, parcels that have been settled through negotiation prior to the date required for filing the condemnation petition will not be included; and

WHEREAS, the following acquisitions from two parcels are necessary to proceed with CP 86-043:

Parcel 1 - The Otte Family Trust dated March 29, 2022, 17-03200-75-011 Permanent Drainage and Utility Easement 5,849 square feet

A drainage and utility easement over, under, and across that part of the north 22.00 feet of the south 55.00 feet of the Southeast Quarter of the Southeast Quarter of Section 32, Township 113 North, Range 18 West, lying westerly of the westerly right of way line of State Trunk Highway No. 56 (Randolph Boulevard); excepting that part of said Southeast Quarter of the Southeast Quarter depicted as Parcel 11 on Dakota County Road Right of Way Map No. 400, according to the recorded map thereof, Dakota County, Minnesota.

Parcel 2 - Farmer John L.P., 31-00400-25-017

Temporary Easement 8,537 square feet

Item Number: DC-4930 Agenda #: 9.3 Meeting Date: 10/7/2025

A temporary easement for highway purposes over, under, and across that part of the Northwest Quarter of Section 4, Township 112 North, Range 18 West lying westerly of the westerly right of way of State Trunk Highway No. 56 (Randolph Boulevard), southerly of Parcel 30 as shown on Dakota County Road Right of Way Map No. 400, according to the recorded map thereof, Dakota County, Minnesota, and northerly of the following described line:

Commencing at the northwest corner of said Northwest Quarter of Section 4; thence South 89 degrees 57 minutes 33 seconds East, assumed bearing along the north line of said Northwest Quarter a distance of 307.53 feet; thence South 00 degrees 02 minutes 27 seconds West a distance of 65.00 feet to the point of beginning of the line to be described; thence South 89 degrees 57 minutes 33 seconds East a distance of 182.37 feet; thence southeasterly a distance of 145.98 feet along a tangential curve concave to the southwest having a radius of 456.00 feet and a central angle of 18 degrees 20 minutes 32 seconds; thence South 71 degrees 37 minutes 01 second East, tangent to said curve, a distance of 140.05 feet to the westerly right of way line of State Trunk Highway No. 56 and said line there terminating.

Together with a temporary easement for highway purposes over, under, and across that part of the Northwest Quarter of Section 4, Township 112 North, Range 18 West lying east of the easterly right of way of State Trunk Highway No. 56 (Randolph Boulevard), southerly of Parcels 30 & 31 as shown on Dakota County Road Right of Way Map No. 400, according to the recorded map thereof, Dakota County, Minnesota, and northerly of the following described line:

Commencing at the northeast corner of said Northwest Quarter of Section 4; thence North 89 degrees 59 minutes 17 seconds West, assumed bearing along the north line of said Northwest Quarter a distance of 1167.87 feet; thence South 14 degrees 14 minutes 37 seconds East a distance of 181.53 feet to the southerly line of said Parcel 30 and the point of beginning of the line to be described; thence continuing South 14 degrees 14 minutes 37 seconds East a distance of 5.00 feet; thence South 75 degrees 45 minutes 23 seconds West a distance of 160.00 feet; thence westerly a distance of 227.44 feet along a tangential curve concave to the north having a radius of 581.00 feet and a central angle of 22 degrees 25 minutes 43 seconds; thence North 81 degrees 48 minutes 54 seconds West, not tangent to said curve, a distance of 162.62 feet to the easterly right of way of State Trunk Highway No. 56 and said line there terminating.

WHEREAS, the acquisition of six private property parcels identified in Dakota County Right of Way Map No. 520 by the County is necessary to move forward with the CP 86-044:

PARCEL	<u>OWNER</u>	(AREA in Square Feet)
1	Castle Rock Properties	25,320 (TE)
2	Chippendale Ave, LLC	2,977 (TE)
3	Simman Inc. DBA Simman LLC	1,059 (PE) and 8,474 (TE)
4	Todd Cao	9,733 (PE) and 6,616 (TE)
5	RRTM, Inc	3,764 (TE)
6	Castle Rock Mitigation Resources, LLC	9,896 (PE)

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels for County Project 86-043 and County Project 86-044 to allow a spring 2026 construction start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

Item Number: DC-4930 Agenda #: 9.3 Meeting Date: 10/7/2025

PREVIOUS BOARD ACTION

25-052; 01/21/25

ATTACHMENTS

Attachment: Location Map

BOARD GOALS

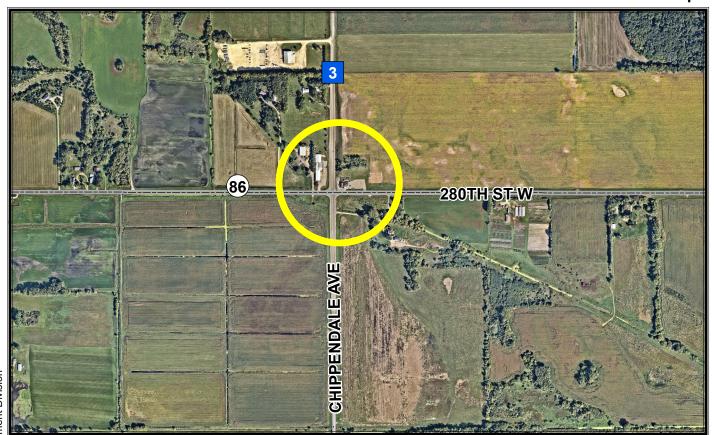
☑ Thriving People☐ A Healthy Environment with Quality Natural Resources☐ A Successful Place for Business and Jobs☐ Excellence in Public Service

CONTACT

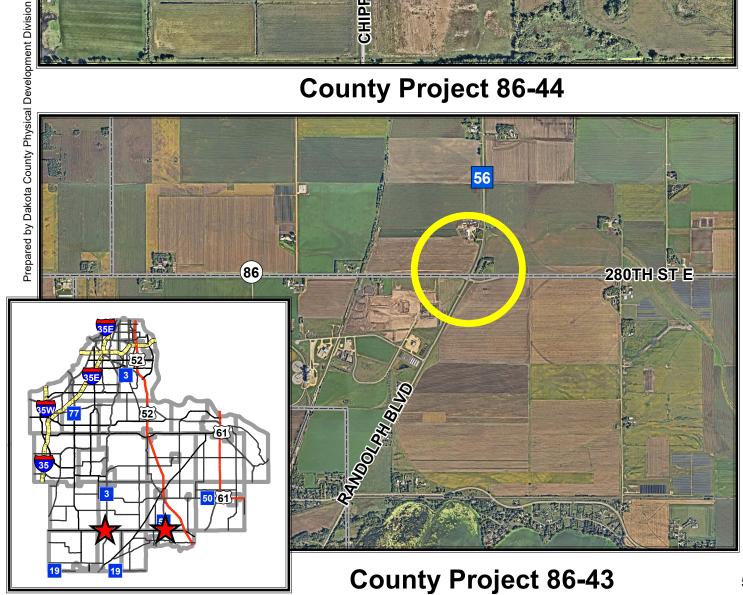
Department Head: Erin Laberee

Author: Saeed Kanwar

Attachment: Location Map



County Project 86-44





Request for Board Action

Item Number: DC-4818 Agenda #: 9.4 Meeting Date: 10/7/2025

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Authorization To Execute Professional Services Contract With Bloom Companies, LLC For Lake Byllesby Regional Park Campground Building Design

PURPOSE/ACTION REQUESTED

Authorize execution of a professional services contract with Bloom Companies, LLC to provide architectural and engineering design services on the Lake Byllesby Campground Building project.

SUMMARY

The adopted 2025-2029 Parks Capital Improvement Program (CIP) includes a project to look at the replacement or renovation of campground buildings in Lebanon Hills and Lake Byllesby Regional Parks. This project was funded through the Metropolitan Council's Regional Bonding Modernization Grant Program and through a county match. Grant funds expire on June 30, 2027.

To help prioritize needs, Locus Architecture was hired to review several campground buildings; their report, "Campground Buildings and Beach House Replacement Study" (Study) was finalized in late 2024. This study was an internal document used to look at building needs, establish a building program, and develop preliminary pricing.

The outcome of this study includes the replacement of four buildings that will be in a future project request at both the Lebanon Hills and Lake Byllesby Regional Parks.

The fifth building is a replacement of one of the Lake Byllesby campground buildings. The Study and Master Plan support this building which includes a severe weather shelter component. This project will construct a campground building that will include a severe weather shelter to accommodate all campers and campground guests that will also include restrooms with showers.

Other local, regional, and national campgrounds have designed and built severe weather shelters in recent years. Dakota County campgrounds are not equally equipped. Currently, to offer some level of shelter during inclement weather, campers at Lake Byllesby Campground crowd into the restrooms in the camp office. While not an official severe weather shelter, this facility offers more protection than visitors might find elsewhere in the park or in their campers, tents, or vehicles. The current solution, however, cannot accommodate all campers, nor can it adequately protect against strong storms.

Capital Projects Management staff developed a Request for Proposals (RFP) for professional design services for the Lake Byllesby Campground Building. The RFP was issued to the public on August 13, 2025. Six Proposal Responses were received on September 4, 2025. After review and

Item Number: DC-4818 Agenda #: 9.4 Meeting Date: 10/7/2025

evaluation of the Proposal Responses, staff invited two consultant firms to interview on September 17, 2025. Following interviews and discussion, staff reached a unanimous decision to recommend Bloom Companies, LLC to provide the specified professional design services for this project. (Attachment: Consultant Selection Summary).

RECOMMENDATION

Staff recommends that a professional services contract be awarded to Bloom Companies, LLC to provide architectural and engineering design services on the Lake Byllesby Campground Building Project in an amount not to exceed \$101,238.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2025-2029 Parks CIP Adopted Budget for this project is \$2,633,095. Of that total budget, \$1,633,095.45 is from the grant administered through the Metropolitan Council. Some of these funds were used to fund the campground study. The remaining budget is \$2,520,366.50 which will be sufficient funding for this design contract and anticipated construction costs.

☐ None	□ Current budget	☐ Other
☐ Amendment	Requested	☐ New FTE(s) requested

RESOLUTION

WHEREAS, the 2025-2029 Building Capital Improvement Program (CIP) Adopted Budget includes a project to look at the replacement or renovation of campground buildings in Lebanon Hills and Lake Byllesby Regional Parks; and

WHEREAS, Locus Architecture was hired to review a number of campground buildings, and one of the buildings recommended included a severe weather shelter component; and

WHEREAS, a Request for Proposals was prepared and issued to the public on August 13, 2025, and six proposal responses were received on September 4, 2025; and

WHEREAS, following the Proposal Response evaluations, staff invited two consultant firms to interview for this project on September 17, 2025; and

WHEREAS, following the interviews, staff reached a unanimous decision to recommend Bloom Companies, LLC as the consultant firm to provide the specified professional design services for this project; and

WHEREAS, Bloom Companies, LLC has submitted a total fee proposal of \$101,238 for professional design services; and

WHEREAS, sufficient funds are available within the 2025-2029 Parks CIP Adopted Budget for this project design and anticipated construction costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a professional services contract with Bloom Companies, LLC, 7825 Washington Ave S, Suite 635, Minneapolis, MN 55439 to provide architectural and engineering design services on the Lake Byllesby Campground Building Project, in an amount not to exceed \$101,238, subject to approval by the County Attorney's Office as to form.

Item Number: DC-4818 Agenda #: 9.4 Meeting Date: 10/7/2025

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: LBRP - Campground Building - Consultant Selection Summary

BOARD GOALS

☐ Thriving People	☐ A Healthy Environment	with Quality Natural Resources
☐ A Successful Place to	or Business and Jobs	

CONTACT

Department Head: Niki Geisler Author: Christina Lundgren

Consultant Evaluation Summary for Professional Services for the Lake Byllesby Regional Park Campground Building

Consultant Services Description

Professional services required for the design and construction administration of the Lake Byllesby Regional Park campground building.

Scope of Consultant Services

The design team shall provide architectural and engineering services needed to complete the new facility building and site design from schematic design, through construction administration services, and project closeout.

Deliverables

The Consultant is to provide schematic design documents, design development documents, construction documents (drawings and specifications), bidding phase (including building permit application and addendum, if needed), construction administration services (including site meetings, field observations, and shop drawing/submittal reviews), and project closeout documents (including record drawings).

Public Engagement

A notice will be sent out via email by the Parks Department to all campground users informing them of the work. A project website will be created for this project and will be maintained by Capital Projects Management (CPM).

Schedule

The schematic design phase is to occur from October 2025 to January 2026. The design development phase is to occur in February2026, followed by the construction document phase to be completed on or before May 2026 for bidding immediately thereafter. The bidding and general contractor award phase is to be completed in summer 2026. Construction is to occur from July 2026 to January 2027.

Consultant Selection Summary

Request for Proposals (RFP): The RFP for the requested services was issued on August 13, 2025 via a public posting on the Dakota County website. It was also directly emailed to eight local firms that provide these types of professional services. Bloom Companies, Collaborative Design Group, CRW Architecture, Cushing Terrell, Locus Architecture, and UrbanWorks were the firms that responded to the RFP.

Review Team agencies and process

The proposal responses were reviewed by Christina Lundgren and Jay Biedny (Capital Projects), Dylan Strand (Grounds Maintenance), Beth Landahl (Parks), and Grant Fleetwood (Parks). The replies received were complete and timely, and four were within the estimated budget. The Selection Committee requested interviews with Bloom Companies and CRW Architecture. Interviews were held on September 17, 2025. One firm was unanimously selected through that process.

Evaluation Criteria

The proposals were evaluated and ranked based on the following criteria detailed in the RFP:

- 1) Firm History and Information
- 2) Project Team and Team Member Experience
- 3) Project Approach and Schedule
- 4) Firm Experience, References and Examples of Other Previous Similar Successful Projects.
- 5) Contract and Conditions
- 6) Fee Proposal

Evaluation Results:

The county received six proposals. The Selection Committee independently reviewed and ranked the proposals. The Committee met on September 11, 2025 to discuss the proposals. While all proposals were thorough and complete, the Selection Committee agreed that CRW and Bloom Companies provided the best responses to the request for proposals. Both firms clearly showed past, relevant project experience. Interviews were requested with CRW and Bloom and these interviews were completed on September 17, 2025. Following interviews, the Selection Committee met to deliberate.

Design Fees are as follows:

Design Consultant	A, M, E, S and Estimator Fees	Reimbursable Expenses	Total	Total Hours	\$/hr avg
Bloom	\$100,790	\$448	\$101,238	638	158.68
CDG	\$127,600	\$5,000	\$132,600	864	153.47
CRW	\$179,266	\$7,000	\$186,266	1,153	161.55
Cushing Terrell	\$175,473	\$8,500	\$183,973	1,127	163.24
Locus	\$300,155	\$4,500	\$304,655	2,012	151.42
UrbanWorks	\$222,830	\$1,500	\$224,330	1,442	155.57

Recommendation:

The Selection Committee unanimously recommends the consulting firm of Bloom be awarded a contract for the LBRP Campground Building project. While both Bloom Companies and CRW had relevant project experience, it was clear during interviews that Bloom had a very clear understanding of storm shelter construction and that they had substantially more experience with this building type. The Selection Committee specifically appreciated the amount of experience the lead project architect/project manager had with this building type. The Bloom team was also the most cost effective of all proposers.



Request for Board Action

Item Number: DC-4598 Agenda #: 9.5 Meeting Date: 10/7/2025

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Authorization To Purchase Fuel From State Of Minnesota Fuel Consortium Program

PURPOSE/ACTION REQUESTED

Authorize the purchase of 70 percent of the County's anticipated unleaded and diesel fuel needs for the period of February 1, 2026, to January 31, 2027, on a fixed price basis from the State of Minnesota Fuel Consortium Program (Consortium) with the remainder being purchased under the State or local spot pricing purchasing programs.

SUMMARY

In 2025, Dakota County Fleet Management participated in the 17th year of the Consortium, which provides an option to purchase fuels at a fixed price. Prior to 2009, all County unleaded and diesel fuel needs were met through purchases on the spot price market. For 2025, participation in this State program enabled the County to lock in a fixed price of \$2.24 a gallon for 70 percent of its unleaded fuel needs and a fixed price of \$2.79 a gallon for 70 percent of its diesel fuel needs. In comparison with purchasing on the spot market, the ability to lock in the fuel purchased at competitive prices via the Consortium helped ensure accurate County budget planning as well as budget stability.

Due to the continuing success of the Consortium, the State will continue to offer this program to all its Cooperative Purchasing Venture (CPV) members in the nine-county metropolitan area. In 2025, this program will have over 50 municipalities joining together to purchase over 15 million gallons of fuel. By joining together, these municipalities have been able to secure lower prices per gallon over purchasing individually.

In 2026, the Consortium will provide CPV members with the opportunities to purchase fuel based on two pricing strategies that include fixed pricing and spot pricing. Fixed pricing is a fixed amount per gallon for an exact number of gallons to be purchased. Spot pricing is a fixed markup on the current open market retail price per gallon at the refinery. The current program pricing will expire on January 31, 2026. The new program will run for 12 months, from February 1, 2026, to January 31, 2027. Solicitation for CPV members is taking place in November so they can react quickly to market conditions that would affect fuel prices for the new program term.

While the primary intent of this program is to manage the County's fuel costs within budget, Dakota County has, since 2009, saved over \$1,003,011 when comparing the State contract price per gallon to the average annual open market rates, not including the savings in staff time due to the use of the State contract (Attachment: Fuel Cost Comparison).

Item Number: DC-4598 Agenda #: 9.5 Meeting Date: 10/7/2025

Current State mandates require all unleaded fuel sold in Minnesota to contain 10 percent ethanol and all diesel fuel purchased from April to September to contain 20 percent biofuel, with all diesel fuel purchased from October to March to contain a five percent biofuel blend.

RECOMMENDATION

Given the volatility of the fuel markets and the uncertainty regarding fuel pricing in 2026, staff recommends that the County reduce the potential variability of County fuel expenses in 2025 by again participating in the State fixed price Fuel Consortium Program. More specifically, Fleet Management staff and Budget staff recommend that Dakota County purchase 70 percent of its estimated unleaded gas supplies and diesel fuel supplies through the Consortium. Based on the average fuel use, staff estimates this would equate to purchasing 127,000 gallons of unleaded fuel and 102,000 gallons of diesel fuel through the program. This would require the County to commit to expending approximately \$791,475 of an estimated \$1,180,679 fuel budget for 2026 on the fixed price program, with the remaining fuel purchases completed on the spot price market.

EXPLANATION OF FISCAL/FTE IMPACTS

The proposed 2026 Fleet fuel budget for unleaded and diesel fuel is \$1,180,679. Purchasing a fixed percentage of the Dakota County fuel needs on a fixed price basis will better position the County to maintain total fuel expenditures within the 2026 County Manager's recommended budget for this line item.

☐ None	☐ Current budget	Other	
☐ Amendment	Requested	☐ New FTE(s) requested	b

RESOLUTION

WHEREAS, Dakota County has experienced significant variability in spot market fuel prices in the past; and

WHEREAS, the State of Minnesota is offering participants in the Fuel Consortium Program (Consortium) an opportunity to purchase fuel on a fixed price basis for a period of February 1, 2026, to January 31, 2027; and

WHEREAS, the fixed prices available under the Consortium program are expected to be lower than prices available through the spot market; and

WHEREAS, purchasing fuel on a fixed price basis will ensure accurate County budget planning and budget stability; and

WHEREAS, Dakota County holds a cooperative purchase agreement with the State of Minnesota that allows the County to purchase from vendors under contract with the State of Minnesota; and

WHEREAS, the use of the Consortium will reduce Dakota County administrative costs associated with the competitive bidding process and avoid duplication of activity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy Physical Development Director, or designee to purchase 70 percent (127,000 gallons) of the County's estimated unleaded fuel need and 70 percent (102,000 gallons) of the County's estimated diesel fuel needs for the period of February 1, 2026, to January 31, 2027, through

Item Number: DC-4598 Agenda #: 9.5 Meeting Date: 10/7/2025

the State Fuel Consortium Program, at the rates approved by the State of Minnesota; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Deputy Physical Development Director, or designee to purchase the remaining amount of fuel necessary for County operations from the State Spot Price Program or through local spot price vendors.

PREVIOUS BOARD ACTION

24-532; 11/29/24

ATTACHMENTS

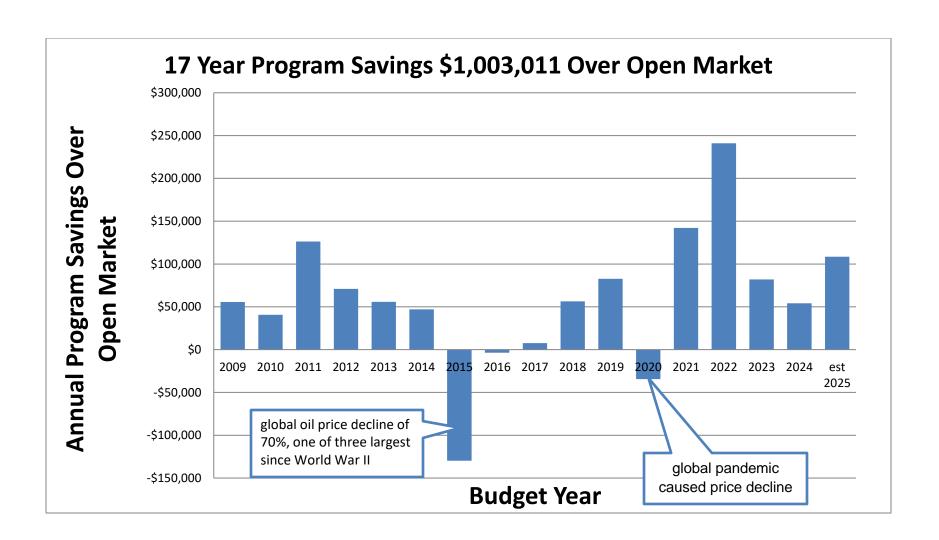
Attachment: Fuel Cost Comparison

BOARD GOALS

☐ Thriving People	☐ A Healthy Environme	ent with Quality Natural Resource)S
☐ A Successful Place	e for Business and Jobs		ce

CONTACT

Department Head: Erin Stwora Author: Kevin Schlangen





Request for Board Action

Item Number: DC-4923 Agenda #: 10.1 Meeting Date: 10/7/2025

DEPARTMENT: Property Taxation and Records

FILE TYPE: Consent Action

TITLE

Authorization To Execute Software Maintenance And Support Agreement With West Central Indexing, LLC

PURPOSE/ACTION REQUESTED

Authorize to execute a new software maintenance and support agreement with West Central Indexing, LLC for the maintenance and support of the RecordEASE Document Recording software.

