



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

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
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



Board of Commissioners

Request for Board Action

Item Number: DC-5392

Agenda #: 4.1

Meeting Date: 2/17/2026

Approval of Agenda (Additions/Corrections/Deletions)



Board of Commissioners

Request for Board Action

Item Number: DC-5393

Agenda #: 5.1

Meeting Date: 2/17/2026

Approval of Minutes of Meeting Held on February 3, 2026



Dakota County

Board of Commissioners

Minutes

Tuesday, February 3, 2026

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 Halverson who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Halverson noted that all public comments can be sent to
CountyAdmin@co.dakota.mn.us

Online comments were distributed to Commissioners.

The following people came forward with comments regarding Operation Metro Surge:

Amy Schwartz (Burnsville)
Kelly Moffitt (Eagan)
Jeff Timmerman (Burnsville)
Jacob Borealis (Lakeville)

4. Agenda

4.1 Resolution No: 26-052
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: William Droste

Ayes: 7

CONSENT AGENDA

A correction was made to the Minutes of the January 27, 2026 Special County Board meeting. The name of an audience member that made comments was incorrectly stated. On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the Consent agenda was approved as follows:

5. County Administration - Approval of Minutes**5.1 Resolution No: 26-053**

Approval of Minutes of Meeting Held on January 20, 2026 and Special Meeting on January 27, 2026

Motion: Mike Slavik

Second: Mary Hamann-Roland

Ayes: 7

6. County Attorney**6.1 Resolution No: 26-054**

Authorization To Execute Contract With Axon Enterprise, Inc. For County Attorney's Office Digital Evidence Management Software And Support

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Dakota County Attorney's Office ("County Attorney's Office") has used a version of Axon Enterprise, Inc. ("Axon") Evidence software since 2021 to share and store the majority of digital evidence received by law enforcement agencies using Axon products; and

WHEREAS, Axon's Justice Premier digital evidence management software is designed to streamline the digital discovery process, store unlimited data in a secure cloud location freeing up County server space, and allow for controlled sharing with law enforcement agencies and defense attorneys; and

WHEREAS, staff recommends executing a five-year contract with Axon for Justice Premier digital evidence management software and services for the County Attorney's Office; and

WHEREAS, the annual cost of the software and services is \$136,000 for a total not to exceed amount of \$680,000 for the five-year term; and

WHEREAS, sufficient funding for the 2026 annual costs is included in the 2026 budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Attorney to execute a contract with Axon Enterprise, Inc. to provide Justice Premier digital evidence management software and services to the Dakota County Attorney's Office, in an amount not to exceed \$680,000, for a term of five years, subject to approval by the County Attorney's Office as to form.

Ayes: 7

7. County Board/County Administration

7.1 Resolution No: 26-055
Appointments To Dakota-Scott Workforce Development Board

Motion: Mike Slavik Second: Mary Hamann-Roland

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Dakota-Scott Workforce Development Board to fill a two-year term ending June 30, 2027.

Private - Andrea Miller
Public-Labor - Jeremy Miller

Ayes: 7

7.2 Resolution No: 26-056
Designation Of Local Officials For Campaign Finance And Public Disclosure Board Reporting Requirement

Motion: Mike Slavik Second: Mary Hamann-Roland

WHEREAS, Minnesota Rules 4501.0400, subpts. 1 and 2, require a metropolitan governmental unit (MGU) to determine which positions within the MGU meet the definition of local official as defined in Minn. Stat. § 10A.01, subd. 22; and

WHEREAS, the MGU must provide a list to the Campaign Finance and Public Disclosure Board of the full-time and part-time positions meeting this definition annually.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby designates the following Dakota County positions as local officials in 2025, as defined in Minn. Stat. § 10A.01, subd. 22, for the purpose of reporting to the Campaign Finance and Public Disclosure Board:

- Adult Services Director, Social Services
- Assessing Services Director/County Assessor
- Assistant County Engineer
- Assistant County Manager
- Budget Manager
- Capital Projects Management Manager
- Central Operations Director
- Central Operations Deputy Director
- Chief Deputy County Attorney
- Chief Deputy Sheriff
- Chief Information Officer
- Children and Family Services Director, Social Services
- Communications and Public Affairs Director

- Community Corrections Director
- Construction Engineer
- County Commissioner
- County Manager
- County Attorney
- County Sheriff
- Deputy County Manager
- Elections Director
- Employment and Economic Assistance Director
- Environmental Resources Director
- Facilities Management Director
- Finance Director
- Finance Deputy Director
- First Assistant County Attorney
- Fleet Management Manager
- Human Resources Director
- Library Director
- Parks and Open Spaces Director
- Physical Development Deputy Director
- Property Taxation and Records Director
- Public Health Director
- Public Services and Revenue Deputy Director
- Service and License Centers Director
- Transportation Director/County Engineer
- Veterans Services Director

Ayes: 7

8. Community Services

8.1 Resolution No: 26-057

Authorization To Enter Into A Joint Powers Agreement With State Of Minnesota, Acting Through Its Commissioner Of Minnesota Department Of Veterans Affairs, For Transportation Services To Veteran Affairs Medical Center In Minneapolis

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the Hastings Veterans Home, owned and operated by the Minnesota Department of Veterans Affairs (MDVA), is a 179-bed domiciliary care facility for honorably discharged veterans and their spouses, located in Hastings, Minnesota; and

WHEREAS, this facility provides a full continuum of care and service to residents of the home; and

WHEREAS, the Hastings Veterans Home provides residents twice daily round-trip van rides from the Hastings Veterans Home to the Minneapolis VA Medical Center (VAMC) for those who need additional medical and dental care at the VAMC; and

WHEREAS, while residents often utilize the van service, there is capacity on the van to take additional passengers; and

WHEREAS, the relationship and respective responsibilities between the Dakota County Veteran Services Office and the MDVA have been positive and long-standing through a JPA arrangement; and

WHEREAS, the execution of the JPA allows Dakota County veterans who are not residents of the Hastings Veterans Home to utilize the van transportation service, free of charge; and

WHEREAS, the agreement also provides that Dakota County Veteran Services staff will provide ride scheduling services for the veterans who are not residents of the Hastings Veterans Home who request transportation.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a joint powers agreement with the MDVA to provide free transportation services for veterans of Dakota County from the Hastings Veterans Home to the Minneapolis VA Medical Center for the period of date of execution of the joint powers agreement through November 27, 2030, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said agreement to extend the term up to one year after initial expiration date, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 8.2** Resolution No: 26-058
 Authorization To Execute Joint Powers Agreement With Independent School District 196 At Oak Ridge Elementary School Of Leadership, Environmental, And Health Sciences To Foster Inclusive Learning Environments For Communities For All Inclusion Initiative

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 24-572 (December 3, 2024), the County Board authorized Dakota County to accept Workforce Shortage grant funding through the Minnesota Department of Human Services (DHS) to provide funding for its Communities for All initiative; and

WHEREAS, Communities for All issued a Letter of Interest (LOI) and selected the Oak Ridge Elementary School of Leadership, Environmental, and Health Sciences to foster an inclusive and supportive learning environment where every child can thrive and participate regardless of any disability, and every student will have equal opportunities to engage with outdoor spaces through accessible equipment and training; and

WHEREAS, staff is requesting authorization to execute a JPA with Independent School District (ISD) 196 at Oak Ridge Elementary School of Leadership, Environmental, and Health Sciences in an amount not to exceed \$17,750 from the date of execution through June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a joint powers agreement with Independent School District 196 at Oak Ridge Elementary School of Leadership, Environmental, and Health Sciences in an amount not to exceed \$17,750 from the date of execution through June 30, 2026, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.3 Resolution No: 26-059
Authorization To Apply For U.S. Department Of Housing And Urban
Development Grant Funds

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Rapid Re-Housing (CoC RRH) program provides rental assistance and case management to re-house people experiencing homelessness; and

WHEREAS, Dakota County has received grant funds from HUD to provide this service for over twenty years; and

WHEREAS, HUD issues CoC funds through a competitive grant process called a Notice of Funding Opportunity (NOFO); and

WHEREAS, currently, Dakota County Social Services receives \$831,851 in CoC RRH funds for the period of June 1, 2025 through May 31, 2026; and

WHEREAS, these funds provide rental assistance to 48 families (at any given time) experiencing homelessness; and

WHEREAS, Dakota County is required to provide a 25 percent match as part of this award; and

WHEREAS, the match is provided by Local Affordable Housing Aid (LAHA) funds which pays for staff time to provide housing search and case management services to families on this grant; and

WHEREAS, Dakota County Social Services is seeking approval from the Board of Commissioners to apply for CoC RRH funds June 1, 2026 through May 31, 2027, in an amount not to exceed \$1,000,000; and

WHEREAS, applications are due to HUD by February 9, 2026; and

WHEREAS, Social Services staff recommends that the Dakota County Board of Commissioners authorizes an application to the U.S. Department HUD for CoC RRH grant funds in an amount not to exceed \$1,000,000 for the grant period June 1, 2026 through May 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to apply to the U.S. Department of Housing and Urban Development for Continuum of Care Rapid Re-Housing grant funds in an amount not to exceed \$1,000,000 for the grant period June 1, 2026 through May 31, 2027.

Ayes: 7

9. Physical Development

9.1 Resolution No: 26-060

Authorization To Execute Contract With RES Great Lakes, LLC For Vegetation Management At Lake Byllesby Regional Park

Motion: Mike Slavik

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 January 2, 2026, the County issued a Request for Proposals (RFP) for the Lake Byllesby Regional Park 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 one additional 12-month term ending December 31, 2027; 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 \$175,000; and

WHEREAS, adequate funds for the initial contract terms are available within the 2026 Adopted Parks Natural Resources Base Fund Budget; and

WHEREAS, staff recommends executing the contract with RES Great Lakes, LLC.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Native Resource Preservation for the Lake Byllesby Regional Park Vegetation Management project to manage natural areas of Lake Byllesby Regional Park through December 31, 2026, with the option to extend the contract for up to one additional 12-month term until December 31, 2027, in a total amount not to exceed \$175,000, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.2 Resolution No: 26-061

Authorization To Donate Existing Library Shelving At Burnhaven Library

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the Burnhaven Library project will begin construction in April and is included in the 2026-2030 Facilities Capital Improvement Program Adopted Budget; and

WHEREAS, the donation of existing stack shelving to other public corporations (any county, city, town, or school district) as part of the Burnhaven Library project will allow for all new shelving; and

WHEREAS, the new shelving will be interchangeable with select other branch library locations; and

WHEREAS, Minn. Stat. § 471.85 allows for the property transfer of Burnhaven's existing stack shelving from Dakota County to another public corporation when authorized by the Dakota County Board of Commissioners; and

WHEREAS, purchase of new stack shelving is planned as part of the Burnhaven Library project; and

WHEREAS, sufficient funds are available within the 2026-2030 Facilities Capital Improvement Program Adopted Budget to purchase new shelving for the library.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes staff to convey via donation any of the existing stack shelving to any other public corporation before it may be auctioned off to the public or disposed of.

Ayes: 7

- 9.3** Resolution No: 26-062
Authorization To Submit 2026 Better Utilizing Investments To Leverage Development (BUILD Formerly RAISE) Application For Interchange Improvements At County State Aid Highway 50 and Interstate 35 In Lakeville, County Project 50-033

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, the U.S. Department of Transportation is requesting project submittals to the Better Utilizing Investments To Leverage Development (BUILD, Formerly RAISE) grant program; and

WHEREAS, the BUILD federal grant program funds up to 80 percent of project costs in urban areas; and

WHEREAS, CP 50-33, the Dakota County Mobility and Safety Improvements: Interstate 35 and County State Aid Highway 50/5 Interchange and Bridge Reconstruction project, will improve freight capacity and general mobility in the corridor, accommodate future growth and support economic development opportunities, promote safety, and enhance multimodal connections; and

WHEREAS, federal funding of projects reduces the burden on local taxpayers for regional improvements; and

WHEREAS, project submittals are due on February 24, 2026; and

WHEREAS, all projects proposed are consistent with the adopted Dakota County Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the submission of the Dakota County Mobility and Safety Improvements: Interstate 35 and County State Aid Highway 50/5 Interchange and Bridge Reconstruction project (County Project 50-33) to the U.S. Department of Transportation for the Better Utilizing Investments to Leverage Development (BUILD) grant program; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves requesting letters of support from cities within the project areas, the Minnesota Department of Transportation, the Metropolitan Council, and the Dakota County congressional delegation.

Ayes: 7

- 9.4** Resolution No: 26-063
Authorization To Execute Contract With Toltz, King, Duvall, Anderson & Associates, Inc., For Construction Administration, Inspection, Surveying, And Material Testing Services For Reconstruction Of Bridge Number 19578 In Vermillion Township, County Project 85-23

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 85-23; and

WHEREAS, CP 85-23 is the replacement of Bridge Number 19578 in Vermillion Township; and

WHEREAS, the County is the lead agency for CP 85-23 with construction scheduled to be constructed in 2026; and

WHEREAS, the 2026 construction workload is greater than the number of available County staff; and

WHEREAS, an engineering firm with this specialty will provide construction management, inspection, surveying, and material testing in 2026; and

WHEREAS, the proposal from Toltz, King, Duvall, Anderson & Associates, Inc., highlights their strong technical expertise, staff, and experience with complex transportation projects and meets the requirements of this project; and

WHEREAS, the requested construction management was estimated to cost 8.0 percent of the estimated construction cost, but the proposal submitted by Toltz, King, Duvall, Anderson & Associates, Inc., came in over the estimate at 12.4 percent; and

WHEREAS, the Transportation Capital Improvement Program budget includes sufficient funding in 2026 for CP 85-23; and

WHEREAS, the County Engineer recommends execution of a contract with Toltz, King, Duvall, Anderson & Associates, Inc., for construction management, inspection, surveying, and material testing services for County Project 85-23 for actual costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to execute a contract with Toltz, King, Duvall, Anderson & Associates, Inc., for construction management, inspection, surveying, and material testing services for County Project 85-23 for \$226,500, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 9.5** Resolution No: 26-064
Authorization To Execute Contract With SRF Consulting Group, Inc., For Construction Administration, Inspection, Surveying, And Material Testing Services For Improvements To County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange In City Of Rosemount, County Project 42-174

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Rosemount are proceeding with County Project (CP) 42-174; and

WHEREAS, CP 42-174 is the improvement of County State Aid Highway (CSAH) 42 at Trunk Highway (TH) 52 Interchange; and

WHEREAS, the County is the lead agency for CP 42-174 with construction scheduled to begin in spring 2026; and

WHEREAS, the 2026 construction workload is greater than the number of available County staff; and

WHEREAS, an engineering firm with this specialty will provide construction management, inspection, surveying, and material testing in 2026; and

WHEREAS, the proposal from SRF Consulting Group, Inc., highlights their strong technical expertise, staff, and experience with complex transportation projects and meets the requirements of this project; and

WHEREAS, the requested construction management was estimated to cost 8.0 percent of the estimated construction cost, but the proposal submitted by SRF Consulting Group, Inc., came in under the estimate of 7.9 percent; and

WHEREAS, the Transportation Capital Improvement Program budget includes sufficient funding in 2026 for CP 42-174; and

WHEREAS, the County Engineer recommends execution of a contract with SRF Consulting Group, Inc., for construction management, inspection, surveying, and material testing services for CP 42-174 for actual costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to execute a contract with SRF Consulting Group, Inc., for construction management, inspection, surveying, and material testing services for CP 42-174 for \$284,893, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 9.6** Resolution No: 26-065
Authorization To Execute First Amendment To Contract With SRF Consulting Group, Inc., For Additional Contract Costs For Trail Construction On Butler Avenue In West St. Paul, County Project 04-17

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, to promote a safe and efficient transportation system throughout the County, Dakota County has constructed a trail along Butler Avenue from Robert Street to Trunk Highway 52; and

WHEREAS, SRF Consulting Group, Inc., was contracted to do construction management, inspection, and material testing; and

WHEREAS, the contract costs increased due to construction-related issues; and

WHEREAS, staff recommends authorizing the execution of an amendment to the contract with SRF Consulting Group, Inc., in the amount of \$31,562; and

WHEREAS, sufficient funds are available in the 2024 Transportation Capital Improvement Program Adopted Budget for the recommended contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to execute a first amendment to the contract with SRF Consulting Group, Inc., in the amount of \$31,562 for additional costs, subject to approval by the County Attorney's Office as to form.

Ayes: 7

10. Public Services and Revenue

10.1 Resolution No: 26-066

Approval Of 2026 Intoxicating Liquor License Application From AB Winery LLC

Motion: Mike Slavik

Second: Mary Hamann-Roland

WHEREAS, Dakota County is authorized to issue licenses for on sale and off sale intoxicating liquor to qualifying establishments in the unorganized territories of the County; and

WHEREAS, a county may not issue or renew a retail license to sell any alcoholic beverages until the County Board has received a written certification from the Sheriff and County Attorney that to the best of their knowledge the application is eligible to be license under Minn. Stat. § 340A.402 and Minn. Rules § 7515.0410; and

WHEREAS, the application has been approved by the Township of Marshan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following 2026 intoxicating liquor license and authorizes the Public Services and Revenue Division to issue the licenses upon payment of the fees:

Marshan Township:

AB Winery LLC, dba Alexis Bailly Vineyard: On Sale and Sunday Sale

Ayes: 7

REGULAR AGENDA

11. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

Chair Halverson shared details regarding the job duties of the Transportation Maintenance Team. She recognized and thanked the team for their dedication and commitment in making sure county roads are plowed and in good condition for residents and those passing through.

12. County Manager's Report

County Manager Heidi Welsch shared that an incident command structure has been put in place to monitor and recognize needs for both operational and resident impacts. Assistant County Manager Marti Fischbach and Employment and Economic Assistance Director Dana DeMaster gave an update on potential impacts to Emergency Rental Assistance.

13. Information

13.1 Information

See Attachment for future Board meetings and other activities.

14. Adjournment

14.1 Resolution No: 26-067

Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was adjourned at 10:11 a.m.

Ayes: 7

Laurie Halverson
Chair

ATTEST

Heidi Welsch
County Manager



Board of Commissioners

Request for Board Action

Item Number: DC-4265

Agenda #: 6.1

Meeting Date: 2/17/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

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

RESOLUTION

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the Dakota County Solid Waste Master Plan (Plan) was adopted; and

WHEREAS, the Plan supports the Dakota County Board of Commissioners' desire to remove household hazardous waste (HHW) from the solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, Dakota and Scott Counties have partnered to build the Dakota-Scott Regional HHW and Recycling Facility, known as the Recycling Zone Plus, that will accept HHW and traditional and non-traditional recyclables and therefore increase proper management of solid waste and increase recycling in both counties and prolong the life of the two current facilities by stabilizing growth at those sites with the addition of a second facility; and

WHEREAS, by Resolution No. 24-055 (January 23, 2024), the Dakota County Board approved the joint powers agreement (JPA) with Scott County for design and construction of the Dakota-Scott Regional HHW and Recycling Facility, which Dakota County and Scott County executed on February 1, 2024; and

WHEREAS, by Resolution No. 21-419 (August 24, 2021), the Dakota County Board authorized submittal of the Minnesota Pollution Control Agency's (MPCA) Solid Waste Capital Assistance Program Application for a \$2 million 2020 bonding award for Phase I (property acquisition); and

WHEREAS, by Resolution No. 25-388 (August 26, 2025), the Dakota County Board authorized submittal of the second MPCA Solid Waste Capital Assistance Program Application for another \$6 million 2025 bonding award for Phase II (facility construction); and

WHEREAS, the State of Minnesota awarded \$2 million in bond funds in 2020 for Phase I and \$6 million in 2025 for Phase II; and

WHEREAS, an amendment (first) to the JPA is needed to account for changes to the estimated project cost, state funding actually awarded, and maximum contributions, address contributions for

initial fleet acquisition costs, and extend the initial term of the JPA to December 31, 2036; and

WHEREAS, the first amendment to the JPA shall:

- (A) Amend the initial term of the JPA to expire on December 31, 2036.
- (B) Amend the estimated project total cost to \$21,150,000 based on project bids received.
- (C) Amend the state bonding fund contribution to reflect the \$6 million awarded.
- (D) Amend each county’s maximum contribution towards the project costs based on the updated estimated project costs (\$21,150,000) and state funding awards (totaling \$8,000,000):
 - (1) Dakota County’s maximum contribution towards the project costs shall be \$9,731,000 (74% of the remaining project costs after application of the state funding), and
 - (2) Scott County’s maximum contribution towards the project costs shall be \$3,419,000 (26% of the remaining project costs after application of the state funding).
- (E) Add a provision addressing initial contributions of Dakota County and Scott County towards the initial fleet acquisition cost for large equipment estimated at \$316,000, with Scott County’s contribution not exceeding \$82,160 (26% of the estimated cost).
- (F) Amend Scott County’s annual contribution (26% of its share) to the capital replacement and maintenance budget, which now also includes fleet and facility equipment replacement costs, to \$97,518.61 annually.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to execute the first amendment to the joint powers agreement between Dakota County and Scott County for the Dakota-Scott Regional Household Hazardous Waste Collection and Recycling Facility, amending the initial term, estimated project cost, actual state bonding awarded, the counties’ maximum contributions, and Scott County’s annual contribution for capital replacement (including fleet and facility equipment) and maintenance budget and adding a provision addressing initial fleet acquisition as set forth herein, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the 2026 Facilities Capital Improvement Program is hereby amended as follows:

Expense	
Recycling Zone Plus	<u>(\$3,749,136)</u>
Total Expense	(\$3,749,136)
Revenue	
2025 State Bonding	(\$2,000,000)
Env. Legacy Fund	(\$3,168,136)
Scott County	<u>\$1,419,000</u>
Total Revenue	(\$3,749,136)



Board of Commissioners

Request for Board Action

Item Number: DC-5253

Agenda #: 6.2

Meeting Date: 2/17/2026

DEPARTMENT: Environmental Resources

FILE TYPE: Consent Action

TITLE

Authorization To Execute Operations Agreement With Scott County For Operation Of The Regional Household Hazardous Waste Collection And Recycling Facility

RESOLUTION

WHEREAS, by Resolution No. 25-456 (September 23, 2025), the Dakota County Solid Waste Master Plan (Plan) was adopted; and

WHEREAS, the Plan supports the Dakota County Board of Commissioners' desire to remove household hazardous waste (HHW) from the solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, Dakota and Scott counties have partnered to build the Dakota-Scott Regional HHW and Recycling Facility, known as the Recycling Zone Plus, that will accept household hazardous waste and traditional and non-traditional recyclables and therefore increase proper management of solid waste, increase recycling in both counties, and prolong the life of the two current facilities by stabilizing growth at those sites with the addition of a second facility; and

WHEREAS, by Resolution No. 24-055 (January 23, 2024), the Dakota County Board approved the joint powers agreement with Scott County for design and construction of the Dakota-Scott Regional HHW and Recycling Facility, which Dakota County executed with Scott County on February 1, 2024; and

WHEREAS, the Dakota County Board of Commissioners wishes to execute an operations agreement with Scott County to fund Scott County's share of the operational costs not offset by revenue from fees charged to participants for the Dakota-Scott Regional HHW and Recycling Facility; and

WHEREAS, Scott County will pay Dakota County for each Scott County resident to use the RZP based on the average net cost per participant, with the cost adjusted annually.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to execute an operations agreement with Scott County for the operation of the Dakota-Scott Regional Household Hazardous Waste Collection and Recycling Facility, subject to approval by the County Attorney's Office as to form.



