



# Dakota County

## Board of Commissioners

### Agenda

---

Tuesday, February 17, 2026

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

Commissioners may participate in the meeting by interactive technology.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

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

#### CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on February 3, 2026

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

- 6.1 *Environmental Resources* - Authorization To Execute First Amendment To Joint Powers Agreement With Scott County For Design And Construction Of Regional Household Hazardous Waste Collection And Recycling Facility And Amend Project Budget
  - 6.2 *Environmental Resources* - Authorization To Execute Operations Agreement With Scott County For Operation Of The Regional Household Hazardous Waste Collection And Recycling Facility

**7. Central Operations**

- 7.1 *Information Technology* - Authorization To Amend Contract With DataBank IMX, LLC For OnBase Enterprise Licensing
- 7.2 *Information Technology* - Authorization To Amend Contract With Sentinel Technologies Inc Corporation For Campaign Manager Call Software
- 7.3 *Finance* - Report On Invoices Paid In January 2026

**8. Physical Development**

- 8.1 *Physical Development Administration* - Fiscal Year 2026 Countywide Community Development Block Grant Allocation Request
- 8.2 *Facilities Management* - Authorization To Award Bid And Execute Contract With Tech Logic Corporation To Provide Automated Materials Handling System For Burnhaven Library Renovation
- 8.3 *Parks* - Authorization To Execute Joint Powers Agreement With City Of Lakeville For Lake Marion Greenway: Ritter Farm To Downtown Lakeville Segment
- 8.4 *Parks* - Authorization To Execute Contract With Minnesota Native Landscapes, Inc. For McMenomy And Wolfson Woods Restoration Project
- 8.5 *Parks* - Authorization To Submit Grant Applications To Legislative-Citizen Commission On Minnesota Resources Program, Accept Grants If Awarded, And Execute Grant Agreements
- 8.6 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 8.7 *Transportation* - Authorization To Approve Contract Amendment With Park Construction Company And Amend 2026 Transportation Capital Improvement Plan Budget For County State Aid Highway 26 (Lone Oak Road) Roadway Improvements In City Of Eagan, County Project 26-67
- 8.8 *Transportation* - Authorization To Accept State Grant Funds For 2025 Transportation Economic Development And Execute Grant Agreement For US Highway 52 Ramps And County State Aid Highway 46 Intersection Improvements, County Project 99-013
- 8.9 *Transportation* - Authorization To Execute Second Contract Amendment With SRF Consulting Group, Inc., For Design Of Interchange Improvements At County State Aid Highway 50 And Interstate 35 In Lakeville, County Project 50-33

**REGULAR AGENDA**

**9. County Board/County Administration**

**9.1** *Office Of The County Manager* - Update On County Response To Operation Metro Surge

**10. Closed Executive Session**

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

**11. 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

**12. County Manager's Report**

**13. Information**

**13.1** Information  
See Attachment for future Board meetings and other activities.

**14. Adjournment**

**14.1** Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**  
**Dakota County Board meeting agendas are available online at**  
**<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>**  
**Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**