SUMMARY

Dakota County contracted with West Central Indexing, LLC (WCI) on October 21, 2014, to purchase the software license and implementation services used by Dakota County Property Taxation and Records (PT&R) for document recording software: RecordEASE. The County currently maintains this contract with WCI for the RecordEASE document recording software (licensed software). Both parties had entered into a software maintenance and support agreement on September 1, 2020, with a five-year annual fee of \$62,700 that set forth the terms and conditions to which WCI shall provide software maintenance and support services to the County with respect to the licensed software.

Both parties wish to execute a new software maintenance and support agreement to establish the annual fees for a period of five years, thereby terminating the previous software maintenance and support agreement.

The new agreement continues the software maintenance and support terms, however, establishes a new five-year payment term of \$68,970 annually totalling \$344,850 over five years. The agreement shall be effective September 1, 2025 to August 31, 2030, or upon execution of a new agreement. This is a 10% increase over the current contract rate.

RECOMMENDATION

Staff recommends execution of the software maintenance and support agreement with West Central Indexing, effective September 1, 2025 to August 31, 2030, or upon execution of a new agreement, with an annual fee of \$68,970, and thus terminating the existing software maintenance and support agreement that both parties entered into on September 1, 2020.

EXPLANATION OF FISCAL/FTE IMPACTS

The annual fee associated with the software maintenance and support agreement is \$68,970 and is funded from the restricted Recorder's Equipment fund balance within the General Fund, pursuant to MN Stat. § 357.18 Subd. 4.

Item Number: DC-4923	Agenda #: 10.1	Meeting Date: 10/7/2025
☐ None☐ Current budget☐ Amendment Requested	Other □ New FTE(s) reque	ested
RESOLUTION WHEREAS, Dakota County selected W Recording Software for a Property Reco	•	
WHEREAS, by Resolution No. 14-512 Commissioners approved the license a license agreement with respect to the F	greement for the software a	and both parties entered into a
WHEREAS, the Parties previously enterelated to the Licensed Software on Se		nance and Support Agreement
WHEREAS, the payment terms of the	existing contract have expir	ed; and
WHEREAS, Dakota County wishes to e to set forth the terms and conditions pu software maintenance and support rela establish a new annual fee; and	rsuant to which West Centi	ral Indexing, LLC shall provide
WHEREAS, the new five-year annual fe Equipment fund balance within the Ger		
WHEREAS, staff recommends executir West Central Indexing, LLC for the mai Software.	<u> </u>	
NOW, THEREFORE, BE IT RESOLVE authorizes the Dakota County Property Maintenance and Support Agreement be the RecordEASE Document Recording 2030.	Taxation and Records Directiveen Dakota County and	ector to execute the Software d West Central Indexing, LLC, for
PREVIOUS BOARD ACTION 14-512; 10/21/14		
ATTACHMENTS Attachment: Software Maintenance and	d Support Agreement-0901:	2025
BOARD GOALS ☐ Thriving People ☐ A Healthy ☐ A Successful Place for Business are	Environment with Quality Nnd Jobs ⊠ Excellence	latural Resources e in Public Service
CONTACT Department Head: Amy Koethe Author: Amy Koethe		

SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT

This **SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT** (this "**Agreement**") is made effective as of <u>September 1</u>, 2025 (the "**Effective Date**"), by and between Dakota County, a political subdivision of the State of Minnesota (the "**County**"), having offices at 1509 Highway 55, Hastings, MN 55033, and WEST CENTRAL INDEXING, L.L.C. a Minnesota limited liability company, ("**West Central**"), having offices at 405 22nd Avenue W, Alexandria, MN 56308 (each, a "**Party**" and collectively, the "**Parties**").

RECITALS

WHEREAS, the County selected West Central's RecordEASE, RecordEASE Web and RecordEASE EDR products for a Property Records Management System (the "Licensed Software"); and

WHEREAS, the Parties have entered into a license agreement (the "License Agreement") with respect to the Licensed Software; and

WHEREAS, the Parties previously entered into a Maintenance and Support Agreement relating to the Licensed Software with an effective date of September 1, 2020, which initial term has expired; and

WHEREAS, the Parties wish to enter into this Maintenance and Support Agreement and to replace the September 1, 2020 Maintenance and Support Agreement, in order to set forth the terms and conditions pursuant to which West Central shall provide software maintenance and support services to the County, with respect to the Licensed Software.

NOW, THEREFORE, in consideration of the premises and the mutual covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

The recitals set forth in the whereas clauses above are incorporated by reference as if set forthherein.

1. **Definitions.**

- 1.1. "Correction" means the repair or replacement of source or object or executable code versions of the Licensed Software to remedy an Error. A Correction may be in the form of a patch to the Licensed Software.
- 1.2. **"Enhancement"** means technical or functional additions to the Licensed Software to improve software functionality or operations.

- 1.3. "Error" means a malfunction in the Software which degrades the use of the Licensed Software.
- 1.4. "Licensed Software" means the West Central's RecordEASE, RecordEASE Web and RecordEASE EDR products licensed by West Central under the License Agreement, plus all customizations thereof provided by West Central under the Software Development and Implementation Services section of the License Agreement and this Agreement.
- 1.5. "**Ticketing System**" means the SalesForce Ticketing System used by West Central to manage customer telephone calls and e-mails regarding the Licensed Software.
- 1.6. "**Priority Level High**" means that the County's Property Records Management System is down and unable to function.
- 1.7. "**Priority Level Medium**" means that the County's Property Records Management System is operational but with limitations, for which Corrections or Workarounds are required.
- 1.8. **"Priority Level Low"** means that the County's Property Records Management System is operational and functional, but assistance is needed.
- 1.9. "**Update**" means all published revisions to the documentation and new releases of the Licensed Software which are not designated by West Central as new products for which West Central charges separately.
- 1.10. "User Group" means a group of West Central customers using all or some of the Licensed Software formed to share knowledge and experiences regarding the Licensed Software.
- 1.11. "Workaround" means a change in the procedures followed or data supplied to avoid an Error without significantly impairing performance of the Licensed Software.
- 2. **Software Maintenance**. The following technical and functional improvements will be provided by West Central to maintain and improve Licensed Software operations:
 - (a) Updates; and
 - (b) Error Corrections contained in Updates;
 - (c) Enhancements contained in Updates.

All Updates, Corrections, Enhancements and Workarounds provided to the County and owned by West Central and shall remain the property of West Central and shall become part of the Licensed Software and be subject to the terms and conditions of the License Agreement,

including without limitation the provisions thereof regarding ownership and confidentiality. Subject to the terms of the License Agreement, West Central shall have the right to use all or any part of each such Update, Correction, Enhancement and Workaround for any work or services done for, or provided to, any other customer of West Central.

3. **Software Support**.

- 3.1. <u>User Support</u>. West Central will provide user support services for the Licensed Software as follows:
 - (a) Telephone support available from 7:00 a.m. to 5:00 p.m. Central Time, Monday through Friday, on regular County business days (i.e., excluding weekends and County holidays); and
 - (b) Email support for technical issues available from 7:00 a.m. to 5:00 p.m. Central Time, Monday through Friday, on regular County business days (i.e., excluding weekends and County holidays).
- 3.2. <u>System Support</u>. West Central will provide system support services for the Licensed Software as follows:
 - (a) Corrections to Errors which would not otherwise be addressed by scheduled Updates; and
 - (b) Enhancements to the Licensed Software requested by the County to the extent such Enhancements are (i) agreed upon by the West Central User Group and (ii) included within the scope of Updates as determined by West Central.
- 3.3. <u>Customer Support for Licensed Software</u>. West Central will provide telephone support to customers for RecordEASE EDR submissions, from 7:00 a.m. to 5:00 p.m. Central Time, Monday through Friday, on regular County business days (i.e., excluding weekends and County holidays).
- 4. **Priority Levels**. West Central shall respond in accordance with the following protocols in accordance with the Severity Levels, as follows:
 - 4.1. <u>Priority Level High</u>. West Central will return the call from the County in 30 minutes or less, with a Correction or Workaround provided as soon as possible and assigned first priority at West Central. In the SalesForce system, the trouble ticket will be assigned Priority Level High.
 - 4.2. <u>Priority Level Medium</u>. West Central will return the call from the County in 30 minutes or less, and will provide a Correction or Workaround as soon as possible. In the Sales Force system, the trouble ticket will be assigned Priority Level Medium.

4.3. <u>Priority Level Low</u>. West Central will return the call from the County in four hours or less, and will provide a Correction or Workaround, or other appropriate response and resolution, within eight hours. In the SalesForce system, the trouble ticket will be assigned Priority Level Low.

5. **Maintenance and Support Fee.**

- 5.1. Fee for Maintenance and Support Services. The fee for maintenance and support services for the first <u>60</u> months of such services shall be \$68,970.00 per year or \$5,747.50 per month; thereafter, in the event the County elects to continue to receive maintenance and support services, the County shall pay West Central the annual maintenance and support fee then being charged by West Central to its customers generally for the Licensed Software. Pricing includes all applicable sales tax.
- 5.2. Payment Terms. Any payments due to West Central from the County hereunder will be invoiced by West Central and will be payable 35 days after the County's receipt of such invoice. Past due payments bear interest from the due date at the rate of the lesser of 1-1/2% per month or the highest rate permitted by applicable law. Each such invoice delivered to the County will provide details of the charges to the County, applicable rates and hours of West Central personnel providing services to the County and will be supported by proper invoices and vouchers in respect of all expenses for which reimbursement is claimed.

6. **Term and Termination**.

- 6.1. <u>Term.</u> Maintenance and support services shall be provided for an initial period of <u>60</u> months beginning upon the Effective Date, and shall thereafter be extended for consecutive periods of 12 months each, unless terminated by either Party as provided in Section 6.2 of this Agreement. The prior Maintenance and Support Agreement, dated September 1, 2020, is hereby terminated as of the Effective Date of this Maintenance and Support Agreement.
- 6.2. <u>Termination by County</u>. The County may terminate the maintenance and support services under this Agreement at the end of the original term or at the end of any renewal term by giving West Central written notice of such termination at least 90 days prior to the scheduled expiration of such original term or renewal term. In addition to terminating or suspending this agreement, such termination shall also have the effect of terminating the License Agreement. This Agreement shall also terminate upon any expiration or termination of the License Agreement.
- 6.3. <u>Suspension or Termination for Cause</u>. In the event that the County fails to make payment pursuant to Section 5 (Maintenance and Support Fees) and such failure has not been cured within 30 days of the County's receipt of written notice of such failure, West Central may suspend or terminate the maintenance and support services under this Agreement. The County may suspend or terminate this

Agreement if West Central violates any of the terms or conditions of this Agreement and such violation has not been cured by West Central within 30 days of West Central's receipt of written notice of such violation. In addition to terminating or suspending this agreement, such suspension or termination shall also have the effect of suspending or terminating the License Agreement.

6.4. <u>Preservation of Rights</u>. Termination of this Agreement shall not prejudice any rights of either Party which have arisen on or before the date of termination.

7. Assistance by the County.

The County shall provide reasonable assistance to West Central in the performance of its services under this Agreement by making available equipment, software, documentation, information and personnel required for the execution of this Agreement on a timely basis. The County shall also ensure that those of its personnel who are assigned to assist West Central are familiar with the County's requirements and have the expertise and capabilities necessary to permit West Central to undertake and complete the services under this Agreement.

8. Records and Examinations.

- (a) West Central will maintain records which reflect all revenues, costs incurred and services provided by West Central in performance of this Agreement.
- (b) The County, the State Auditor or legislative authority, or any of their duly authorized representatives, at any time during normal business hours and as often as they reasonably deem necessary, for a minimum of six years from the end of the Term, pursuant to Minnesota Statute 16C.05, shall have access to and the right to examine the books, records, documents, and accounting procedures and practices of West Central which are relevant to West Central's performance and determination of the agreed upon payments under this Agreement. Such examinations shall be conducted at the location where West Central normally maintains such records. The County shall provide West Central with reasonable prior written notice of each such examination. To the extent permitted by law ,the information revealed by an examination shall be treated as trade secret information of West Central under Minnesota Statutes Section 13.37 subd. 1(b).

9. Standards.

West Central shall comply with all applicable Federal and State Statutes and regulations as well as local ordinances now in effect or hereafter adopted.

10. Data Privacy.

All data collected, created, received, maintained or disseminated, or used for any purposes in the course of West Central's performance of this Agreement, is governed by the Minnesota Government Data Practices Act, Minnesota Statutes 1984, Section 1301 et seq. (the "Act") or any other applicable state statutes and state rules adopted to implement the Act, as well as state

statutes and federal regulations on data privacy. West Central agrees to abide by these statutes, rules and regulations as they may be amended.

11. Nondiscrimination.

West Central shall comply with and abide by the obligations and requirements set forth in Minnesota Statutes Section 181.59 and general County policy, that every contract contain provisions by which West Central agrees to freedom from discrimination in employment.

12. Limitation of Liability.

- 12.1. WEST CENTRAL'S LIABILITY AND THAT OF ITS AGENTS, REPRESENTATIVES, AND EMPLOYEES TO THE COUNTY FOR DAMAGES WITH RESPECT TO THIS AGREEMENT, OR ANY MAINTENANCE AND SUPPORT SERVICES PROVIDED BY WEST CENTRAL HEREUNDER (INCLUDING WITHOUT LIMITATION ANY CORRECTION, ENHANCEMENT, WORKAROUND OR UPDATE), SHALL NOT EXCEED THE AGGREGATE AMOUNT OF FEES PAID TO WEST CENTRAL BY THE COUNTY FOR SUCH MAINTENANCE OR SUPPORT SERVICES, AS THE CASE MAY BE. DAMAGES AS LIMITED BY THIS SECTION 12.1 SHALL BE THE COUNTY'S SOLE AND EXCLUSIVE ALTERNATIVE REMEDY IN THE EVENT THAT ANY OTHER REMEDY PROVIDED IN THIS AGREEMENT FAILS ITS ESSENTIAL PURPOSE.
- 12.2. IRRESPECTIVE OF ANY FAULT OR NEGLIGENCE, NEITHER PARTY SHALL BE LIABLE FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL OR PUNITIVE DAMAGES, INCLUDING WITHOUT LIMITATION DAMAGES FOR HARM TO BUSINESS, LOST REVENUES, LOST SALES, LOST SAVINGS, LOST PROFITS (ANTICIPATED OR ACTUAL), LOSS OF USE, DOWNTIME, INJURY TO PERSONS OR DAMAGE TO PROPERTY AND CLAIMS OF THIRD PARTIES, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, WARRANTY, STRICT LIABILITY OR TORT (INCLUDING WITHOUT LIMITATION NEGLIGENCE OF ANY KIND, WHETHER ACTIVE OR PASSIVE), OR ANY OTHER LEGAL OR EQUITABLE THEORY, ALL WHETHER OR NOT SUCH PARTY HAS BEEN APPRISED OR NOTIFIED THAT ANY SUCH DAMAGES OR LOSSES ARE POSSIBLE OR LIKELY, AND WHETHER OR NOT ANY PERMITTED REMEDY HAS FAILED ITS ESSENTIAL PURPOSE.

13. General.

13.1 <u>Independent Contractor</u>.

(a) It is agreed that nothing herein contained is intended or should be construed in any manner as creating or establishing the relationship of co-partners between the Parties hereto or as constituting West Central as the agent, representative, or employee of the County for any purpose of in any manner whatsoever. West Central is to be, and shall remain, an independent contractor with respect to all services performed under this Agreement.

- (b) West Central represents that it has, or will secure at its own expense, all personnel required in performing services under this Agreement. Any and all personnel of West Central or other persons, while engaged in the performance of any work or services required by West Central under this Agreement, shall have no contractual relationship with the County and shall not be considered employees of the County.
- (c) Neither West Central nor its employees will at any time be construed to be employees of the County. West Central is responsible for its employees' compensation, fringe benefits and all insurance coverage.

13.2 Subcontracting and Assignment.

West Central shall not subcontract the services to be performed under this Agreement, whether in whole or in part, without the prior written consent of the County If West Central subcontracts its obligations under this Agreement, West Central shall be responsible for the performance of all obligations by the subcontractors. Any contract between West Central and each subcontractor shall require that the subcontractor's services be performed in accordance with this Agreement. Minn. Stat. West Central shall comply with § 471.425 in making payments to any subcontractor under this Agreement.

- 13.3 <u>Modifications</u>. Any material alteration, modification or variation of this Agreement shall be reduced to writing as an amendment and signed by Parties. Any alteration, modification, or variation deemed not to be material by agreement of the County and West Central shall not require written approval.
- Merger. It is understood and agreed that the entire contract of the Parties is contained herein and this Agreement supersedes all oral agreements and negotiations between the Parties relating to this subject matter. All items referred to in this Agreement are incorporated or attached and deemed to be a part of this Agreement.
- 13.5 <u>Governing Law.</u> The construction, interpretation, and performance of this Agreement shall be governed by the substantive laws of the State of Minnesota without giving effect to its choice of law rules.
- 13.6 <u>Assertion of Liability</u>. Each action or claim against any Party arising under or relating to this Agreement shall be made only against such Party as a legal entity and any liability relating thereto shall be enforceable only against the assets of such Party. No Party shall seek to pierce the corporate veil or otherwise seek to impose any liability relating to, or arising from, this Agreement against any shareholder, employee, officer or director or manager of the other Party. Each of such persons is an intended beneficiary of the mutual promises set forth in this Section and shall be entitled to enforce the provisions of this Section.

- 13.7 <u>Severability</u>. If any provision of this Agreement is held invalid or unenforceable by a court having jurisdiction over the Parties, the Parties agree that the invalid or unenforceable provision shall be replaced with a valid provision which most closely approximates the intent and economic effect of the original provision.
- 13.8 <u>Waivers</u>. Any failure by either Party to enforce or exercise any provision of the Agreement or related right shall not constitute a waiver of that right or provision.
- 13.9 <u>Third-Party Beneficiaries</u>. The Parties agree that, except as provided in Section 13.6, there are no third party beneficiaries to this Agreement and that no third party shall be entitled to assert a claim against any of the Parties based upon this Agreement.
- 13.10 <u>Notices</u>. All notices and other communications under this Agreement shall be in writing and shall be deemed given when delivered by certified mail, return receipt requested, postage prepaid or when received if sent by overnight courier. All notices shall be directed to the Parties at the respective addresses set forth in the preamble above or to such other address as either Party may, from time to time, designate by notice to the other Party.
- 13.11 Publicity. West Central may issue a press release or public announcement concerning this Agreement and the transactions which are the subject hereof, with the County's prior written consent, which consent shall not be unreasonably withheld or delayed. Notwithstanding the foregoing, the County hereby acknowledges that after an initial press release West Central, and its affiliates, may reference its customer relationship with the County in any and all documents distributed in connection with any financing transactions and any marketing documents. Notwithstanding anything to the contrary in this Agreement, West Central may not use the County's brand names, logos, taglines, slogans, or other trademarks without the prior written consent from the County, which consent may granted or withheld in the County's sole discretion.
- 13.12 <u>Force Majeure</u>. Neither Party shall be held liable to the other party for failure of performance where such failure is caused by supervening conditions beyond that Party's control, including, without limitation natural disasters, acts of God, terrorism, vandalism, civil disturbance, any governmental action, strikes, or labor disputes, or any similar or dissimilar cause.
- 13.13 <u>Counterparts</u>. This Agreement may be executed by the Parties in multiples counterparts, each of which shall be an original but all of which taken together shall constitute one and the same instrument.
- 13.14 <u>Debarment</u>. West Central certifies that it is not prohibited from doing business with either the federal government or the State of Minnesota as a result of any debarment or suspension proceedings. West Central's certification is a material representation upon which the County's approval of this Agreement is based.

West Central shall provide immediate written notice to the County if at any time West Central learns that this certification is erroneous or becomes erroneous due to changed circumstances.

[The following page is the signature page.]

IN WITNESS WHEREOF, the Parties hereto have executed this Software Maintenance and Support Agreement as of the Effective Date.

WEST CENTRAL INDEXING, L.L.C.	DAKOTA COUNTY
By:	By:
Printed Name:	Printed Name:
Title:	Title:



Board of Commissioners

Request for Board Action

Item Number: DC-4764 Agenda #: 11.1 Meeting Date: 10/7/2025

DEPARTMENT: Employment and Economic Assistance

FILE TYPE: Regular Action

TITLE

Proclamation Of County And Tribal Financial Worker And Case Aides Appreciation Day In Dakota County

PURPOSE/ACTION REQUESTED

Proclaim the day in October (as appointed by the governor) as County and Tribal Financial Worker and Case Aides Appreciation Day in Dakota County.

SUMMARY

County and Tribal Financial Workers and Case Aides play a critical role in helping residents access essential public assistance programs that support family stability, economic well-being, and community health. Their work requires them to be well-versed in multiple program areas, to ensure that programs are administered with accuracy, integrity, and care, while addressing the diverse needs of residents. This proclamation recognizes and honors their dedication, professionalism, and ongoing commitment to serving the people of Dakota County.

OUTCOMES

- Public recognition of the valuable services County and Tribal Financial Workers and Case
 Aides provide in supporting family stability, economic well-being, and community health.
- Increased awareness of the complexity of these positions, which require broad program knowledge, adaptability, and professionalism to ensure the effective and accurate delivery of services.
- Reinforcement of Dakota County's appreciation for staff dedication in delivering high-quality, culturally responsive services to residents while managing significant fiscal responsibility.
- Strengthening staff morale and affirming the County's commitment to valuing the workforce that carries out this essential public service.

RECOMMENDATION

The County Board of Commissioners proclaim the day in October (as appointed by the governor) as County and Tribal Financial Worker and Case Aides Appreciation Day in Dakota County.