Board of Commissioners

Request for Board Action

Item Number: DC-5305

Agenda #: 7.1

Meeting Date: 2/17/2026

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Authorization To Amend Contract With DataBank IMX, LLC For OnBase Enterprise Licensing

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to amend the contract with DataBank IMX, LLC and increase the contract amount by \$111,013 for enterprise licensing of the County electronic content management system, OnBase.

SUMMARY

Dakota County is under contract with DataBank IMX, LLC for licensing OnBase, the County's electronic content management system from January 1, 2024, through December 31, 2028. The agreement is for enterprise licensing and has a provision noted in the vendor end user license agreement (EULA) stating that for each 10% increase in full time staffing levels, there shall be a 10% increase in fees for the remainder of the term of the contract. This provision was part of a signed EULA when the County first started an enterprise licensing format for OnBase in 2020.

At the beginning of the first contract for enterprise licensing, Dakota County had an active employee count of 1,708. In July 2025, the vendor reached out for our active full time employee count, at which time Human Resources reported the active employee count to be 2,003. This exceeded the 10% increase in staffing level, warranting the 10% increase in the remaining balance of our licensing fees. The additional funds required over the life of the contract comes to \$111,013.

In the event the staff employee count rises above 2,050, the County could be subject to another 10% increase per the End User License Agreement should we be audited again by Hyland, the vendor for OnBase, before the end of the current agreement, December 31, 2028.

RECOMMENDATION

Staff recommends that the Board authorize the Deputy County Manager to amend the contract with DataBank IMX, LLC and increase the current contract in the amount of \$111,013 to account for the increase in County staff per the end user license agreement.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2026 increase for this contract is \$51,049. The contract and this increase are funded by levy and are included in the 2026 Information Technology budget in the General Fund. Future expenses related to the contract and increase will be included in the County Manager's recommended budget.

Contract	Increase

CONTACT

Department Head: Tony Gomes

Author: Scott Jara



Board of Commissioners

Request for Board Action

Item Number: DC-5337

Agenda #: 7.2

Meeting Date: 2/17/2026

DEPARTMENT: Information Technology

FILE TYPE: Consent Action

TITLE

Authorization To Amend Contract With Sentinel Technologies Inc Corporation For Campaign Manager Call Software

PURPOSE/ACTION REQUESTED

Authorize the Deputy County Manager to amend the current contract with Sentinel Technologies Inc Corporation (Sentinel) to implement a Cisco-based call Campaign Manager for the Public Health Department.

SUMMARY

Public Health worked with the Information Technology Department (IT) to find a better way to notify residents of their eligibility for Child and Teen Check-Up services. The State requires that Public Health notify eligible residents in at least two formats; one method used is telephone calls. To help manage the hundreds of calls currently being done manually each month, IT reached out to the County's reseller, Sentinel, and found they offer a Campaign Manager module that would work with the County's unified communication system, which is currently licensed through them. This module will allow Public Health to automate this notification process where they can provide a call list the software will use to automatically call and deliver the information required. This automatic notification process will reduce approximately 80% of the manual calls, equates to an estimated 2,045 hours annually.

IT currently contracts with Sentinel for its Unified Communication and IVR/Call Center solutions. The Campaign Manager is an additional module that will be added to the current contract. This contract, contract #DCA20221, runs through March 8, 2029.

RECOMMENDATION

Staff recommends the Board authorize the Deputy County Manager to amend the contract with Sentinel Technologies Inc Corporation to implement the Campaign Manager module in an amount not to exceed \$12,218.34 over the remaining term of the current Unified Communication, IVR, and Call Center contract ending March 2029.

EXPLANATION OF FISCAL/FTE IMPACTS

Year 1 implementation cost: \$8,920

Year 1 subscription fees (partial year): \$970.10

Year 2 subscription fees: \$1,164.12

Year 3 subscription fees: \$1,164.12

Total not to exceed cost: \$12,218.34

This will be added to the current contract with Sentinel, contract #DCA20221. This contract is included in the 2026 Adopted General Fund Budget in the Information Technology department and is funded by levy.

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

RESOLUTION

WHEREAS, County IT contracts with Sentinel for its CISCO/WebEx Unified Communication and IVR/Call Center solution; and

WHEREAS, Public Health has requested to add the Campaign Manager module to automate their required notifications to eligible residents; and

WHEREAS, the additional implementation and subscription fees for the Campaign Manager module will add an additional \$12,218.34 cost to the current contract with Sentinel ending in March of 2029.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Deputy County Manager to amend the current contract with Sentinel for the additional CISCO Campaign Manager module, in the amount of \$12,218.34, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

23-290; 6/20/23

ATTACHMENTS

Attachment: None

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: Tony Gomes
Author: Scott Jara



Outbound Calling Campaign

Budgetary Proposal # 029009

Prepared for:

Dakota County

Michael Agen
mike.agen@co.dakota.mn.us

Prepared by:

Sentinel Technologies, Inc

Nate Kowalczyk
(414) 409-9391
nkowalczyk@sentinel.com

Work Order Details

Sentinel Work Order

Implement

Work Order Details

- The following items are included in this Work Order:
 - Provision Webex Contact Center Campaign Manager.
 - Configure one (1) Campaign.
 - Execute User Acceptance Testing.
 - End-user training.
 - Administrative knowledge transfer.

Out of Scope

Sentinel is responsible to perform only the Services described in this Statement of Work Agreement. Any additional services discussed or implied that are not defined explicitly by this SOW will be considered out of scope. All services requested outside of this SOW as detailed above will require a "Change Order" before any services are performed. "Change Order" must be agreed upon by all parties and signed. Specific examples from this project may be listed below.

- Project Management.
- Project Kickoff Meeting.
- Weekly Status Meetings.
- Project Schedules or Work Breakdown.
- Project Documentation (unless otherwise specified).

Customer Responsibilities

To ensure the successful execution of this project, both Sentinel and the customer, acknowledge and agree to the following responsibilities. This section outlines the specific obligations and expectations that the Customer must fulfill throughout the duration of the project or engagement. It is imperative that the Customer's active participation, timely cooperation, and adherence to these responsibilities are vital to achieving the project's objectives and meeting mutually agreed-upon timelines.

- Customer shall identify a technical resource that shall be able to make client configuration decisions and be the point of contact for all technical questions.
- Customer is responsible for providing the required contact lists, including all necessary data fields, and for defining and approving the business workflows, campaign logic, and contact handling processes associated with the Webex Contact Center Campaign Manager configuration.
- Customer is responsible for providing and approving all call scripts, messaging content, prompts, voice recordings, and campaign messaging prior to configuration.
- Customer is responsible for participating in User Acceptance Testing (UAT).
- Customer is responsible for providing all required system access, credentials, licenses, and permissions necessary to perform the services outlined in this Work Order.



Work Order

Key Assumptions

The successful execution of this project is contingent upon a set of key assumptions. These assumptions serve as reference points for the project's planning and execution. It is imperative that these assumptions are understood, acknowledged, and monitored throughout the project to ensure that the project proceeds as intended. Deviations from these assumptions may have an impact on project timelines, costs, and outcomes. The Key Assumptions are as follows:

- Unless otherwise specified all work performed is an estimate and will be billed actual Time and Materials.
- Changes to workflows, campaigns, or requirements after customer approval may require additional effort and may result in a Change Order.
- It is assumed that all contact lists will be provided in an agreed-upon format and will be ready prior to configuration activities.

General Assumptions

The following is a list of responsibilities and/or tasks that Sentinel assumes have been completed or reviewed by Customer to the execution of the above-mentioned project. If additional responsibilities are uncovered during the project, Sentinel will make sure that Customer is made aware of any issues promptly to determine resolution.

Product Lead Times

Depending on the technologies quoted, orders may be direct or through distribution. Lead times should be expected to be 8 weeks but can exceed 8 weeks. Should expedited equipment requirements arise, there could be an additional charge to source through a warehousing distribution partner.

Travel Requirements and Cost

Unless specified within the proposal, all travel expenses and time are not included. Travel time shall be invoiced at pre-negotiated rates and expenses plus per diem at actual costs.

3rd Party Integration

Unless noted otherwise, Sentinel assumes no reliance on 3rd Party applications, connections or plug-ins to software deployments and updates as specified in this scope. If during Analysis and Planning any required 3rd Party integration is uncovered, additional hours may be incurred.

Labor Union Requirements

Sentinel has NOT included any parameters for Union workers. Any requirement would require a subcontract arrangement to be determined up front and would increase the cost of deployment.

Contract Expiration

The terms of this Work Order shall commence on the date of Customer signature and expire one (1) year from such date.

Project Assumptions

Cutover Windows



Work Order

The project scope and pricing includes (1) cutover. If additional cutovers are required, a Change Order will be necessary, which may result in an increase in project cost.

Work Location

The scope and pricing for this project are based on the assumption that all tasks will be completed remotely.



Webex Contact Center Campaign Manager Licenses - 39 months

Product Description	Qty	Price	Ext. Price
Initial Term: 39 Months Requested Start Date: 12/20/2025 Billing Model: Monthly Renewal Term: Requote			
Webex Campaign Management Basic	5	\$756.69	\$3,783.45
<i>Estimated Monthly Price: \$90.18</i>			
Subtotal:			\$3,783.45

Professional Services - T&M - \$229/Hour

Product Description	Ext Price
Professional Services - T&M - \$229/Hour	\$8,920.00
Subtotal: \$8,920.00	

Appendix A

-

This Appendix A is governed by the Master Services Agreement by and between Sentinel Technologies, Inc., (Contractor) with principal offices at 2550 Warrenville Road, Downers Grove, Illinois 60515, and Dakota County with principal offices at 1590 Highway 55 Hastings, MN 55033-2343.

Outbound Calling Campaign

Prepared by:

Sentinel Technologies, Inc

Nate Kowalczyk
 (414) 409-9391
 nkowalczyk@sentinel.com

Prepared for:

Dakota County

1590 Highway 55
 Hastings, MN 55033-2343
 Michael Agen
 +16514384292
 mike.agen@co.dakota.mn.us

Contract Information:

Budgetary Proposal # 029009

Version: 3
 Delivery Date: 01/29/2026
 Expiration Date: 02/17/2026

Quote Summary

Description	Amount
Webex Contact Center Campaign Manager Licenses - 39 months	\$3,783.45
Professional Services - T&M - \$229/Hour	\$8,920.00
Total:	\$12,703.45

Terms and Conditions

By signing below, Customer agrees that the products and services being purchased through this contract are subject to the Sentinel Technologies Terms and Conditions, as applicable, located at <https://sentinel.com/Termsand-Conditions> unless expressly provided herein or otherwise addressed in a separate Agreement between the parties.

Invoice Terms

Labor: Monthly Progress Billing

Subscription/License: At the beginning of the term – Monthly



Board of Commissioners

Request for Board Action

Item Number: DC-5386

Agenda #: 7.3

Meeting Date: 2/17/2026

DEPARTMENT: Finance

FILE TYPE: Consent Information

TITLE

Report On Invoices Paid In January 2026

PURPOSE/ACTION REQUESTED

Receive a report on invoices paid during January 2026.

SUMMARY

Minn. Stat. § 375.18 requires that all claims paid must be presented to the County Board for informational purposes.

A copy of the January 2026 Paid Invoice Report, excluding payroll and Community Services client and provider payments, is on file with the Clerk to the Board. The attachment provides a summary of invoices paid each month in 2026.

Payments for the month ending January 31, 2026, total \$65,099,268.

The following is a summary of the major payments for the month.

Major Categories	Amount	Explanation
Benefit deductions from employee payroll	\$4,100,976	Retirement accounts, PERA, health & dental
Payments to other governments	\$44,899,679	Pass through payments - taxes, fees
Materials & supplies	\$286,317	Highway, Parks, Buildings material/supplies
Overall support of departments	\$2,684,802	Insurance, maintenance agreements, office equip
Services to citizens & clients	\$4,003,892	Major client services contract
All other expenses	\$5,390,915	CEP and misc.
Capital projects	\$3,732,687	Highway & building construction
	\$65,099,268	

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

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

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: RBA Paid Invoices Report January 2026

BOARD GOALS

- | | |
|---|--|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Will Wallo

Author: Jan Larson

RBA - REPORT ON INVOICES PAID

2026

Major Category	January	February	March	April	May	June	July	August	September	October	November	December
Benefit deductions from employee payroll	\$4,100,976											
Payments to other governments	\$44,899,679											
Materials & supplies	\$286,317											
Overall support of departments	\$2,684,802											
Services to citizens and clients	\$4,003,892											
All other expenses	\$5,390,915											
Capital projects	\$3,732,687											
Total	\$65,099,268	\$0										

3 Payrolls = January and August

Tax Distributions = January, May, June, July, October, November, December



Board of Commissioners

Request for Board Action

Item Number: DC-5243

Agenda #: 8.1

Meeting Date: 2/17/2026

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Information

TITLE

Fiscal Year 2026 Countywide Community Development Block Grant Allocation Request

PURPOSE/ACTION REQUESTED

Review potential Countywide Community Development Block Grant (CDBG) activity requests for Fiscal Year (FY) 2026.

SUMMARY

The CDBG program is a federal entitlement program that provides funds to communities to address community development needs that meet at least one of three National Objectives: benefit to low- and moderate-income persons; prevention or elimination of slums or blight; or meeting an urgent need. Congress determines CDBG program funding, and the Department of Housing and Urban Development (HUD) administers the program. HUD requires a Five-Year Consolidated Plan and subsequent Annual Action Plans. The Dakota County Community Development Agency (CDA) administers the CDBG program on behalf of Dakota County (the County).

The County's CDBG allocation for FY 2025 was \$1,893,442. Because HUD has not released the grant amount for FY 2026, the FY 2025 allocation is used for planning purposes. Per the approved 2025-2029 Consolidated Plan, CDBG funds are distributed so that approximately 75 percent goes directly to Dakota County cities and townships, and approximately 25 percent goes to the County. The CDA incurs costs to administer the CDBG program, and the costs can be reimbursed by CDBG. These costs include CDA staff time, compliance requirements, and HUD-mandated programmatic responsibilities. This year, the CDA proposes 13 percent or \$253,000 to cover grant administration costs, which will be deducted from the total grant amount. The amount to be split between the cities and the County totals \$1,640,442, with \$1,249,671 going to the cities and townships and \$390,771 going to the County. CDBG funds are allocated to Dakota County cities and townships (including Northfield) based on a HUD formula that uses population, overcrowding (more than one person per room in a residential structure), and poverty levels. Cities with populations over 10,000 receive about 97 percent of the amount allocated to the cities and townships, or \$1,214,700. Approximately three percent, or \$34,971, is allocated to the smaller cities and townships in a competitive pool.

The Countywide requests this year are \$278,771 for the existing CDA-administered Home Improvement Loan program and \$112,000 for the CDA-administered housing counseling program. If the County's CDBG allocation is decreased, Countywide activities will be reduced proportionally. If the County's CDBG allocation is increased, Countywide activities will be increased proportionally, subject to statutory limits.

Staff expects to bring the draft Dakota County FY 2026 Annual Action Plan to the County Board for review on March 24, 2026. The Countywide CDBG activities will be included in the Action Plan. A public hearing is anticipated for the County Board meeting of April 21, 2026, with final approval at the County Board meeting of May 5, 2026, if HUD has provided the FY 2026 allocation by that time.

RECOMMENDATION

None. Staff is providing information to the Board to use FY 2026 CDBG funds for the following Countywide activities: \$278,771 for the existing CDA-administered Home Improvement Loan program, and \$112,000 for the CDA-administered housing counseling program.

EXPLANATION OF FISCAL/FTE IMPACTS

Dakota County's FY 2026 CDBG allocation has not been released. The final allocations for activities likely will be modified depending on the final CDBG amount appropriated by Congress. This will be brought to the County Board as part of the review of the Dakota County FY 2026 Annual Action Plan.

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

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Proposed FY 2026 Countywide CDBG Activities

Attachment: Five Year History of County CDBG Allocations

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: Maggie Dykes

Proposed Fiscal Year (FY) 2026 Countywide CDBG Activities

Activity Title:	Home Improvement Loan Program
Requested Amount:	\$278,771 (estimate)
Activity Information:	The Home Improvement Loan Program, administered by the Dakota County CDA, is available to assist low- and moderate-income homeowners in improving and maintaining their homes in a decent, safe, and sanitary condition. The program offers zero percent deferred loans to homeowners at 80 percent of area median income. The minimum loan amount is \$15,000 and the maximum loan amount is \$35,000. Loans are repaid when the homeowner sells the home, refinances the home, or is no longer using the home as a primary residence. The CDA places a 30-year mortgage on the property to ensure the loan is repaid. Loan repayments are used to fund new loans to other Dakota County homeowners. The program can assist 7-10 households with the proposed Countywide CDBG funds.
<hr/>	
Activity Title:	Public Service - Housing Counseling Program
Requested Amount:	\$112,000
Activity Information:	The Dakota County CDA currently administers a housing counseling program that provides services to potential and existing Dakota County homeowners. The services include pre-purchase counseling, homebuyer education, refinance counseling, and foreclosure counseling, and an average of 320 people per year use the available services. There are currently two full-time employees who provide the housing counseling services for Dakota County. The two employees also provide rental counseling services targeting new tenants of CDA-owned housing units, specifically Lincoln Place, the family townhomes, and potentially public housing units. The rental counseling program offers monthly group rental counseling workshops of 3-4 hours held in person at the CDA office building. The goal of the program is to provide tenants with the information needed to be successful residents. Topics for workshops include budgeting, bill payments, property maintenance, lease compliance, and similar.

Five Year History of Countywide CDBG Allocations

Estimated Fiscal Year (FY) 2026

Estimated CDBG allocation - \$1,893,442

Proposed General Grant Administration costs (13% subtracted from total CDBG allocation) - \$253,000

Estimated Countywide Allocation (21% of remaining CDBG allocation) - \$390,771

NOTE: HUD has not released the FY 2026 CDBG allocation. If the County receives more than the estimated allocation, Countywide activities will be increased proportionally subject statutory limits. If the CDBG allocation is decreased, Countywide activities will be decreased proportionally. The Countywide activities as shown below total 21% of the remaining estimated CDBG allocation.

Activity	Requested Allocation
Countywide Home Improvement Loan (CDA administered)	\$ 278,771
Public Services - Housing Counseling (CDA administered)	\$ 112,000
Total	\$ 390,771

Final Fiscal Year (FY) 2025

Total CDBG allocation - \$1,893,442

General Grant Administration costs (12% subtracted from total CDBG allocation) - \$234,237

Countywide Allocation (26% of remaining CDBG allocation) - \$435,710

Activity	Requested Allocation
Countywide Home Improvement Loan (CDA administered)	\$ 259,970
Public Services - Housing Counseling (CDA administered)	\$ 111,773
Septic System Replacement Program (County administered)	\$ 60,967
Fair Housing Activities (Landlord training – CDA administered)	\$ 3,000
Total	\$ 435,710

Final Fiscal Year (FY) 2024

Total CDBG allocation - \$1,873,895

General Grant Administration (12.6% subtracted from total CDBG allocation) - \$235,416

Countywide Allocation (23% of remaining CDBG allocation) - \$438,501

Activity	Allocation
Countywide Home Improvement Loan (CDA administered)	\$ 262,063
Public Services - Housing Counseling (CDA administered)	\$ 83,438
Well Sealing Program (County administered)	\$ 30,000
Septic System Replacement Program (County administered)	\$ 60,000
Fair Housing Activities (Landlord training – CDA administered)	\$ 3,000
Total	\$ 438,501

Five Year History of Countywide CDBG Allocations

Final Fiscal Year (FY) 2023

Total CDBG allocation - \$1,961,800

General Grant Administration costs (12% subtracted from total CDBG allocation) - \$235,416

Countywide Allocation (23% of remaining CDBG allocation) - \$404,367

Activity	Allocation
Countywide Home Improvement Loan (CDA administered)	\$ 234,367
Public Services - Housing Counseling (CDA administered)	\$ 100,000
Well Sealing Program (County administered)	\$ 30,000
Septic System Repair/Replacement Program (County administered)	\$ 35,000
Fair Housing Activities (Landlord training – CDA administered)	\$ 5,000
Total	\$ 404,367

Final Fiscal Year (FY) 2022

Total CDBG allocation - \$1,908,838

Countywide Allocation (25%) - \$480,629

Activity	Allocation
Planning & Admin - CDA General Grant Administration (11%)	\$ 213,260
Countywide Home Improvement Loan (CDA administered)	\$ 112,369
Public Services - Housing Counseling (CDA administered – new program)	\$ 80,000
Planning & Admin – Rural Water Supply Feasibility Study (County administered)	\$ 50,000
Septic System Replacement Program (County administered)	\$ 25,000
Total	\$ 480,629



Board of Commissioners

Request for Board Action

Item Number: DC-5280

Agenda #: 8.2

Meeting Date: 2/17/2026

DEPARTMENT: Facilities Management

FILE TYPE: Consent Action

TITLE

Authorization To Award Bid And Execute Contract With Tech Logic Corporation To Provide Automated Materials Handling System For Burnhaven Library Renovation

PURPOSE/ACTION REQUESTED

Authorize award of bid and execution of a contract with Tech Logic Corporation to provide an automated materials handling system for the Burnhaven Library Renovation project. This project is included in the 2026-2030 Facilities Capital Improvement Program Adopted Budget.

SUMMARY

A key component of library operations and service delivery is the automated materials handling system (AMHS). The AMHS processes library material returns at both interior and exterior book drops, to check in and sort materials. A new AMHS was planned for and included in the Burnhaven Library Renovation project designs, as prepared by Hammel, Green & Abrahamson (HGA). A Core Planning Group comprised of Library and Facilities Management staff developed the requirements for the AMHS to meet staff needs.

AMHS bid documents were prepared by staff with professional design support from HGA. The bid documents included a Base Bid and one Alternate Bid. Alternate Bid #1, includes providing a three-year service contract to begin after the initial 12-month warranty period.

The AMHS bid documents were used to obtain competitive bids. The project was formally advertised for four consecutive weeks starting on December 25, 2025. Two competitive bids were received on January 22, 2026. The following list includes the bids received with Base Bid, Alternate Bid #1 and Total values:

<u>Vendor</u>	<u>Base Bid</u>	<u>Alt Bid #1</u>	<u>Total</u>
Tech Logic Corporation	\$242,041.19	\$17,320.00	\$259,361.19
Bibliotheca, LLC	\$334,017.00	\$17,985.00	\$352,002.00

Staff have reviewed the submitted bid forms, found everything to be in accordance with the design intent and bidding requirements, and recommend award to Tech Logic Corporation. After further review, staff recommend proceeding with the Base Bid and acceptance of Alternate Bid #1. The combined total value of the base bid and alternate bid from Tech Logic Corporation aligns with the cost estimates for this system. The available project budget can support issuing a contract for the combined total value.

RECOMMENDATION

Staff recommends award to Tech Logic Corporation as the lowest responsive and responsible bidder in the amount not to exceed \$259,361.19.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2026 Facilities Capital Improvement Program Adopted Budget for the Burnhaven Library Renovation project is \$8,200,000 and is funded entirely from bond proceeds from the sale of County debt in July 2025. This project budget includes funding for a new AMHS and can support the issuance of this contract.

Burnhaven Library Design and Renovation

Funding Source	Total Approved Budget	Available Budget
County Debt	\$8,200,000	\$7,527,984
Total	\$8,200,000	\$7,527,984

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

RESOLUTION

WHEREAS, the 2026-2030 Facilities Capital Improvement Program Adopted Budget includes a project to renovate the Burnhaven Library; and

WHEREAS, the project includes a new automated materials handling system; and

WHEREAS, a Core Planning Group worked with Hammel, Green & Abrahamson (HGA) to develop the requirements for the automated materials handling system; and

WHEREAS, bid documents were prepared by staff with professional design support from HGA which were released for bidding on December 15, 2025; and

WHEREAS, the bid documents included a Base Bid and one Bid Alternate; and

WHEREAS, two competitive bids were received on January 22, 2026; and

WHEREAS, Tech Logic Corporation has submitted the lowest responsive and responsible bid; and

WHEREAS, staff recommends acceptance of the Base Bid and Bid Alternate #1; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Tech Logic Corporation in an amount not to exceed \$259,361.19; and

WHEREAS, the project budget is sufficient to support the issuance of the total contract value.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Tech Logic Corporation, 835 Hale Avenue North, Oakdale, MN 55128, in an amount not to exceed \$259,361.19 for the automated materials handling system for the Burnhaven Library, subject to approval by the County Attorney's

office as to form.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

None.

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: Mike Lexvold

Author: Mike Wiese



Board of Commissioners

Request for Board Action

Item Number: DC-5171

Agenda #: 8.3

Meeting Date: 2/17/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With City Of Lakeville For Lake Marion Greenway: Ritter Farm To Downtown Lakeville Segment

PURPOSE/ACTION REQUESTED

Authorize execution of a joint powers agreement (JPA) with the City of Lakeville for the Lake Marion Greenway: Ritter Farm to Downtown Lakeville Segment.

SUMMARY

By Resolution No. 13-441 (August 27, 2013), the Lake Marion Greenway Master Plan (Master Plan) was adopted by the Dakota County Board of Commissioners. The master plan established a 20-mile preferred alignment from the Minnesota River to Farmington. The proposed JPA will fund design, and construction for the following elements:

- Ritter Farm trail gap ~ 1 mile
- 2 miles of trail improvements to meet regional greenway standards from Juno Lake Trailhead to Downtown
- 1/2 mile of trail connection improvements to greenway
- Wayfinding, gateways, and rest areas
- Trailhead at Ritter Farm
- Feasibility study of 67-acre property adjacent to greenway for greenway opportunities

The City of Lakeville is facilitating the design, bidding, and construction management of the project with Dakota County staff providing design review and oversight. The total estimated costs for construction and consulting services are estimated at \$4,608,600. The City of Lakeville has received \$2,000,000 in external grants that will be applied to the project, reducing the total local cost to \$2,608,600. The typical greenway cost share will be applied to the local balance with an estimated Dakota County contribution of \$1,931,708 and a City of Lakeville contribution of \$677,180. The cost share by project element is below (County / City):

- 85/15 percent for main greenway items (\$1,523,356 / \$268,828)
- 50/50 percent Ritter Farm Trailhead (\$224,088 / \$224,088)

- 50/50 percent towards local trail connections to greenway (\$164,264 / \$164,264)
- 50/50 percent for feasibility study of 67-acre quarry on Lake Marion (\$20,000 / \$20,000)

Upon completion, Dakota County will assume operations and maintenance of 4.2 miles of regional greenway. The City of Lakeville will provide ongoing operations and maintenance for the Ritter Farm Trailhead and local trail connections. A supplemental maintenance agreement will be developed to coordinate ongoing roles and responsibilities along the greenway.

This greenway collaborative project is consistent with current cost share practices for city-led projects.

RECOMMENDATION

Staff recommends Dakota County execute a JPA with the City of Lakeville for the Lake Marion Greenway: Ritter Farm to Downtown Lakeville segment project delivery and construction costs for the period February 1, 2026 - December 31, 2028.

EXPLANATION OF FISCAL/FTE IMPACTS

Dakota County’s total cost of the JPA is established at not to exceed \$2,124,879 which provides for a 10 percent contingency. Sufficient funding has been authorized in the 2026-2030 Parks Capital Improvement Program. Greenway Collaborative Set-Aside budget will be used to supplement the project budget. The annual cost of ongoing operations and maintenance of adding 4.2 miles of regional greenway is estimated at \$16,800 or \$4,000 per mile.

Project 2000453 Lake Marion Greenway - Lakeville (Ritter Farm Park to Holyoke)*

Funding Source	Total Budget	Available Budget
Sales and Use Tax	\$429,382	\$428,382
Transportation Advance Account	\$273,338	\$273,338
Total	\$702,720	\$702,720

* City-led project - budget does not include City of Lakeville’s cost share

Project 1000651 Greenway Collaborative Set-Aside

Funding Source	Total Budget	Available Budget
Environmental Legacy Fund (ELF) Balance	\$116,581	\$116,581
Sales and Use Tax	\$1,858,601	\$1,858,601
Transportation Advance Account	\$1,647,983	\$1,493,089
Parks Fund Balance	\$179,163	\$0
Total	\$3,802,328	\$3,468,271

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

RESOLUTION

WHEREAS, by Resolution No. 13-441 (August 27, 2013), the Dakota County Board of Commissioners adopted the Lake Marion Greenway Master Plan; and

WHEREAS, the City of Lakeville is leading the design, bidding, and project delivery; and

WHEREAS, the project will construct and upgrade 3 miles of regional greenway, one trailhead, and .5 miles of local trails; and

WHEREAS, the total project cost is estimated at \$4,608,600; and

WHEREAS, the City of Lakeville has received \$2,000,000 of external grants to reduce overall local costs to \$2,608,600; and

WHEREAS, Dakota County will reimburse the City of Lakeville based on current greenway cost share practices; and

WHEREAS, the total estimated cost to Dakota County is \$2,124,879 which includes 10 percent contingency; and

WHEREAS, sufficient revenues are available in the Parks Capital Improvement Program; and

WHEREAS, the Supplemental Maintenance Agreement will be revised to include ongoing maintenance and operations for the Lake Marion Greenway from downtown to Ritter Farm Park.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director, or their designee, to execute a joint powers agreement with the City of Lakeville to reimburse the City for costs associated with the Lake Marion Greenway: Downtown to Ritter Farm segment for the period February 17, 2026, through December 31, 2027, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

13-441; 8/27/13

ATTACHMENTS

Attachment: Area Map

BOARD GOALS

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

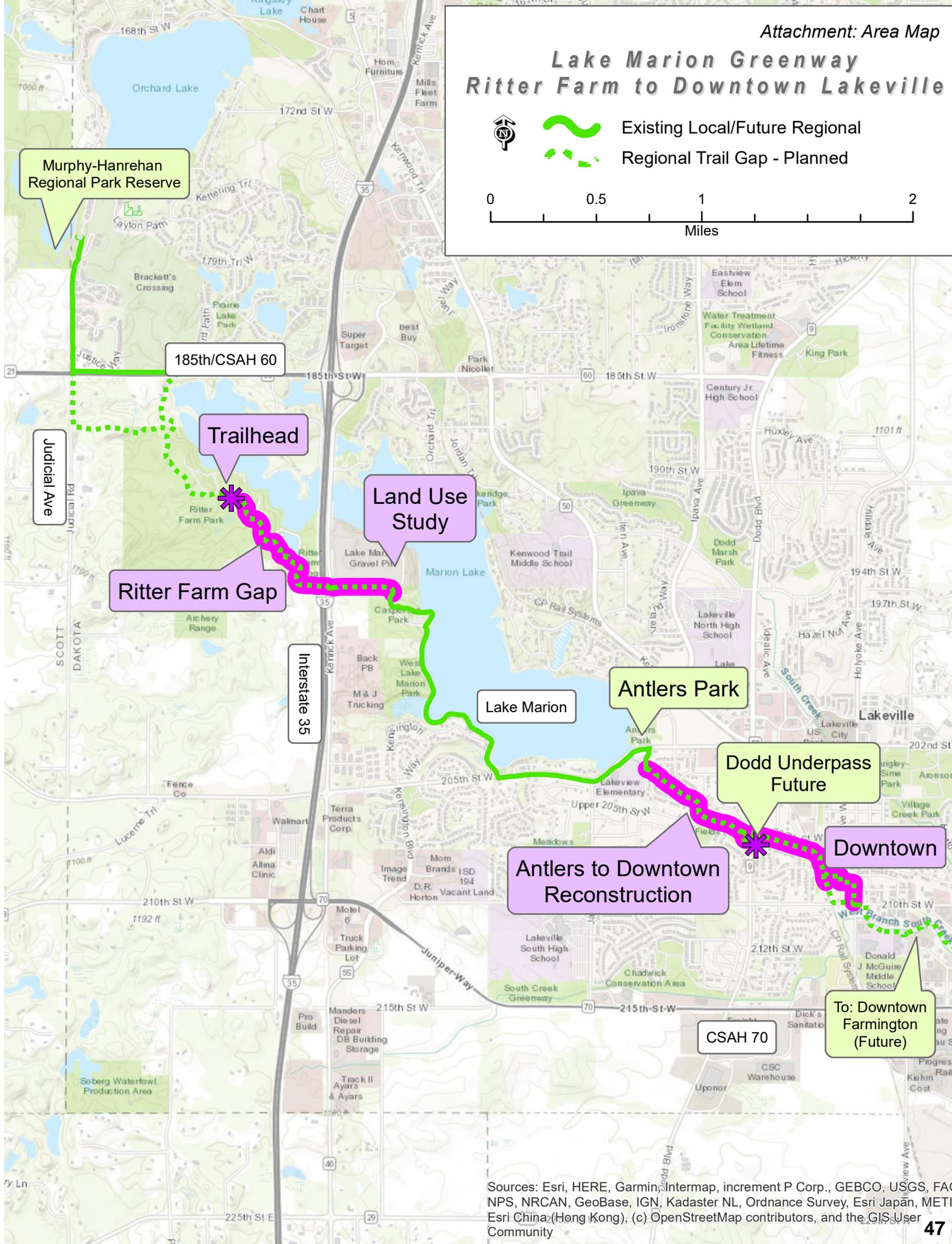
CONTACT

Department Head: Niki Geisler
Author: John Mertens

Lake Marion Greenway Ritter Farm to Downtown Lakeville


 Existing Local/Future Regional
 Regional Trail Gap - Planned

0 0.5 1 2
Miles



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), (c) OpenStreetMap contributors, and the GIS User Community



Board of Commissioners

Request for Board Action

Item Number: DC-5279

Agenda #: 8.4

Meeting Date: 2/17/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Authorization To Execute Contract With Minnesota Native Landscapes, Inc. For McMenomy And Wolfson Woods Restoration Project

PURPOSE/ACTION REQUESTED

Authorize the execution of a contract with Minnesota Native Landscapes, Inc. for natural resource restoration and enhancement of the McMenomy and Wolfson permanent natural area conservation easement (Easement) from February 2026 to December 2028.

SUMMARY

Background:

By Resolution No. 26-027 (January 6, 2026), the Dakota County Board of Commissioners authorized the execution of a joint powers agreement (JPA) with the City of Rosemount for the Natural Resource Restoration on McMenomy and Wolfson Permanent Natural Area Conservation Easement.

Contract Information:

A request for proposals was prepared and released on January 6th, 2026, for ecological restoration at McMenomy and Wolfson Woods (Attachment: Site Map) from February 2026 through December 31st. 2028.

The Contract is split into two phases to account for pending funding from the City of Rosemount. Phase 1 and a portion of Phase 2 will utilize grant funds the County received from the Outdoor Heritage Fund, Minnesota Laws 2019 grant (OHF ML19). OHF ML19 funds can only be expensed on the McMenomy Permanent Conservation Easement parcels (Units 1-6 in Attachment: Site Map).

Implementation of Phase 2 was stated in the solicitation as optional, contingent upon the City of Rosemount agreeing to contribute funds for work in non-grant eligible parcels and work occurring after the grant expiration date of May 12th, 2028. The Request for Proposal states "Phase 2 work is an optional task and will be contingent on the County obtaining funding for the Phase 2 tasks in 2026. The County will notify [Minnesota Native Landscapes, Inc.] in writing by May 2026 whether the County will proceed with the Phase 2 tasks. If funding for Phase 2 is secured, the County will provide [Minnesota Native Landscapes, Inc.] with a notice to proceed and the Phase 2 units will follow the same sequence of tasks as Phase 1, with all Phase 2 work beginning 01/01/2027 and completed by 12/31/2028. If funding is not secured for Phase 2, the County will provide notice to [Minnesota Native Landscapes, Inc.] and the Phase 2 tasks will not be performed under the Contract."

Bids came in lower than anticipated, thus OHF ML19 funds can be used to implement grant eligible

portions of Phase 2.

The JPA with the City of Rosemount by Resolution No. 26-027 (January 6, 2026), will be amended to include additional funds and full implementation of Phase 2 work if and when the City of Rosemount agrees to contribute funds to the project.

The JPA states that the County will maintain restored areas along the greenway corridor easement (a standard practice) and the City will maintain restored areas within the non-greenway easement area. County maintenance activities will be funded with the Environmental Legacy Fund (ELF).

The two proposals received on January 20th, 2026, are as follows:

<u>Bidder</u>	<u>Total Base Quote Plus Alternate Amount</u>
Minnesota Native Landscapes, Inc.	\$548,099.99
Natural Resource Preservation, LLC	\$858,425.11

<u>Bidder</u>	<u>Phase 1 Base Quote Plus Alternate Amount</u>
Minnesota Native Landscapes, Inc.	\$382,199.84
Natural Resource Preservation, LLC	\$474,777.74

<u>Bidder</u>	<u>Phase 2 Base Quote Plus Alternate Amount</u>
Minnesota Native Landscapes, Inc.	\$165,900.15
Natural Resource Preservation, LLC	\$383,647.37

RECOMMENDATION

Staff recommends authorizing the execution of a contract with Minnesota Native Landscapes, Inc. for the McMenemy and Wolfson Woods Restoration Project including the Base Quote plus all alternates.

EXPLANATION OF FISCAL/FTE IMPACTS

The Parks and Greenways Capital Improvement Program includes \$490,000 for 1001472 - LC30046 McMenemy Restoration. There is sufficient project budget available to fund all work on grant eligible units (1-6). Additional funding from City of Rosemount is pending for work on the remaining units. If additional funding is not secured, only work on grant eligible units will commence.

1001472 LC30046 McMenemy Restoration

Funding Source	Total Approved Budget	Available Budget
Award 101358 OHF ML 19	\$490,000	\$490,000
PENDING - City of Rosemount	\$0	\$0
Total	\$490,000	\$490,000

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

RESOLUTION

WHEREAS, by Resolution No. 22-280 (June 21, 2022), the Dakota County Board of Commissioners approved the acquisition of natural area conservation and greenway easements on the former

McMenomy property; and

WHEREAS, the City of Rosemount (City) immediately purchased the fee title of the former McMenomy property after the County acquired the easements; and

WHEREAS, a Natural Resource Management Plan was completed for the McMenomy permanent natural area conservation easement (Easement) that includes restoration management strategies, work plans, and cost estimates; and

WHEREAS, the County and the City agree to work in partnership to conduct restoration activities on the combined properties; and

WHEREAS, the initial total estimated project cost will not exceed \$490,000 over the next three years; and

WHEREAS, the County will contribute up to a total of \$490,000 toward restoration costs, using available Outdoor Heritage Fund grant money from the Minnesota Law 2019 grant awarded by the Lessard-Sams Outdoor Heritage Council, with a funding deadline of May 12, 2028, for only the McMenomy Easement area; and

WHEREAS, the City will provide a temporary access easement through a parcel it owns to the west of the Easement property, over which the Minnesota Department of Natural Resources holds a separate conservation easement, provided the required approval for the temporary access is granted; and

WHEREAS, a joint powers agreement between the County and the City describing roles, responsibilities, and associated costs is required; and

WHEREAS, by Resolution No. 26-027 (January 6, 2026), the Dakota County Board of Commissioners authorized the execution of a joint powers agreement with the City of Rosemount for the Natural Resource Restoration on McMenomy Permanent Natural Area Conservation Easement.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Division Director to execute a contract with Minnesota Native Landscapes, Inc. for the McMenomy and Wolfson Woods Restoration Project; and

BE IT FURTHER RESOLVED, That following expenditure of Outdoor Heritage Fund grant money from the Minnesota Laws 2019 grant awarded by the Lessard-Sams Outdoor Heritage Council, as appropriated by the Minnesota Legislature, County staff will request reimbursement from the Minnesota Department of Natural Resources (grant administrator) and return the reimbursed funds to the Parks Capital Improvement Program.

PREVIOUS BOARD ACTION

22-280; 6/21/22

26-027; 1/06/26

ATTACHMENTS

Attachment: Solicitation Summary RBA

Attachment: Site 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: Niki Geisler

Author: Max Samuelson

Solicitation Summary

Date of Solicitation:

1/06/2026

Number of Proposals Received:

2

Review Team Agencies:

Dakota County Parks – Natural Resource Program

Services Description:

Natural resource restoration and enhancement of the McMenomy and Wolfson permanent natural area conservation easement (Easement) from February 2026 to December 2028. Tasks include: woody vegetation removal, site preparation, seed installation and establishment management.

Primary Deliverables:

Restoring 67 acres of oak woodland and savanna

Solicitation Selection Criteria:

Proposals were evaluated and the contract awarded according to the following criteria:

Evaluation Criteria	Percent of grade
The cost to satisfy all requirements of the RFP	30%
Performance on previous similar projects: Based on experience/successful delivery of recent similar projects with Dakota County and other organizations	20%
Proposed project approach submitted in the project narrative for Units 3 and 7	15%
Proposed methods to ensure a quality product delivered on schedule as outlined in the project narrative	15%
Project Team Qualifications: Based on submittals for project management team	10%
Completeness of proposal	10%

The Evaluation Panel consisted of three staff and supervisors responsible for the monitoring and management of the County’s natural resources. The evaluation panel evaluated the written Proposal Submittals and scored the proposals using the above criteria.

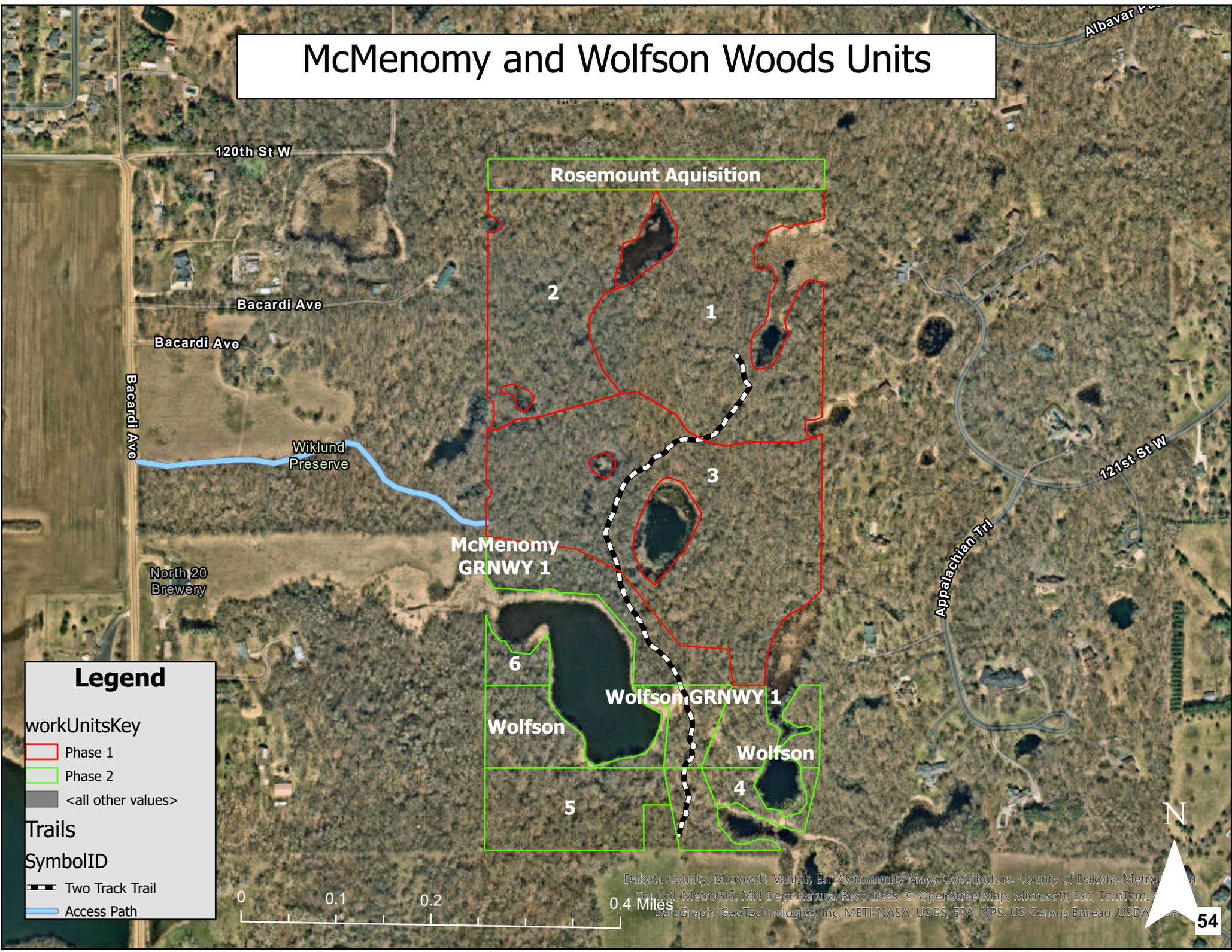
Evaluation Results:

Minnesota Native Landscapes, Inc. scored the highest in the evaluation rubric and is recommended to award the solicitation to.