EXPLANATION OF FISCAL/FTE IMPACTS

	☐ Current budget	☐ Other
☐ Amendment F	Requested	☐ New FTE(s) requested

RESOLUTION

Item Number: DC-4764 Agenda #: 11.1 Meeting Date: 10/7/2025

WHEREAS, the day in October (as appointed by the governor), is County and Tribal Financial Worker and Case Aide Appreciation Day, a time set aside to recognize and commend the vital role these staff play in creating a healthy and safe community; and

WHEREAS, County and Tribal financial workers and case aides provide outstanding service to the people of Dakota County through their administration of multiple complex public assistance programs that support economic stability and family well-being; and

WHEREAS, these staff are entrusted with the prudent expenditure of millions of dollars annually and must meet high standards of job performance in determining eligibility for public assistance; and

WHEREAS, financial workers and case aides manage ongoing backlogs, increasing program complexity, outdated technology, continuous policy and procedure changes, and high-stress customer service interactions with professionalism, resilience, and compassion, often under significant pressure; and

WHEREAS, the duties of financial workers and case aides require broad knowledge, adaptability, and cultural responsiveness to serve households equitably and effectively; and

WHEREAS, despite these challenges, they return each day with determination, compassion, and commitment to providing person-centered support to tens of thousands of Dakota County residents.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners does hereby proclaim the day in October, appointed by the governor, as Financial Worker and Case Aide Appreciation Day in Dakota County and calls upon all residents to join in recognizing and honoring the dedication, skill, and service of these vital employees.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

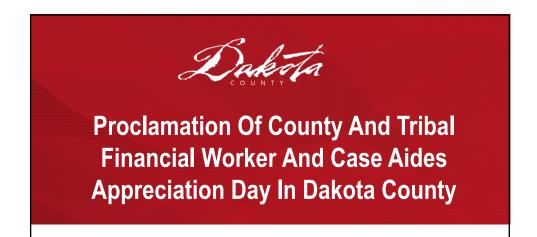
Attachment: Presentation Slides

BOARD GOALS

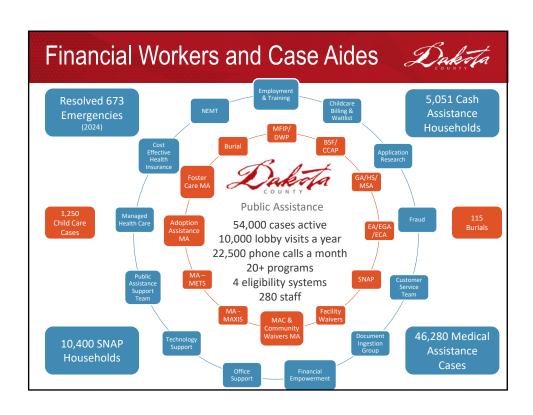
☐ Thriving People	☐ A Healthy Environme	ent with Quality Natural Resources
☐ A Successful Place	for Business and Jobs	

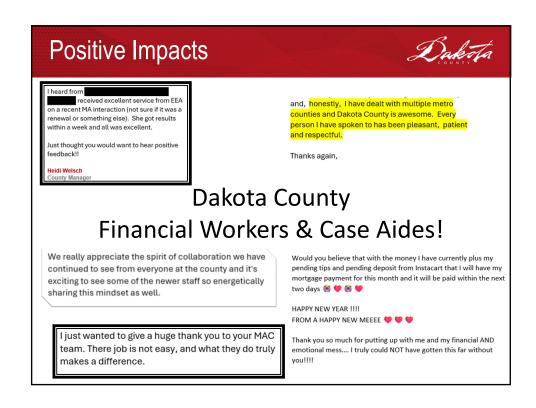
CONTACTS

Department Head: Mark Jacobs Author: Tiffinie Miller-Sammons



Tiffinie Miller-Sammons
Employment and Economic Assistance, Deputy Director





Through adversity



- Antiquated systems
- Highly complex policies
- · Continuous change
- Chronic stress
- Emotional and psychological demands

Request for Board Action



Proclaim the day in October appointed by the governor, as County and Tribal Financial Worker and Case Aides Appreciation Day in Dakota County.

Thank you for your support!



Board of Commissioners

Request for Board Action

Item Number: DC-4949 Agenda #: 12.1 Meeting Date: 10/7/2025

DEPARTMENT: Physical Development Administration

FILE TYPE: Regular Action

TITLE

Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

PURPOSE/ACTION REQUESTED

Authorize the County Manager to release the draft 2026-2030 Capital Improvement Program (CIP) to cities for formal review and to post the draft CIP on the Dakota County website.

SUMMARY

As part of the annual budget process, the County prepares a five-year CIP. The CIP identifies capital projects to support existing and future services. It provides a development program that is used to maximize outside revenue sources and effectively plan for future growth and maintenance of the County's infrastructure. The first year (2026) of the five-year CIP will become part of the County's overall 2026 budget when approved.

The County's draft CIP contains five sections: Data Networks, Environmental Resources, Facilities, Parks and Greenways, and Transportation. A copy of the five sections will be available on the County's website upon County Board approval. Pending approval of the authorization to release the Regional Rail Authority CIP, it will be included in a packet sent to cities and townships for review and comment.

In the spring of each year, staff meet with representatives for the County's cities and townships to review the current CIP and requests for modifications and/or additions. Throughout the CIP process, commissioners expressed priorities in pedestrian and bicycle safety and top crash sites around the county. The five-year draft CIP includes \$128,735,299 in pedestrian and bicycle safety through Transportation projects and Park's greenway projects. The five-year draft Transportation CIP also includes projects addressing nine of the top 10 crash sites with the 10th under review by staff. The draft also dedicates significant resources to natural resource protection and restoration through both Parks and Environmental Resources projects.

The County Manager has reviewed the draft summary of the 2026-2030 CIP (Attachment: DRAFT Dakota County 2026-2030 Capital Improvement Program). Although it was reviewed with the County Manager and presented to the County Board at a Budget Workshop on August 19, 2025, the draft CIP does not imply the final recommendation of the County Manager.

Recommended projects and the years in which proposed projects appear are subject to continued review and change prior to the recommendations of the County Manager to the Board of

Item Number: DC-4949 Agenda #: 12.1 Meeting Date: 10/7/2025

Commissioners as part of the recommended budget. The purpose of submitting the draft CIP for formal review is to obtain additional advice and input prior to making final recommendations to the Board

By Resolution No. 24-476 (September 24, 2024), budget workshops to discuss the 2026 Budget began on July 8, 2025, and a public hearing has been scheduled for December 2, 2025, to receive comments on the proposed CIP. Minn. Stat. § 373.40, subd. 3 requires that the County hold a public hearing prior to the adoption of the CIP.

The County Board is currently scheduled to consider the adoption of the 2026-2030 CIP on December 16, 2025.

RECOMMENDATION

Staff recommends the Board authorize the County Manager to submit the draft 2026-2030 CIP summary to the Cities and Townships for formal review and comment prior to the public hearing held in December 2025. Staff also recommends the Board authorize the County Manager to post the draft CIP on the Dakota County website for public viewing.

EXPLANATION OF FISCAL/FTE IMPACTS

\boxtimes	None	☐ Current budget	☐ Other	
	Amendment F	Requested	☐ New FTE(s) requested	t

RESOLUTION

WHEREAS, the Dakota County Board of Commissioners recognizes the need to identify and plan for future capital projects; and

WHEREAS, the County desires input from local communities in developing its Capital Improvement Program (CIP); and

WHEREAS, staff has compiled the draft 2026-2030 CIP; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board scheduled budget workshops to discuss the 2024 Budget, which began on July 8, 2025; and

WHEREAS, by Resolution No. 24-476 (September 24, 2024), the County Board also scheduled a public hearing to be held on December 2, 2025, to receive comments on the 2026-2030 CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to submit the draft 2026-2030 Capital Improvement Program summary to the cities and townships for formal review and comment prior to the public hearing; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to post the draft 2026-2030 Capital Improvement Program to the Dakota County website to allow review from interested parties as a means of receiving further input prior to the adoption of the Capital Improvement Program in December 2025.

PREVIOUS BOARD ACTION

24-476: 9/24/24

Item Number: DC-4949 Agenda #: 12.1 Meeting Date: 10/7/2025

ATTACHMENTS

Attachment: Draft Dakota County 2026-2030 Capital Improvement Program

Attachment: Presentation Slides

BOARD GOALS

☐ Thriving People ☐ A Healthy Environment with Quality Natural Resources ☐ A Successful Place for Business and Jobs ☐ Excellence in Public Service

CONTACT

Department Head: Erin Stwora

Author: Alex Jermeland

2026 - 2030 Data Networks Capital Improvement Program

Project Number		Project Title	Annual Cost	County Funds		
2026 Section						
New	Maintenance: Expansion of backbone		-	-		
New	Dakota County Internal Projects		-	-		
New	Fiber Projects For Parks		-	-		
New	Fiber Projects for Capital Improvements		-	-		
New	Maintenance: Fiber Relocations		-	-		
		2026 Total	-			
2027 Section						
New	Maintenance: Expansion of backbone		650,000	650,000		
New	Dakota County Internal Projects		100,000	100,000		
New	Fiber Projects For Parks		100,000	100,000		
New	Fiber Projects for Capital Improvements		100,000	100,000		
New	Maintenance: Fiber Relocations		250,000	250,000		
		2027 Total	1,200,000	1,200,000		
2028 Section						
New	Maintenance: Expansion of backbone		650,000	650,000		
New	Dakota County Internal Projects		100,000	100,000		
New	Fiber Projects For Parks		100,000	100,000		
New	Fiber Projects for Capital Improvements		100,000	100,000		
New	Maintenance: Fiber Relocations		250,000	250,000		
		2028 Total	1,200,000	1,200,000		
2029 Section						
New	Maintenance: Expansion of backbone		650,000	650,000		
New	Dakota County Internal Projects		100,000	100,000		
New	Fiber Projects For Parks		100,000	100,000		
New	Fiber Projects for Capital Improvements		100,000	100,000		
New	Maintenance: Fiber Relocations		250,000	250,000		
		2029 Total	1,200,000	1,200,000		
2030 Section						
New	Maintenance: Expansion of backbone		650,000	650,000		
New	Dakota County Internal Projects		100,000	100,000		
New	Fiber Projects For Parks		100,000	100,000		
New	Fiber Projects for Capital Improvements		100,000	100,000		
New	Maintenance: Fiber Relocations		250,000	250,000		
		2030 Total	1,200,000	1,200,000		

Year	Annual Cost	County Funds
2026	•	-
2027	1,200,000	1,200,000
2028	1,200,000	1,200,000
2029	1,200,000	1,200,000
2030	1,200,000	1,200,000
Total	4,800,000	4,800,000

2026 - 2030 Environmental Resources Capital Improvement Program Board of Water & Environmental **Project Number Project Title Annual Cost Total Project Cost** Soil Resources Legacy Fund 2026 Section 500,000 6,144,502 2000044 **Environmental Assessment and Remediation** 500,000 2000046 Water Quality and Quantity Capital Projects 421,456 421,456 5,519,052 2000238 Wetlands and Water Retention 75,000 75,000 5,301,455 2026 Total 996,456 996,456 2027 Section 6,144,502 2000044 **Environmental Assessment and Remediation** 806,677 806,677 2000046 Water Quality and Quantity Capital Projects 637,307 637,307 5,519,052 2000238 Wetlands and Water Retention 1,006,016 1,000,000 6,016 5,301,455 2027 Total 2,450,000 1,000,000 1,450,000 2028 Section 2000044 **Environmental Assessment and Remediation** 806,677 806,677 6,144,502 2000046 Water Quality and Quantity Capital Projects 637,307 637,307 5,519,052 5,301,455 2000238 Wetlands and Water Retention 6,016 6,016 2028 Total 1,450,000 1,450,000 2029 Section 806,677 806,677 6,144,502 2000044 **Environmental Assessment and Remediation** 2000046 Water Quality and Quantity Capital Projects 637,307 637,307 5,519,052 2000238 Wetlands and Water Retention 1,006,016 1,000,000 6,016 5,301,455 2,450,000 1,000,000 1,450,000 2029 Total 2030 Section 6,144,502 2000044 **Environmental Assessment and Remediation** 806,677 806,677 2000046 Water Quality and Quantity Capital Projects 637,307 637,307 5,519,052 2000238 Wetlands and Water Retention 6,016 6,016 5,301,455 2030 Total 1,450,000 1,450,000

Year	Annual Cost	Board of Water & Soil Resources	Environmental Legacy Fund
2026	996,456	•	996,456
2027	2,450,000	1,000,000	1,450,000
2028	1,450,000	-	1,450,000
2029	2,450,000	1,000,000	1,450,000
2030	1,450,000	-	1,450,000
Total	8,796,456	2,000,000	6,796,456

By Category	TOTAL Cost	Board of Water & Soil Resources	Environmental Legacy Fund
Environmental Assessment and Remediation	3,726,708	-	3,726,708
Water Quality Capital Projects	2,970,684	-	2,970,684
Wetlands and Water Retention	2,099,064	2,000,000	99,064
Total	8,796,456	2,000,000	6,796,456



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
	2026 Sect	ion								
		Infrastructure Maintenance:								
B70062	1000283	Countywide Projects	Roof Replacement Program	1,655,800	-	-	1,655,800	-	-	-
New		Countywide Projects	Window Replacement Program	530,400	-	-	530,400	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	208,000	-	-	208,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	748,800	-	-	748,800	-	-	-
New		Countywide Projects	Chiller Replacement Program	291,200	-	-	291,200	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	208,000	-	-	208,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	551,200	-	-	551,200	-	-	-
New		Countywide Projects	Cabinet Unit Heater Replacement Program	166,400	-	-	166,400	-	-	-
New		Empire Maintenance Facility	Geothermal Heat Pump Replacement	312,000	-	-	312,000	-	-	-
New		Countywide Projects	JSC and WSC Fire Pump Replacement	208,000	16,800	-	191,200	-	-	-
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	936,000	811,694	-	-	124,306	-	-
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	624,000	-	-	-	624,000	-	-
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	208,000	-	-	-	208,000	-	-
New		Countywide Projects	Exterior Building Envelope Maintenance Program	312,000	-	-	-	312,000	-	-
New		Countywide Projects	Exterior Door Replacement Program	228,800	-	-	-	228,800	-	-
New		Countywide Projects	Water Heater Replacement Program	104,000	-	-	-	104,000	-	-
New		Countywide Projects	Sanitary Waste Pump Replacements	364,000	-	-	-	364,000	-	-
New		Countywide Projects	Air Handling Unit Replacement Program	400,400	-	-	-	400,400	-	-
New		Countywide Projects	Make-Up Air Unit Replacements	57,200	-	-	-	57,200	-	-
New		Countywide Projects	HVAC Controls/Automation System Replacements	265,200	-	-	-	265,200	-	-
New		Countywide Projects	Electrical Service Gear Replacement Program	223,600	-	-	-	223,600	-	-
B70041	1000271	Countywide Projects	Flooring Replacement Program	260,000	-	-	-	260,000	-	-
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	394,409	394,409	-	-	-	-	-
New	2000463	Burnhaven Library	Burnhaven Library Design and Renovation	6,480,000	<u>-</u>	-	-	-	6,480,000	-
			2026 Infrastructure Maintenance Subtotal:	16,217,409	1,702,903	-	4,863,000	3,171,506	6,480,000	-
		Renovation:								
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	<u> </u>		250,000	<u> </u>	<u> </u>	
			2026 Renovation Subtotal:	250,000	-	-	250,000	-	-	-
		Resources:								
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	627,265	-	-	-	627,265	-	-
		-	2026 Resources Subtotal:	627,265	-	-	-	627,265	-	-
			2026 Total	17,094,674	1,702,903	_	5,113,000	3,798,771	6,480,000	_



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
	2027 Sect	ion								_
		Infrastructure Maintenance:								
B70062	1000283	Countywide Projects	Roof Replacement Program	2,509,009		-	2,509,009	-	-	-
New		Countywide Projects	Window Replacement Program	550,800		-	550,800	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	216,000		-	216,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	777,600		-	777,600	-	-	-
New		Countywide Projects	Chiller Replacement Program	302,400		-	302,400	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	216,000		-	216,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	572,400		-	541,191	-	-	-
New		Countywide Projects	Cabinet Unit Heater Replacement Program	172,800		-	-	-	-	-
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	972,000		-	-	-	-	781,600
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	648,000		-	-	-	-	648,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	216,000		-	-	-	-	216,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	324,000	-	-	-	-	-	324,000
New		Countywide Projects	Exterior Door Replacement Program	237,600	-	-	-	-	-	237,600
New		Countywide Projects	Water Heater Replacement Program	108,000	-	-	-	-	-	108,000
New		Countywide Projects	Air Handling Unit Replacement Program	415,800	-	-	-	-	-	415,800
New		Countywide Projects	Make-Up Air Unit Replacements	59,400	-	-	-	-	-	59,400
New		Countywide Projects	HVAC Controls/Automation System Replacements	275,400	-	-	-	-	-	275,400
New		Countywide Projects	Electrical Service Gear Replacement Program	232,200	-	-	-	-	-	232,200
B70041	1000271	Countywide Projects	Flooring Replacement Program	270,000	-	-	-	-	-	270,000
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	432,000	-	-	-	-	-	432,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000		-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000		-	-	-	-	_
New	New	Juvenile Services Center	Restroom Renovations (Two New Chance Area)	335,000		-	-	-	-	335,000
New	New	Administration Center	Restroom Renovations (Six Public)	1,000,000		_	_	-	-	1,000,000
New	New	Wescott Library	Wescott Library Design and Renovation	1,650,000		_	-	-	1,650,000	-
		Trocock Library	2027 Infrastructure Maintenance Subtotal:	12,972,409		-	5,113,000	-	1,650,000	5,335,000
		Donovotion:								
		Renovation:								
New	2000256	Countywide Projects	Energy Efficiency Program	250,000		-	-	-	-	250,000
			2027 Renovation Subtotal:	250,000	-	-	-	-	-	250,000
		Resources:								
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	642,947	-	-	-	642,947	<u> </u>	
			2027 Resources Subtotal:	642,947	-	-	-	642,947	-	-
			2027 Total	13,865,356	874,409	-	5,113,000	642,947	1,650,000	5,585,000



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
	2028 Sect	ion		,						
		Infrastructure Maintenance:								
B70062	1000283	Countywide Projects	Roof Replacement Program	2,587,500	-	-	2,587,500	-	-	-
New		Countywide Projects	Window Replacement Program	573,750	-	-	573,750	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	225,000	-	-	225,000	-	-	-
New		Countywide Projects	Sewage Ejectors and Water Softener Replacements	281,250	-	-	281,250	-	-	-
New		Countywide Projects	Boiler Replacement Program	810,000	-	-	810,000	-	-	-
New		Countywide Projects	Chiller Replacement Program	315,000	-	-	315,000	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	225,000	-	-	225,000	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	596,250	394,409	-	95,500	-	-	106,341
New		Countywide Projects	Cabinet Unit Heater Replacement Program	180,000	-	-	-	-	-	180,000
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,012,500	-	-	-	-	-	1,012,500
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	675,000	-	-	-	-	-	675,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	225,000	-	-	-	-	-	225,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	337,500	-	-	-	-	-	337,500
New		Countywide Projects	Exterior Door Replacement Program	247,500	-	-	-	-	-	247,500
New		Northern Service Center	Water Pressure Booster Pump Replacement	337,500	-	-	-	-	-	337,500
New		Countywide Projects	Water Heater Replacement Program	112,500	-	-	-	-	-	112,500
New		Countywide Projects	Air Handling Unit Replacement Program	433,125	-	-	-	-	-	433,125
New		Countywide Projects	Make-Up Air Unit Replacements	61,875	-	-	-	-	-	61,875
New		Countywide Projects	HVAC Controls/Automation System Replacements	286,875	-	-	-	-	-	286,875
New		Countywide Projects	Electrical Service Gear Replacement Program	241,875	-	-	-	-	-	241,875
370041	1000271	Countywide Projects	Flooring Replacement Program	281,250	-	-	-	-	-	281,250
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	450,000	-	-	-	-	-	450,000
370078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
370082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Wescott Library	Wescott Library Design and Renovation	10,950,000	-	-	-	-	10,950,000	-
New	New	Robert Trail Library	Robert Trail Library Design and Renovation	600,000	-	-	-	-	600,000	-
		·	2028 Infrastructure Maintenance Subtotal:	22,526,250	874,409	-	5,113,000	-	11,550,000	4,988,841
		New Construction:								
		Empire Maintenance Facility	Phase One Storage and Office Addition Design and Construction	23,800,000	-	23,800,000	_	_	_	_
		,	2028 New Construction Subtotal:	23,800,000	-	23,800,000	-	-	-	-
		Renovation:								
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
			2028 Renovation Subtotal:	250,000	-	-	-	-	-	250,000
		Resources:								
70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	659,021	-	_	_	659,021	_	_
	101000		2028 Resources Subtotal:	659,021	-	- -	-	659,021	-	-
			2028 Total	47,235,271	874,409	23,800,000	5,113,000	659,021	11,550,000	5,238,841



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
	2029 Sect	tion		•		•				
		Infrastructure Maintenance:								
B70062	1000283	Countywide Projects	Roof Replacement Program	2,837,250	-	-	2,837,250	-	-	-
New		Countywide Projects	Window Replacement Program	596,700	-	-	596,700	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	234,000	-	-	234,000	-	-	-
New		Countywide Projects	Sewage Ejectors and Water Softener Replacements	292,500	-	-	292,500	-	-	-
New		Countywide Projects	Boiler Replacement Program	842,400	-	-	842,400	-	-	-
New		Countywide Projects	Chiller Replacement Program	327,600	17,450	-	310,150	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	234,000	234,000	-	-	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	620,100	142,959	-	-	-	-	477,141
New		Countywide Projects	Cabinet Unit Heater Replacement Program	187,200	-	-	-	-	-	187,200
New		Countywide Projects	Vehicle Exhaust System Replacement	702,000	-	-	-	-	-	702,000
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,053,000	-	-	-	-	-	1,053,000
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	702,000	-	-	-	-	-	702,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	234,000	-	-	-	-	-	234,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	351,000	-	-	-	-	-	351,000
New		Countywide Projects	Exterior Door Replacement Program	257,400	-	-	-	-	-	257,400
New		Countywide Projects	Water Heater Replacement Program	117,000	-	-	-	-	-	117,000
New		Countywide Projects	Air Handling Unit Replacement Program	450,450	-	-	-	-	-	450,450
New		Countywide Projects	Make-Up Air Unit Replacements	64,350	-	-	-	-	-	64,350
New		Countywide Projects	HVAC Controls/Automation System Replacements	298,350	-	-	-	-	-	298,350
New		Countywide Projects	Electrical Service Gear Replacement Program	251,550	-	-	-	-	-	251,550
B70041	1000271	Countywide Projects	Flooring Replacement Program	292,500	-	-	-	-	-	292,500
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	468,000	-	-	-	-	-	468,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000	20,000	-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	-	-	-
New	New	Wescott Library	Wescott Library Design and Renovation	4,410,000	-	-	-	-	4,410,000	-
New	New	Robert Trail Library	Robert Trail Library Design and Renovation	5,500,000	-	-	-	-	5,500,000	-
New	New	Inver Glen Library	Inver Glen Library Design and Renovation	500,000	-	-	-	-	500,000	-
			2029 Infrastructure Maintenance Subtotal:	22,303,350	874,409	-	5,113,000	-	10,410,000	5,905,941
		Renovation:								
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
		,	2029 Renovation Subtotal:	250,000	-	-	-	-	-	250,000
		Resources:								
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	675,496	_	_	-	675,496	_	_
27000	1001000	ocum, mao	2029 Resources Subtotal:	675,496	-	-	-	675,496	-	-
			2029 Total	23,228,846	874,409	-	5,113,000	675,496	10,410,000	6,155,941