Rationale of Recommended Vendor:

Minnesota Native Landscapes, Inc. had the lowest bid, and their submitted methodology for project met all the deliverables for the project.

McMenomy and Wolfson Woods Units



Legend

workUnitsKey

- Phase 1
- Phase 2
- <all other values>

Trails

SymbolID

- Two Track Trail
- Access Path



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Board of Commissioners

Request for Board Action

Item Number: DC-5283

Agenda #: 8.5

Meeting Date: 2/17/2026

DEPARTMENT: Parks

FILE TYPE: Consent Action

TITLE

Authorization To Submit Grant Applications To Legislative-Citizen Commission On Minnesota Resources Program, Accept Grants If Awarded, And Execute Grant Agreements

PURPOSE/ACTION REQUESTED

Authorize submission of grant applications to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) program for multiple projects identified in County plans and Capital Improvement Plan (CIP), accept grants if awarded, and execute grant agreements.

SUMMARY

State voters approved a 1988 constitutional amendment establishing the Environment and Natural Resources Trust Fund (ENRTF), in part, “for the public purpose of protection, conservation, preservation, and enhancement of the state’s air, water, land, fish, wildlife, and other natural resources.” The LCCMR makes ENRTF funding recommendations to the Minnesota (MN) Legislature for special environment and natural resource projects.

Dakota County has received previous ENRTF funding for developing the Farmland and Natural Areas Program, the Vermillion River Corridor Plan, the bison reintroduction project, acquisition of two natural area conservation easements, Thompson County Park improvements, Lake Byllesby Regional Park improvements, and Cannon River acquisition and restoration and has recommended funding for Lebanon Hills Regional Park restoration and trail sustainability to the 2026 MN Legislature for approval.

In 2024, state voters approved reauthorizing the use of lottery-generated proceeds for the ENRTF until 2050. The 2027 LCCMR Request for Proposal (RFP) was issued on January 7, 2026, with approximately \$121 million of ENRTF available from the lottery-generated proceeds through this RFP for projects beginning July 1, 2027. The application deadline is March 18, 2026. The State requires a resolution to apply for the grant, accept if awarded, and execute agreements. For all capital projects, the State also requires a 25 percent local match. The following projects/programs have been identified and recommended for grant submissions:

- Veterans Memorial Greenway- Native American Veterans Restoration, Native Plantings, and Enhanced Memorial: \$495,000 request with \$165,000 county grant-match=\$660,000 total project cost
- System-wide ADA Improvements (per audit of both indoor and outdoor park spaces): \$562,500 request with \$187,500 county grant-match=\$750,000 total project cost

- Spring Lake Park Reserve Interpretive Messaging Plan Implementation: \$230,518 request with \$76,840 county grant-match=\$307,358 total project cost
- Spring Lake Park Reserve Restoration Project (same project as 3M PFAS Settlement request): \$921,521 request with \$247,673 county grant-match and \$59,500 in-kind match of plugs grown=\$1,228,694 total project cost
- North Creek Greenway Natural Resource Restoration, Pollinator-Themed Interpretation, and Greenway Access at the Minnesota Zoo: \$1,001,840 request with \$333,947 county grant-match=\$1,335,787 total project cost

The capital projects above are all either previously approved Parks Capital Improvement Program (CIP) projects or in future CIP planning years, both in specific projects and in the general set-asides for interpretive and accessibility projects. Projects are supported within long-range plans for Spring Lake Park Reserve, Veterans Memorial Greenway, and North Creek Greenway, as well as the Facilities Accessibility Audit and Spring Lake Park Reserve Interpretive Messaging Plan.

At the General Government and Policy Committee meeting on February 3, 2026, the Committee discussed and directed staff to move forward with all five proposals.

RECOMMENDATION

Staff recommends a resolution authorizing submission of up to five 2027 funding requests for up to \$3,122,523 with up to a \$1,070,460 (required 25 percent match per project.)

EXPLANATION OF FISCAL/FTE IMPACTS

The grant proposals will request up to \$3,122,523 in ENRTF funds. 25 percent matching funds are required for capital improvement projects. The Parks and Greenways Capital Improvement Program includes adequate funds for grant matching and will not utilize General Fund or levy as a funding source for the match. ENRTF funds will be available on July 1, 2027. Most projects funded are two to three years in duration.

CIP Project Title	Funding Source	Available Budget	Match Amount Needed
Veterans Memorial Greenway	Federal and State Appropriations	\$15.95M	\$165,000
Interpretive Set-Aside	County Program Aid	\$92,000	\$76,840
Grant Match Set-Aside	County Program Aid	\$343,873	\$187,500
Natural Resources Base Fund	Environmental Legacy Fund Balance	\$750,000	\$247,673 (plus \$59,500 in-kind for plants)
Greenway Enhancement Set-Aside	County Program Aid	\$332,000	\$233,947
Greenway Enhancement Set-Aside	Transportation Advance Account	\$102,669	\$100,000
Total		\$17,570,542	\$1,070,460

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

RESOLUTION

WHEREAS, the state Environment and Natural Resources Trust Fund (ENRTF) was established following voter approval of a 1988 constitutional amendment “for the public purpose of protection, conservation, preservation, and enhancement of the state’s air, water, land, fish, wildlife, and other natural resources”; and

WHEREAS, the Legislative-Citizen Commission on Minnesota Resources (LCCMR) was established to make funding recommendations to the Minnesota Legislature for special projects that help maintain and enhance Minnesota’s environment and natural resources, primarily from the ENRTF; and

WHEREAS, the LCCMR issued a 2027 Request for Proposals, which includes “Resiliency,” “Water,” “Education and Outdoor Recreation,” “Fish and Wildlife,” “Energy,” “Land”, and “Small Projects” as priority funding categories; and

WHEREAS, approximately \$121 million from the ENRTF is projected to be available for LCCMR-recommended projects implemented between July 1, 2027, and June 30, 2029; and

WHEREAS, Dakota County seeks up to \$3,122,523M for the following projects:

- Veterans Memorial Greenway- Native American Veterans Restoration, Native Plantings, and Enhanced Memorial: \$495,000 request with \$165,000 county grant-match=\$660,000 total project cost
- System-wide ADA Improvements (per audit of both indoor and outdoor park spaces): \$562,500 request with \$187,500 county grant-match=\$750,000 total project cost
- Spring Lake Park Reserve Messaging Plan Implementation: \$230,518 request with \$76,840 county grant-match=\$307,358 total project cost
- Spring Lake Park Reserve Restoration Project (same project as 3M PFAS Settlement request): \$921,521 request with \$247,673 county grant-match and \$59,500 in-kind match of plugs grown=\$1,228,694 total project cost
- North Creek Greenway Natural Resource Restoration, Pollinator-Themed Interpretation, and Greenway Access at the Minnesota Zoo: \$1,001,840 request with \$333,947 county grant-match=\$1,335,787 total project cost

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners supports the above-referenced projects and authorizes the submittal of proposals for funding of these projects on behalf of Dakota County to the Legislative-Citizen Commission on Minnesota Resources in response to the Minnesota Legislature 2027 Environmental and Natural Resources Trust Fund Request for Proposal; and

BE IT FURTHER RESOLVED, That, if funding is awarded, the Dakota County Board of Commissioners agrees to accept the award and may enter into an agreement with the state of Minnesota for the above referenced projects; and

BE IT FURTHER RESOLVED, That Dakota County will comply with all applicable laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement and the approved Legislative-Citizen Commission on Minnesota Resources work plan;

and

BE IT FURTHER RESOLVED, That Dakota County understands that grants utilizing the Environment and Natural Resources Trust Fund are generally paid out on a reimbursement basis, and the County has the financial capability to pay for project expenses prior to seeking reimbursement; and

BE IT FURTHER RESOLVED, That Dakota County certifies none of the current principals of the County have been convicted of a felony financial crime in the last ten years. For this purpose, a principal is defined as a public official, a board member, or staff that would have the authority to access or determine the use of Environment and Natural Resources Trust Fund funds, if awarded; and

BE IT FURTHER RESOLVED, That the Physical Development Division Director is hereby authorized to execute such agreements and work plans as necessary and the Parks Director is authorized to implement the project on behalf of Dakota County; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Physical Development Division Director to use the Parks Capital Improvement Program Grant Match Set-Aside to provide a 25 percent match to provide a competitive application for capital improvement projects; and

BE IT FURTHER RESOLVED, That Dakota County has the financial capability to ensure adequate operation and maintenance of the projects once completed.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: 2027 LCCMR RFP

Attachment: 2027 Non-State Entity Required Resolution Letter

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: Georg Fischer

Author: Niki Geisler

Legislative-Citizen Commission on Minnesota Resources

2027 ENRTF Request for Proposal



Minnesota's Environment and Natural Resources Trust Fund

Minnesota Constitution Art. XI, Sec.14: "The assets of the fund shall be appropriated by law for the public purpose of protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources."

Summary

The Legislative-Citizen Commission on Minnesota Resources (LCCMR) welcomes proposals for projects of all sizes that address the priorities and requirements described within this Request for Proposal (RFP) and that aim to protect, conserve, preserve, and enhance Minnesota's air, water, land, fish, wildlife, and other natural resources. The LCCMR reviews applications and makes funding recommendations to the Minnesota Legislature from the Environment and Natural Resources Trust Fund (ENRTF). Approximately \$121 million is anticipated to be available from the Trust Fund through this RFP for projects beginning July 1, 2027. The standard project length is three years, but shorter and longer projects will also be considered. Proposals must be submitted online at lccmrprojectmgmt.leg.mn by March 18, 2026.

Funding Available

Approximately \$121 million is anticipated to be available through this RFP for projects beginning July 1, 2027. The LCCMR makes recommendations to the Minnesota Legislature for funding from the Environment and Natural Resources Trust Fund. Recommended projects must be approved by the 2027 Legislature through an appropriations bill, signed into law by the governor, and have a work plan approved by the LCCMR before funds can be spent. For non-state entities, payment is made by [reimbursement](#) for expenses incurred, and fiscal oversight is provided through a grant agreement with the Minnesota Department of Natural Resources (DNR). Final reimbursement is contingent on final report approval by the LCCMR at the end of the project. The standard project length is three years, but shorter and longer projects will also be considered.

Amount of Request

There is no minimum or maximum request amount. All proposals should strive to maximize efficiency and return on investment for the proposed expenditures.

Applicant Eligibility

The RFP is open to all who want to apply and who have demonstrated financial capacity. Applicants must be available to make a formal presentation to the LCCMR if selected and to respond to staff or commission member questions.

Online Proposal System

All proposals must be submitted through the LCCMR's [online proposal submission system](#). Early account registrations and proposal submissions are strongly encouraged.

Deadline for Submission

Final proposals must be submitted online by March 18, 2026, at 4:30 PM.

Information from this document may be copied and distributed to others. This publication can be made available in alternate formats, such as large print or audio format, upon request.

Legislative-Citizen Commission on Minnesota Resources
Centennial Office Building, First Floor
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St. Paul, MN 55155
Phone: 651-296-2406
Email: lccmr@lccmr.mn.gov
Website: www.lccmr.mn.gov

Issued January 7, 2026

Proposal and Appropriation Timeline

LCCMR Members

as of 11/19/2025

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Rita Albrecht
Sen. Fong Hawj
Rep. Sydney Jordan

Co-Vice Chairs

Sen. Steve Green
Rep. Josh Heintzeman
Seth Moore

Michelle Beeman
William Faber
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Shona Langseth
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Sen. Aric Putnam
Michael Reese
Rep. Roger Skraba
Sen. Torrey Westrom

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Noah Fribley

Project Analyst and Grant Monitoring Specialist

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Business Analyst

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Diana Griffith

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Up-to-date information on deadlines and meetings can be found on the [meeting schedule page](#) of our website.

November 19, 2025	Funding priorities determined and 2027 RFP adopted.
January 7, 2026	2027 RFP issued.
March 18, 2026	Final submission deadline for proposals responding to 2027 RFP
May 2026	All submitted proposals distributed to LCCMR members for evaluation (Evaluation #1)
June 9, 2026	Member Evaluation #1 deadline
June 17, 2026	A subset of high-ranking proposals selected for further consideration are invited to give presentations before the LCCMR.
June 29-30 and July 1-2, 2026	Selected proposals present before the LCCMR. LCCMR members begin further evaluation of selected proposals (Evaluation #2).
July 15, 2026	Member Evaluation #2 deadline
July 30, 2026	Subset of proposals selected for recommendation to the Legislature for funding
August–December 2026	Projects recommended for funding begin submitting work plans for LCCMR staff review, and research projects recommended for funding undergo peer review.
December 16, 2026	Funding recommendations are adopted by the LCCMR in legislative bill format, as they will be presented to the Legislature.
January–May 2027	LCCMR recommendations presented to the Legislature for consideration via introduction as an appropriations bill. Bill is considered and acted upon by the Minnesota House and Senate. Upon passage, the bill goes before the governor to be signed into law.
June 2027	LCCMR approves work plans for projects funded.
July 1, 2027	Money from the Environment and Natural Resources Trust Fund becomes available for expenditure, and projects with an approved work plan may begin.
July–September 2027	Minnesota DNR conducts fiscal capacity reviews and sends grant agreements to non-state entities receiving ENRTF funds.

About the LCCMR

The Legislative-Citizen Commission on Minnesota Resources (LCCMR) is made up of 17 members: five Senators, five Representatives, five citizens appointed by the governor, one citizen appointed by the Senate, and one citizen appointed by the House. The function of the LCCMR is to make funding recommendations to the Legislature for special environment and natural resource projects, primarily from the Environment and Natural Resources Trust Fund.

2027 Funding Priorities

All proposals must meet the constitutional aim to protect, conserve, preserve, and enhance Minnesota's air, water, land, fish, wildlife, and other natural resources, especially those that may be substantially impaired or destroyed in any area of the state.

Proposals should address one or more of the priorities described in the categories below, with a priority on proposals that meet the purposes of the Reinvest in Minnesota program as provided in [M.S. 84.95, Subd 2](#). However, proposals pertaining to environmental or natural resource issues not directly addressed below may also be considered. Categories and priorities are not listed in order of importance.

Proposals that address prevention strategies for protecting natural resources, that include citizen and community involvement in scientific efforts, or that implement or identify clear strategies for implementing research results are strongly encouraged.

Proposals will not be considered for:

- Construction of buildings or building infrastructure for environmental education or renewable energy purposes, unless for research or demonstration.
- Development of new school curriculum, except to allow new modules within existing curriculum or update existing curriculum to reflect current state of knowledge or art.

Please make sure you are familiar with all requirements (see pages 8-9) before you begin your proposal, particularly if your proposal will include fee title land acquisition, easement acquisition, restoration, or capital construction.

A. Resiliency

Proposals that help Minnesota's environment, natural resources, and communities achieve resilience in the face of climate change, land use changes, and extreme weather events. The LCCMR seeks projects proposing to do one or more of the following:

1. Identify, assess, and/or prioritize potential threats to the environment and natural resources.
2. Research, demonstrate, and/or promote comprehensive and viable solutions for reducing the impacts of climate change, land use changes, or extreme weather events on the environment and natural resources, through both engineered and natural solutions targeted at critical areas.
3. Research and/or develop technologies and measures to detect or address emerging or emergency threats to the environment and natural resources.
4. Broaden understanding and implementation of effective climate adaptation management practices for natural resources among public and private landowners through education, outreach, technical assistance, and/or the development of collaborations and networks to share and learn about new and innovative practices.
5. Support the development of local climate resiliency and adaptation plans for natural resources.
6. Create collaborations and build partnerships among all parties – including academic institutions, government agencies, non-government organizations, communities, and the private sector – to foster innovation and leverage resources and expertise to better address emerging threats to the environment and natural resources.
7. Enhance coordination and interagency collaboration among federal, state, tribal, and local governments to ensure a unified response to emerging environmental or natural resource issues.

2027 Funding Priorities (Continued)

8. Implement proactive measures to prevent or minimize the impacts from emerging environmental or natural resource issues.
9. Implement land and water management practices and/or protect and restore wetlands, forests, prairies, and other critical systems to enhance biodiversity and provide multiple community resilience benefits.

B. Water

Proposals that help ensure Minnesota's waters are better managed for both water quantity and quality to support aquatic life, drinking water, recreation, and other uses. The LCCMR seeks projects proposing to do one or more of the following:

1. Research impacts of runoff, stormwater, or contaminants on surface water or groundwater quality and develop practical solutions to prevent or address these impacts.
2. Research current and future water supply and use to support planning efforts and implementation of best management practices and ensure the state's water resiliency and sustainability.
3. Increase understanding and awareness of weather and climate patterns and their potential impact on water resources.
4. Demonstrate innovative practices, strategies, and/or partnerships that prevent or reduce water issues in urban, suburban, or rural regions.
5. Implement measures to improve water quality and/or restore or enhance habitats, shoreline, or natural hydrology in lakes, rivers, wetlands, and other surface waters, with an emphasis on efforts that incorporate coordination and collaboration among tribal, state, and local agencies and community partners.
6. Provide educational opportunities or technical assistance programs for teachers, students, state and local decision-makers, landowners, or the public on how to improve and protect water resources, including groundwater, surface water, and stormwater systems.
7. Monitor and assess the condition of groundwater or surface water, including lakes, rivers, and wetlands, on a regular cycle and provide a long-term data set to support decision-making and evaluate efforts.

C. Education and Outdoor Recreation

Proposals that contribute to all Minnesotans, especially young people, having access to and taking advantage of opportunities to connect to the lands and waters of Minnesota, including through culturally relevant and innovative approaches.* The LCCMR seeks projects proposing to do one or more of the following:

1. Address social, economic, or physical barriers to natural resources-based outdoor recreation through programs that encourage inclusivity and address inequities so that public lands and waters are accessible to all.
2. Assess programs, activities, or physical spaces for their accessibility and effectiveness and/or implement changes to adapt and retrofit them to welcome more people.
3. Provide evidence-based, hands-on, and engaging curriculum, programs, or natural-resource-based outdoor events to bring a diversity of students and/or adults to outdoor experiences.
4. Create mentorship programs, leadership opportunities, and/or learning experiences for a diversity of young people to explore and pursue careers in the environment and natural resources.
5. Enhance environmental education initiatives by integrating diverse cultural perspectives, experiences, and partnerships that foster environmental stewardship in all communities.

2027 Funding Priorities (Continued)

6. Develop local or regional plans to enhance natural resources-based outdoor recreational opportunities in communities across the state.
 7. Collaborate or partner with indigenous, local, BIPOC, or underserved communities to develop culturally relevant, inclusive, and accessible environmental, natural resource, or natural resources-based outdoor recreation programs, practices, curriculum, or facilities.
 8. Design and/or develop culturally relevant, accessible, and resilient outdoor recreation facilities and infrastructure – including recreation areas, parks, trails, fishing piers, or shelters – that create new natural resources-based experiences.
 9. Expand networks of trails, parks, or natural areas to protect and connect green spaces seamlessly, improve accessibility and safety, and/or encourage all Minnesotans to recreate and engage with nature.
- * Generally, only elements of baseball fields, basketball courts, splash pads, playground equipment, and other recreational facilities and infrastructure that improve or enhance natural resources or users' experience with natural resources are eligible.

D. Fish and Wildlife

Proposals that help ensure Minnesota has healthy and diverse aquatic and terrestrial wildlife and plants that sustain and enhance the state's environment, economy, and quality of life. The LCCMR seeks projects proposing to do one or more of the following:

1. Research species or ecosystems and develop strategies to effectively manage, maintain, protect, and restore healthy habitats and populations.*
 2. Monitor the health of natural systems to support and improve species management and conservation strategies.
 3. Support and provide technical assistance and/or planning support to private landowners on cost-effective, proven strategies and technologies to develop and restore diverse, native habitat.
 4. Promote public awareness on the importance of diverse wildlife and plant populations through comprehensive education programs.
 5. Prevent the introduction, reduce the spread, or develop and demonstrate alternative control techniques for invasive species.* Standard control, removal, and maintenance activities of invasive species will not be considered.
 6. Develop plans and/or implement conservation actions to protect, conserve, or restore species, with a priority on efforts that maintain or create connected, continuous habitat or address the needs of vulnerable, declining, poorly understood, or sensitive species.
 7. Evaluate the effectiveness of current management practices and past investments to sustain and enhance wildlife and native plant populations.
- * All proposals related to invasive species research must consider the research priorities established by the University of Minnesota's Minnesota Invasive Terrestrial Plants and Pests Center or Minnesota Aquatic Invasive Species Research Center. All research proposals should be submitted to the Centers when applicable. The Centers will keep the LCCMR updated on the status of proposals received.

2027 Funding Priorities (Continued)

E. Energy

Proposals that move Minnesota forward towards achieving reliance on renewable energy in all sectors, including transportation, building, industry, and agriculture. The LCCMR seeks projects proposing to do one or more of the following:

1. Research and develop new and innovative renewable energy or fuel technologies along with environmental considerations, including biofuels, e-fuels, sustainable aviation fuels, and energy storage.
2. Evaluate, demonstrate, and/or assess renewable energy systems or fuels for economic viability, compatibility with other land uses, and environmental and natural resource impacts over the full lifecycle of the technology.
3. Develop and/or implement plans that identify, prioritize, and coordinate efforts to reduce energy consumption and to transition to renewable energy through land use planning, infrastructure, education and awareness, and other methods.
4. Encourage and support the use of renewable energy and energy efficiency in agriculture, mining, industry, utilities, transportation, homes, or businesses.
5. Ensure equitable access to renewable energy and/or energy efficiency programs in all communities.
6. Provide inclusive education and experiential learning programs to build a skilled and diverse workforce for the renewable energy sector.

F. Land

Proposals that help ensure Minnesota's public and private lands – including forests, grasslands, wetlands, and agricultural lands – provide long-term benefits to fish, wildlife, and people. The LCCMR seeks projects proposing to do one or more of the following:

1. Develop, demonstrate, and/or evaluate new and innovative practices and processes on public and private lands, including agricultural and forest land, that provide multiple, long-term environmental benefits, including benefits related to habitat, water quality and quantity, soil health, and carbon sequestration, and take into account economic considerations.
2. Enhance education, technical assistance, or public outreach to promote the application of practices beneficial to the environment, natural resources, and all Minnesotans.
3. Acquire and conserve minimally disturbed lands that provide the greatest capacity for multiple conservation benefits to humans, fish, wildlife, and water resources.
4. Restore and enhance lands to provide high-quality natural resource, ecological, or recreational value.
5. Implement natural resource corrective actions where delay will be detrimental to the environment and natural resources.
6. Foster collaboration among diverse groups, demonstrate the support of multiple stakeholders, and/or incorporate outreach to local and tribal communities to better protect lands.

2027 Funding Priorities (Continued)

G. Small Projects

The LCCMR seeks and encourages proposals for projects under \$300,000, especially from political subdivisions and non-profits, to quickly and efficiently provide environmental and natural resource benefits in Minnesota. Proposals should address one or more of the priorities listed in the above categories A through F.

Evaluation Criteria

All proposals must be eligible for funding, as defined by law (see page 11) and as indicated in this RFP, and clearly articulate how the project will meet the constitutional purpose of protecting, conserving, preserving, or enhancing the state's air, water, land, fish, wildlife, or other natural resources. The following criteria are considered in evaluating and selecting individual proposals to recommend for funding:

Funding Priorities: The proposal responds to RFP funding priorities.

Environmental or Natural Resource Benefits: The extent to which the project will benefit Minnesota's environment, natural resources, or how Minnesotans experience them relative to the amount requested.

Outcomes/Results: The proposal clearly identifies the work that will be done, and the specific outputs, results, and likely outcomes that will benefit the environment and natural resources, or how Minnesotans experience them.

Capacity: The proposal and past performance demonstrate the applicant's administrative, financial, professional, scientific, and/or technical capacity to manage the project and deliver on proposed outputs and results in a timely, accountable, and effective manner.

Completeness and Clarity: The proposal is clear, sufficiently detailed, and includes all required information and attachments needed to fully evaluate the proposal.

Additional factors may also be considered, as applicable, in evaluating and selecting proposals, including but not limited to:

Information and Dissemination: The project will contribute to the knowledge base *and* disseminate that information so that it can be used to benefit efforts to protect, conserve, restore, enhance, or manage the environment and natural resources.

Innovation: The project will employ or demonstrate innovative approaches to more effectively and efficiently solve specific environmental and natural resource issues.

Timeliness and Readiness: The proposal includes work that is urgent or would significantly benefit from funding in the current cycle *and* demonstrates readiness for that work to begin as soon as funds are available.

Leverage: The project will leverage additional efforts, resources, or non-state funds.

Collaboration/Coordination: The project will use a collaborative, multi-disciplinary approach with project partners from a diversity of agencies, organizations, or communities and/or will include meaningful engagement with those entities in completing the proposed work.

Finally, the commission may consider how the selected proposals as a whole provide benefits to and address needs in all areas and communities of the state.

Requirements

Project Requirements

All projects must comply with [Article XI, Section 14 of the Minnesota Constitution](#), [Minnesota Statute 116P](#), and the Environment and Natural Resources Trust Fund (ENRTF) [General Project Requirements](#) and [Acknowledgement Requirements and Guidelines](#).

Work Plan and Progress Reports

Project managers of recommended projects must submit a work plan. Successfully funded projects must have an approved work plan, and no funds may be spent until the work plan has been approved. The project manager must submit annual or semiannual progress reports, and modifications to the approved work plan and budget expenditures must be made through the LCCMR amendment process.

Financial Capacity

A pre-award financial capacity assessment is required for all non-profit organizations, for-profit organizations, and political subdivisions. To help us evaluate financial capacity, the following must be submitted with your proposal. Additional information may be required at later stages in the grant proposal process.

Non-profit organizations

- Most recently filed IRS Form 990 or 990-EZ.
- If exempt from 990 requirements: a copy of your IRS determination letter and your most recent board- or managing group-reviewed financial statements.
- Most recent audited financial statements if you had \$750,000 or more in revenue in the last fiscal year and were required to have an audit (see [current non-profit audit revenue thresholds](#)).
- Evidence of good standing with the Secretary of State.

For-profit organizations

- Your most recently filed federal and state tax returns. This information will be considered non-public data.
- If exempt from tax return requirements: your most recent financial statements, including balance sheet, income statement, and statement of cash flows. This information will be considered non-public data.
- Evidence of good standing with the Secretary of State.
- Disclosure of any liens on assets filed with the Secretary of State or county recorder, or if no liens, a signed statement that no current liens are filed.

Political subdivision

- Most recent audit report (if required; see [current political subdivision audit revenue thresholds](#)).

Additional Requirements for Capital Construction Projects

All applicants requesting funds for predesign, design, construction, or renovation of a building, trail, campground, or other long-lived (10 years or more) fixed capital asset costing \$10,000 or more must read and understand the following summary document regarding a **25% non-ENRTF match** and other requirements:

- ENRTF [Capital Construction Project Requirements](#)

A completed [Capital Construction Project Questionnaire](#), [Budget Addendum](#), and aerial map must be submitted with your proposal. The map must include location within the state, parcel boundaries, and clearly delineate what will be constructed using the requested funds. Further instructions on required map elements are provided in the LCCMR Proposal and Grant Management System. Any concept plans or completed designs should also be attached if available.

Please be aware that if the Commission determines that readiness is not sufficiently demonstrated, it may recommend funding only the planning, predesign, or design portion of a proposal. Applicants may reapply for subsequent phases.

Requirements (continued)

Construction, Service Contracts, and Purchasing

State contracting and competitive bidding requirements apply, including but not limited to, prevailing wage and targeted group purchasing requirements. More information on requirements for non-state organizations may be found in the [DNR Pass-Through Grants Reimbursement Manual](#).

Additional Requirements for Land Acquisitions, Easements, and Restorations

All fee title and conservation easement acquisition proposals must include funding for development and implementation of a management and restoration plan. If no funding is requested, your proposal must address why funding for this work is not needed to achieve a high quality restoration.

Largescale stream or wetland restoration projects and land acquisitions for the purpose of capital construction are also subject to a **25% non-ENRTF match** and other capital construction requirements. See the summary documents below for more information.

All acquisition and restoration applicants must read and understand the following summary documents:

- ENRTF [Fee Title Acquisition Project Requirements](#)
- **UPDATED** - ENRTF [Easement Acquisition Project Requirements](#)
- ENRTF [Restoration Project Requirements](#)

Aerial maps of each of the proposed acquisition or restoration parcels must be submitted with your proposal. The maps must include location within the state and parcel boundaries. If all parcels have not yet been identified, a single map showing the approximate locations is sufficient. Further instructions on required map elements are provided in the LCCMR Proposal and Grant Management System.

A parcel list must also be included in your proposal that identifies all parcels you are considering for acquisition (fee title or easement) or restoration with the requested funds by parcel name, estimated cost, county, site significance, proposed number of acres, proposed shoreline or trail miles, type of landowner, and (if applicable) proposed title/easement holder. This list may include more parcels than you end up acquiring or restoring with the requested funds.

Guidance on Allowable Expenses

Eligible Expenses

Eligible expenses mean those expenses solely incurred through project activities that are directly related to and necessary for producing the project outcomes described in the proposal. All proposed expenses must be specified in the proposal submitted. Please note that for non-state organizations all funds are awarded on a reimbursement basis, unless otherwise authorized, and all eligible expenses will need to be documented. Eligible expenses are:

- a. Eligible expenditures incurred only after the effective date as approved by the LCCMR.
- b. Wages and expenses of salaried recipient employees if specified, documented, and approved. For state agencies: use of unclassified staff only OR request approval for the use of classified staff accompanied by an explanation of how the agency will backfill that part of the classified staff salary proposed to be paid for with these funds. This is subject to specific discussion and approval by the LCCMR.
- c. Fringe benefit expenses, such as FICA/Medicare, retirement, and health insurance of recipient's employees, if specified.
- d. Services and contracts (including for construction) specified in the approved work plan that are rendered by individuals or organizations not a part of the recipient; no contractor is approved unless it has been selected according to the contracting rules identified in state law and policy for organizations that receive ENRTF funds through direct appropriations, or in the [DNR's reimbursement manual](#) for non-state organizations. These rules include competitive bidding and prevailing wage requirements.
- e. Sub-awards as approved in the work plan. ENRTF spending requirements and, for non-state ENRTF recipients, grant agreement requirements flow down to the sub-award recipients.
- f. Equipment, tools, materials, and supplies specific to the project and incoming freight charges for them. State procurement requirements apply and may include targeted group purchasing provisions.
- g. Capital equipment (i.e., expenditures greater than \$5,000 per unit for equipment or tools) individually itemized as capital equipment in the approved work plan. For each item, the recipient must provide an explanation of how the equipment or tool purchased will continue to be used for the same program through its useful life, or if the use changes, a commitment to pay back to the ENRTF an amount equal to either the cash value received or a residual value approved by the director of the LCCMR if it is not sold.
- h. Publication and printing/copying expenses necessary for contract administration, work products production, and semi-annual reports relating to accomplishments.
- i. In-state transportation and travel expenses, such as lodging, meals, and mileage, for employees directly involved in the project in the same manner and in no greater amount than provided for in the current "[Commissioner's Plan](#)" promulgated by the Commissioner of Management of Budget and as provided by the LCCMR or, for University of Minnesota projects, the [University of Minnesota plan](#).

Generally Ineligible Expenses—Unless Explicitly Approved

Generally ineligible expenses mean all expenses not defined as eligible expenses, but for which an explicit exception can be sought from the LCCMR if the expenses can be clearly justified and individually documented as directly related to and necessary for a project. No broad allocations for costs in either dollars or percentages are allowed. In deciding whether to seek exception for these costs consider that cash and in-kind leverage are factors considered in proposal evaluation. Generally ineligible expenses include but are not limited to:

- a. General operations, overhead, and other indirect expenses, including office maintenance, office utility expenses, and office materials and supplies.
- b. Office rental fees (including storage space rental).
- c. Communication expenses incurred for telephone calls, web access, postage, and similar services.
- d. Insurance, except title insurance.
- e. Attorney fees, except to acquire and clear title to land.
- f. Purchase of communication devices such as pagers, cell phones, or smart phones.
- g. Purchase of computers, tablets, or audiovisual equipment.
- h. Generally available food and refreshments.
- i. Conference attendance and associated costs and fees, except if to participate in formal presentation of project findings.
- j. Out-of-state expenses, including transportation, travel, and contracting.
- k. Transportation and travel expenses, such as lodging, meals, and mileage, for non-employees.

Prohibited Expenses

Prohibited expenses mean all expenses indicated below, including but not limited to:

- a. Any expenses incurred before the project is authorized: before July 1, 2027, or before LCCMR work plan approval—whichever is latest.
- b. Fundraising.
- c. Taxes, except sales tax on goods and services.
- d. Lobbyists or political contributions.
- e. Organization advertising and marketing expenses.
- f. Loans, grants, or subsidies to persons or entities for development.
- g. Bad debts, late payment fees, or finance charges.
- h. Interest or investment management fees.
- i. Board of directors' or officers' salaries.
- j. Merit awards and bonuses.
- k. Memberships (including subscriptions and dues).
- l. Publications, periodicals, and subscriptions.
- m. Employee workplace parking.
- n. Entertainment, decorations, gifts, and prizes.

Environment and Natural Resources Trust Fund: MN Constitution and Statutory Expenditures

[Minnesota Constitution Art. XI, Sec. 14](#) Environment and Natural Resources Trust Fund Established

A permanent environment and natural resources trust fund is established in the state treasury. The assets of the fund shall be appropriated by law for the public purpose of protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources. The assets of the fund shall not be used to pay the principal or interest of any bonds. The assets of the fund shall not be used to pay for any costs related to the construction, repair, improvement, or operation of any facility or system that processes wastewater, but may be used to pay for research related to wastewater. The amount appropriated each year of a biennium, commencing on July 1 in each odd-numbered year and ending on and including June 30 in the next odd-numbered year, may be up to 7 percent of the market value of the fund on June 30 one year before the start of the biennium. Not less than 40 percent of the net proceeds from any state-operated lottery must be credited to the fund through December 31, 2050. [Adopted, November 8, 1988; Amended, November 6, 1990; November 3, 1998; November 5, 2024]

[M.S. 116P.08](#) Environment and Natural Resources Trust Fund Expenditures and Exceptions

Subdivision 1. **Expenditures.** (a) Money in the trust fund may be spent only for:

- (1) the reinvest in Minnesota program as provided in section 84.95, subd. 2;
 - (2) research that contributes to increasing the effectiveness of protecting or managing the state's environment or natural resources;
 - (3) collection and analysis of information that assists in developing the state's environmental and natural resources policies;
 - (4) enhancement of public education, awareness, and understanding necessary for the protection, conservation, restoration, and enhancement of air, land, water, forests, fish, wildlife, and other natural resources;
 - (5) capital projects for the preservation and protection of unique natural resources;
 - (6) activities that preserve or enhance fish, wildlife, land, air, water, and other natural resources that otherwise may be substantially impaired or destroyed in any area of the state;
 - (7) administrative and investment expenses incurred by the state board of investment in investing deposits to the trust fund; and
 - (8) administrative expenses subject to the limits in section 116P.09.
- (b) In making recommendations for expenditures from the trust fund, the commission shall give priority to funding programs and projects under paragraph (a), clause (1) and (6). Any request for proposals issued by the commission shall clearly indicate these priorities.

Subdivision 2. **Exceptions.** Money from the trust fund may not be spent for:

- (1) purposes of environmental compensation and liability under chapter 115B and response action under chapter 115C;
- (2) purposes of municipal water pollution control in municipalities with a population of 5,000 or more under the authority of chapters 115 and 116;
- (3) costs associated with the decommissioning of nuclear power plants;
- (4) hazardous waste disposal facilities;
- (5) solid waste disposal facilities;
- (6) projects or purposes inconsistent with the strategic plan; or
- (7) acquiring property by eminent domain, unless the owner requests that the owner's property be acquired by eminent domain.

How To Apply

Proposals due by March 18, 2026, at 4:30 PM

1. Register for an account on the [LCCMR Proposal and Grant Management System](#).
2. Login and click “Create a New Proposal”.
3. Follow the instructions for completing your proposal.
4. Upload your completed attachments as required:
 - A. Visual component (1 page limit) or map. Attach a map, graphic, table, photo(s), or figure to help illustrate or elaborate on your project. Land acquisition, restoration, and capital construction projects must attach maps, and the maps may be more than 1 page to show multiple parcels.
 - B. A resolution or letter from your governing board authorizing submission of the proposal, using [these templates](#). This is required for non-state entities, including non-profits, for-profits, tribes, political subdivisions, and federal agencies. University of Minnesota entities may use their own template.
 - C. Documents described under the Financial Capacity requirements on page 8.
 - D. If you will have a third-party (external) fiscal agent, a letter or resolution from your fiscal agent acknowledging acceptance of the fiscal agent role for your project, using [these templates](#).
 - E. A completed [Capital Construction Project Questionnaire](#) and [Budget Addendum](#) for proposals for predesign, design, construction, or renovation of a building, trail, campground, or other long-lived (10 years or more) fixed asset costing \$10,000 or more, including largescale stream or wetland restoration, or for land acquisitions for purposes of capital construction.
5. Review all information and attachments.
6. Click “Submit”.
7. Save or print the confirmation email. Please check your junk mail folder if the confirmation email does not appear in your inbox. Contact the LCCMR if you do not receive a confirmation email or if your proposal status does not appear as “Final Submitted” on your dashboard.

Additional Resources and Questions

Visit our [2027 Proposal & Funding Process page](#) for additional resources to assist you with completing your proposal and to follow along with the 2027 funding process. This page also provides guidance on how to submit questions and request meetings to discuss your draft proposal.

February 10, 2026

Legislative-Citizen Commission on Minnesota Resources (LCCMR)
Centennial Office Building, 1st Floor
658 Cedar Street
St. Paul, MN 55155

To the Members of the LCCMR:

Dakota County is seeking \$3,122,523 for the following projects.

- Veterans Memorial Greenway- Native American Veterans Restoration, Native Plantings, and Enhanced Memorial: \$495,000 request with \$165,000 county grant-match=\$660,000 total project cost
- System-wide ADA Improvements (per audit of both indoor and outdoor park spaces): \$562,500 request with \$187,500 county grant-match=\$750,000 total project cost
- Spring Lake Park Reserve Interpretive Messaging Plan Implementation: \$230,518 request with \$76,840 county grant-match=\$307,358 total project cost
- Spring Lake Park Reserve Restoration Project (same project as 3M PFAS Settlement request): \$921,521 request with \$247,673 county grant-match and \$59,500 in-kind match of plugs grown=\$1,228,694 total project cost
- North Creek Greenway Natural Resource Restoration, Pollinator-Themed Interpretation, and Greenway Access at the Minnesota Zoo: \$1,001,840 request with \$333,947 county grant-match=\$1,335,787 total project cost

The Dakota County Board of Commissioners supports this project and authorizes the submittal of a proposal by the Parks Director for funding of this project to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) in response to the ML 2027 Environmental and Natural Resources Trust Fund (ENRTF) Request for Proposal.

If funds are awarded, the Dakota County Board of Commissioners understands that it must comply with all applicable federal and state laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement (if needed) and the approved LCCMR work plan. The Dakota County Board of Commissioners understands that grants from the ENRTF are generally paid out on a reimbursement basis and has the financial capability to pay for project expenses prior to seeking reimbursement.

Dakota County certifies that none of its current principals have been convicted of a felony financial crime in the last ten years. For this purpose, a principal is defined as a public official, a board member, or staff that would have the authority to access or determine the use of ENRTF funds, if awarded.

Dakota County has the financial capability to ensure adequate operation and maintenance of the project once completed.

The Physical Development Director is authorized to execute such agreements and work plans as necessary and Parks Director is authorized to implement the project on behalf of the Dakota County.

Sincerely,



Board of Commissioners

Request for Board Action

Item Number: DC-5240

Agenda #: 8.6

Meeting Date: 2/17/2026

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 Maps).

RECOMMENDATION

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

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment 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

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:

DAKOTA MEADOWS PRESERVE 2ND ADDITION
GRAND OAK GROVE

Farmington
West St. Paul

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

**DAKOTA COUNTY PLAT COMMISSION
MEETING SUMMARY**

January 14, 2026

The Plat Commission meeting began at 2:30 pm via Teams. Members present included: Todd Tollefson, Scott Peters, and Jake Others present: none

- 1.) **Plat Name:** **DAKOTA MEADOWS PRESERVE 2ND ADDITION**
PID: **141964500020**
City: **Farmington**
County Road: CSAH 74 (220TH St. W./Ash St.)
Current ADT (2021): 4,911
Projected ADT (2040): 9,300
Current Type: 2-lane
Proposed Type: 4-lane, divided
R/W Guideline: 75 ft ½ ROW
Spacing Guideline: 1/4 mi full access
Posted Speed Limit: 30 mph
Proposed Use: Residential
Status: Preliminary
Location: NW ¼, Sec 6-113-19
In attendance (01/14/26): Tony Wippler (city)

REVIEW 01/14/26:

The proposed plat includes 46 residential lots and is a replat of Outlot A, DAKOTA MEADOWS PRESERVE 1ST ADDITION. The right-of-way needs have been met.

RECOMMENDATION 01/14/26:

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

- 2.) **Plat Name:** **GRAND OAK GROVE**
FNA: 424 Butler Avenue
PID: **427320003120, 427320003102, 427320001200, 427320001120, 427320001240**
City: **West St Paul**
County Road: County Rd. 4 (Butler Ave.)
Current ADT (2021): 11,532
Projected ADT (2040): 12,000
Current Type: 3-lane
Proposed Type: 3-lane
R/W Guideline: 60 ft ½ ROW
Spacing Guideline: 1/8 mi full access
Posted Speed Limit: 35 mph
Proposed Use: Residential
Status: Preliminary
Location: SE ¼, Sec 17-28-22
In attendance (01/14/26): Melissa Houtsma (city)

REVIEW 10/22/25:

The concept plan proposes approximately 12-14 townhomes for a redevelopment site. The right-of-way needs are 60 feet of half right of way along County Road 4. The existing right of way includes 30 feet of half right of way. The Plat Commission requires dedicating only an additional 10 feet of right of way due to existing conditions in the neighborhood. The proposed site includes one access opening. As discussed, no turn lane will be required at this time.