JL Key	Project Number	Short Description	Project Title	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
	2030 Sect	ion		,	,		,		,	
		Infrastructure Maintenance:								
B70062	1000283	Countywide Projects	Roof Replacement Program	2,958,500	-	-	2,958,500	-	-	-
New		Countywide Projects	Window Replacement Program	622,200	-	-	622,200	-	-	-
New		Law Enforcement Center	Housing Unit Fixture Replacement	244,000	-	-	244,000	-	-	-
New		Countywide Projects	Boiler Replacement Program	878,400	-	-	878,400	-	-	-
New		Countywide Projects	Chiller Replacement Program	341,600	-	-	341,600	-	-	-
New		Countywide Projects	Air Cooled Condenser Replacement Program	244,000	175,700	-	68,300	-	-	-
New		Countywide Projects	HVAC, Pumps, and Fans Replacement Program	646,600	218,709	-	-	-	-	427,891
New		Countywide Projects	Cabinet Unit Heater Replacement Program	195,200	-	-	-	-	-	195,200
B70087	1001302	Countywide Projects	Countywide Life Safety Enhancement Program	1,098,000	-	-	-	-	-	1,098,000
New		Countywide Projects	Generator, ATS, Main Electrical and MCC Replacement Program	732,000	-	-	-	-	-	732,000
New		Countywide Projects	Uninterruptible Power Supply Replacement Program	244,000	-	-	-	-	-	244,000
New		Countywide Projects	Exterior Building Envelope Maintenance Program	366,000	-	-	-	-	-	366,000
New		Countywide Projects	Exterior Door Replacement Program	268,400	-	-	-	-	-	268,400
New		Countywide Projects	Water Heater Replacement Program	122,000	-	-	-	-	-	122,000
New		Countywide Projects	Air Handling Unit Replacement Program	469,700	-	-	-	-	-	469,700
New		Countywide Projects	Make-Up Air Unit Replacements	67,100	-	-	-	-	-	67,100
New		Countywide Projects	HVAC Controls/Automation System Replacements	311,100		-	-	-	-	311,100
New		Countywide Projects	Electrical Service Gear Replacement Program	262,300		-	-	-	-	262,300
B70041	1000271	Countywide Projects	Flooring Replacement Program	305,000	-	-	-	-	-	305,000
B70040	1000270	Countywide Projects	Parking Lots Pavement Program	488,000	-	-	-	-	-	488,000
B70078	1000296	Countywide Projects	Accessibility Barrier Removal Program	250,000	250,000	-	-	-	-	-
B70082	1000299	Countywide Projects	Miscellaneous Projects	185,000	185,000	-	-	-	-	-
B70073	1000291	Countywide Projects	Special Assessments	20,000		-	-	-	-	-
B70074	2000024	Countywide Projects	Storm Water Improvements	25,000	25,000	-	-	_	-	-
New	New	Inver Glen Library	Inver Glen Library Design and Renovation	4,500,000		-	-	_	4,500,000	-
New	New	Farmington Library	Farmington Library Design and Renovation	700,000	-	-	-	-	700,000	-
		,	2030 Infrastructure Maintenance Subtotal:	16,544,100	874,409	-	5,113,000	-	5,200,000	5,356,691
		Donovation								
Nimo	0000050	Renovation:	Frank Efficience Due dece	050.000						050.000
New	2000256	Countywide Projects	Energy Efficiency Program	250,000	-	-	-	-	-	250,000
			2030 Renovation Subtotal:	250,000	<u>-</u>	-	-	<u> </u>	<u> </u>	250,000
		Resources:								
B70090	1001305	Countywide	Capital Projects Management Delivery Staff for Projects	692,383	-		-	692,383		-
			2030 Resources Subtotal:	692,383	-	-	-	692,383	-	-
			2030 Total	17,486,483	874,409	-	5,113,000	692,383	5,200,000	5,606,691



Year	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
2026	17,094,674	1,702,903	ı	5,113,000	3,798,771	6,480,000	-
2027	13,865,356	874,409	ı	5,113,000	642,947	1,650,000	5,585,000
2028	47,235,271	874,409	23,800,000	5,113,000	659,021	11,550,000	5,238,841
2029	23,228,846	874,409	1	5,113,000	675,496	10,410,000	6,155,941
2030	17,486,483	874,409	-	5,113,000	692,383	5,200,000	5,606,691
Total	118,910,630	5,200,539	23,800,000	25,565,000	6,468,618	35,290,000	22,586,473

Туре	Annual Cost	County Program Aid (CPA)	Transportation Sales Tax	Levy	Fund Balance	County Debt	Unfunded
Infrastructure Maintenance	90,563,518	5,200,539	-	25,315,000	3,171,506	35,290,000	21,586,473
New Construction	23,800,000	-	23,800,000	1	ı	-	-
Renovation	1,250,000	-	-	250,000	1	-	1,000,000
Resources	3,297,112	-	-	-	3,297,112	-	-
Total	118,910,630	5,200,539	23,800,000	25,565,000	6,468,618	35,290,000	22,586,473

)26 2	030 Parks Capital Improvement Program																		Dukota		
Pro ect lumber	Pro ect T tie		Annual Cost	City	Department of Transportation/ Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Acqu s tion Opportunity Funds (AOF)		Parks and Tra ls egacy Funds (PTLF)		County Program A d (CPA)	G eneral Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	County I
Section																					
	Planning:																				
715	Park and Greenway Planning (Set-Aside)		250,000			-	-		58.653	-				-							19
	, , , , , , , , , , , , , , , , , , , ,	2026 Planning Subtotal:	250,000						58,653							-					19
	Acquisition:																				
18	Park and Greenway Acquisitions (Set-Aside)		4,533,333			-	-		-	3,400,000			-	-	1,133,333	-			-		
		2026 Acquisition Subtotal:	4,533,333			-	-			3,400,000				-	1,133,333	-				-	
	General:																				
	Grant Match (Set-Aside)		607,753	-	-	-	-	-		-	-	-		202,584	-	405,169	-	-	-		
	Greenway Preservation		500,000	-	-	-	-	-	500,000	-		-	-	-	-	-	-	-	-	-	
	Interpretive Projects - Set Aside		50,000	-	-	-	-	-		-	-	-	-	50,000	-	-	-		-	-	
	Parks Asset Preservation (Set-Aside)		1,000,000	-	-	-	-	-		-	-	-	-	-	1,000,000	-	-	-	-	-	
	Urgent Improvement Projects		150,000	-	-	-	-	-		-	-	-	-	150,000	-	-	-	-	-	-	
2	CIP Delivery Staff Chargeback		2,850,366	-		-	-			-	-	-	-	-		-	-		-	2,850,366	
		2026 General Subtotal:	5,158,119		-		-	-	500,000	-	-	-		402,584	1,000,000	405,169	-		-	2,850,366	
	Greenway Development:																				
	Greenway Enhancements (Set-Aside)		285,024	-	-		-	-	57,005	-			-	228,019	-	-			-	-	
	Greenway Collaborative (Set-Aside)		2,000,000	-	-	-	-	-	1,107,837	-	-	-	-	-	-	-	-	892,163	-	-	
	Greenway Wayfinding Installation (Set-Aside)		250,000	-	-		-	-	250,000	-			-	-	-	-			-	-	
	Lake Marion Greenway - Lakeville (Dodd Blvd (CSAH 9) to Holyoke) [city-led]		602,720						233,338	-	-		-	-		-		369,382			
	Lebanon Hills Greenway - Lebanon Hills Regional Park to Dodd Rd (TH149)		1,926,467	-	-		-	-	989,805	-			-	-	-	-		936,662		-	
	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494		250,000	-	-		-	-	121,770	-			-	-	-	-		128,230	-	-	
	Lebanon Hills Greenway - Mendota Hills Gap		300,000	-		-	-		104,805	-	-		-	-	-	-		195,195	-		
	North Creek Greenway - Vermillion River and South Creek - Farmington		394,944	-			-	-	176,771	-			-	-	-	-		218,173		-	
	River to River Greenway - Mendota Heights TH149 Crossing and Trail improvements south of Marie		3,672,000	-	2,080,000	-	-	-	731,805	-	-		-	-	-	-	-	860,195		-	
	CSAH 47 to CSAH 88 (292nd) Mill Towns State Trail Alignment Study (94-005)	2026 Greenway Development Subtotal:	300,000 9.981.155		2.080.000				3,773,136					228.019				300,000			
		2026 Greenway Development Subtotat:	9,981,100		2,080,000	-	-		3,7/3,130	-			-	228,019	-	-	-	3,900,000	-	-	
	Park Development:																				
	Miesville Ravine Park Reserve Long-Range Plan Improvements (Phase 1)		1,200,000									1,200,000									
	Lebanon Hills Regional Park - Sustainable Trail Improvements (Phase 2)		2,126,000	-		-	2,126,000			-		1,200,000	-				-			-	
	Whitetail Woods Regional Park - Improvements - (Improved Ampitheater Space)		308,689	-			2,120,000					308,689					-				
	Park Enhancements (Set-Aside)		435,826									000,000		380,672		55,154					
	Tark Emiliancementa (GCC Parace)	2026 Park Development Subtotal:	4,070,515			-	2.126.000			-	-	1.508.689		380.672		55,154				-	
			4,070,515				2,222,000					-,,		,							
	Natural Resources:		,,,																		
0	Land Conservation		100,000	100,000										_		_				_	
	Natural Resource Base Program Funding (Set-Aside) (\$1.2M in 2026 & \$750K every year going forward)		1,200,000				-			-				-			1,200,000				
	- Source and Control of the second of the se	2026 Natural Resources Subtotal:	1,300,000	100.000	-		-	-		-				-	-	-	1,200,000		-	-	
		Julium	-,3,000	,00													-,,,,,,,,				

6 2030 Parks Capital Improvement Program																		Dakota		
ect Pro ect T tie		Annual Cost	City	Department of Transportation/ Federal Highway Administration	of Natural	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Opportunity		Parks and Tra ls egacy Funds (PTLF)		County Program A d (CPA)	General Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	Coun
ection																				
Planning: Park and Greenway Planning (Set-Aside)		250.000						58.653												
raikanu Greenway Franning (Gervaue)	2027 Planning Subtotal:	250,000						58,653	-				-		-					
Acquisition:																				
Park and Greenway Acquisitions (Set-Aside)	2027 Acquisition Subtotal:	4,533,333 4,533,333							3,400,000					1,133,333						_
	2027 Acquisition Subtotat:	4,533,333		-	-	-	-	-	3,400,000			-	-	1,133,333				-	-	—
General:																				
Grant Match (Set-Aside)		638,141	-	-	-	-	-		-	-	-	-	212,714	-	425,427	-		-		
Greenway Preservation		500,000		-	-	-	-	500,000	-	-	-	-	-	-	-	-		-	-	
Interpretive Projects - Set Aside		50,000		-	-	-	-	-	-	-	-	-	50,000		-	-	-	-	-	
Parks Asset Preservation (Set-Aside) Urgent Improvement Projects		1,000,000 150,000						-	- :			-	150,000	1,000,000				- :	-	
CIP Delivery Staff Chargeback		2.961.436											100,000						2.961.436	
	2027 General Subtotal:	5,299,577				-		500,000		-			412,714	1,000,000	425,427			-	2,961,436	_
Greenway Development: Greenway Enhancements (Set-Aside)		301,775 2,000,000		-				60,355	-		-		241,420		-	-	836,328	-	-	
Greenway Collaborative (Set-Aside) Greenway Wayfinding Installation (Set-Aside)		2,000,000	-	-	-	-	-	1,163,672	-	-	-	-	-	-	-	-	836,328	-	-	
Lake Marion Greenway - Dodd Road (CSAH 9) Underpass (09-065)		60,000						250,000 42,000				- :	-		-		18,000			
Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to 1-494		300.000						143.672									156.328			
Rosemount Greenway - Flint Hills Park to Mississippi River Greenway/Spring Lake Park		300,000		-	-	-	-	143,671	-	-		-	-		-	-	156,329	-	-	
Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park		300,000	-	-	-	-	-	143,672	-	-	-	-	-	-	-	-	156,328	-	-	
Vermillion Highlands Greenway - Biscayne to Bella Vista		300,000	-	-	-	-	-	143,672	-	-	-	-	-	-	-	-	156,328	-	-	
Vermillion Highlands Greenway - Whitetail Woods Regional Park to Farmington		2,160,045 250,000		-	-	-	-	1,413,217	-	-	-	-	-	-	-	-	746,828 136,328	-	-	
Vermillion River Greenway - Biscayne to Miles WMA Vermillion River Greenway - Denmark (CSAH 31) Crossing (31-115)		250,000 60,000						113,672 42.000	- :			-					136,328 18,000	- :	-	
NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering		250,000						150,000									100,000			
	2027 Greenway Development Subtotal:	6,531,820	-			-		3,809,603		-			241,420		-	-	2,480,797			_
P. C.																				
Park Development: Lake Byllesby Regional Park Master Plan Improvements- Next Phase		1.140.130		_		400.000			-		740.130		_	_		-				
Lebanon Hills and Lake Byllesby Regional Parks Campground Buildings and Beach House Replacement/Renovation	Project	22.000.000									,-0,130		-					22.000.000	-	
Thompson County Park Lodge Renovation, Public Accessibility Improvements, and Development of Visitor Ce		25,000,000		-			-		-	-			-	-		-		25,000,000		
Park Enhancements (Set-Aside)		404,460	-	-	-	-	-	-		-		-	357,141	-	47,319	-	-	-	-	
Whitetail Woods Regional Park - Improvements - Camper Cabins		4,000,000	-	-	-	-	-	-	-	3,000,000	1,000,000	-	-	-	-	-	-	-	-	
ADA Tranistion Plan Improvements (High Priority Accessibility Improvements in outdoor spaces)		750,000	-	-	-	-	-	-	-	-	-	750,000	-	-	-	-	-	-	-	
Mississippi River Water Access Improvements in South St. Paul (3M PFAS-speculative) Spring Lake Park Reserve Land Protection, Restoration, and River Access (3M PFAS-speculative)		270,000 3,300,000	-	-	-	-	-	-	-	-		270,000 3,300,000	-	-		-	-	-	-	
Spring Lake Park Reserve - Park Entrance Road Paving (DNR Grant- speculative)		1,200,000			750.000			164.805				152.358					132.837			
	2027 Park Development Subtotal:	58,064,590		-	750,000	400,000	-	164,805		3,000,000	1,740,130	4,472,358	357,141	-	47,319	-	132,837	47,000,000	-	
Natural Resources:																				
Land Conservation		8,125,000 1,323,935	125,000	-	-	-	8,000,000	-	-	-		573.935	-	-		750.000	-	-	-	
Natural Resource Base Program Funding (Set-Aside)	2027 Natural Resources Subtotal:	1,323,935 9,448,935	125.000				8.000.000					573,935				750,000				_
	nutural nesources subtotal.	5,446,835	120,000				0,000,000					070,030	_			730,000				_
2027 Total		84,128,255	125 000		750,000	400,000	8.000.000	4,533,061	3,400,000	2 000 000	1.740.130	5.046,293	1.011.275	2.133.333	472.746	750,000	0.040.004	47,000,000	2,961,436	

2026	2030 Parks Capital Improvement Program																	e e	Dakota		
Pro ect Number	Pro ect Title		Annual Cost	City	Department of Transportation/ Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)			Parks and Tra ls Legacy Funds (PTLF)		County Program A d (CPA)	G eneral Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	County Le
28 Secti	Planning:																				
00715	Park and Greenway Planning (Set-Aside)		250,000	-	-		-		58,653			-	-		-		-	-		-	191,
		2028 Planning Subtotal:	250,000				-		58,653	-	-			-			-	-		-	191
	Acquisition:																				
618	Park and Greenway Acquisitions (Set-Aside)		4.533.333							3.400.000					1.133.333						
	and the second of the second s	2028 Acquisition Subtotal:	4,533,333				-			3,400,000	-	-	-	-	1,133,333		-	-	-	-	
		•	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,																		
	General:																				
323	Grant Match (Set-Aside)		650,048	-	-	-	-	-	-	-	-		-	221,016		429,032	-	-	-	-	
230 231	Greenway Preservation Interpretive Projects - Set Aside		500,000 50,000	-	-	-	-	-	500,000	-	-	-	-	50,000	-	-	-	-	-	-	
340	Parks Asset Preservation (Set-Aside)		1.000.000											50,000	1.000.000						
25	Urgent Improvement Projects		150,000											150,000	-	-					
182	CIP Delivery Staff Chargeback		3,077,278											-		-				3,077,278	
		2028 General Subtotal:	5,427,326						500,000	-			-	421,016	1,000,000	429,032				3,077,278	
	Greenway Development:																				
559 551	Greenway Enhancements (Set-Aside) Greenway Collaborative (Set-Aside)		319,364 2,000,000		-	-	-	-	107,275 1,167,394	-	-	-	-	212,089		-	-	832,606		-	
28	Greenway Wayfinding Installation (Set-Aside)		250,000			-			250,000				-			-		632,000		-	
20	Lake Marion Greenway - Cedar Avenue (CSAH 23) to Denmark		300,000						147,394									152,606			
	Lebanon Hills Greenway - Eagan/Inver Grove Heights TH55 & CSAH28 Crossings (Design & Final Engineering)		400,000						207,394									192,606			
	Rosemount Greenway - Flint Hills Park to Mississippi River Greenway/Spring Lake Park		350,000		-	-		-	177,392	-	-	-		-		-	-	172,608			
	Rosemount Greenway - Bonaire to Lebanon Hills Regional Park		300,000				-	-	147,394	-	-		-	-				152,606			
	Vermillion River Greenway - Biscayne to Miles WMA		325,000	-	-	-	-	-	162,394	-	-	-		-	-	-	-	162,606		-	
	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering		250,000	-	-	-	-	-	150,000	-	-		-	-		-	-	100,000	-	-	
	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494		1,000,000	-	-	-	-	-	-	-	-		-	-		-	-	-	1,000,000	-	
	Lebanon Hills Greenway - Mendota Hills Gap Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park (Construction)		2,430,000 2,500,000		-	-	-	-		-	-		-	-	-	-	-	-	2,430,000	-	
		enway Development Subtotal:	10,424,364						2.516.637					212,089				1.765.638	2,500,000		
		,	20,727,007						2,020,007					222,000				1,700,000	0,000,000		
	Park Development:																				
357	Park Enhancements (Set-Aside)		376,772					-		-	-			310,036		66,736	-			-	
	Lower Spring Lake Park Reserve Interpretive/Nature Center (Study and Design)		2,000,000	-	-	-	2,000,000	-	-	-	-		-	-		-	-	-	-	-	
	NEW 2050 Vision Plan Updates - Misc		250,000	-	-	-	-	-	-	-	-	250,000	-	-	-	-	-	-	-	-	
	Whitetail Woods Regional Park - Improvements - Future Phase per new long-range plan		3,000,000	-	-	-	750,000	-	-	-	-	2,250,000	-	-		-	-	-	-	-	
	Lebanon Hills Visitor Center Improvements - Study	B Park Development Subtotal:	150,000				2.750.000					0.500.000		68,134		81,866 148,602					
	202	o rain Development Subtotat:	5,776,772		-		2,750,000		-			2,500,000		378,170		148,602	-	-		-	
	Natural Resources:																				
663	Natural Resource Base Program Funding (Set-Aside)		1,362,623	-						-			612,623	-		-	750,000				
460	Land Conservation		150,000	150,000		-	-		-	-	-	-	-	-	-		-	-	-	-	
	2028	B Natural Resources Subtotal:	1,512,623	150,000			-						612,623				750,000		-		
	2028 Total		27,924,418	150 000			2,750,000		3 075 200	3,400,000		2,500,000	612,623	1,011,275	2,133,333	577,634	750,000	1 765 620	5,930,000	3,077,278	191
	2020 Total		27,024,410	130,000			2,730,000		3,073,280	3,400,000	-	2,300,000	012,023	1,011,2/3	2,100,000	377,034	730,000	1,700,000	3,000,000	3,077,270	191