REVIEW 01/14/26:

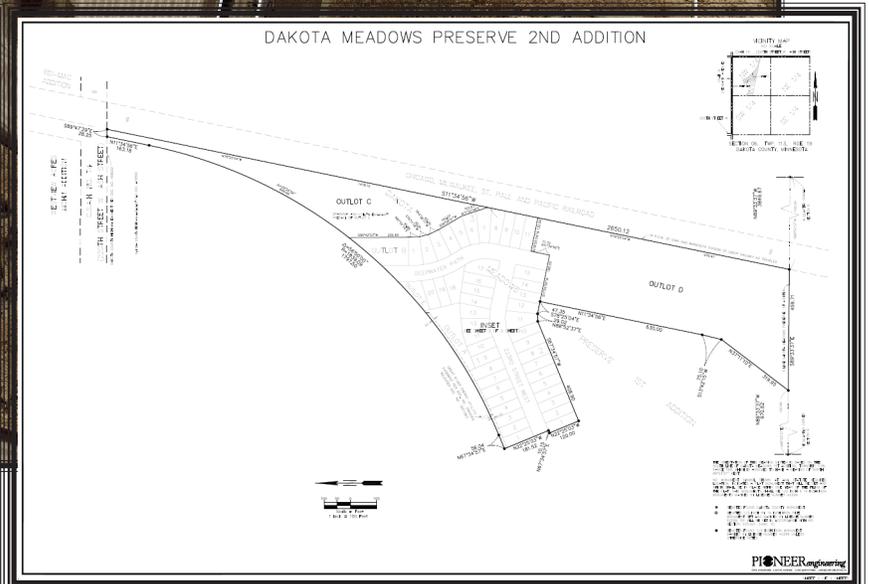
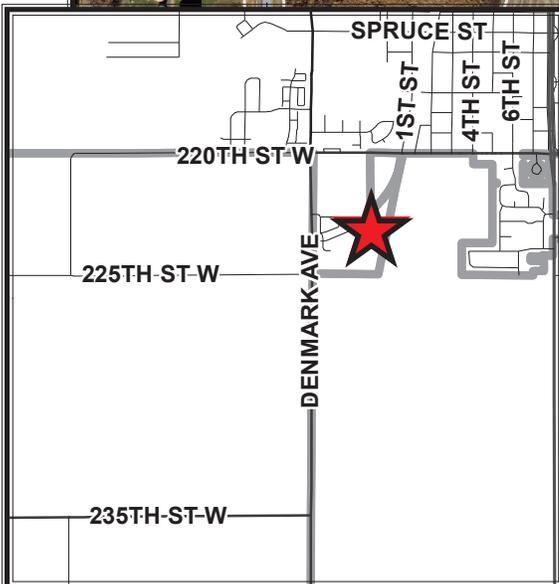
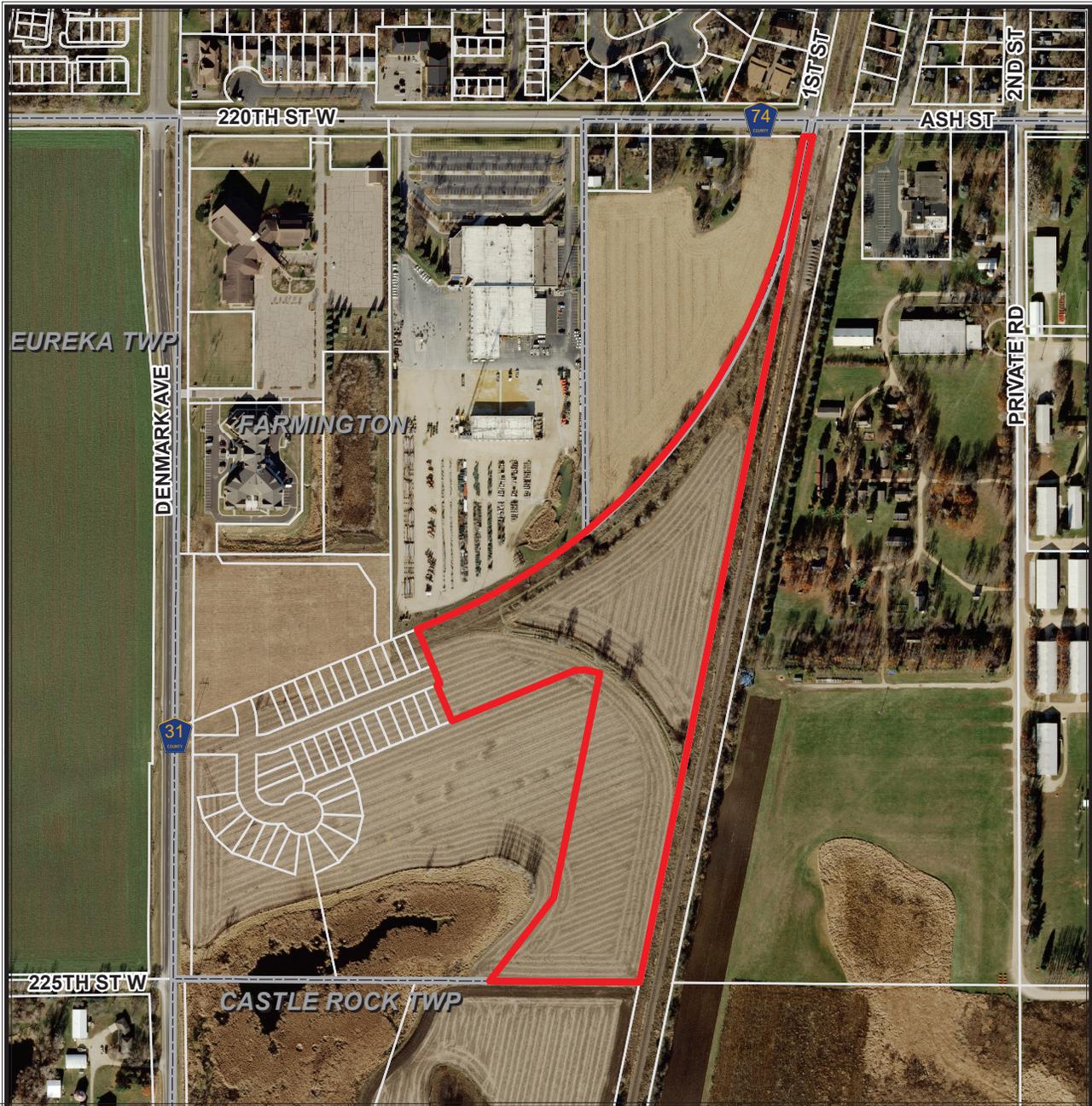
The preliminary plat includes 13 townhomes for a redevelopment site. The right-of-way needs are 60 feet of half right of way along County Road 4. The existing right of way includes 30 feet of half right of way. The Plat Commission will require only 10-feet of additional right-of-way due to existing conditions in the neighborhood. The city proposed providing a 10-foot Trail, Drainage, and Utility (TDU) Easement to the County in place of road dedication along County Road 4, which the Plat Commission approved. The County will provide the easement language for the TDU. Restricted access should be shown along all of County Road 4 except for the one access opening. A quit claim deed to Dakota County for restricted access is required at the time of recording the plat mylars. As discussed, no turn lane will be required at this time.

RECOMMENDATION 01/14/26:

The Plat Commission has approved the preliminary and final plat, provided that the described conditions are met, and will recommend approval to the County Board of Commissioners.

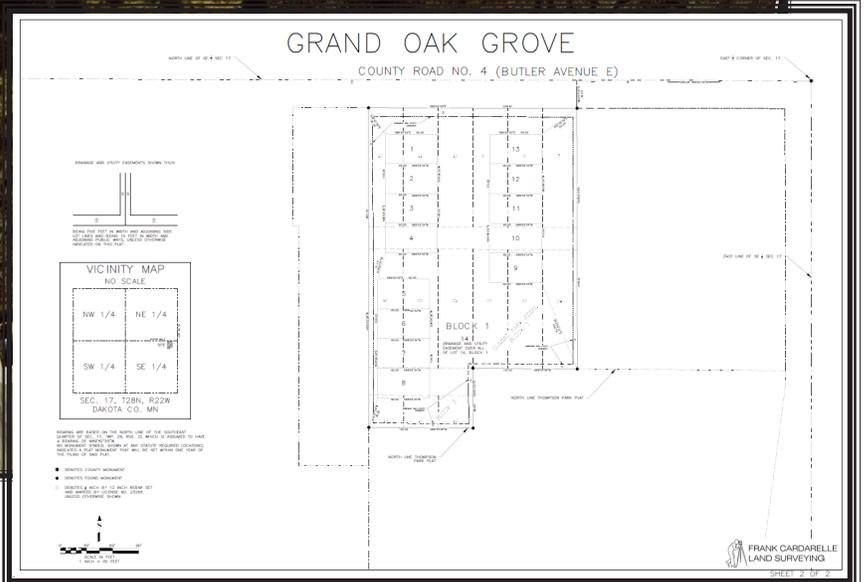
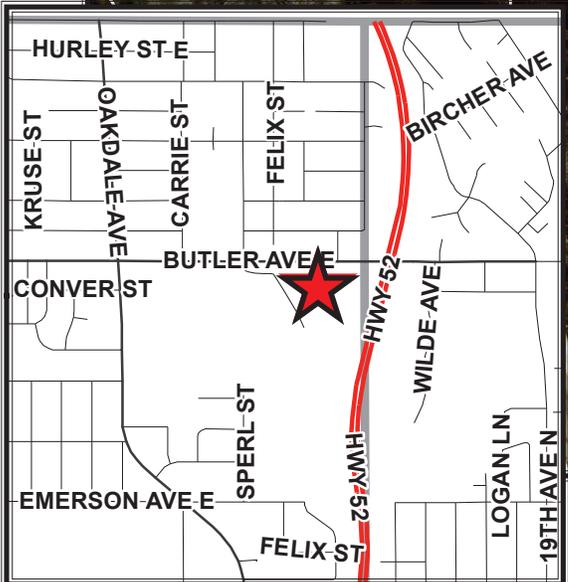
DAKOTA MEADOWS PRESERVE 2ND ADDITION

Prepared by Dakota County Physical Development Division



GRAND OAK GROVE

Prepared by Dakota County Physical Development Division





Board of Commissioners

Request for Board Action

Item Number: DC-5254

Agenda #: 8.7

Meeting Date: 2/17/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

- Authorize a contract amendment with Park Construction Company for additional contract costs on County Project (CP) 26-67.
- Authorize the amendment of the adopted 2026 Transportation Capital Improvement Program (CIP) Budget.

SUMMARY

To provide a safe and efficient transportation system Dakota County proceeded with CP 26-67 in the City of Eagan. County Project 26-67 included improvements to County State Aid Highway (CSAH) 26 (Lone Oak Road) from Trunk Highway (TH) 13 to I-35E in Eagan (Attachment: Location Map). The corridor segment between TH 13 and CSAH 31 (Pilot Knob Road) included a multi-use trail as part of the School Area Safety Assessment recommendations for Pilot Knob STEM School and a roadway lane reduction from four to three lanes for the segment from CSAH 31 to I-35E. Construction began in April 2025 and is essentially complete with only minor items remaining.

The County Board Awarded CP 26-67 to Park Construction Company by Resolution No. 25-106 on February 18, 2025, in the amount of \$7,033,172.20. Note the Engineer's estimate for the reconstruction was \$8,271,430, nearly \$1.25 million over the low bid.

Construction costs have increased by \$498,165 or 7.1 percent due primarily to increased retaining wall costs. Poor soils were discovered during construction of the retaining wall requiring additional excavation and a larger wall. Watermain relocation was also required as part of the redesigned wall. Increased costs are summarized as follows:

<u>Item</u>	<u>Amount</u>
Redesigned wall	\$382,200
Additional watermain work	\$ 54,200
Bituminous quantity overrun	\$ 70,000
Other quantity overruns and underruns	<u>\$ (8,235)</u>
Total	\$ 498,165

A more detailed list of Contract changes is summarized in Attachment: Cost Increase Summary.

RECOMMENDATION

Staff recommends authorizing a contract amendment with Park Construction Company in the amount of \$498,165 for a revised contract amount of \$7,531,337.20. A budget amendment is also recommended from the 2026 Transportation Capital Improvement Program Budget.

EXPLANATION OF FISCAL/FTE IMPACTS

The Transportation Capital Improvement Program Budget has a budget for CP 26-67 of \$9,180,000 for consulting services, land acquisition, and construction costs. Funds have been fully utilized and a budget amendment in the amount of \$498,165 is requested for the additional construction contract costs.

An amendment to the project budget is necessary to account for the \$498,165 of increased construction costs. The City of Eagan is responsible for approximately \$18,000 of the increase. The amended budget for CP 26-67 will be \$9,678,165 if the amendment is approved.

Current Budget

CP 26-67 CSAH 26 (Lone Oak Road) from Trunk Highway 13 to I-35E

Funding Source	Total Budget	Available Budget
CSAH	\$3,357,500	\$0
City of Eagan	\$672,500	\$0
Federal	\$4,740,000	\$0
Transportation Fund Balance	\$410,000	\$50,425
Total	\$9,180,000	\$50,425

Budget - After Proposed Amendment

CP 26-67 CSAH 26 (Lone Oak Road) from Trunk Highway 13 to I-35E

Funding Source	Total Budget	Available Budget
CSAH	\$3,357,500	\$480,165
City of Eagan	\$690,500	\$18,000
Federal	\$4,740,000	\$0
Transportation Fund Balance	\$890,165	\$50,425
Total	\$9,678,165	\$548,590

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

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County (County) proceeded with County Project (CP) 26-67, the reconstruction of County State Aid Highway (CSAH) 26 from Trunk Highway (TH) 13 to CSAH 31 and a lane reduction of CSAH 26 from CSAH 31 to I-35E in the City of Eagan; and

WHEREAS, CP 26-67 includes a trail as part of the School Area Safety Assessment recommendations for Pilot Knob STEM School from TH 13 to CSAH 31; and

WHEREAS, the County Board awarded CP 26-67 to Park Construction Company by Resolution No. 25-106 (February 18, 2025), in the amount of \$7,033,172; and

WHEREAS, construction costs have increased by \$498,165 or 7.1 percent due primarily to increased retaining wall costs; and

WHEREAS, increased costs are summarized as follows:

<u>Item</u>	<u>Amount</u>
Redesigned wall	\$382,200
Additional watermain work	\$ 54,200
Bituminous quantity overrun	\$ 70,000
Other quantity overruns and underruns	<u>\$ (8,235)</u>
Total	<u>\$ 498,165</u>

; and

WHEREAS, staff recommends authorizing a contract amendment with Park Construction Company in the amount of \$498,165 for a revised contract amount of \$7,531,337.20; and

WHEREAS, staff recommends a budget amendment to the 2026 adopted Transportation Capital Improvement Program Budget to account for the increased costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the Contract Amendment and authorizes the Transportation Director to execute a contract amendment with Park Construction Company for the construction of County Project 26-67 in an amount of \$498,165.00, resulting in a total amended contract not to exceed \$7,531,337.20, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the adopted 2026 Transportation Capital Improvement Program Budget is hereby amended as follows:

Expense	
County Project 26-67	<u>\$498,165</u>
Total Expense	<u>\$498,165</u>
Revenue	
State Aid	\$480,165
City of Eagan	<u>\$ 18,000</u>
Total Revenue	<u>\$498,165</u>

PREVIOUS BOARD ACTION

25-106; 2/18/25

ATTACHMENTS

Attachment: Location Map

Attachment: Cost Increase Summary

BOARD GOALS

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

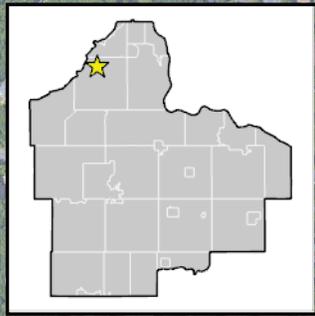
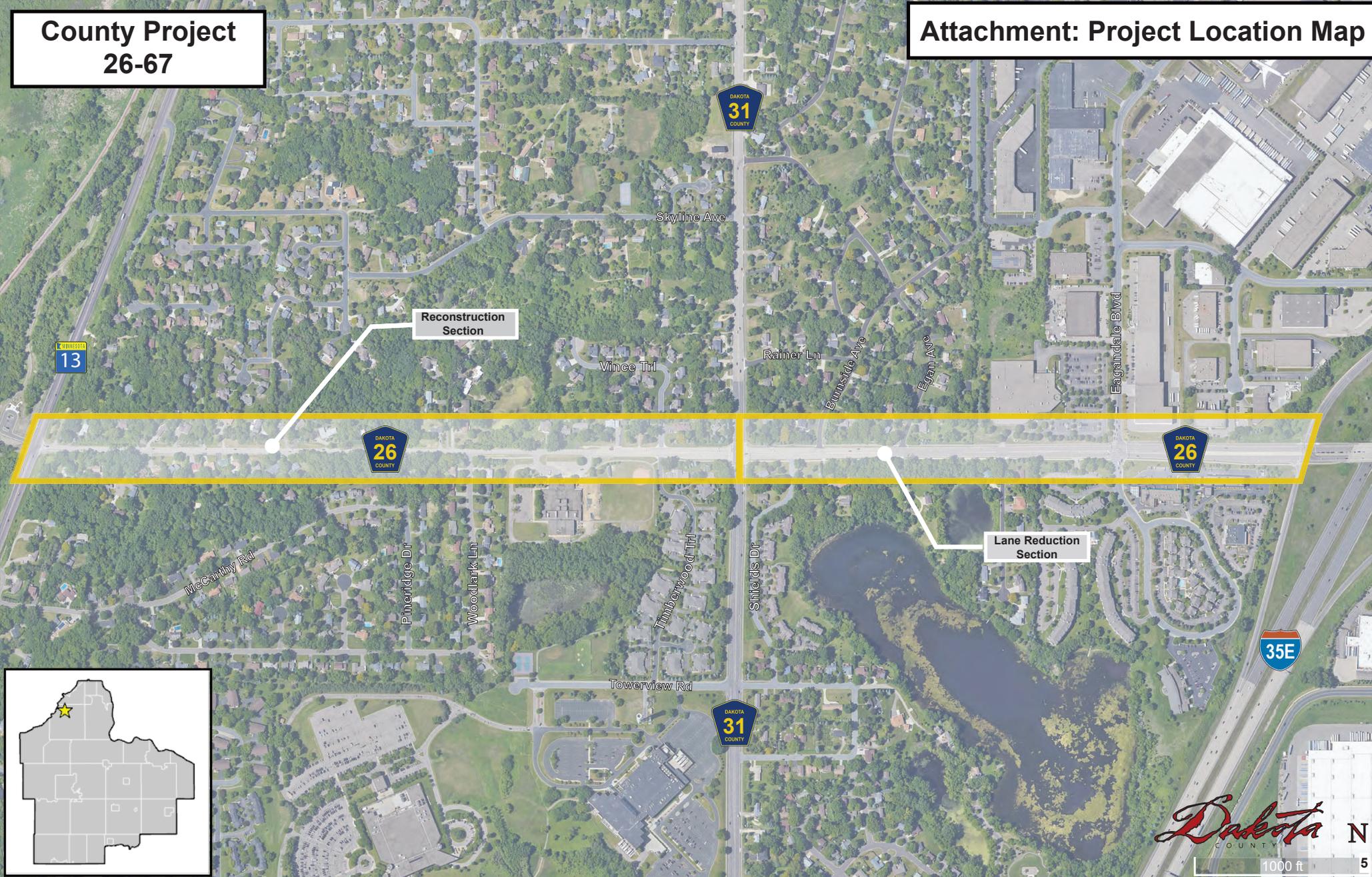
CONTACT

Department Head: Erin Laberee

Author: Todd Howard

**County Project
26-67**

Attachment: Project Location Map



Item/Type of Work	Additional Cost	Notes
Redesigned Wall	\$ 382,200.00	During construction of the wall poor soils were found require removal of the poor soils, additoin block were required for additioanal height, backfill costs increased and a large watermain required relocation.
Bituminous	\$ 70,000.00	Additional pavement was required above contract quantity
Signal work and traffic control	\$ 8,000.00	Vacuum truck was necessary for installation of signal bases in addtion more signage and traffic control was required.
Watermain and Sewer Work	\$ 74,200.00	Modification to the watermain required additional ductile iron fittings along with connecting watermain and sewer services
Equipment Usage	\$ (35,235.00)	Dozer, street sweeper and other equipment time was deleted from the project
Drain Tile	\$ (62,000.00)	Much of the draintile on the project was eliminated
Field Office	\$ 49,000.00	Job Trailer, power and rental
Relocate Mailboxes	\$ 12,000.00	Additional temporary relocation and permanent mailboxes
	\$ 498,165.00	



Board of Commissioners

Request for Board Action

Item Number: DC-5265

Agenda #: 8.8

Meeting Date: 2/17/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize acceptance of Minnesota Department of Transportation (MnDOT) 2025 Transportation Economic Development (TED) Program grant funds for County Project (CP) 99-013 and authorize execution of grant agreement.

SUMMARY

The Minnesota State Legislature established the TED program under Minn. Stat. §174.12, subd. 1 a competitive grant program that funds transportation projects on state highways that provide measurable economic benefits at local, regional, or statewide levels. For this application cycle, the TED grant can fund up to 70 percent of eligible project infrastructure costs.

To provide a safe and efficient transportation system, staff proceed with work on CP 99-013 which includes the reconstruction of County State Aid Highway (CSAH) 46 from Trunk Highway (TH) 3 to County Road 48 in the Cities of Rosemount, Coates and Empire (Attachment: Project Location Map). The project includes the reconstruction of the CSAH 46 and TH 52 interchange ramps to convert the existing side-street stop-controlled intersections to single-lane roundabouts with bypass lanes. The project is currently scheduled for construction in 2029.

By Resolution No. 25-402 (August 26, 2025), the County Board authorized submission of an application under the 2025 TED Program for the CSAH 46 and TH 52 interchange portion of CP 99-013. Dakota County applied in September 2025 requesting \$3.85 million for improvements at the US Highway 52 (US 52) ramps and CSAH 46 interchange to support growing commercial and industrial development in Rosemount and surrounding areas. MnDOT awarded the full request of \$3.85 million, which represents the 70 percent of the \$5.5 million estimate cost for the interchange improvements.

At the CSAH 46/TH 52 interchange, two single-lane roundabouts (RABs) with truck aprons will be constructed at the ramp intersections to provide safer, more consistent access for freight vehicles. Improved turning radii will allow trucks to navigate without waiting for large gaps, as circulating traffic moves at slower, manageable speeds. These enhancements will reduce conflict points, improve traffic flow, and lower intersection-related delays. According to the Federal Highway Administration's Proven Safety Countermeasures, converting two-way stop-controlled intersections to roundabouts can reduce fatal and injury crashes by up to 82 percent, reinforcing the anticipated safety benefits of

this Project.

CIP Programming: CP 99-013 is programmed in the 2026-2030 CIP with construction in 2029. No amendment to the current CIP is required now. The awarded TED funds (Attachment: TED Award Letter) will be programmed in the upcoming 2027-2031 CIP update, anticipated in 2029, to align with the project delivery schedule.

RECOMMENDATION

Staff recommends the acceptance of MnDOT’s TED grant program funding in the amount of \$3.85 million and authorization to execute the grant agreement.

EXPLANATION OF FISCAL/FTE IMPACTS

No budget amendment is required at this time because the TED funds will be programmed in the future CIP update aligned with construction in 2029. No new FTEs are requested.

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

RESOLUTION

WHEREAS, by Resolution No. 25-402 (August 26, 2025), the Dakota County Board authorized submission of an application under the 2025 Transportation Economic Development (TED) Program for CP 99-013; and

WHEREAS, MnDOT has awarded Dakota County \$3,850,000 under the TED Program for the US Highway 52 ramps and County State Aid Highway (CSAH) 46 intersection improvements, with a total segment cost estimated at \$5,500,000; and

WHEREAS, acceptance of the TED grant requires Dakota County to provide the non-state local match estimated at \$1,650,000 (30%) for the interchange segment within MnDOT right-of-way.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts TED Program grant funds in the amount of \$3,850,000 for CP 99-013.

BE IT FURTHER RESOLVED, That the Board authorizes the Physical Development Director to execute the grant agreement and any necessary amendments, subject to approval as to form by the Dakota County Attorney’s Office.