2026	2030 Parks Capital Improvement Program																	el el	Dakota		
Pro ect Number	Pro ect T lie		Annual Cost	City	Department of Transportation/ Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Acqu s tion Opportunity Funds (AOF)		Parks and Tra ls egacy Funds (PTLF)		County Program A d (CPA)	General Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	County Le
2029 Secti	on Planning:																				
1000715	Park and Greenway Planning (Set-Aside)		250,000		-				58,653			-					-	-		-	191,
		2029 Planning Subtotal:	250,000			-			58,653				-	-					-	-	191,3
	Acquisition:																				
1000618	Park and Greenway Acquisitions (Set-Aside)		4,533,333				-	_		3,400,000			-	-	1,133,333	-					
	, , , ,	2029 Acquisition Subtotal:	4,533,333							3,400,000				-	1,133,333						
												-								·	
1000623	General: Grant Match (Set-Aside)		662.177											229.642		432.535					
2000230	Greenway Preservation		500,000						500.000				-	229,642		432,030				-	
000231	Interpretive Projects - Set Aside		50,000				-		300,000					50.000		-					
000640	Parks Asset Preservation (Set-Aside)		1,000,000			-				-				-	1,000,000	-					
000025	Urgent Improvement Projects		150,000	-	-	-	-			-			-	150,000		-				-	
.001482	CIP Delivery Staff Chargeback		3,197,819		-	-		-		-		-	-	-		-	-	-	-	3,197,819	
		2029 General Subtotal:	5,559,996			¥		¥	500,000			¥		429,642	1,000,000	432,535			*	3,197,819	
	Greenway Development:																				
1000651	Greenway Collaborative (Set-Aside)		2,499,509						2.169.509									330.000			
1000659	Greenway Enhancements (Set-Aside)		332.562						166.916					165.646				330,000			
000028	Greenway Wayfinding Installation (Set-Aside)		250,000						250,000												
IEW	Lake Marion Greenway - Cedar Avenue (CSAH23) Crossing		325,000			-			195,000	-				-		-		130,000			
IEW	Lake Marion Greenway - Holyoke Ave to Cedar Ave (CSAH 23)		300,000		-	-	-	-	180,000	-	-	-	-	-		-	-	120,000	-	-	
IEW	Lake Marion Greenway - Ritter Farm to Murphy-Hanrehan Park Reserve		300,000	-	-	-	-		180,000	-			-	-		-		120,000		-	
IEW	Lebanon Hills Greenway - Eagan/Inver Grove Heights CSAH28 Tunnel (Construction)		750,000	-	-	-	-	-	450,000	-	-	-	-	-	-	-	-	300,000	-	-	
NEW	Vermillion Highlands Greenway - CSAH 46 Tunnel (99-013)		60,000	-	-	-	-	-	60,000	-		-	-	-		-	-	-	-	-	
NEW	NEW 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering		250,000	-	-	-	-	-	150,000	-	-	-	-	-	-	-	-	100,000	-	-	
IEW	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494		1,000,000										-			-			1,000,000		
		2029 Greenway Development Subtotal:	6,067,071	-	•	•	•	•	3,801,425	-		-		165,646	•	-	•	1,100,000	1,000,000		
	Park Development:																				
000459	Lebanon Hills Regional Park and Spring Lake Park Reserve Retreat Centers Improvement		2,500,000	-	-	-	-	-		-		2,500,000		-	-	-	-	-	-		
W	Lebanon Hills Visitor Center Improvements		2,500,000	-	-	-	-	-	-	-	2,500,000	-	-	-	-	-	-	-	-	-	
000657	Park Enhancements (Set-Aside)		489,397	-	-	-	-	-	-	-	-	-	-	415,987	-	73,410	-	-	-	-	
EW EW	Lower Spring Lake Park Reserve Interpretive/Nature Center		20,000,000	-		-	500.000	-	-	-	-	-	-	-	-	-	-		20,000,000	-	
IEW	NEW 2050 Vision Plan Updates - Misc		500,000 2.000.000	-	-	-	500,000	-	-	-	-	-		-	-	-	-	-	-	-	
EW	Lake Byllesby Long-Range Plan Improvements- Additional Lodging Options (Camper Cabins/Yurts)	2029 Park Development Subtotal:	2,000,000	-			500.000				2.500.000	2,500,000	2,000,000	415.987	-	73.410			20.000.000		
	No. of Proceedings of the Control of	LOZO I dia Severopinent Sautotat.	27,989,397	•			500,000				2,000,000	2,500,000	2,000,000	415,987		/3,410			20,000,000		
000460	Natural Resources: Land Conservation		175.000	175.000																	
000460	Land Conservation Natural Resource Base Program Funding (Set-Aside)		1,403,500			-	-				-		653 500	-	-		750.000		-	-	
		2029 Natural Resources Subtotal:	1,578,500		-	-	-		-	-	-	-	653,500	-		-	750,000	-	-	-	
			-,,																		
	2029 Total		45,978,297	175 000	-		500,000		4 360 078	3,400,000	2 500 000	2,500,000	2,653,500	1,011,275	2,133,333	505,945	750,000	1 100 000	21,000,000	3,197,819	191,34
	2023 Total		-3,370,237	1,3,000			500,000		-,300,078	0,430,000	2,000,000	2,300,000	2,000,000	1,011,2/3	2,200,000	505,545	750,000	2,200,000	22,000,000	0,107,010	101,0

20	30 Parks Capital Improvement Program																		Dakota		
t er	Pro ect T tle		Annual Cost	City	Department of Transportation/ Federal Highway Administration		Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Acqu s tion Opportunity Funds (AOF)	Reg ona Park Bond ng	Parks and Tra ls Legacy Funds (PTLF	Other External) Grant Funding	County Program A d (CPA)	General Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	Cour
tion Pl	lanning:																				
Par	rk and Greenway Planning (Set-Aside)	2030 Planning Subtotal:	250,000 250,000			-		-	58,653 58,653	-	-			-	-		-	-			
A	equisition:																				
Par	rk and Greenway Acquisitions (Set-Aside)	2030 Acquisition Subtotal:	4,533,333 4,533,333	-						3,400,000			-		1,133,333	-					
_		2030 Acquisition Subtotat.	4,533,333		-	-	-	-		3,400,000	-	-	•	-	1,133,333		-	-	-		
	eneral: ant Match (Set-Aside)		662,177											229,642		432,535				_	
Gre	eenway Preservation		500,000	-		-	-	-	500,000	-	-			-	-	-	-	-	-	-	
	erpretive Projects - Set Aside rks Asset Preservation (Set-Aside)		50,000 1,000,000	-						-	-			50,000	1.000.000						
	gent Improvement Projects		150,000	-		-	-	-		-	-			150,000	-	-	-	-	-	-	
CIF	P Delivery Staff Chargeback	2030 General Subtotal:	3,197,819 5,559,996	-	<u> </u>	-	<u> </u>	-	500,000			<u> </u>		429,642	1,000,000	432,535	<u> </u>	<u> </u>		3,197,819 3,197,819	
_			5,553,550						550,000					720,092	4,000,000	702,030				0,107,010	
	reenway Development: eenway Collaborative (Set-Aside)		2,000,000						1.670.000									330,000		-	
Gre	eenway Enhancements (Set-Aside)		332,562	-	-		-		166,916			-		165,646		-				-	
	eenway Wayfinding Installation (Set-Aside) rth Creek Greenway - Apple Valley CSAH 42 Crossing		250,000 1.100.000	-			-		250,000 860.000		-				-	-		240.000			
Mis	sissippi River Greenway - CSAH 54 (Ravenna Trail) Hastings to CSAH 68 (54-011)		2,000,000	-	-		-		-			-				-		2,000,000		-	
	W 2050 Vision Plan Updates - Misc Greenway Alignment Design and Engineering semount Greenway - Flint Hills to Mississippi River Greenway/Spring Lake Park		250,000 3,080,000	-			-		150,000 153,913		-				-	-		100,000 1,549,087	1.377.000		
Let	oanon Hills Greenway - Inver Grove Heights TH55 Bridge (Construction)		3,500,000	-	-		-		1,513,181	-	-	-		-	-	-		1,633,820	352,999	-	
Lak	xe Marion Greenway - Holyoke Ave to Cedar Ave (CSAH 23)	2030 Greenway Development Subtotal:	1,080,000 13,592,562	-			-		4,764,010	-	-		-	165,646	-	-		1,080,000 6,932,907	1,729,999		_
Par NE	ark Development: annon Hills Vallori Center Improvements K Enhancements (Set-Aulde) W 2006 Vision Faral Aulde) W 2006 Vision Faral Auldes Endel Ravine Park Reserve Phase II Long Range Improvements- NR focus		2,500,000 489,397 500,000 1,000,000	•	-	- - -	500,000 1,000,000	- - -	- - -	-		2,500,000 - - -		- 415,987 - -		73,410 -	- - -				
_	atual Passures	2030 Park Development Subtotal:	4,489,397	-	•		1,500,000		-			2,500,000	-	415,987	•	73,410	-	-	•	-	_
Lar	atural Resources: nd Conservation		8,175,000	175,000				8,000,000											-	-	
Nat	tural Resource Base Program Funding (Set-Aside)	2030 Natural Resources Subtotal:	1,403,500 9,578,500	175.000			-	8 000 000		-	-		653,500 653,500			-	750,000 750,000				
_		1000 Hatalat Resources Subtotal.	3,370,300	173,000				8,000,000	-		-		603,300		-		730,000				
	2030 Total		38,003,788	175,000		-	1,500,000	8,000,000	5,322,663	3,400,000	-	2,500,000	653,500	1,011,275	2,133,333	505,945	750,000	6,932,907	1,729,999	3,197,819	
	Summary by Year		Annual Cost	City	Department of Transportation/ Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Opportunity	Reg ona Park Bond ng	Parks and Tra ls Legacy Funds (PTLF	Other External Grant Funding	County Program A d (CPA)	General Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	С
F		2026	25,293,122	100,000			2,126,000		4,331,789	3,400,000	-	1,508,689	-	1,011,275	2,133,333	460,323	1,200,000	3,900,000		2,850,366	F
		2027	84,128,255	125,000	-	750,000	400,000	8,000,000	4,533,061	3,400,000	3,000,000	1,740,130	5,046,293	1,011,275	2,133,333	472,746	750,000	2,613,634	47,000,000	2,961,436	
H		2028 2029	27,924,418 45.978,297	150,000 175,000	-	-	2,750,000 500.000	-	3,075,290 4,360,078	3,400,000	2.500.000	2,500,000 2,500,000		1,011,275 1.011.275	2,133,333 2.133.333	577,634 505.945	750,000 750.000	1,765,638	5,930,000 21,000,000	3,077,278 3,197,819	
		2030	38,003,788	175,000			1,500,000	8,000,000	5,322,663	3,400,000	-	2,500,000	653,500	1,011,275	2,133,333	505,945	750,000	6,932,907	1,729,999	3,197,819	
		Total	221,327,880	725,000	2,080,000	750,000	7,276,000	16,000,000	21,622,881	17,000,000	5,500,000	10,748,819	8,965,916	5,056,375	10,666,665	2,522,593	4,200,000	16,312,179	75,659,999	15,284,718	_
	Summary by Funct on		Total Cost	City	Department of Transportation/ Federal Highway Administration	Department of Natural Resources	Environment and Natural Resources Trust Fund	Legacy Outdoor Heritage	Transportation Advancement Account (TAA)	Opportunity	keg ona	Parks and Tra ls Legacy Funds (PTLF		County Program A d (CPA)	General Fund	Park Fund	Env ronmental Legacy Fund	Transportat on Sales Tax	Unfunded	Parks Operat ng Staff Offset	š c
		Planning	1.250,000				7 doc r dilu		293,265												
E		Acquisition	22,666,665			-	-	-		17,000,000	-	-	-		5,666,665	-	-		-		
1 -	<u> </u>	General	27,005,014	-	2 000 000	-	-	-	2,500,000	-	-	-	-	2,095,598	5,000,000	2,124,698	-	10 170 242	0.050.000	15,284,718	\perp
		Greenway Development Park Development	46,596,972 100.390.671		2,080,000	750,000	7,276,000	-	18,664,811 164,805		5,500,000	10,748,819	6,472,358	1,012,820 1,947,957	-	397,895		16,179,342 132,837	8,659,999 67,000,000		t
F																					
		Natural Resources Total	23,418,558 221,327,880		2,080,000			16,000,000	21,622,881		-		2,493,558 8,965,916				4,200,000 4,200,000		75,659,999	15,284,718	

Part	Manual	2030 Trans	sportation Capital Improvement F	rogram															
Part	Series 1988 1988 1988 1988 1988 1988 1988 198	Pro ect Number Road	ad Segment	Short Descr pt on	C ty Locat on	Annua Cost	C ty	Federa	State	CSAH	TAA AT	TAA Rehab	TAA Other	Grave Tax & Other	Vhee age Tax	Transportat on Sa es Tax	County Funds	Un unded	Advance Fund C ty Fund Categ
March Marc	Series 1988 1988 1988 1988 1988 1988 1988 198	2026 Section																	
Control Cont	Series 1988 1988 1988 1988 1988 1988 1988 198					472 500								250.000			222 500		Tourseast
Column C	Column			Repairs									-	-					
March Marc	THE STATE OF THE S							-	-	4,510,000	-		-	-	-	-	-	-	
Mary	Marie Mari					1,430,000	-	-	-	93 500	-	750,000	-	-	487,125	-		-	
Column C	Company Comp		Storm Sewer System Maintenance	Storm Sewer Renair			88 000												- Transportati
1	Mary		Traffic Safety & Operation	Pavement Markings		404,000			-		-	-	-	-	404,000	-		-	- Transportati
Part	Part						-		-	112,500	-	-	-	-	-	-	-	-	
Part							-	-	-	2 722 750	-	-	-	-	-	11,000,000	216.000	-	
Part		1/3 C3AN 42	42 CRYCSAN 55 (Dialifolia Fatti) to TH 5	NOW Acquisition, construction						3,732,730						11 000 000	210,000		- Halisportati
Property	Part						99.000	-		9 514 750		E 360 000		350,000		11,000,000	002 075		
Part	Segretary 1998															11.000.000			-
Marie Mari	Series					20,221,122				5,521,152		2,222,222			,	,,	,		
Part	Segretary 1998																		
Mary	Mary						140 635		-		-	-	-	-	421 075	-	500,000	-	
Windows Control Cont	Weak Section		Safety & Management			1.687.500	140,013			562,500					1 125 000				
Column C	Series of the se		Traffic Signals - Systems/Revisions/Communications				112,500			112,500			-	-	-,,	-	731,250		
	Second S		B Robert St to CSAH 73 (Oakdale Ave)				-		-		350,000	-	-	-	-	-	-	-	
Control Cont	Control Cont						-	-	-		-	-	-	-	-	-	-	-	
Control Cont	Second S						25 212	-			-	-			-		-	-	
Control Cont	Section Sect	1 CSAH 42	42 Lock Blvd to TH 61			2,160,000					-								
Control Cont	Section Sect	3 CSAH 42	42 Redwood Dr to 147th St	Construction	Apple Valley	21,306,000	2,539,752	6,540,000	-				750,000			11,476,248			- Sales & Use
Control Cont	Control Cont	57 CSAH 42	42 CSAH 5 to Nicollet Ave			1,949,400		-	1,444,000	429,590	-	-	-	-	-	-	-	-	- Transportati
Company Comp	Control products Image:		43 Keefe St to TH 55	Trail Gap - ROW Acquisition			8,438		-	47,812	-	-	-	-	-		-	-	- Transportati
	Second S								-		-	-	-	-			-	-	
Company Comp	Part										-								
Composition	Control border Cont	3 CSAH 86				3,240,000		2,568,640		671,360						-			
Marcolate Marc		4 CSAH 86		Construct Roundabout		4,320,000		3,006,440	287,000	1,026,560			-	-	-	-			
Part	Part	28 TH 13	TH 13 at Nicollet Avenue	Construction (MnDOT lead)	Burnsville	2,000,000	-	-	-	-				-	-		-	-	- Sales & Use
## HINCHANCY # MOORESCHOOLS ## HINCHANCY # MOORESCHOOLS ## HINCHANCY # MOORESCHOOLS ## HINCHANCY # MOORESCHOOLS ## MOORES	Mary								-	-	-	-	750,000	-	-	16,157,498	-	-	-
MACHINICAL ACCORDISATIONS	March Marc											-	-			-		-	<u> </u>
Control Set to Exchange Security Set to Control Security	Control Cont				2026 Subtotal - Management:	46,044,432	3,096,837	12,115,080	1,731,000	9,065,892	350,000	-	750,000	-	1,546,875	16,157,498	1,231,250	-	-
George Section of Companies Section of	Control Cont		REPLACEMENT & MODERNIZATION:																
Control Cont	March State Stat	5 CSAH 9	9 208th St to CSAH 50 (Kenwood Trl)	ROW Acquisition (Lakeville lead)	Lakeville	1,721,250				1,721,250			-	-	-	-			- Transportati
Column C	Part				Inver Grove Heights				-		-	-	-	-	-	-	-		
Col Col	Product Prod							-	-	95,625	-	-	-	-	-	-	-	-	
Control Cont	Proof to Companies Compa						118,125			20.425	-	-	45,000	-	-	624,375	-		
Control Cont	Part						14.062												
County C	Management Man	74 CSAH 42				5 400 000			2 400 000	14,003					- :	2 334 000			
Column C	Marchaele Marc	048 CSAH 47	47 TH 3 to North of CSAH 86 (280th St)			1,687,500	-		2,400,000				-	-	-	1,687,500			
Part	Process Proc		60 at Orchard Trl	ROW Acquisition	Lakeville	28,125			-	-			-	-	-	15,469	-		- Sales & Use
Part	100 100	011 CSAH 74	74 CSAH 31 (Denmark Ave) to Honeysuckle Ln	ROW Acquisition	Farmington			-	-					-			-	-	- Sales & Use
Part	Part							•	2,400,000	•	•	•	92,500	•	-	4,948,532	-		-
Second Column Second Colum	Part							-	-		-	-	-	-	-	-	-	-	<u> </u>
1	1,000 1,00				2026 Subtotal - Replacement & Modernization:	13,561,875	1,393,030	-	2,400,000	4,727,813	-	-	92,500	-		4,948,532	-	-	-
MSOURCIS	1,000 1,00		EXPANSION:																
Machine Mach	1905 1	3 CSAH 50	50 at I-35 Interchange	ROW Acquisition				-		-	-	-	-	-			-	-	
SECONTS Color of Part Properties Part Prop	100 100					7,385,693	-	-	3,651,200	-	-	-	-	-	-	2,894,230	-	-	840,263
## ## ## ## ## ## ## ## ## ## ## ## ##	1955 1965							-	-		-	-	-				-		212.252
Attempt Reinforscreent	Services				2026 Subtotal - Expansion:	7,385,693		-	3,651,200				-		-	2,894,230	-	-	840,263
Compliant Controllant Controllant Administration	Services		RESOURCES:																
Full Published P	Services							-	-	-	-	-	-	-	-	-		-	
Tomaship Road Distribution	Part		Consultant Construction Administration			630,000		-	-	315,000	-	-	-	-	-	-	220,500	-	- Transportati
Trails Trail Concision TBD Design Septimal Processing Se	Design Design Design Design Design Lakeville (lacel) Lakeville Lakeville 145,000		Future Studies/Professional Services Township Road Distribution			600,000	90,000	-	-	-		-	-		510,000	-	20.000	-	
CSAH 9 CSAH 9 CSAH 10 CSAH 1	Design Lakerville leads Lakerville L	Traile		Design			90,000		-			-	-			-			- Transportati
CASH 2	Design (Lakerville lead) Lakerville Sp.		9 CSAH 70 (215th St) to South of 210th St		Lakeville	459,000	30,000						459,000	-			310,000		- Transportati
CAN 3	For the Preliminary Egispenering Agabe Valley, Eagan								-	99,000				-		-	-		
CAN131 at Cestride In	Design Eagan 360,000 21,000 318,400							-		-	250,000	-	-		-		50,000	-	
Second S	Design Consultant Agabe Valley, Lakeville 180,000 9,00	9 CSAH 31				780,000		-	-		-	-	-	-	-	663,000	-	-	
CAH 31 at Westert Refrings Wood Poor Me Design Countlant Eagan 180,000 9	Proof left Eagen	CSAH 31				360,000	21,600		-	338,400		-	-	-	-	-	-	-	
9 CSH4 31 140h 54/comemura 1ft to CSAH 32 140h 54/comemura 1ft to CSAH 36 2 140h 54/comemura 1ft to CSAH 36	Prelimary Egispeneria Agabe Valler, Recemunt Subject Subje	5 CSAH 31	as CSAH 46 (160th St) 31 at Wescott Rd/Kings Wood Pond Rd	Design Consultant	Apple Valley, Lakeville Fagan	180,000	90,000	-		180,000	-						-	-	- Transportati
CAVI-43 at Northwer Wark Rd Design Roundboart Eagen 420,000 189,000 231,000 231,000 321,	Design Roundshoot Eagen 420,000 18,000 123,000 123,000 123,000 130,000	9 CSAH 33	33 140th St/Connemara Trl to CSAH 31 (Pilot Knob Rd)	Preliminary Engineering										-					- Transportati
CASH	Design Laberville Labervi					420,000	189,000		-	231,000			-	-		-	-		
4 C 81 C CAH 6 (ORDINS) 10 CSAH 46 Pellmany Engineeming Empire, Vermillion Vip George Family Counter (See OR 64) High State (See Al 14) 80 interested (Fix of 64) High State (Fix of 64	14 6 Preliminary (Egippering Empire, Vernillion Tup 400,000 18,00							-	-	-	-	-	-	-	-		-	-	
9 6 0 or 64 CSAH 2360 Intersection EXE to CR 6478 [gastart Are PAB Farmington, Lakeville Farmingto	Priminary (Egipenering Farmington, Lakeville Priminary (Egipenering Farminary (Egipenering Farmington, Lakeville Priminary (Egipenering Farminary (Egipenering Farmington, Lakeville Priminary (Egipenering Farmington, Lakeville Priminary (Egipenering Farmingto						67,500		-	-	-	-	-	-	-		-	-	
CAM 4	Design Rosemount (Implies, Cottes 1,800,000 15,000		CSAH 66 (200th St) to CSAH 46				100.000	-		-	-	-	-		-	480,000	-	-	
2026 Sales & Use Tax Subtotal - Resources: 3,750,000 506,500	Comparison of the Comparison	5 00 or 64	LSAH ZS/bD Intersection E/SE to CR 64/Flagstaff Ave RAB TH 3 to 1 300 feet east of CP 49		Farmington, Lakeville Rosemount, Empire, Coates	420,000		-		-	-	-			-		-	-	- Sales & Use '
TRANST: Transt Service Expansion Capital and Operating - Set aside Various/TRD V	2026 Transportation Subtotal - Resources: 8,4698,417 556,100 1,712,400 250,000 459,000 510,000 1,110,917 1,104,107 1,104,600 1,712,400 250,000 459,000 510,000 1,110,917 1,104,107	, C3AH 46	5 to 2,300 feet east of CR 46	Deagn					-				-						- sales & Use
TRANSIT: Transit Service Expansion Capital and Operating - Set asside Various/TBD 2026 Sales & Use Tax Subtotal - Transit: 2026 Transportation Subtotal - Transit: 2026 Transit Service Expansion Capital and Operating - Set asside Various/TBD 2026 Sales & Use Tax Subtotal - Transit: 2026 Transportation Subtotal - Transit: 2026 Transit: 2026 Transit: 2026 Sales & Use Tax Subtotal - Transit: 2026 Transit: 2026 Sales & Use Tax Subtotal - Transit: 2026 Transit: 2026 Transit: 2026 Transit: 2026 Sales & Use Tax Subtotal - Transit: 2026 Transit: 2026 Sales & Use Tax Subtotal - Transit: 2027 Sales & Use Tax Subtotal - Transit: 2028 Sales & U	Set Audie Various/TBD Southotal - Transit: 500,000							-		1.712.400	250.000		459.000	-	510.000	-	1.110.917		
55 Transif Service Expansion Ceptal and Operating - Set aside	2026 Sales & Use Tax Subtotal - Transit: 500,000 - 500,0							-	-			-		-		3,241,500			-
55 Transif Service Expansion Ceptal and Operating - Set aside	2026 Sales & Use Tax Subtotal - Transit: 500,000 - 500,0																		
2026 Sales & Use Tax Subtotal - Transit: 500,000	2026 Sales & Use Tax Subtotal - Transit: 500,000 - 500,0	05		Set Aside	Various/TBD	500.000										500 000			- Salas & Hra
2026 Transportation Subtotal - Transit: 500,000 500,00	2026 Transportation Subtotal - Transit:						-						-	-			-		- Junes & Use
2026 Sales & Use Tax Subrotal: 56,919,818 3,904,095 6,540,000 - 842,500 38,741,760	2026 Subtotal - Transit: 500,000 500,0						-			-	-		-		-	-	-	-	-
2026 Sales & Use Tax Subtotal: 56,919,818 3,904,095 6,540,000 6,051,200 - 842,500 - 38,741,760 -	2026 Sales & Use Tax Subtotal: 56,919,818 3,904,095 6,540,000 6,051,200 842,500 - 38,741,760 - 840,263 2026 Transportation Subtotal: 46,008,349 1,838,372 5,575,080 1,731,000 24,020,855 600,000 5,260,000 2,948,000 2,948,000 3,326,042 -							-	-	-	-	-	-	-	-	500.000	-		-
	2026 Transportation Subtotal: 46,008,349 1,838,372 5,575,080 1,731,000 24,020,855 600,000 5,260,000 459,000 250,000 2,948,000 3,326,042																		
										-		-		-	-	38,741,760			840,263
	2026 Grand Total: 102,928,167 5,742,467 12,115,080 7,782,200 24,020,855 600,000 5,260,000 1,301,500 250,000 2,948,000 38,741,760 3,326,042 - 840,263				2026 Transportation Subtotal:														<u> </u>