PREVIOUS BOARD ACTION

25-405; 08/26/25

ATTACHMENTS

- Attachment: Project Location Map
- Attachment: TED Award Letter

BOARD GOALS

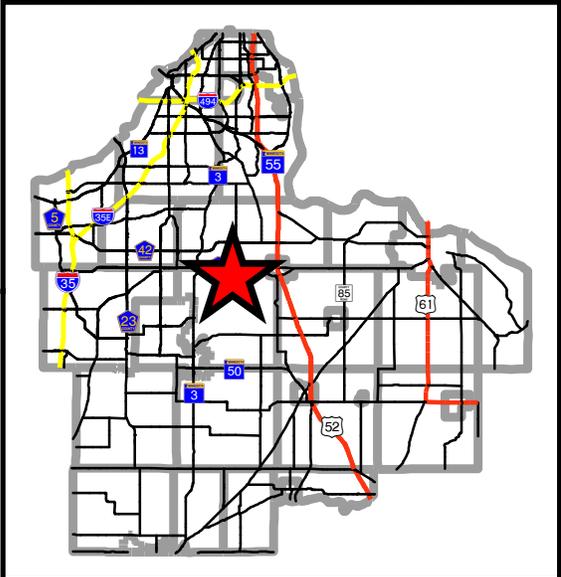
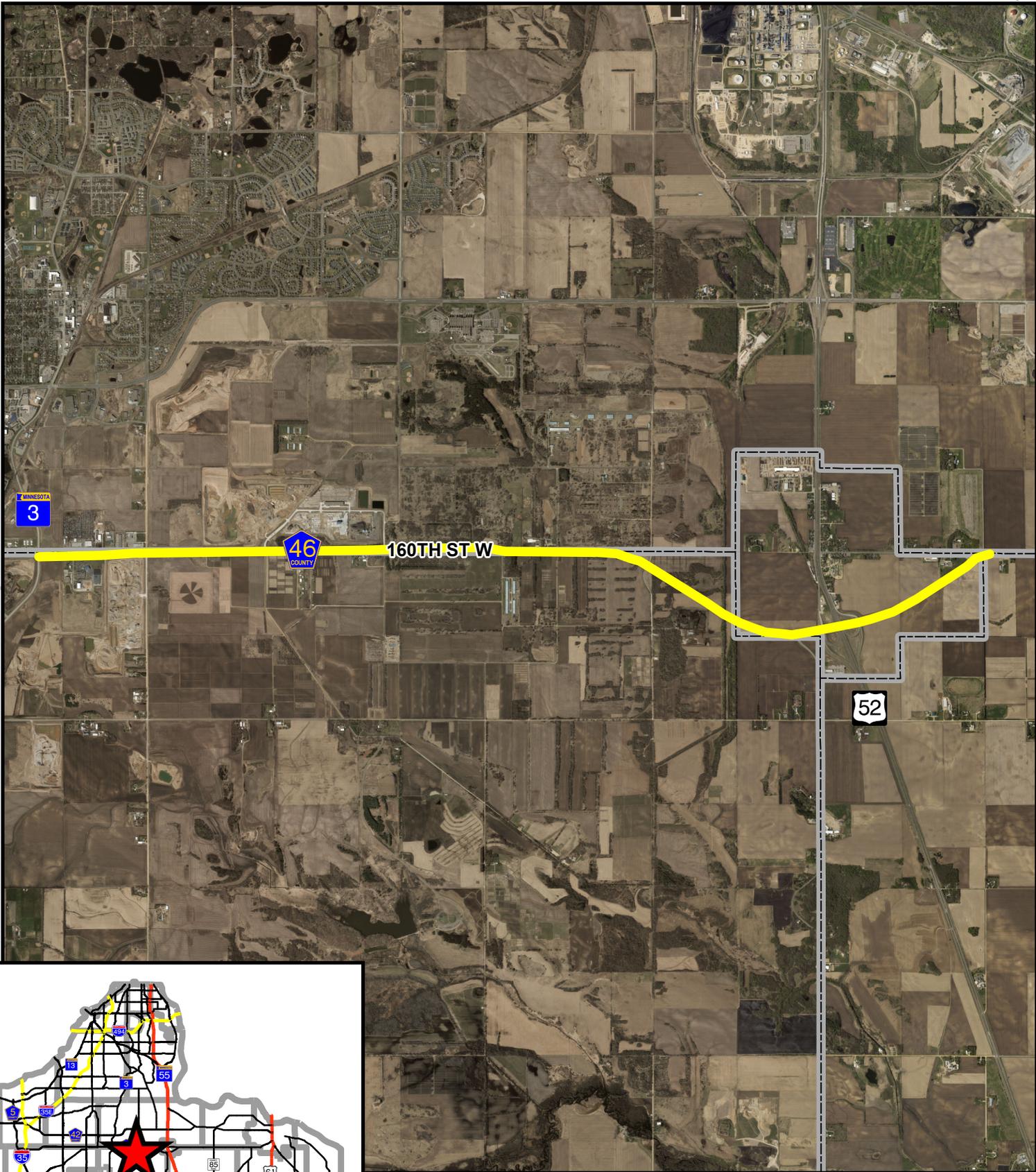
- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Imran Ahmed

Prepared by the Dakota County Transportation Department



County Project 99-013



395 John Ireland Boulevard
Saint Paul, Minnesota 55155

January 29, 2026

Mr. Barry Becker
Principal Engineering Specialist, Transportation
14955 Galaxie Avenue, Suite #335
Apple Valley, Minnesota 55124

Re: 2025 Transportation Economic Development (TED) Program Funding Award

Dear Mr. Becker,

Congratulations! The County State Aid Highway 46 Improvements project application submitted by Dakota County has been selected to receive funding through the Minnesota Department of Transportation's Transportation Economic Development (TED) program. The project has been approved to receive up to a maximum of \$3,850,000 for trunk highway fund-eligible expenses, subject to MnDOT's cost participation policy, as follows:

- The project must be let by the end of Fiscal Year 2028, unless otherwise approved by the appropriate MnDOT district program manager.
- The TED contribution toward the cost of the project is capped. The applicant accepts responsibility for the balance of funding necessary to deliver the project.
- As stated in the 2025 TED Solicitation Guidance, this award will provide funding up to 70% of the total transportation infrastructure cost or the maximum allowable share as determined by MnDOT's cost participation policy.
- The TED funding is a MnDOT contribution toward the project.
- The offer of funding under this program does not waive any of the required project approvals. Should all necessary approvals not be obtained, MnDOT will withdraw this grant.
- This offer of financial assistance is contingent upon the completion of a cooperative construction agreement for the project.
- The applicant agrees to work with MnDOT's district officials to create and regularly update a schedule of project development activities in MnDOT's project management system, including plan approvals and a cooperative construction agreement.
- This project must be developed under the direction of a licensed engineer in the State of Minnesota.
- To help determine the effectiveness of the TED program, the applicant agrees to provide an annual report on the economic benefits that have been materialized and the increase in tax base and property development for a period of five years post-completion.

All program grantees will need to continue working with MnDOT to ensure a successful project delivery. Please work with Aaron Tag, Transportation Program Director, Project Management, at your local MnDOT district office.

Mr. Barry Becker
January 29, 2026
Page 2

We look forward to assisting you throughout the project development process. If you have any questions, please contact:

- Aaron Tag, Transportation Program Director, Program Management, at Aaron.Tag@state.mn.us;
- Noah Hansen, Capital Planning Coordinator, at Noah.Hansen@state.mn.us; and/or
- Peter Olson, Lead Alternative Funding and Financing Analyst, at Peter.Olson@state.mn.us

Congratulations, again, to you and your staff for developing an approach to address your community's transportation needs and economic development opportunities.

Sincerely



Nancy Daubenberger, P.E. (MN)
Commissioner

cc: The Honorable Bill Lieske, Minnesota State Senator
The Honorable Drew Roach, Minnesota State Representative
Khani Sahebjam, District Engineer, Metro District, MnDOT
Aaron Tag, Transportation Program Director, Program Management, Metro District, MnDOT
Sam Brown, Director, Office of Financial Management, MnDOT
Patrick Weidemann, Planning Director, Office of Transportation System Management, MnDOT
Phillip Schaffner, Director, Office of Transportation System Management, MnDOT
Nicole Westadt, Director of Capital Planning, Office of Transportation System Management, MnDOT
Malaki Ruranika, Cooperative Agreements Supervisor, Project Management and Technical Support, MnDOT
Jeremy LaCroix, State Program Administrative Coordinator, DEED



Board of Commissioners

Request for Board Action

Item Number: DC-5297

Agenda #: 8.9

Meeting Date: 2/17/2026

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

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

PURPOSE/ACTION REQUESTED

Authorize the execution of a second contract amendment with SRF Consulting Group, Inc., (SRF) for additions and changes to design and project development services for interchange improvements at the junction of County State Aid Highway (CSAH) 50, CSAH 5, and Interstate 35 (I-35), County Project (CP) 50-33 in Lakeville.

SUMMARY

To provide a safe and efficient transportation system, staff proceeded with work on CP 50-33 under Contract No. DCA21560, authorized by Resolution No. 24-204 (April 23, 2024). The project is consistent with the adopted Capital Improvement Program and project development needs at the junction of I-35 and CSAH 50/5 in Lakeville (Attachment: Project Location Map). County Project 50-33 addresses roadway safety and mobility needs at the major interchange, including replacement of State, County, and City roadway infrastructure and I-35 bridges.

By Resolution No. 25-308 (June 24, 2025), the County Board authorized the first contract amendment, adding \$344,030, for a total amended contract value not to exceed \$1,810,262 for Contract No. DCA21560. As noted with the first amendment, work in 2025 confirmed the recommended Diverging Diamond Interchange design based on Minnesota Department of Transportation (MnDOT) technical reviews. The project has been discussed and coordinated with, the public, business leaders, elected officials, and many adjacent property stakeholders. County staff, with support from SRF, has also continued to address questions about the project's construction scope and impacts, including traffic impacts and the management of traffic during construction.

County Project 50-33 is a large multi-agency transportation project, with an estimated construction value of \$66 million. As new questions and challenges have been identified, SRF has been responsive and has provided estimates of scope changes to Dakota County's project manager before initiating additional work. Staff has recently worked with the consultant, MnDOT, and City representatives to address detailed questions on the traffic impacts during construction and to further refine preliminary design features. The public-agency team, with SRF's assistance, also continued to work with business property stakeholders to confirm and refine the many design elements that will comprise the full project. For example, SRF facilitated property owner meetings as planned to receive required input on proposed noise walls; technical specialists have thus tracked the related input and

design details to refine the scope of the project and design recommendations. Dakota County Transportation staff is also guiding the scope adjustments to reach a logical conclusion for the SRF preliminary design contract, with final engineering design to be addressed in a separate competitive contract selection planned for mid-2026. Based on such factors, staff and SRF have negotiated additional out-of-scope and expanded services by task totaling \$166,176, resulting in a total amended contract value of \$1,976,438. This total amended contract value is within the expected range for preliminary engineering services based on the estimated project construction value.

The professional services not anticipated within the original scope or now changed were documented in detail by the consultant (Attachment: SRF Amendment Letter). Amendment No. 2 addresses changes to seven of 16 tasks, with nine tasks unchanged. The additional work by task includes the following (with subtotals):

- Project management and interagency coordination services to facilitate complete preliminary design approvals and a logical conclusion for the contract (+\$23,406.57).
- Scope for traffic studies and modeling to refine the operations of the freeway interchange and the local network, including evaluation of pedestrian crossing options around Kenrick Ave and 173rd St, lane configurations for southbound CSAH 5 from Klamath Trail to Kenyon Ave, and no-turn-on-red signal operations in the interchange (+\$20,115.86).
- Services included with the planned amendment to further address stormwater management details and coordinate the preliminary drainage design with the City of Lakeville, given relatively low elevations and wet conditions near the interchange (+\$26,373.60).
- Efforts to evaluate four new segments of potentially feasible noise walls and to coordinate formal input from property owners, now increasing the total effort to six possible wall segments. This task will conclude with specific recommendations based on owner inputs and justifications for the noise walls (+\$46,482.47).
- Preliminary engineering design work to address refinement of the interchange layout and lane capacity along the County roadway, including lane configuration and checking for preliminary overhead sign locations (+\$12,551.44).
- Scope to complete the federal grant funding applications under the 2026 Better Utilizing Investments to Leverage Development (BUILD) program and under the planned 2026 Regional Solicitation federal funding program (+\$20,271.71).
- Scope and meetings/coordination to complete and coordinate the Transportation Management Plan, addressing the complex traffic impacts and mitigations needed to best prepare for construction of the interchange (+\$16,975.01).

RECOMMENDATION

Staff recommends authorizing the second contract amendment with SRF, which would increase the not-to-exceed amount from \$1,810,262 to \$1,976,438 (an increase of \$166,176) to address additions to the scope and services for preliminary engineering for Contract Number DCA21560.

EXPLANATION OF FISCAL/FTE IMPACTS

The local cost share for CP 50-33 consulting engineering services is 85 percent County and 15 percent City of Lakeville and will be applied to any remaining contract amounts not reimbursed by grant funds. The current Dakota County Contract No. DCA21560 is supported by a previously approved MnDOT Local Road Improvement Program Grant Agreement (Contract No. DCA21726) providing up to \$1,673,000 toward the amended SRF contract. With the proposed Amendment No. 2, the not-to-exceed contract value total will be \$1,976,438, resulting in a net estimated cost of

\$303,438 to be funded using County and City capital budgets. Sufficient funds are available to continue the preliminary engineering work and to begin final engineering, including a 2023 federal appropriation of \$5,040,000 planned to support final design engineering (20% matching funds required).

Construction of the interchange project is now planned for 2029-2030 and is estimated at \$66 million. Anticipated construction funding includes a state Trunk Highway appropriation of \$40.8 million plus \$7.0 million in federal funds under the Minnesota Highway Freight Program, leaving \$18.2 million in construction costs from other funding sources. The approximate right-of-way costs are estimated at an additional \$5 million. Staff continues to confirm and apply for funding from other sources. The current Capital Improvement Program budget amounts are listed below.

CP 50-033 CSAH 50 at I-35 Interchange Reconstruction

Funding Source	Total Approved Budget	Available Budget
City of Lakeville	\$75,000	\$0
Federal Department of Transportation	\$5,040,000	\$4,040,000
Minnesota Department of Transportation	\$3,651,200	\$3,651,200
Local Road Improvement Program Grant	\$1,673,000	\$973,000
Sales and Use Tax	\$3,319,230	\$3,319,230
Advance Fund Cities	\$840,263	\$840,263
Total	\$14,598,693	\$12,823,693

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

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 50-33; and

WHEREAS, CP 50-33 is the improvement of the interchange at the junction of County State Aid Highway (CSAH) 50/CSAH 5 and I-35 in Lakeville; and

WHEREAS, by Resolution No. 24-204 (April 23, 2024), the Dakota County Board of Commissioners authorized the execution of a preliminary design services contract with consultant SRF Consulting Group, Inc., (SRF) to perform preliminary and final design engineering services for a total contract amount not to exceed \$1,466,232; and

WHEREAS, by Resolution No. 25-308 (June 24, 2025), the County Board authorized the first contract amendment, adding \$344,030, for a total amended contract value not to exceed \$1,810,262; and

WHEREAS, the cost of current additional out-of-scope and expanded work tasks to be performed by SRF and to ensure a logical conclusion of the contract is \$166,176, resulting in a total amended contract value of \$1,976,438; and

WHEREAS, the County Engineer recommends executing the second contract amendment with SRF for Contract Number DCA21560 for preliminary engineering of CP 50-33; and

WHEREAS, City of Lakeville and Minnesota Department of Transportation staff concur with this recommendation; and

WHEREAS, the 2025 Capital Improvement Program Adopted Budget accounted for a total of \$1,673,000 in reimbursement to Dakota County under the Local Road Improvement Program for the SRF contract, resulting in a net estimated cost of \$303,438 to be funded using County and City capital budgets; and

WHEREAS, additional funding sources are in place to support final engineering design and construction.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to amend the not-to-exceed contract value of \$1,810,262 for Contract Number DCA21560 with SRF Consulting Group, Inc., for County Project 50-33 to a total contract amount not to exceed \$1,976,438, including reimbursables.

PREVIOUS BOARD ACTION

24-204; 5/23/24

25-067; 1/21/25

25-308; 6/24/25

ATTACHMENTS

Attachment: Project Location Map

Attachment: SRF Amendment Letter

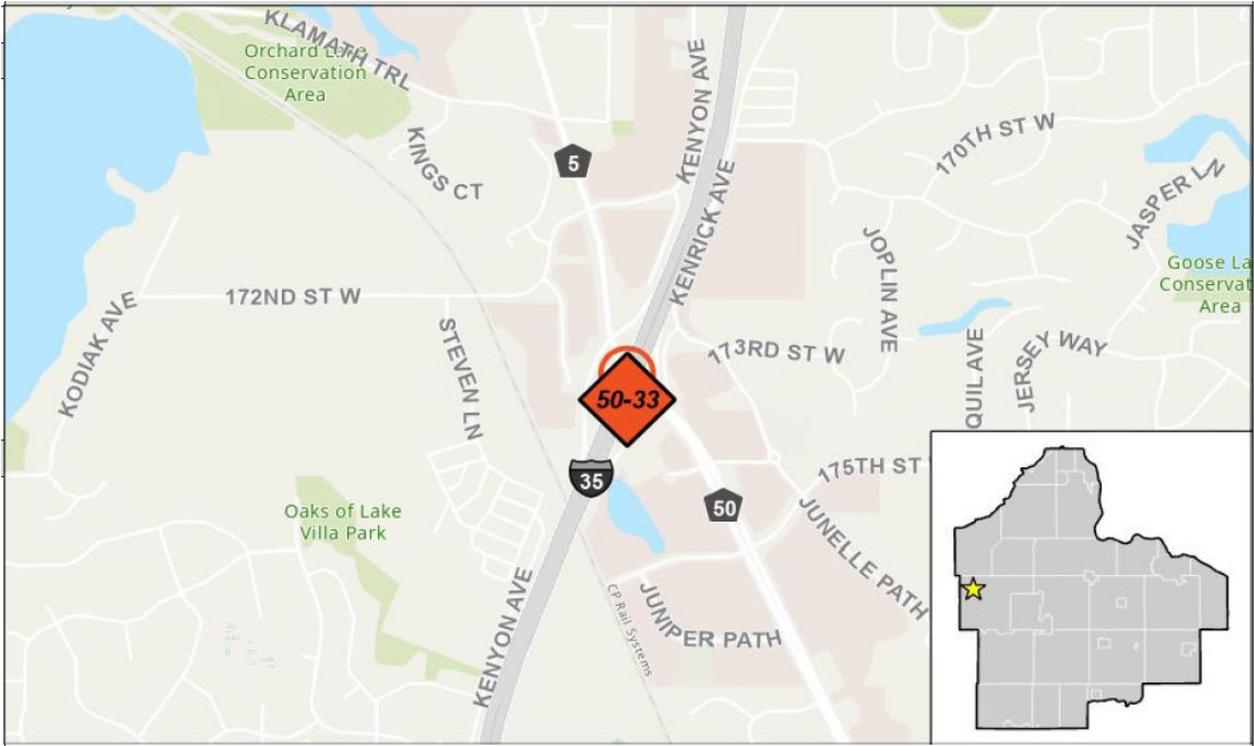
BOARD GOALS

- 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: Doug Abere



County Project 50-33
CSAH 50 and I-35 Interchange Improvement
in Lakeville



SRF Project No. 15397.00

December 23, 2025

Doug Aberer
Project Manager
Dakota County Transportation Department
Western Service Center
14955 Galaxie Ave.
Apple Valley, MN 55124

Subject: Amendment Number 2 Proposal for Professional Services for CSAH 50/5 & I-35 Interchange Preliminary Engineering Design (Dakota County Contract No. DCA21560)

Dear Doug Aberer:

This letter addresses the contract amendment we have discussed and negotiated with you and Dakota County staff to cover costs for additional services and changes to the current contract scope and not-to-exceed cost. The main drivers for the amendment are additional services in traffic analysis, engineering design, and coordination with stakeholder agencies to confirm the interchange design features needed for project approval and to bring the greatest value to Dakota County, City of Lakeville and MnDOT. The additional scope will also facilitate more complete preliminary design approvals and provide a smoother transition to final engineering design.

Below are descriptions of the work areas where SRF anticipates additional efforts beyond the original project scope, followed by a summary of Amendment No. 2 costs and totals. A spreadsheet is also attached providing more detail on hours and costs for each task. Work areas that are unchanged include Task 2, 4, 5, 6, 8, 11, 12, 15 and 16.

AMENDMENT NO. 2 – SCOPE OF SERVICES

Task 1 Project Management and Agency Coordination

Additional project management and design coordination services are needed to facilitate more complete preliminary design approvals. Agency meetings include: City of Lakeville, Metro Transit, MnDOT geometrics design support unit, layout advisory committee, bike/ped unit, traffic operations and safety, and contamination materials team.

Task 3 Traffic Studies

Additional traffic studies and modeling are now included to further refine the complex operations of the freeway interchange and local network, including evaluation of the pedestrian crossing at Kenrick Ave and 173rd St, the lane configuration of southbound County Road 5 between Klamath Trail and Kenyon Ave, and the Diverging Diamond Interchange (DDI) no turn on red signal operations.

Task 7 Preliminary Stormwater Management and Hydraulics Evaluation

Coordination with the City of Lakeville to ensure proper stormwater management for the project requires additional hydraulic evaluation, which includes:

- Hydraulic model updates to include work completed by the city in the areas around the project
- Hydraulic modeling setup for good coordination with city model for review and coordination during final design
- Analysis of southern wetland and outlet for verification added outlet won't affect the interchange

Task 9 Environmental Documentation and Project Approvals

The project's noise analysis resulted in the addition of four feasible/reasonable noise walls (six noise walls total) to be carried through noise solicitation and public voting. Property owner meetings are being facilitated to ensure a smooth process.

Task 10 MnDOT Staff-Approved Level 1 Geometric Layout, Construction Estimate, and Project Design Recommendations

Additional preliminary design of the DDI layout is needed to address selected design details including the lane configuration of southbound County Road 5 between Klamath Trail and Kenyon Ave and the layout of the overhead signs for the project.

Task 13 Grant Writing Assistance

Per Dakota County's request, additional effort is now included to prepare the fiscal year 2026 BUILD grant application and the 2026 Regional Solicitation application to secure more funding for the project.