2026 2030 Tran	sportation Capital Improvement Pr	ogram						•				•				
JL Key Pro ect Number Ro	oad Segment	Short Descr pt on	C ty Locat on	Annua Cost	C ty	Federa	State CSAH	TAA AT	TAA Rehab	TAA Other	Grave Tax & Other Whee age	Tax Sa es Tax	County Funds	Un unded Advance Fun	i C ty Fund Category	Lead Agency
2027 Section																
2027 Section	PRESERVATION:		•													
	Gravel Highway Surface	Repairs		472,500 50,000	-	-			-	-	250,000		222,500 50,000		 Transportation Transportation 	Dakota County Dakota County
	Gravel Highway Surface Paved Highway Surface	kepairs		9,020,000			- 4,510,000		4,510,000				50,000		- Transportation	Dakota County
	Pedestrian & Bicycle Facilities			1,650,000	-	-	-		1,650,000	-	-		-		- Transportation	
	Retaining Wall Maintenance Storm Sewer System Maintenance	Storm Sewer Repair		110,000 440,000	88,000		- 82,500 - 275,000		-	-	-	- :	27,500 77,000		 Transportation Transportation 	Dakota County Dakota County/Citie
	Traffic Safety & Operation	Pavement Markings		404,000			- 2/3,000				- 404,0	000 -	77,000		- Transportation	Dakota County
T23088 23-088 CSAH	23 CSAH 9 (179th St) to CSAH 42 (150th St)	Construction	Apple Valley, Lakeville	5,184,000		3,460,000	- 1,724,000								- Transportation	Dakota County
			2027 Sales & Use Tax Subtotal - Preservation: 2027 Transportation Subtotal - Preservation:	17.330.500	88.000	3.460.000	- 6.591.500		6.160.000	-	250.000 404.0		377.000	-	-	
			2027 Transportation Subtotal - Preservation: 2027 Subtotal - Preservation:	17,330,500	88,000	3,460,000	- 6,591,500		6,160,000		250,000 404,0		377,000	•	-	
			2027 Subtotal - Fleseivation.	17,330,300	88,000	3,400,000	- 0,331,300	, -	0,100,000		230,000 404,0	-	377,000	•		
	MANAGEMENT:															
	Jurisdictional Classification ROW Preservation & Management			500,000 562,500	140.625						- 421.8		500,000		- Transportation - Transportation	Dakota County Dakota County
	Safety & Management			1,687,500			- 562,500				- 1,125,0				- Transportation	Dakota County
T04018 04-018 CR 4	Traffic Signals - Systems/Revisions/Communications CSAH 63 (Delaware Ave) to Smith Ave	School Safety-Construction	West St Paul	956,250 1,293,750	112,500	320.000	- 112,500		-	-	- 731,2	250 -	827,688		 Transportation Transportation 	Dakota County Dakota County
T09069 09-069 CSAH		Construction (Lakeville lead)	Lakeville	484,000	146,062	320,000	- 484,000						827,688		- Transportation	Lakeville
T32113 32-113 CSAH		Construction	Burnsville	2,592,000	207,072	1,901,760				483,168	-		-		- Transportation	Dakota County
T38061 38-061 CSAH T42175 42-175 CSAH		ROW Acquisition Pedestrian Underpass Construction	Burnsville Rosemount	281,250 2,295,000	47,812	-	- 233,438 - 1,695,000		-	-	-		-		 Transportation Transportation 	Dakota County Dakota County
ST42179 42-179 CSAH		Construction	Rosemount	4,320,000	891,000		- 1,055,000	- 600,000				- 3,429,000			- Sales & Use Tax	Dakota County
T43059 43-059 CSAH	143 at Northview Park Rd	ROW Acquisition Roundabout	Eagan	112,500	50,625		- 61,875		-	-	-		-		 Transportation 	Dakota County
T85024 85-024 CSAH	85 at TH 55 & CSAH 85 (Goodwin Ave)/CSAH 42 (Mississippi Trail)	Construct Roundabout (MnDOT lead)	Nininger Twp 2027 Sales & Use Tax Subtotal - Management:	1,620,000 4.320.000	891.000		- 1,620,000		-	-	-	- 3,429,000			- Transportation	MnDOT
			2027 Transportation Subtotal - Management:	12,384,750	704,696	2,221,760	- 4,769,313	600,000		483,168	- 2,278,1		1,327,688	-	-	
			2027 Subtotal - Management:			2,221,760	- 4,769,313		<u> </u>	483,168		25 3,429,000		-	-	
ST05060 05-060 CSAH	REPLACEMENT & MODERNIZATION: 15 at Kenyon Ave	Construction	Lakeville	900,000	405.000							- 495.000			. Salar & Hro You	Dakota County
T09065 09-065 CSAH	19 208th St to CSAH 50 (Kenwood Trl)	Construction (Lakeville lead)	Lakeville	7,989,300	403,000		- 7,881,300				- 108,0				- Transportation	Lakeville
T09067 09-067 CSAH T14034 14-034 CSAH	19 CSAH 70 (215th St) to South of 210th St	ROW Acquisition (Lakeville lead) Construction (MnDOT lead)	Lakeville Inver Grove Heights. Sunfish Lake	478,125 330,000		-	- 330,000		-	478,125	-	-			- Transportation - Transportation	Lakeville MnDOT
T14034 14-034 CSAH T26060 26-060 CSAH		Construction (MnDDT lead) Construction	Inver Grove Heights, Sunfish Lake Inver Grove Heights	330,000 14.575.000	2.862.000		- 330,000 - 11.713.000								 Transportation Transportation 	MnDOT Dakota County
T26068 26-068 CSAH	126 CSAH 73 (Babcock Trl) to 1000' E of Cahill Ave	Construction	Inver Grove Heights	4,428,000	834,300	-	- 3,593,700		-	-	-	1 .			- Transportation	Dakota County
T28079 28-079 CSAH ST31115 31-115 CSAH		ROW Acquisition Construction	Eagan	56,250 7,560,000	28,125 430,500	4.690.000	- 28,125	-	-		-	- 1,439,500	-		 Transportation Sales & Use Tax 	Dakota County Dakota County
T31125 31-125 CSAH	131 CSAH 74 (ASR ST) TO CSAH SU (212TR ST) 131 at CSAH 46 (160th St)	Construction Construction Signal/Intersection	Farmington Apple Valley, Lakeville	1.012.500	430,500	4,690,000	- 1.012.500			1,000,000		- 1,439,500			Sales & Use Tax Transportation	Dakota County Dakota County
T31127 31-127 CSAH		ROW Acquisition	Farmington	84,375	42,187	-	- 42,188				-		-		- Transportation	Dakota County
T42183 42-183 CSAH T42184 42-184 CSAH		ROW Acquisition ROW Acquisition	Apple Valley Apple Valley	84,375 28,125	42,187 14,062	-	- 42,188 - 14,063		-	-	-		-		 Transportation Transportation 	Dakota County Dakota County
T46064 46-064 CSAH	142 at Pennock Ave/Pennock in 146 at Galaxie Ave	ROW Acquisition	Apple Valley, Lakeville	56,250	28,125		- 14,06:								- Transportation	Dakota County
T46065 46-065 CSAH	146 at Foliage Ave	ROW Acquisition	Apple Valley, Lakeville	28,125	14,062	-	- 14,063			-	-		-		- Transportation	Dakota County
ST47047 47-047 CSAH ST60029 60-029 CSAH		Construction Construction	Castle Rock Twp, Hampton Twp, Hampton Lakeville	13,780,000	396.000				-	-	-	- 13,780,000 - 484.000			- Sales & Use Tax	Dakota County Dakota County
T63033 63-033 CSAH	63 Marie Ave to TH 149 (Dodd Rd)	Construction	Mendota Heights, West St Paul	15,660,000	3,037,500		- 10,786,500				- 649,8		1,186,125		- Transportation	Dakota County
ST74011 74-011 CSAH	174 CSAH 31 (Denmark Ave) to Honeysuckle Ln	Construction	Farmington	3,780,000	220,500	2,310,000				475,000		- 774,500			- Sales & Use Tax	Dakota County
			2027 Sales & Use Tax Subtotal - Replacement & Modernization: 2027 Transportation Subtotal - Replacement & Modernization:	26,900,000	1,452,000	7,000,000			-	1,475,000		- 16,973,000		-	-	
			2027 Transportation Subtotal - Replacement & Modernization: 2027 Subtotal - Replacement & Modernization:	44,810,425 71,710,425		7,000,000	- 35,485,752 - 35,485,752			478,125 1,953,125	- 757,8 - 757,8		1,186,125 1,186,125		<u> </u>	
			2027 Subtotal - Replacement & Modernization:	/1,/10,425	0,334,340	7,000,000	- 33,463,732	-	-	1,955,125	- /5/,8	75 16,973,000	1,100,125	•	-	
	EXPANSION:															
ST00011 99-013 CSAH	I 46 TH 3 to 1,300 feet east of CR 48	ROW Acquisition	Rosemount, Empire, Coates 2027 Sales & Use Tax Subtotal - Expansion:	4,500,000 4.500.000	337,500 337,500	-			-			- 4,162,500 - 4,162,500	-		- Sales & Use Tax	Dakota County
			2027 Sales & Ose Tax Subtotal - Expansion: 2027 Transportation Subtotal - Expansion:	4,500,000	337,500							- 4,162,500			-	
			2027 Subtotal - Expansion:	4,500,000	337.500							- 4.162.500			-	
				1,000,000								,,,,,			_	
	RESOURCES:			224 5									224.5		***************************************	
	Attorney Reimbursement Consultant Construction Administration			321,898 630.000	94.500	-	- 315.000		-	-			321,898 220.500		 Transportation Transportation 	Dakota County Dakota County
	Future Studies/Professional Services			600,000	90,000		-				- 510,0				- Transportation	Dakota County
Trails	Township Road Distribution Trail Gap - Location TBD	Davisa		20,900	90.000	-			-	-	-	-	20,900 510,000		- Transportation - Transportation	Dakota County Cities
Trails T09068 09-068 CSAH	Frail Gap - Location TBD 19 at Indiana Ave/194th St; at 190th St	Design Design Consultant	Lakeville	480,000	168,000	-	- 312,000						510,000		 Transportation Transportation 	Cities Dakota County
T11028 11-028 CSAH		Design	Apple Valley, Burnsville	240,000	60,000	-	- 180,000		-	-	-	-	-		- Transportation	Dakota County
T28077 28-077 CSAH T28078 28-078 CSAH		Design (Inver Grove Heights lead) Design	Inver Grove Heights Eagan	90,000 180,000	45.000	-	- 90,000 - 135,000		-	-			-		 Transportation Transportation 	Inver Grove Heights Dakota County
T28079 28-079 CSAH	128 at Denmark Ave	Design	Eagan	180,000	90,000		- 90,000		-		-				- Transportation	Dakota County
T31127 31-127 CSAH	i 31 at Upper 182nd St	Design Consultant	Farmington	180,000	90,000	-	- 90,000		-		-				 Transportation 	Dakota County
T32118 32-118 CSAH T33019 33-019 CSAH		Design Design Consultant	Burnsville Apple Valley, Rosemount	180,000 960,000	90,000 144,000	-	- 90,000 - 816,000		-	-	-				 Transportation Transportation 	Dakota County Dakota County
T42183 42-183 CSAH	142 at Galaxie Ave	Design Consultant	Apple Valley	180,000	90,000	-	- 90,000				-				- Transportation	Dakota County
T42184 42-184 CSAH ST46050 46-050 CSAH		Design Consultant Design	Apple Valley Hastings, Marshan Twp, Nininger Twp	180,000	90,000	-	- 90,000	-	-	-	-	- 1.071.840			Transportation Sales & Use Tax	Dakota County Dakota County
T46064 46-064 CSAH		Design Design Consultant	Hastings, Marshan Twp, Nininger Twp Apple Valley, Lakeville	1,200,000	90,000	-	- 90,000					- 1,0/1,840			 Sales & Use Tax Transportation 	Dakota County Dakota County
T46065 46-065 CSAH	146 at Foliage Ave	Design Consultant	Apple Valley, Lakeville	180,000	90,000	-	- 90,000		-		-		-		- Transportation	Dakota County
T63036 63-036 CSAH T80027 80-027 CSAH		Preliminary Engineering Design	Mendota Heights, Sunfish Lake Castle Rock Twp	540,000 740,000	40,500	-	- 499,500 - 740,000		-		-				 Transportation Transportation 	Dakota County Dakota County
TOUGET BUTUET CSAH	2 (0.7 Titlle M. Ot COMU 1.2 (Digitle WAS)	Design	2027 Sales & Use Tax Subtotal - Resources:	1,200,000	128,160	-	- /40,000		-	-	-	- 1,071,840	-	-	- mansportation	Sakota County
			2027 Transportation Subtotal - Resources:	6,662,798		-	- 3,717,500	-	-		- 510,0		1,073,298		=	
			2027 Subtotal - Resources:	7,862,798	1,490,160		- 3,717,500		-		- 510,0		1,073,298	-	-	
	TRANSIT:															
ST00005 ST00005	TRANSIT: Transit Service Expansion Capital and Operating - Set aside	Set Aside	Various/TBD	500.000					-			- 500.000			- Sales & Use Tax	
			2027 Sales & Use Tax Subtotal - Transit:	500,000	-	-				-	-	- 500,000	-	-	-	
			2027 Transportation Subtotal - Transit:			-		-	-							
			2027 Subtotal - Transit:	500,000		-			-	-	-	- 500,000	-		-	
			2027 Caland 11 11 11 11 11 11 11 11 11 11 11 11 11	27 420 000	2 000 000	200 000				1 475 000		20 120 200			_	
			2027 Sales & Use Tax Subtotal: 2027 Transportation Subtotal:	37,420,000 81,188,473	2,808,660	7,000,000 5,681,760	- 50,564,065	600,000	6,160,000	1,475,000	250,000 3,950,0	- 26,136,340	3,964,111		-	
		2027 Grand Total:	2027 Transportation Subtotal:	118,608,473			- 50,564,065				250,000 3,950,0			-	-	
				,,	,,	.,,	22,304,003	222,000	-,,-50	-,,5	, ,,,,,,,,		-,,		_	

2026 2030 Ti	ransp	ortation Capital Improvement Pr	rogram																	
JL Key Pro ect Number	Road	Segment	Short Descr pt on	C ty Locat on	Annua Cost	C ty	Federa	State	CSAH	TAA AT	TAA Rehab	TAA Other	Grave Tax & Other	Whee age Tax S	insportat on Sa es Tax	County Funds	Un unded	Advance Fund C ty	Fund Category	Lead Agency
2028 Section																				
		PRESERVATION:			007.500								250.000			747,500				
		Gravel Highway Surface Gravel Highway Surface	Repairs		997,500 50,000							- :	250,000			50,000			Transportation Transportation	Dakota County Dakota County
		Paved Highway Surface			9,020,000	-	-	-	4,510,000	-	4,510,000	-	-	-	-	-			Transportation	Dakota County
		Pedestrian & Bicycle Facilities Retaining Wall Maintenance			1,650,000 110,000				82,500	-	1,650,000	-		-	-	27.500			Transportation Transportation	Dakota County
		Storm Sewer System Maintenance	Storm Sewer Repair		440,000	88,000			275,000							77,000	-			Dakota County/Citie
		Traffic Safety & Operation	Pavement Markings		404,000				-		-	-	-	404,000		-		-	Transportation	Dakota County
				2028 Sales & Use Tax Subtotal - Preservation:	12.671.500	88 000	-	•	4 867 500			-	250.000	404.000				-		
				2028 Transportation Subtotal - Preservation: 2028 Subtotal - Preservation:	12,671,500	88,000			4,867,500		-,,		250,000	404,000		902,000				
				2020 Subtotal - Flescivation.	12,071,300	88,000	-		4,807,300		0,100,000		230,000	404,000		302,000				
		MANAGEMENT:																		
		Jurisdictional Classification ROW Preservation & Management			500,000 562,500	140,625				-	-	-		500,000 421,875			-		Transportation Transportation	Dakota County Dakota County
		Safety & Management			1,687,500				562,500					1,125,000					Transportation	Dakota County
		Traffic Signals - Systems/Revisions/Communications			956,250	112,500			112,500		-	-	-	731,250		-	-		Transportation	Dakota County
	CSAH 9	at Indiana Ave/194th St; at 190th St at TH S2 West Ramp	ROW Acquisition Construction (MnDOT lead)	Lakeville Inver Grove Heights	168,750 1.230.120	75,938			92,812		-	1,230,120		-	-	-	-		Transportation Transportation	Dakota County MnDOT
	CSAH 31	CSAH 50 (212th St) to CR/CSAH 64 (195th St)	Construction - Trail Gap (Farmington lead)	Farmington	4,452,300				3,852,300	600.000		1,230,120							Transportation	Farmington
T31124 31-124	CSAH 31	at Crestridge Ln	Construction	Eagan	1,620,000	97,200			1,522,800		-	-		-	-	-	-	-	Transportation	Dakota County
	CSAH 32 CSAH 38	Johnny Cake Ridge Rd to CSAH 31 (Pilot Knob Rd) CSAH 5 to E of Burnhaven Dr	Construction Construction	Eagan Burnsville	2,052,000 12,720,000	388,800 2.162.400			1,663,200 10.557.600	-	-	-		-	-	-	-		Transportation Transportation	Dakota County Dakota County
	CSAH 43	Keefe St to TH 55	Trail Gap - Construction	Eagan	900,000	135,000			765,000										Transportation	Dakota County
T43059 43-059	CSAH 43	at Northview Park Rd	Construct Roundabout	Eagan	3,510,000	1,579,500			1,930,500			-				-		-	Transportation	Dakota County
				2028 Sales & Use Tax Subtotal - Management:		<u> </u>	-				-	<u>-</u>				-		-		
				2028 Transportation Subtotal - Management: 2028 Subtotal - Management:	30,359,420 30,359,420				21,059,212	600,000		1,230,120		2,778,125 2,778,125	-					
				2028 Subtotal - Iwanagement:	30,359,420	4,091,903	•		21,059,212	600,000		1,230,120		2,778,125						
		REPLACEMENT & MODERNIZATION:																		
	CSAH 9	CSAH 70 (215th St) to South of 210th St	Construction (Lakeville lead)	Lakeville	2,754,000				899,000		-	1,855,000		-	-	-	-	-	Transportation	Lakeville
	CSAH 28 CSAH 31	at Cahill Ave at Wescott Rd/Kings Wood Pond Rd	ROW Acquisition (Inver Grove Heights lead) Construction Signal/Intersection	Inver Grove Heights Eagan	84,375 900,000	450,000			84,375 450,000		-			-			-		Transportation Transportation	Inver Grove Heights Dakota County
	CSAH 32	at 12th Ave	ROW Acquisition	Burnsville	112,500	56,250			56,250								-		Transportation	Dakota County
	CSAH 33	140th St/Connemara Trl to CSAH 31 (Pilot Knob Rd)	ROW Acquisition	Apple Valley, Rosemount	2,047,500	307,125			1,740,375		-	-		-	-	-	-	-	Transportation	Dakota County
	CSAH 42 CSAH 46	at Burnhaven Dr 400 feet W of General Sieben Dr to TH 61 (Vermillion St)	ROW Acquisition ROW Acquisition	Burnsville Hastings, Marshan Twp, Nininger Twp	56,250 3,150,000	28,125 336,420			28,125		-			-	2,813,580				Transportation Sales & Use Tax	Dakota County Dakota County
	CSAH 46	at Galaxie Ave	Construction Signal/Intersection	Apple Valley, Lakeville	1,012,500	506,250			506,250		-			-	-		-		Transportation	Dakota County
	CSAH 46	at Foliage Ave	Construction Signal/Intersection	Apple Valley, Lakeville	1,012,500	506,250			506,250		-	-		-	-	-	-		Transportation	Dakota County
	CSAH 46 CSAH 47	at Lac Lavon Dr/Interlachen Blvd TH 3 to North of CSAH 86 (280th St)	ROW Acquisition Construction	Lakeville Waterford Twp, Sciota Twp, Castle Rock Twp	28,125 15,900,000	14,062			14,063		-			-	15,900,000	-	-	-	Transportation Sales & Use Tax	Dakota County Dakota County
TS4011 54-011	CSAH 54	18th St to CSAH 68 (200th St)	ROW Acquisition	Hastings, Ravenna Twp	2,812,500	50,625			2,761,875		-				-	-	-		Transportation	Dakota County
T80027 80-027	CSAH 80	TH 3 to 1 mile W of CSAH 79 (Blaine Ave)	ROW Acquisition	Castle Rock Twp	1,575,000				1,575,000										Transportation	Dakota County
				2028 Sales & Use Tax Subtotal - Replacement & Modernization: 2028 Transportation Subtotal - Replacement & Modernization:	19,050,000	336,420 1,918,687		•	8,621,563	•		1,855,000	•	- 1	8,713,580	-	-	-		
				2028 Transportation Subtotal - Replacement & Modernization: 2028 Subtotal - Replacement & Modernization:	12,395,250 31.445,250	2,255,107			8,621,563			1,855,000	-	- 11	8.713.580					
				2020 Subtotal - Replacement & Modernization.	31,443,230	2,233,107		-	8,021,303		-	1,833,000	-	- 1	.0,713,300			-		
		EXPANSION:																		
ST50033 50-033	CSAH 50	at I-35 Interchange	Construction	Lakeville 2028 Sales & Use Tax Subtotal - Expansion:	65,625,000 65,625,000		10,800,000	40,800,000				-			11,921,250 1,921,250	-			Sales & Use Tax	Dakota County
				2028 Transportation Subtotal - Expansion:	65,625,000	-	10,800,000 4	+0,800,000	-	•	-		•	- 1.	1,921,250	-	-	2,103,750		
				2028 Subtotal - Expansion:	65,625,000		10.800.000 4	10 800 000						. 1	1,921,250			2,103,750		
					50,520,660			,,							-,,			2,200,100		
		RESOURCES:																		
		Attorney Reimbursement Consultant Construction Administration			334,774 630,000	94 500			315.000					257,875		76,899 220.500	-		Transportation Transportation	Dakota County Dakota County
		Future Studies/Professional Services			600,000	90,000			313,000					510,000			-		Transportation	Dakota County
	Trails	Township Road Distribution Trail Gap - Location TBD	A. C.		20,900	90,000			-	-	-	-		-		20,900 510.000	-		Transportation Transportation	Dakota County Cities
	CSAH 42	at Burnhaven Dr	Design Design Consultant	Burnsville	180,000	90,000			90,000					-		510,000			Transportation	Dakota County
T46066 46-066	CSAH 46	at Lac Lavon Dr/Interlachen Blvd	Design Consultant	Lakeville	180,000	90,000			90,000		-			-			-			Dakota County
STS9005 59-005	CR 59	TH 19 to CSAH 47 (Northfield Blvd)	Preliminary Engineering	Sciota Township	480,000							-		-	480,000				Sales & Use Tax	Dakota County
				2028 Sales & Use Tax Subtotal - Resources:	480,000	454 500	-	-	405.000		-	-	-	767.075	480,000			-		
				2028 Transportation Subtotal - Resources: 2028 Subtotal - Resources:	2,545,674 3,025,674	454,500 454,500			495,000 495,000					767,875 767,875	480,000	828,299 828,299				
				2020 Subtotal - Resources:	3,023,074	434,300			493,000				-	,07,073	+00,000	040,433				
		TRANSIT:																		
ST00005 ST00005		Transit Service Expansion Capital and Operating - Set aside	Set Aside	Various/TBD	500,000 500.000				-						500,000 500.000			-	Sales & Use Tax	
				2028 Sales & Use Tax Subtotal - Transit: 2028 Transportation Subtotal - Transit:	500,000	-	-	-	-	-	-	-	-	-	500,000	-		-		
				2028 Transportation Subtotal - Transit: 2028 Subtotal - Transit:	500,000	_				-		_	-		500,000		-			
				2020 SUDLOTAI - TRANSIT:	300,000										500,000					
				2028 Sales & Use Tax Subtotal:	85,655,000	336,420		40,800,000	-	-	-				1,614,830			2,103,750		
				2028 Transportation Subtotal:	57,971,844	7,153,150			35,043,275	600,000	6,160,000		250,000			1,730,299				
			2028 Grand Total:		143,626,844	7,489,570	10,800,000 4	10,800,000	35,043,275	600,000	6,160,000	3,085,120	250,000	3,950,000 3:	1,614,830	1,730,299		2,103,750		