Task 14 Added/Adjusted Tasks – Transportation Management Plan

Additional evaluation is needed to understand the sequencing of construction of the interchange, where traffic will divert during construction, and what temporary mitigations are needed to accommodate the diverted traffic. Temporary traffic mitigations are being evaluated along CR 46, CR 5/50, CR 60, Kenrick Ave, Kenyon Ave, Ipava Ave, and 165th St. Impacts to transit trips to and from the park and ride are also being evaluated.

AMENDMENT NO. 2 – SUMMARY LABOR COSTS AND EXPENSES

The table below summarizes the estimated additional labor costs and expenses for the services described above. A more detailed breakdown based on labor hours and other factors is also attached.

TASK/ITEM	COST
Task 1 Project Management and Agency Coordination	\$23,406.57
Task 3 Traffic Studies	\$20,115.86
Task 7 Preliminary Stormwater Management and Hydraulics Evaluation	\$26,373.60
Task 9 Environmental Documentation and Project Approvals	\$46,482.47
Task 10 Preliminary Design, MnDOT Staff Approved Layout	\$12,551.44
Task 13 Grant Writing Assistance	\$20,271.71
Task 14 Added Tasks – Transportation Management Plan	\$16,975.01
Total	\$166,176.66

The original Contract Amount of DCA21560 was \$1,466,232 as approved by the County Board (Resolution 24-204). Amendment No. 1 totaled \$344,030 for a revised not-to-exceed contract total of \$1,810,262 (Resolution 25-308). The proposed Amendment No. 2 totals \$166,176 for a revised not-to-exceed contract total of \$1,976,438. The amounts include all SRF labor, anticipated subcontractor fees as expenses, and other reimbursable expenses in accordance with details in the Fee Schedule attached.

We appreciate your consideration of this proposal and look forward to continuing to work with you on this project. Please contact us if you have any questions or need additional information.

Sincerely,

SRF Consulting Group, Inc.



Craig Hass
Director

Attachment: Fee Estimate of Cost of Additional Services

CSAH 50-135 Amendment 2 Ltr.docx

SRF FEE ESTIMATE - CSAH 50 AND I-35 PRELIMINARY ENGINEERING DESIGN	PROF. VIII-VII	PROF. VI	PROF. V	PROF. IV	PROF. III	PROF. II	PROF. I	TECHNICAL	SUPPORT	SUBS	EXPENSES	SRF	SRF	TOTAL	
TASKS/STAFF	Craig Hass Paul Morris Bob Leba Casey Black Brad Hamilton Jon Haukaas	Brett Danner Jeremy Nielsen	Jana Guseynova Nicole Zappetillo Amber Ortlepp Mike Fisher Florence Ngai	Collin Schroeder Chris Brown Paul Chellevoid Nick Semeja Jono Cowgill Dustin Anderson	Dan McNeil Jeff Meyer Derek Tollette	Jeffrey Bauers Karyna Quick Dan Bielinski	Lake Glaser Gina Heim	Dan Symanitez Jeff Bednar Tyler Williamson Robert Lochen	True Dabill rooke MacInne	Isthmus Socios Braun		HOURS	COST PER TASK	COST/ DELIVERABLE	
TASK 1: PROJECT MANAGEMENT AND AGENCY COORDINATION															
1.7 Additional PMT meetings from Jan 2026 to May 2026 (5 additional PMT meetings)	15	10	0	0	0	0	0	15	0		\$0	\$0	40	8,301.69	8,301.69
1.8 Additional Agency Coordination Meetings to confirm the geometry of CSAH 5/50, gain approval of the Geometric Layout, coordinate with the MnDOT I-35 rehabilitation project, coordinate with Metro Transit Park and Ride, and coordinate with City of Lakeville on public utilities and drainage. Agency meetings included: Dakota County, City of Lakeville, MnDOT South Area and Project Manangement, Metro Transit, MnDOT GDSU, LAC, Bike/Ped, Traffic Operations and Safety, and Contamination.	24	24	0	0	0	0	0	24	0		\$0	\$0	72	15,104.88	15,104.88
SUB-TOTAL HOURS TASK 1	39	34	0	0	0	0	0	39	0		\$0.00	\$0	112	23,406.57	23,406.57
TASK 2: PUBLIC INVOLVEMENT															
SUB-TOTAL HOURS TASK 2	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00
TASK 3: TRAFFIC STUDIES															
3.10 Additional Traffic Analysis and Evaluation • Pedestrian detection at Kenrick Ave and 173rd, and recommendation for crossing location • Revision to one CR 5 SB lane between Klamath Tr and Kenyon Ave • DDI No turn on red analysis and summary • SJR/ICE Reports and Letters Comment incorporation and revisions	8	0	40	32	24	24	0	0	0		\$0	\$0	128	20,115.86	20,115.86
SUB-TOTAL HOURS TASK 3	8	0	40	32	24	24	0	0	0		\$0	\$0	128	20,115.86	20,115.86
TASK 4: FIELD SURVEY, WETLANDS, CULTURAL RESOURCES, AND DRAINAGE ASSESSMENT															
SUB-TOTAL HOURS TASK 4	0	0	0	0	0	0	0	0	0		\$0	\$0.00	0	0.00	0.00
TASK 5: PUBLIC AND PRIVATE UTILITY IDENTIFICATION															
SUB-TOTAL HOURS TASK 5	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00
TASK 6: GEOTECHNICAL REVIEW AND PHASE I ESA															
SUB-TOTAL HOURS TASK 6	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00

SRF FEE ESTIMATE - CSAH 50 AND I-35 PRELIMINARY ENGINEERING DESIGN	PROF. VIII-VII	PROF. VI	PROF. V	PROF. IV	PROF. III	PROF. II	PROF. I	TECHNICAL	SUPPORT	SUBS	EXPENSES	SRF	SRF	TOTAL	
TASKS/STAFF	Craig Hass Paul Morris Bob Leba Casey Black Brad Hamilton Jon Haukaas	Brett Danner Jeremy Nielsen	Jana Guseynova Nicole Zappetillo Amber Ortlepp Mike Fisher Florence Ngai	Collin Schroeder Chris Brown Paul Chellevoid Nick Semeja Jono Cowgill Dustin Anderson	Dan McNiel Jeff Meyer Derek Tollette	Jeffrey Bauers Karyna Quick Dan Bielinski	Lake Glaser Gina Heim	Dan Symanitez Jeff Bednar Tyler Williamson Robert Lochen	True Dabill rooke MacInne	Isthmus Socios Braun			HOURS	COST PER TASK	COST/ DELIVERABLE
TASK 7: PRELIMINARY STORMWATER MANAGEMENT AND HYDRAULICS EVALUATION															
7.3 Drainage Coordination with City of Lakeville •City request to update model boundary conditions requiring field survey and additional modeling •Modeling performed using RUNOFF method per City/BARR request, and comparison/analysis to SCS method •Additional modeling runs and revisions, including multiple interim models and 4 final SWMM models (existing and proposed, RUNOFF vs SCS method) •Modeling of wetland at south end (outside of project area) Results of additional work: •Model is updated to include work completed by the city in the areas around the project •Modeling method coordinated with the city/BARR to be consistent with city maintained model •Modeling setup for good coordination with city model for review and coordination during final design •Analysis of southern wetland and outlet for verification added outlet won't affect the interchange															
	0	60	0	60	0	0	0	20	0		\$0	\$0	140	26,373.60	26,373.60
SUB-TOTAL HOURS TASK 7	0	60	0	60	0	0	0	20	0		\$0	\$0	140	26,373.60	26,373.60
TASK 8: CONCEPT ALTERNATIVES AND PRELIMINARY DESIGN; COST ESTIMATES															
SUB-TOTAL HOURS TASK 8	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00
TASK 9: ENVIRONMENTAL DOCUMENTATION AND PROJECT APPROVALS															
9.4 Additional Noise Analysis •Analysis resulted in four additional feasible/reasonable noise walls (six total) •Coordination and facilitation for 1:1 property owner meetings for six properties (Queen Anne, Arris Apts, Fleet Farm, Connellys, The Moments Memory Care, Lakeside Flats). •Additional cost analysis and tech memo for the Queen Anne Courts wall (wall on SB 35 Railroad bridge) •Before and after visualizations and noise solicitation/voting for four additional walls (six total). •City Council/County Board coordination for noise wall solicitation (trail walls along CSAH 50) Expenses are for certified mail for noise wall voting.															
		80	80			80						\$1,000	240	42,677.28	43,677.28
9.5 Mini-Categorical Exclusion for Federal Funding Authorization to start final design and ROW.		8				8							16	2,805.19	2,805.19
SUB-TOTAL HOURS TASK 9	0	88	80	0	0	88	0	0	0		\$0	\$1,000	256	45,482.47	46,482.47
TASK 10: MNDOT STAFF-APPROVED LEVEL 1 GEOMETRIC LAYOUT, CONSTRUCTION ESTIMATE, AND PROJECT DESIGN RECOMMENDATIONS															
10.4 Additional Preliminary Design Tasks •Revision from two lanes to one lane SB CR 5 between Klamath and Kenyon, and associated updates to the Geometric Layout	4	0	0	0	0	12	12	12	0		\$0	\$0	40	5,898.10	5,898.10
10.5 Overhead Signing Layouts Per MnDOT Traffic Request, Prepare Overhead Signing Layouts for both the Opening Day and Future Conditions.	4	0	16	0	0	0	0	16	0		\$0	\$0	36	6,653.34	6,653.34
SUB-TOTAL HOURS TASK 10	8	0	16	0	0	12	12	28	0		\$0	\$0	76	12,551.44	12,551.44

SRF FEE ESTIMATE - CSAH 50 AND I-35 PRELIMINARY ENGINEERING DESIGN	PROF. VIII-VII	PROF. VI	PROF. V	PROF. IV	PROF. III	PROF. II	PROF. I	TECHNICAL	SUPPORT	SUBS	EXPENSES	SRF	SRF	TOTAL	
TASKS/STAFF	Craig Hass Paul Morris Bob Leba Casey Black Brad Hamilton Jon Haukaas	Brett Danner Jeremy Nielsen	Jana Guseynova Nicole Zappetillo Amber Ortlepp Mike Fisher Florence Ngai	Collin Schroeder Chris Brown Paul Chellevold Nick Semeja Jono Cowgill Dustin Anderson	Dan McNiel Jeff Meyer Derek Tollette	Jeffrey Bauers Karyna Quick Dan Bielinski	Lake Glaser Gina Heim	Dan Symanitez Jeff Bednar Tyler Williamson Robert Lochen	True Dabill rooke MacInne	Isthmus Socios Braun			HOURS	COST PER TASK	COST/ DELIVERABLE
TASK 11: INTERCHANGE ACCESS MODIFICATION REQUEST															
SUB-TOTAL HOURS TASK 11	0	0	0	0	0	0	0	0	0	0	\$0	\$0	0	0.00	0.00
TASK 12: RIGHT-OF-WAY MAPPING															
SUB-TOTAL HOURS TASK 12	0	0	0	0	0	0	0	0	0	0	\$0	\$0	0	0.00	0.00
TASK 13: GRANT WRITING ASSISTANCE															
13.3 Fiscal Year 2026 BUILD Grant Application	32	0	36	0	0	0	0	0	4		\$0	\$0	72	14,193.79	14,193.79
13.4 Regional Solicitation 2026 Application	0	12	16	0	0	0	0	0	4		\$0	\$0	32	6,077.92	6,077.92
SUB-TOTAL HOURS TASK 13	32	12	52	0	0	0	0	0	8		\$0	\$0	104	20,271.71	20,271.71
TASK 14: ADDED TASKS															
14.1.1 Additional Transportation Management Plan Analysis and Documentation - 3 construction staging alternatives were evaluated -Mitigations were evaluated along CR 46, CR 5/50, CR 60, Kenrick Ave, Kenyon Ave, Ipava Ave, and 165th St. -Transit Impacts were evaluated	24	0	24	0	0	24	0	24	0		\$0	\$0	96	16,975.01	16,975.01
SUB-TOTAL HOURS TASK 14	24	0	24	0	0	24	0	24	0		\$0	\$0	96	16,975.01	16,975.01
TASK 15: AESBESTOS & REGULATED MATERIALS REPORTS, PHASE II ESA															
SUB-TOTAL HOURS TASK 15	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00
TASK 16: CSAH 5/Kenyon Intersection Signal System															
SUB-TOTAL HOURS TASK 16	0	0	0	0	0	0	0	0	0		\$0	\$0	0	0.00	0.00
TOTAL ESTIMATED PERSON- HOURS	111	194	212	92	24	148	12	111	8				912		
AVERAGE HOURLY PAYROLL RATES	\$75	\$76	\$61	\$51	\$44	\$41	\$39	\$59	\$35						
OVERALL ESTIMATED DIRECT LABOR	\$8,325.00	\$14,744.00	\$12,932.00	\$4,692.00	\$1,056.00	\$6,068.00	\$468.00	\$6,549.00	\$280.00						\$55,114.00
OVERHEAD RATE	170.00%														
OVERALL ESTIMATED OVERHEAD COST	\$14,152.50	\$25,064.80	\$21,984.40	\$7,976.40	\$1,795.20	\$10,315.60	\$795.60	\$11,133.30	\$476.00						\$93,693.80
OVERALL ESTIMATED LABOR AND OVERHEAD	\$22,477.50	\$39,808.80	\$34,916.40	\$12,668.40	\$2,851.20	\$16,383.60	\$1,263.60	\$17,682.30	\$756.00						\$148,807.80
FIXED FEE	11%														
OVERALL ESTIMATED FIXED FEE	\$2,472.53	\$4,378.97	\$3,840.80	\$1,393.52	\$313.63	\$1,802.20	\$139.00	\$1,945.05	\$83.16						\$16,368.86
TOTALS	\$24,950.03	\$44,187.77	\$38,757.20	\$14,061.92	\$3,164.83	\$18,185.80	\$1,402.60	\$19,627.35	\$839.16						\$165,176.66
ESTIMATED NON-DIRECT SALARY EXPENSES AND SUBS										\$0.00	\$1,000.00				\$1,000.00
TOTAL ESTIMATED FEE															\$166,176.66



Board of Commissioners

Request for Board Action

Item Number: DC-5379

Agenda #: 9.1

Meeting Date: 2/17/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Regular Information

TITLE

Update On County Response To Operation Metro Surge

PURPOSE/ACTION REQUESTED

Provide current information to the County Board regarding the effects of Operation Metro Surge on County operations.

SUMMARY

Federal law enforcement agencies have been focused on the Twin Cities Metropolitan Area through an effort known as Operation Metro Surge (OMS) since December 2025. At peak, 3,000 federal law enforcement officers from multiple agencies were working in the Twin Cities with the stated goal of removing criminals through enforcement of immigration laws. Department of Homeland Security began withdrawing 700 agents at the beginning of February, with reports that more will be withdrawn soon.

Operation Metro Surge has affected County operations primarily within Community Services. Some community members and clients will not leave their domicile for fear of the federal law enforcement agents. This means that many people in the community have not been able to work or access basic needs such food, health care, and school. Without income from work, many of these households are now struggling to continue paying for housing.

Staff will present information and update on the situation and review current County response.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

While it is clear that staff and resources are being used to respond, it is difficult to quantify the fiscal impacts of the OMS response at this time.

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

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

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: Heidi Welsch

Author: Heidi Welsch



County Response to Operation Metro Surge

February 17, 2026

1

Topics



- Situational update
- Known Impacts and Responses
 - Increased service needs
 - Public request for county ordinance
 - Staff needs
- Unknown Impacts

2

Situation: Operation Metro Surge (OMS)



- Began in Dec 2025
- 3,000 federal law enforcement at peak
- Drawdown began early Feb 2026
- 2/12 announcement of “End of Surge”

3

IMPACT: Fear and uncertainty has caused increased service needs



- Increased:
 - Contacts to all parts of the system
 - Crisis Response Unit (CRU) calls
 - Average acuity of crises at CRU
 - Client transportation needs to all types of health appointments
 - Interpreter services
 - Evictions
 - Uncertainty and instability for landlords

4

County Response to increased service needs



Public Assistance and Social Services

- Extra outreach to client families and individuals
- Alternatives to in-person service when possible
- Pivot in cases as needed (e.g., transportation needs)
- Food Shelf events at Northern Service Center with partners



5

County Response to increased service needs



Housing Services

- Maximizing existing housing assistance cases
- Gathering housing partners – helping people to connect to alternative resources when county is not an option
- Potential use of state funds or reallocation of existing funds
- Working on partners to help landlords

6

County Response to increased service needs



Library services

- 400 books and resources shared with partner non-profits to serve families in lock down.
- Meeting spaces used by community to coordinate food drives and other support services.
- “At Home Library Resources” handout created and distributed



7

IMPACT: Constituent requests for a ban



- Some people feel that safety and uncertainty would be improved with a County ordinance to restrict federal law enforcement from county owned property.

8

Response to ICE on County property



- Background: Which County properties* has ICE used?
 - Routine locations for normal ICE work: the jail and court areas in the JDC and service centers.
 - Known ICE parking locations: Wentworth Library parking lot (currently closed for renovations).

*Dakota County owns 78 buildings and ~6,000 acres.

9

Response to ICE on County property



- Current practices:
 - Pivoting to remote services when possible for clients living in fear.
 - If ICE is disrupting services or causing fear by their presence on our property, staff will call 911. Local [Police Departments and/or Sheriff Office will be dispatched](#) to respond and ask ICE to move.

10

Response to ICE on County property



- County Manager did not recommend this for the following reasons:
 - **Often unenforceable.**
(Exceptions for law enforcement activities involving courts and jail would be necessary.)
 - **Slow process.**
(Enforcement of an ordinance would not be 'in real time'.... Enforcement involves citations and tickets after the fact, not forceable removal in the moment.)
 - **False reassurance.**
(People may feel falsely reassured of safety from ICE on county property.)

11

Response to ICE on County property



County	Response
Anoka	No restrictions to public space.
Carver	No restrictions to public space.
Hennepin	Existing Use of Space Policy states parking lots, parking ramps, vacant lots, or garages are not authorized for use as staging areas, processing locations, or operations bases for civil immigration enforcement.
Ramsey	No restrictions to public space.
Scott	No restrictions to public space.
Washington	No restrictions to public space.

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Response to ICE on City property



City	Response
Apple Valley	No restrictions to public space.
Burnsville	Ordinance passed banning ICE from staging on city property.
Eagan	No restrictions to public space.
Farmington	No restrictions to public space.
Hastings	No restrictions to public space.
Inver Grove Heights	No restrictions to public space.
Lakeville	No restrictions to public space.
Mendota Heights	No restrictions to public space.
Northfield	No restrictions to public space.
Rosemount	No restrictions to public space.
South St. Paul	No restrictions to public space.
West St. Paul	No restrictions to public space.

13

IMPACT: Fear and uncertainty has caused staff disruption.



Responses:

- Training and guidance
- On-going communication and information sharing
- Resources and individual care (listening sessions, access and encouragement to use EAP resources, Paid FML)

14

Attentive to Unknown Impacts



- Economic instability for some households
- Mental health
- Educational outcomes
- Small businesses
- Local law enforcement trust building with community



Board of Commissioners

Request for Board Action

Item Number: DC-5396

Agenda #: 10.1

Meeting Date: 2/17/2026

DEPARTMENT: Office of the County Manager

FILE TYPE: Regular Action

TITLE

Closed Executive Session: Discussion Of Legal Strategy In Rosenbaum 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 February 17, 2026, to discuss the following:

- Legal strategy in Legal Strategy in Rosenbaum v. Dakota County et al.

EXPLANATION OF FISCAL/FTE IMPACTS

Fiscal impact will be discussed in closed session.

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

RESOLUTION

WHEREAS, Kingsley Fifi Bimpong (Bimpong) was arrested by police officers employed by the City of Egan and was subsequently an inmate in the Dakota County jail; and

WHEREAS, Bimpong suffered a medical emergency and died; and

WHEREAS, James Rosenbaum was appointed wrongful-death trustee for Bimpong's heirs and next-of-kin (Plaintiff); and

WHEREAS, plaintiff commenced a lawsuit against certain police officers employed by the City of Egan, certain correctional deputies and officers employed by Dakota County, and Dakota County

alleging, among other things, that they were deliberately indifferent to Bimpong's serious medical needs; 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 Dakota County's defense of this matter; and

WHEREAS, pursuant to Minn. Stat. Section 13D.05, Subdivision 3(b), the Board by resolution may close a meeting as permitted by the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the County Board meeting on February 17, 2026, and recesses to Conference room 3A to discuss with the County Attorney the legal strategy.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: None.

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: Heidi Welsch

Author: Jeni Reynolds



Board of Commissioners

Request for Board Action

Item Number: DC-5394

Agenda #: 13.1

Meeting Date: 2/17/2026

Information

See Attachment for future Board meetings and other activities.

February 16, 2026

Monday

All Day

County Offices Closed - President's Day Holiday

February 17, 2026

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

3:00 PM - 3:00 PM

Dakota County Community Development Agency Regular Meeting -- CDA, 1228 Town Centre Drive, Eagan, Boardroom

February 19, 2026

Thursday

4:00 PM - 4:00 PM

Minnesota Valley Transit Authority Meeting -- Burnsville Bus Garage, 11550 Rupp Drive, Burnsville,

February 20, 2026

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

February 21, 2026

Saturday

All Day

2026 NACo Legislative Conference -- Washington Hilton, 1919 Connecticut Ave NW, Washington, DC

February 22, 2026

Sunday

All Day

2026 NACo Legislative Conference -- Washington Hilton, 1919 Connecticut Ave NW, Washington, DC

February 23, 2026

Monday

All Day

2026 NACo Legislative Conference -- Washington Hilton, 1919 Connecticut Ave NW, Washington, DC

February 24, 2026

Tuesday

All Day

2026 NACo Legislative Conference -- Washington Hilton, 1919 Connecticut Ave NW, Washington, DC

February 26, 2026

Thursday

10:00 AM - 10:00 AM

Metropolitan Mosquito Control District Commission Meeting -- Metropolitan Government Center, 2099 University Avenue West, St. Paul

1:00 PM - 1:00 PM

Vermillion River Watershed Joint Powers Board Meeting -- Dakota County Extension & Conservation Center, 4100 220th St. W, Farmington

7:00 PM - 7:00 PM

Dakota County Planning Commission Meeting -- Western Service Center, 14955 Galaxie Ave, Conference Room 106, Apple Valley

March 3, 2026

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



Board of Commissioners

Request for Board Action

Item Number: DC-5395

Agenda #: 14.1

Meeting Date: 2/17/2026

Adjournment