2026 2030 Transportation Capital Improvement Program Amus Cost C ty Federa State CSAH TAA AT TAA Rehab TAA Other Green Tax Nother Score Tax Other Tax Other Score Tax Other Score Tax Other Tax Other Score Tax Other Score Tax Other Score Tax Other Tax Other Score Tax Other Tax 2029 Section PRESERVATION: PRESERVATION: Gravel Highway Surface Gravel Highway Surface Paved Highway Surface Pedestrian & Bicycle Facilities Retaining Wall Maintenance Storm Sewer System Maintenance Traffic Safety & Operation 525,000 50,000 9,020,000 1,650,000 110,000 440,000 4,510,000 2029 Sales & Use Tax Subtotal - Preservation: MANAGEMENT: Jurisdictional Classification ROW Preservation & Management Safety & Management Traffic Signals - Systems/Revisions/Cor CSAH9 at Indiana Ave/1944 http://dx. CSAH9 at Eagan/Inver Grove Heights border CSAH47 at 111-61 CSAH47 at 111-61 Transportation Transportation Transportation Transportation Transportation Transportation Transportation Transportation Transportation Dakota County Dakota County Dakota County Dakota County Dakota County Dakota County MnDOT MnDOT MnDOT 500,000 421,875 1,125,000 731,250 140,625 562,500 112,500 3,159,000 112,500 1,701,000 T09068 09-068 ST28073 28-073 T47049 47-049 T62031 62-031 Lakeville Eagan, Inver Grove Heights Waterford Township Construction Growy Ped Underpass Const for 42-175 (2027) & 28-073 (2029) Construct Roundabout (MnDOT lead) Construct Roundabout (MnDOT lead) 4,590,000 1,080,000 1,080,000 T78014 78-014 Construct Roundabout (MnDOT lead) Castle Rock Twp 1,620,000 2029 Sales & Use Tax Subtotal - Management 4,590,000 4,590,000 12,886,250 1,954,125 8,154,000 2,778,125 2029 Transportation Subtotal - Management: 1.954.125 8.154.000 2.778.125 4.590.000 REPLACEMENT & MODERNIZATION: CSAH 11/140th St at CSAH 38 (McAnd at Cahill Ave at Washington Dr at Denmark Ave Construction Signal/Intersection Construction (Inver Grove Heights lead) Construction Construction T11028 11-028 T28077 28-077 T28078 28-078 T28079 28-079 CSAH 11 CSAH 28 CSAH 28 CSAH 28 Apple Valley, Burnsville Inver Grove Heights Eagan Eagan 1,012,500 495,000 956,250 1,012,500 759,375 495,000 717,188 506,250 Dakota County Inver Grove Heights Dakota County Dakota County 253,125 Transportation Transportation Transportation Transportation 239,062 506,250 Farmington Burnsville T31127 31-127 CSAH 31 at Upper 182nd St at 12th Ave Construction Signal/Intersection Construction 1,012,500 506,250 506,250 506,250 506,250 Transportation Dakota County Dakota County Transportation Transportation Transportation T32118 32-118 1.012.500 T33019 33-019 T42183 42-183 CSAH 33 CSAH 42 140th St/Connemara Trl to CSAH 31 (Pilot Knob Rd) at Galaxie Ave Construction Apple Valley, Rosemount 13,536,200 985,528 7,000,000 5,460,672 90.000 Dakota County Dakota County Apple Valley 1.012.500 506,250 506,250 T42184 42-184 at Pennock Ave/Pennock Ln Construction Signal/Intersection 2029 Sales & Use Tax Subtotal - Replacement & Modernization: 2029 Transportation Subtotal - Replacement & Modernization: 21.062.450 4.008.965 7.000.000 9.963.485 90,000 EXPANSION: CSAH 46 TH 3 to 1,300 feet east of CR 48 ST00011 99-013 Sales & Use Tax Dakota County 2029 Sales & Use Tax Subtotal - Expansion: 44,940,000 2,620,500 10,000,000 32,319,500 2029 Transportation Subtotal - Expansion: 32.319.500 RESOURCES: Attorney Reimbursement Consultant Construction Administration Future Studies/Professional Services Township Road Distribution Trail Gap - Location TBD Griffon Tr/Upper 146th S to 135th St TH 19 to CSAH 47 (Northfield Blvd) Dakota County Dakota County Dakota County Dakota County Cities Dakota County Dakota County 348,165 630,000 600,000 257,875 90,290 220,500 Transportation Transportation Transportation Transportation 94,500 90,000 315,000 510,000 20,900 20,900 600,000 90,000 Design Preliminary Engineering 510,000 CSAH 23 CR 59 Apple Valley, Lakeville 420,000 357,000 Sales & Use Tax Design 2029 Sales & Use Tax Subtotal - Resources 840,000 840,000 2029 Transportation Subtotal - Resources: 2029 Subtotal - Resources: 2,619,065 510,000 767,875 767.875 331,690 331.690 Transit Service Expansion Capital and Operating - Set aside Sales & Use Tax Various/TBD 2029 Sales & Use Tax Subtotal - Transit: 500,000 500,000 2029 Transportation Subtotal - Transit 2029 Sales & Use Tax Subtotal: 50,870,000 2,620,500 10,000,000 33,659,500 48.766.765 6.388.590 7.000.000 23.656.985 600.000 6.160.000 250.000 3.950.000 761.190 2029 Grand Total: 761,190 99,636,765 9,009,090 17,000,000 6,160,000

Pro ect Number Roa	oad Segment	Short Description	C ty Locat on	Annua Cost	C ty	Federa	State	CSAH	TAA AT	TAA Rehab	TAA Other	Grave Tax	Whee age Tax	Transportat on	County Funds	Un unded	Idvance Fund C ty Fund Catego	ory Lead
												& Other		Sa es Tax			- Ind a street	, .
2030 Section	PRESERVATION:																	
	Gravel Highway Surface			1,407,000								250,000			1,157,000		- Transportation	on Dakota C
	Gravel Highway Surface	Repairs		50,000							-			-	50,000	-	- Transportation	
	Paved Highway Surface			9,020,000	-	-	-	4,510,000		4,510,000		-	-	-		-	- Transportation	
	Pedestrian & Bicycle Facilities			1,650,000	-		-		-	1,650,000	-		-	-		-	- Transportation	
	Retaining Wall Maintenance Storm Sewer System Maintenance	Storm Sewer Repair		110,000 440,000	88,000		-	82,500 275,000	-				-	-	27,500 77,000		 Transportation Transportation 	
	Traffic Safety & Operation	Pavement Markings		404,000	88,000			273,000					404.000		77,000		- Transportation	
	Harrie Salety & Operation	Tuvenene markings	2030 Sales & Use Tax Subtotal - Preservation:	+04,000		-				-	-	-	404,000				-	an Demote
		•	2030 Transportation Subtotal - Preservation:	13.081.000	88,000		-	4.867.500	-	6.160.000		250.000	404.000	-	1.311.500			
			2030 Subtotal - Preservation:	13,081,000	88,000	-		4,867,500		6,160,000		250,000	404,000		1,311,500	-	-	
	MANAGEMENT: Jurisdictional Classification			500,000									500,000				- Transportation	on Dakota
	ROW Preservation & Management			562,500	140,625								421,875				- Transportation	
	Safety & Management			1,687,500			-	562,500			-		1,125,000	-			- Transportation	on Dakota
	Traffic Signals - Systems/Revisions/Communications			956,250	112,500		-	112,500	-	-	-	-	731,250	-	-	-	- Transportation	
182 CSAH 4	42 at TH 55	Construct Roundabout (MnDOT lead)	Rosemount	935,000					-	-	-		-	935,000			- Sales & Use Ta	ax MnDC
			2030 Sales & Use Tax Subtotal - Management:	935,000		-	-	-	-	-	-	-	-	935,000	-	-	-	
			2030 Transportation Subtotal - Management:	3,706,250	253,125			675,000					2,778,125					
			2030 Subtotal - Management:	4,641,250	253,125	-		675,000	•	-	-		2,778,125	935,000	-	-	-	
	REPLACEMENT & MODERNIZATION:																	
85 CSAH 4		Construction Signal/Intersection	Burnsville	1,068,750	534,375			534,375		-	-	-	-		-		- Transportation	
50 CSAH 4		Construction	Hastings, Marshan Twp, Nininger Twp	15,741,000	1,681,140	-	-		175,000	-	-	-	-	13,884,860	-	-	- Sales & Use Ta	
066 CSAH 4		Construction Signal/Intersection	Lakeville	1,068,750	534,375		-	534,375	-	-	-		-		-	-	- Transportation	
011 CSAH 5 011 CSAH 5		Construction Construction	Hastings, Ravenna Twp Hastings, Ravenna Twp	3,054,000 34,593,300	54,000 623,700		-	33,969,600	-				-	3,000,000	-		 Sales & Use Ta Transportation 	
005 CR 59		ROW Acquisition	Sciota Township	2.250.000	023,700			33,909,000						2,250,000			- Sales & Use Ta	
	80 TH 3 to 1 mile W of CSAH 79 (Blaine Ave)	Construction	Castle Rock Twp	9,720,000				9,720,000						-	-	-	- Transportation	
			2030 Sales & Use Tax Subtotal - Replacement & Modernization:	21,045,000	1,735,140	-	-	-	175,000	-	-	-	-	19,134,860	-	-	-	
			2030 Transportation Subtotal - Replacement & Modernization:	46,450,800	1,692,450	-	-	44,758,350	-	-	-		-	-	-	-	-	
			2030 Subtotal - Replacement & Modernization:	67,495,800	3,427,590	-		44,758,350	175,000	-	-	-	-	19,134,860	-	-	-	
	EXPANSION:																	
	EXPANSION.					-		-										
			2030 Sales & Use Tax Subtotal - Expansion:	-	-	-	-	-	-	-	-	-	-	-	-		-	
			2030 Transportation Subtotal - Expansion:	-	-	-	-	-	-	-	-		-	-	-	-	-	
			2030 Subtotal - Expansion:	-		-		-	-	-	-	-	-	-	-	-	-	
	RESOURCES:																	
	RESOURCES: Attorney Reimbursement			362,092									257,875		104,217		- Transportation	on Dakota
	Consultant Construction Administration			630,000	94,500			315,000				- 1	237,075		220,500		- Transportation	
	Future Studies/Professional Services			600,000	90,000					-	-		510,000	-	-	-	- Transportation	
	Township Road Distribution			20,900	-	-	-	-		-		-		-	20,900	-	- Transportation	
Trails	Trail Gap - Location TBD	Design		600,000	90,000	-			425,000	<u> </u>	-				85,000	-	- Transportation	on Cities
			2030 Sales & Use Tax Subtotal - Resources:		-				-	-	-		-	-		-	-	
			2030 Transportation Subtotal - Resources:	2,212,992	274,500			315,000	425,000				767,875	-	430,617	-		
			2030 Subtotal - Resources:	2,212,992	274,500		-	315,000	425,000	-	-	-	767,875	-	430,617		-	
	TRANSIT:																	
		Set Aside	Various/TBD	500,000					-	-				500,000			- Sales & Use Ta	ax
00005	Transit Service Expansion Capital and Operating - Set aside		2030 Sales & Use Tax Subtotal - Transit:	500,000		-		-	-	-	-	-	-	500,000	-	-	-	
00005	Transit Service Expansion Capital and Operating - Set aside						_	-	_	_	_		_	_				
0005	Transit Service Expansion Capital and Operating - Set aside		2030 Transportation Subtotal - Transit:															
0005	Transit Service Expansion Capital and Operating - Set aside			500,000	-	-	-		-			-	-	500,000	-	-	-	
1005	Transit Service Expansion Capital and Operating - Set aside		2030 Transportation Subtotal - Transit: 2030 Subtotal - Transit:		1 735 1/10		-					-	-				-	
2005	Transit Service Expansion Capital and Operating - Set aside		2030 Transportation Subtotal - Transit:	500,000 22,480,000 65.451.042	1,735,140	-	-		175,000 425,000	6.160.000	-		3,950,000	500,000 20,569,860	1,742,117	-	-	

2026 2030 Transportation Capital Improvement Program



5 Year Summary By Year	Annual Cost	City	Federal	State	CSAH	TAA AT	TAA Rehab	TAA Other	Transportation Advancement Account	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Unfunded	Advance Fund City
2026	102,928,167	5,742,467	12,115,080	7,782,200	24,020,855	600,000	5,260,000	1,301,500	7,161,500	250,000	2,948,000	38,741,760	3,326,042	-	840,263
2027	118,608,473	11,865,904	12,681,760	-	50,564,065	600,000	6,160,000	2,436,293	9,196,293	250,000	3,950,000	26,136,340	3,964,111	-	-
2028	143,626,844	7,489,570	10,800,000	40,800,000	35,043,275	600,000	6,160,000	3,085,120	9,845,120	250,000	3,950,000	31,614,830	1,730,299	-	2,103,750
2029	99,636,765	9,009,090	17,000,000	-	23,656,985	600,000	6,160,000	-	6,760,000	250,000	3,950,000	33,659,500	761,190	4,590,000	-
2030	87,931,042	4,043,215	-	-	50,615,850	600,000	6,160,000	-	6,760,000	250,000	3,950,000	20,569,860	1,742,117	-	=
5-YEAR TOTAL:	552,731,291	38,150,246	52,596,840	48,582,200	183,901,030	3,000,000	29,900,000	6,822,913	39,722,913	1,250,000	18,748,000	150,722,290	11,523,759	4,590,000	2,944,013

5 Year Summary By Goal	5 YEAR COST	City	Federal	State	CSAH	TAA AT	TAA Rehab	TAA Other	Transportation Advancement Account	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Unfunded	Advance Fund City
PRESERVATION	82,269,750	440,000	3,460,000	-	29,708,750	-	29,900,000	-	29,900,000	1,250,000	2,507,125	11,000,000	4,003,875	-	-
MANAGEMENT	115,226,102	11,591,746	14,336,840	1,731,000	43,723,417	1,550,000	-	2,463,288	4,013,288	-	12,159,375	20,521,498	2,558,938	4,590,000	-
REPLACEMENT	205,275,800	19,439,240	14,000,000	2,400,000	103,556,963	265,000	-	3,900,625	4,165,625	-	757,875	59,769,972	1,186,125	-	-
EXPANSION	122,450,693	2,958,000	20,800,000	44,451,200	-	-	-	-	-	-	-	51,297,480	-	-	2,944,013
RESOURCES	25,008,946	3,721,260	-	-	6,911,900	1,185,000	-	459,000	1,644,000	-	3,323,625	5,633,340	3,774,821	-	-
TRANSIT	2,500,000	-	-	-	-	-	=	=	-	-	-	2,500,000	1	-	-
5-YEAR TOTAL:	552,731,291	38,150,246	52,596,840	48,582,200	183,901,030	3,000,000	29,900,000	6,822,913	39,722,913	1,250,000	18,748,000	150,722,290	11,523,759	4,590,000	2,944,013

5 Year Summary: Transportation	Annual Cost	City	Federal	State	СЅАН	TAA AT	TAA Rehab	TAA Other	Transportation Advancement Account	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Unfunded	Advance Fund City
2026	46,008,349	1,838,372	5,575,080	1,731,000	24,020,855	600,000	5,260,000	459,000	6,319,000	250,000	2,948,000	-	3,326,042	-	-
2027	81,188,473	9,057,244	5,681,760	-	50,564,065	600,000	6,160,000	961,293	7,721,293	250,000	3,950,000	-	3,964,111	-	-
2028	57,971,844	7,153,150	-	-	35,043,275	600,000	6,160,000	3,085,120	9,845,120	250,000	3,950,000	-	1,730,299	-	-
2029	48,766,765	6,388,590	7,000,000	-	23,656,985	600,000	6,160,000	-	6,760,000	250,000	3,950,000	-	761,190	-	-
2030	65,451,042	2,308,075	-	-	50,615,850	425,000	6,160,000	-	6,585,000	250,000	3,950,000	-	1,742,117	1	1
5-YEAR TOTAL:	299,386,473	26,745,431	18,256,840	1,731,000	183,901,030	2,825,000	29,900,000	4,505,413	37,230,413	1,250,000	18,748,000	-	11,523,759	1	1

5 Year Summary: Sales & Use Tax	Annual Cost	City	Federal	State	CSAH	TAA AT	TAA Rehab	TAA Other	Transportation Advancement Account	Gravel Tax & Other	Wheelage Tax	Transportation Sales Tax	County Funds	Unfunded	Advance Fund City
2026	56,919,818	3,904,095	6,540,000	6,051,200	-	-	=	842,500	842,500	-	-	38,741,760	-	-	840,263
2027	37,420,000	2,808,660	7,000,000	-	-	-	-	1,475,000	1,475,000	-	-	26,136,340	-	-	-
2028	85,655,000	336,420	10,800,000	40,800,000	-	-	-	-	-	-	-	31,614,830	-	-	2,103,750
2029	50,870,000	2,620,500	10,000,000	-	-	-	-	-	-	-	-	33,659,500	-	4,590,000	-
2030	22,480,000	1,735,140	-	-	-	175,000	-	-	175,000	-	-	20,569,860	-	-	-
5-YEAR TOTAL:	253,344,818	11,404,815	34,340,000	46,851,200	-	175,000	-	2,317,500	2,492,500	-	-	150,722,290	-	4,590,000	2,944,013

2026 2030 TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM REVENUE

SUMMARY OF EXPENSES BY REVENUE SOURCE

5 Year Summary By Year	ANNUAL CON	T CITY SHARE (1)	FEDERAL	STATE	CSAH	TAA	GRAVEL TAX & OTHER	WHEELAGE TAX	TRANSPORTATI ON SALES TAX	COUNTY FUNDS	UNFUNDED	ADVANCE FUND CITY ⁽⁶⁾
2	102,928,1	7 5,742,467	12,115,080	7,782,200	24,020,855	7,161,500	250,000	2,948,000	38,741,760	3,326,042	-	840,263
2	118,608,4	3 11,865,904	12,681,760	-	50,564,065	9,196,293	250,000	3,950,000	26,136,340	3,964,111	-	-
2	143,626,8	4 7,489,570	10,800,000	40,800,000	35,043,275	9,845,120	250,000	3,950,000	31,614,830	1,730,299	-	2,103,750
2	99,636,7	5 9,009,090	17,000,000	-	23,656,985	6,760,000	250,000	3,950,000	33,659,500	761,190	4,590,000	-
	30 87,931,0	2 4,043,215	-	-	50,615,850	6,760,000	250,000	3,950,000	20,569,860	1,742,117	-	-
5-YEAR TOT	L: 552,731,2	1 38,150,246	52,596,840	48,582,200	183,901,030	39,722,913	1,250,000	18,748,000	150,722,290	11,523,759	4,590,000	2,944,013

COUNTY LEVY, WHEELAGE TAX AND GRAVEL TAX

REVENUE:	County Levy (2)	Wheelage Tax ⁽³⁾	Gravel Tax ⁽⁴⁾	Total Revenue - County	Cost of Projects Programmed (w/Balance, Levy, Gravel Tax &	Wheelage Tax Transfer to Fleet CEP	Use of Balance	Cumulative Year End Balance ⁽⁵⁾
County Funds					Other)		Est. Bal 12.31.2025	18,104,000
2026	-	4,200,000	250,000	4,450,000	6,524,042	1,252,000	(3,326,042)	14,777,958
2027	-	4,200,000	250,000	4,450,000	8,164,111	250,000	(3,964,111)	10,813,847
2028	-	4,200,000	250,000	4,450,000	5,930,299	250,000	(1,730,299)	9,083,548
2029	-	4,200,000	250,000	4,450,000	4,961,190	250,000	(761,190)	8,322,358
2030	ı	4,200,000	250,000	4,450,000	5,942,117	250,000	(1,742,117)	6,580,241
5-YEAR TOTAL:	ì	21,000,000	1,250,000	22,250,000	31,521,759	2,252,000		

COUNTY STATE AID HIGHWAY, FLEXIBLE HIGHWAY AND MOTOR VEHICLE LEASE SALES TAX

COOMITSTATE AID INCIN	VAI, I LEMBLE	III AII AII	, moron ve	HOLL LLASE SA	ters in			
REVENUE:	State Aid "CSAH" Construction ⁽⁷⁾	"CCVH"	Highway Account ⁽⁷⁾	Motor Vehicle Lease Sales Tax (9)	Total Revenue - CSAH, Flex Hwy, MVLST	State Aid "CSAH" Cost	Individual Year End Balance	Cumulative Year End Balance
CSAH, Flex. Hwy. & MVLST	5,000,000		11,926,869			Est. Balance - 12.31.	2025	16,926,869
2026	16,314,069	1,200,000	2,269,832	12,390,473	32,174,374	24,020,855	8,153,519	25,080,388
2027	16,526,152	1,215,600	2,299,340	12,551,549	32,592,641	50,564,065	(17,971,424)	7,108,964
2028	16,740,992	1,231,403	2,329,231	12,714,719	33,016,345	35,043,275	(2,026,930)	5,082,034
2029	16,958,625	1,247,411	2,359,511	12,880,011	33,445,558	23,656,985	9,788,573	14,870,607
2030	17,179,087	1,263,627	2,390,185	13,047,451	33,880,350	50,615,850	(16,735,500)	(1,864,893)
5-YEAR TOTAL:	88,718,924	6,158,041	23,574,968	63,584,203	165,109,268	183,901,030		

SALES & USE TAX

REVENUE:	Beg. Balance	Estimated Revenue ⁽¹⁰⁾	SUT Expenditures	SUT Transfer to Parks CIP	SUT Transfer to Facilities CIP	Cumulative Year End Balance
Sales & Use Tax	Est. Balance - 12.31.202	15				55,400,000
2026	55,400,000	25,417,600	38,741,760	3,900,000	-	38,175,840
2027	38,175,840	26,434,304	26,136,340	2,613,634	-	35,860,170
2028	35,860,170	27,491,676	31,614,830	1,765,638	23,800,000	6,171,378
2029	6,171,378	28,591,343	33,659,500	1,100,000	-	3,221
2030	3,221	29,734,997	20,569,860	6,932,907	-	2,235,451
5-YEAR TOTAL:	135,610,610	137,669,920	150,722,290	16,312,179	23,800,000	

TRANSPORTATION ADVANCEMENT ACCOUNT (TAA)

		TOEINENT ACCC															
REVENUE:				TAA Activ	Transportation (41.5%)				TAA Rehabilit	ation (41.5%)		TAA Oth	er (Complete Str	eets, Transit) (17.0%)	
Transportation Advancement Account	Estimated Revenue (11)	Estimated Revenue Target Share	Target Share + Prior Year End Balance	CIP Expenses	Transfer to Facilities	Transfer to Parks CIP	TAA AT Total Expenses	Cumilative Year End Balance	Estimated Revenue Target Share	Target Share + Prior Year End Balance	CIP Expenses	Cumilative Year End Balance	Estimated Revenue Target Share	Target Share + Prior Year End Balance		Cumilative Year End Balance	TAA Total Expenditures
		Est. Balance - 12.31.20	25					-	Est. Balance - 12.31.2	025		2,667,711	Est. Balance - 12.31			1,238,786	
2026	12,124,793	5,031,789	5,031,789	600,000	100,000	4,331,789	5,031,789	-	5,031,789	7,699,500	5,260,000	2,439,500	2,061,215	3,300,001	1,301,500	1,998,501	11,593,289
2027	12,609,785	5,233,061	5,233,061	600,000	100,000	4,533,061	5,233,061	-	5,233,061	7,672,561	6,160,000	1,512,561	2,143,663	4,142,164	2,436,293	1,705,871	13,829,354
2028	13,114,176	5,442,383	5,442,383	600,000	100,000	3,075,290	3,775,290	1,667,093	5,442,383	6,954,944	6,160,000	794,944	2,229,410	3,935,281	3,085,120	850,161	13,020,410
2029	13,638,743	5,660,078	7,327,171	600,000	100,000	4,360,078	5,060,078	2,267,093	5,660,078	6,455,022	6,160,000	295,022	2,318,586	3,168,747	-	3,168,747	11,220,078
2030	14,184,293	5,886,482	8,153,575	600,000	100,000	5,322,663	6,022,663	2,130,912	5,886,482	6,181,504	6,160,000	21,504	2,411,330	5,580,077	-	5,580,077	12,182,663
5-Year Total:	65,671,790	27,253,793	31,187,979	3,000,000	500,000	21,622,881	25,122,881		27,253,793	34,963,531	29,900,000		11,164,204	20,126,271	6,822,913		61,845,794

NOTES

- (1) Cost share policy subject to change; actual project cost to be determined based on adopted County Policy at time of Joint Powers Agreement (JPA)
- (2) County Levy Revenue removed in 2023.
- (3) Wheelage Tax Revenue revised to \$4,200,000 in 2022. Transfer of \$1,252,000 to Fleet CEP in 2026 and \$250,000 per year in 2027-2030.
- (4) Gravel Tax Revenue revised Aug. 19, 2022
- (5) Estimated Fund Balance; The Transportation minimum fund balance is equal to 50 percent of the Transportation operating expenditures at the end of a fiscal year per Policy 2003. The minimum is \$5,921,388 as of end of fiscal year 2024.
- (6) County advance funding city share; reimbursement terms per JPA
- (7) Estimated allocation based on MMB Forecast for 2026-2029 as of February 2025.
- (8) State Aid "CSAH" Maintenance transfer to Construction CIP (\$1.2M in 2026, with 1.3% increase each year)
- (9) Based on State forecast
- $(10) \ \ Revenue\ assumptions\ are\ based\ on\ MMB\ February\ 2025\ forecast\ for\ years\ 2026-2030\ with\ an\ annual\ average\ of\ 4.0\%\ applied.$
- (11) Revenue assumptions are based on MMB projections. Revenue includes Transportation Advancement Account funds and Metro Sales Tax funds.



Authorization To Release Draft 2026-2030 Capital Improvement Program For Formal Review

Erin Stwora, Deputy Director Physical Development Division October 7, 2025

Agenda



- Process
- 2026-2030 Capital Improvement Program (CIP) Overview

Process



- February/March Draft Above/Below the Line
- July Commissioner Meetings (Handout)
- July 31 County Manager Meeting
- August 19 Budget Workshop with County Board
- September 23 Draft CIP release TABELED by County Board for edits

• October 7 - Draft CIP released to Cities/ Townships

- Early November Review of comments received/other changes
- November 14 Deadline to receive comments from Cities/Townships
- December 2 CIP Public Hearing
- December 16 Budget/CIP/CEP Adoption at County Board

5-yr CIP Summary



CIP	2026	2027	2028	2029	2030	Total
Data Networks	-	1,200,000	1,200,000	1,200,000	1,200,000	4,800,000
Environmental Resources	996,456	2,450,000	1,450,000	2,450,000	1,450,000	8,796,456
Facilities	17,094,674	13,865,356	47,235,271	23,228,846	17,486,483	118,910,630
Parks & Greenways	25,293,122	84,128,255	25,293,122	45,978,297	38,003,788	221,327,880
Regional Rail Authority	550,000	550,000	550,000	550,000	550,000	2,750,000
Transportation	102,928,167	118,608,473	143,626,844	99,636,765	87,931,042	552,731,291
Total	146,862,419	220,802,084	219,335,237	173,043,908	146,621,313	909,316,257

Changes to CIP Release since 8/19



CIP	Impacted Project	CIP Year	Summary of changes
Facilities	JSC and WSC Fire Pump Replacement	2026	Increased County Program Aid (CPA), reduced General Fund
Facilities	Countywide Life Safety Enhancement Program	2026	Increased County Program Aid (CPA), reduced General Fund
Facilities	Multiple Projects	2027- 2030	Moved General Fund projects to Unfunded in response to current General Fund projections



CIP	Impacted Project	CIP Year	Summary of changes
Parks	Whitetail Woods Regional Park - Improvements - (Improved Amphitheater Space)	2026	Updated to match Parks, Trails and Legacy Fund (PTLF) received
Parks	Public Art Plan Implementation	-	Removed from plan; County Board direction; previously 2027
Parks	Thompson County Park Lodge Renovation, Public Accessibility Improvements, and Development of Visitor Center	2027	Name Change; previously Thompson County Park Long- Range Plan Improvements (Visitor Center, Simone's Ravine, Nature Play)
Parks	Lake Byllesby Regional Park Master Plan Improvements-Next Phase	2027	Updated to match Parks, Trails and Legacy Fund (PTLF) received; reduced Environment and Natural Resources Trust Fund (ENRTF)
Parks	Lower Spring Lake Park Reserve Interpretive/Nature Center (Study and Design)	2028	Name Change; previously Spring Lake Park Reserve Master Plan Improvements - Bison Prairie Interpretive Center

Changes to CIP Release since 8/19



CIP	Impacted Project	CIP Year	Summary of changes
Transportation	04-018: CR 4 – CSAH 63 (Delaware Ave to Smith)	2027	Construction budget updated based on most recent estimate
Transportation	09-069: CSAH 9 at Glacier Way	2026 2027	New project added to 2026 (design, ROW) and 2027 (construction)
Transportation	26-060: CSAH 26 – Allen Way to CSAH 73 (Babcock Trl)	2026 2027	Construction budget updated based on most recent estimate
Transportation	26-068: CSAH 26 – CSAH 73 (Babcock Trl to 1000' east of Cahill Ave	2027	Construction budget updated based on most recent estimate
Transportation	38-068: Garden View Dr to Hanover Ave; W of Diamond Path	2026	Construction budget updated based on most recent estimate

Changes to CIP Release since 8/19 Dakota

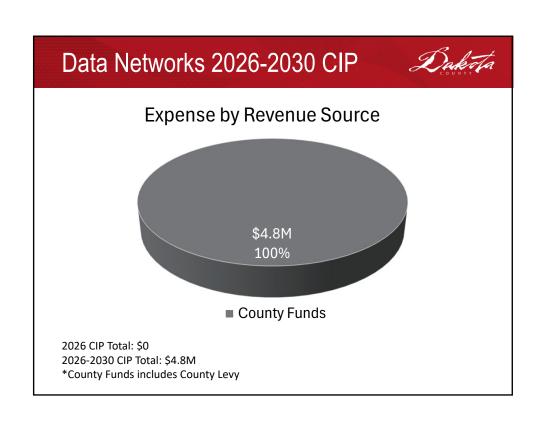


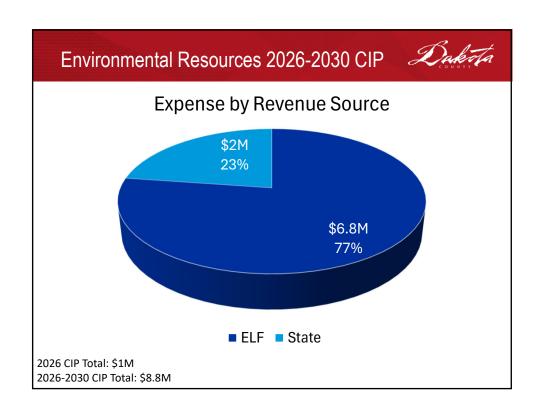
CIP	Impacted Project	CIP Year	Summary of changes
Transportation	60-029: CSAH 60 at Orchard Trl	2026 2027	Construction phase moved from 2028 to 2027; Dakota County is the lead agency for all phases now instead of Lakeville – city share has been added to all three phases (2026 – Design & ROW, 2027 Construction) as a result
Transportation	63-033: CSAH 63 – Marie Ave to TH 149 (Dodd Rd)	2027	Construction budget updated based on most recent estimate
Transportation	Multiple	All	Transportation Reimbursement to Operations removed as a line item; these dollar amounts have been moved into individual project budgets

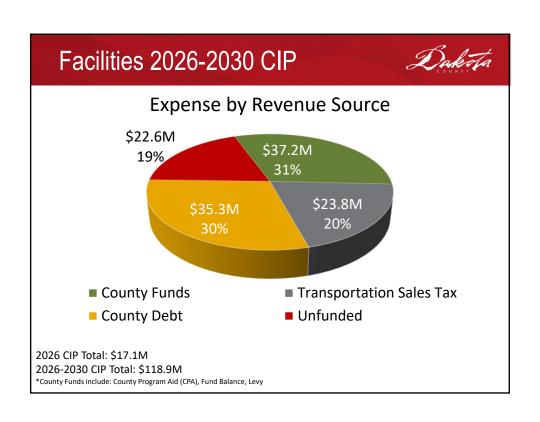
Changes to CIP Release since 9/23

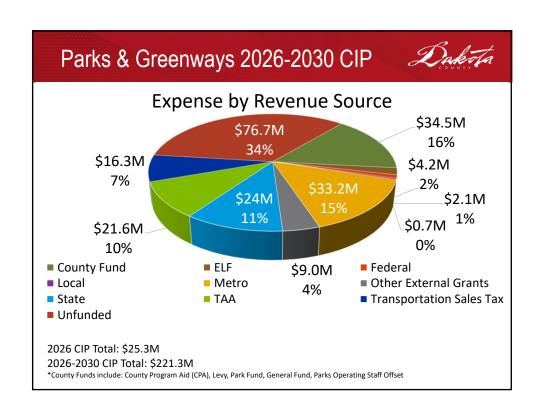


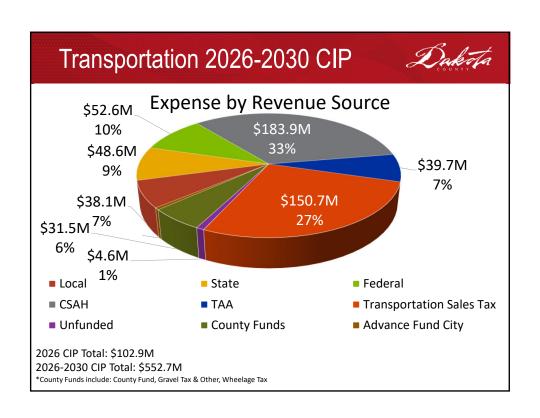
CIP	Impacted Project	CIP Year	Summary of changes
Parks	Lebanon Hills Greenway - Lone Oak Road (CSAH 26) to I-494	2028 2029	Listed as unfunded project
Parks	Lebanon Hills Greenway - Mendota Hills Gap	2028	Listed as unfunded project
Parks	Vermillion Highlands Greenway - 155th to Whitetail Woods Regional Park (Construction)	2028	Listed as unfunded project
Parks	Rosemount Greenway - Flint Hills to Mississippi River Greenway/Spring Lake Park	2030	Partially unfunded project (TAA, SUT, Unfunded)
Parks	Lebanon Hills Greenway - Eagan/Inver Grove Heights TH55 Bridge (Construction)	2030	Partially unfunded project (TAA, SUT, Unfunded)
Parks	Lake Marion Greenway - Holyoke Ave to Cedar Ave (CSAH 23)	2030	Funded through projected SUT Funds
Transportation	28-073: CSAH 28 at Egan/Inver Grove Border – Pedestrian Underpass	2029	Listed as unfunded project











Questions?	Dakota



Board of Commissioners

Request for Board Action

Item Number: DC-4946 Agenda #: 13.1 **Meeting Date:** 10/7/2025

DEPARTMENT: Office of the County Manager

FILE TYPE: Regular Action

TITI F

Closed Executive Session: Discussion Of Legal Strategy In Caleb Duffy v. Dakota County et al.

PURPOSE/ACTION REQUESTED

Hold a closed executive session.

SUMMARY

The Dakota County Attorney has advised that prior to closing a County Board meeting, pursuant to the Open Meeting Law, Minn. Stat. Ch. 13D, the County Board must resolve by majority vote to close the meeting.

RECOMMENDATION

The County Manager has recommended that a closed executive session be held pursuant to attorney -client privilege during the Dakota County Board meeting of October 7, 2025, to discuss the following:

Legal strategy in Caleb Duffy v. Dakota County et al.

EXPLANATION OF FISCAL/FTE IMPACTS

Fiscal impact will be discussed in closed session.

None Non	☐ Current budget	☐ Other
☐ Amendment F	Requested	☐ New FTE(s) requested

RESOLUTION

WHEREAS, Caleb Duffy (Caleb), by and through his legal guardian Brian Duffy, Caleb claims Dakota County employees, among others, were deliberately indifferent to his serious medical needs and were negligent when he was an inmate in the Dakota County jail; and

WHEREAS, Caleb commenced a lawsuit against Dakota County and Dakota County correctional deputies and officers; and

WHEREAS, the Dakota County Board of Commissioners (Board) seeks legal advice from the County Attorney with respect to litigation strategy, the public disclosure of which would be detrimental to the County's defense of this matter; and

WHEREAS, pursuant to Minn. Stat. § 13D.05, subd. 3(b), the Board by resolution may close a

Item Number: DC-4946 Agenda #: 13.1 **Meeting Date:** 10/7/2025

meeting as permitted by the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the Board meeting on October 7, 2025, and recesses to conference room 3A, Administration Center, Hastings, to discuss with the County Attorney the legal strategy in Brian Duffy, legal guardian for Caleb Duffy v. Dakota County et al.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None.

BOARD GOALS

☐ Thriving People	☐ A Healthy Environmen	t with Quality Natural Resources
☐ A Successful Place	for Business and Jobs	

CONTACT

Department Head: Heidi Welsch

Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-4956 **Agenda #:** 16.1 **Meeting Date:** 10/7/2025

Information

See Attachment for future Board meetings and other activities.

	Future Board And Other Public Agency Meetings		
October 6, 2025			
Monday			
4:00 PM - 4:00 PM	Public Open House: CP 42-179 and CP 42-180 CSAH 42 Improvement in Rosemount City of Rosemount Public Works Building, 14041 Biscayne Ave, Rosemount		
October 7, 2025			
Tuesday			
9:00 AM - 9:00 AM	Dakota County Board of Commissioners Meeting Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx		
9:30 AM - 9:30 AM	Dakota County General Government and Policy Committee Meeting (or following CB) Administration Center, 1590 Highway 55, Conference Room 3A, Hastings		
October 8, 2025			
Wednesday			
10:00 AM - 10:00 AM	Metropolitan Emergency Services Board Executive Committee Meeting Metro Counties Government Center, 2099 University Avenue West, Room 205, St. Paul		
4:00 PM - 4:00 PM	Vermillion River Watershed Community Advisory Committee Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington, Conference Room A		
October 9, 2025			
Thursday			
7:30 AM - 7:30 AM	I-35W Solutions Alliance Board Meeting Richfield City Hall, 6700 Portland Avenue South, Bartholomew Room, Richfield		
October 10, 2025			
Friday			
10:00 AM - 10:00 AM	Association of Minnesota Counties Directors Meeting Association of Minnesota Counties, 125 Charles Ave, St. Paul		
October 13, 2025			
Monday			
12:00 PM - 12:00 PM	Dakota-Scott Workforce Development Board Executive Committee Meeting Zoom (https://us02web.zoom.us/j/89744523163?pwd=amhmRIF3ZlloREJyVGJ2RnQxbXc4Zz09)		

	Future Board And Other Public Agency Meetings
October 14, 2025	
Tuesday	
9:00 AM - 9:00 AM	Dakota County Physical Development Committee of the Whole Administration Center, 1590 Highway 55, Conference Room 3A, Hastings
1:00 PM - 1:00 PM	Dakota County Community Services Committee of the Whole Administration Center, 1590 Highway 55, Conference Room 3A, Hastings
October 17, 2025	
Friday	
8:30 AM - 8:30 AM	Dakota-Scott Workforce Development Board Meeting Northern Service Center, 1 Mendota Road West, Room 520, West St. Paul
October 21, 2025	
Tuesday	
9:00 AM - 9:00 AM	Dakota County Board of Commissioners Meeting Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast
	https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx
9:30 AM - 9:30 AM	Regional Railroad Authority (or following CB) Administration Center, 1590 Highway 55, Boardroom, Hastings
3:00 PM - 3:00 PM	Dakota County Community Development Agency Regular Meeting CDA, 1228 Town Centre Drive, Eagan, Boardroom



Board of Commissioners

Request for Board Action

Item Number: DC-4957 **Agenda #:** 17.1 **Meeting Date:** 10/7/2025

Adjournment