



Dakota County

Board of Commissioners

Agenda

Tuesday, January 21, 2025

9:00 AM

Boardroom, Administration Center,
Hastings, MN

View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us

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

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

4. **Agenda**

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

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on January 7, 2025

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

- 6.1 *Public Health* - Authorization To Execute Joint Powers Agreement With Intermediate School District 917 For Smoke-Free Mentoring Cohort
- 6.2 *Public Health* - Authorization To Execute A Contract With Lionheart Wellness And Recovery Using Opioid Settlement Funds
- 6.3 *Public Health* - Authorization To Execute A Contract With Gateway Recovery Center Using Opioid Settlement Funds
- 6.4 *Public Health* - Authorization To Execute A Contract With Wayside Recovery Center Using Opioid Settlement Funds

- 6.5** *Public Health* - Authorization To Execute A Contract With Thrive! Family Recovery Services Using Opioid Settlement Funds
- 6.6** *Public Health* - Authorization To Execute A Contract With Minnesota Recovery Connection Using Opioid Settlement Funds
- 6.7** *Public Health* - Authorization To Accept Additional Grant Funds From Minnesota Department Of Health For Children And Youth With Special Health Needs Program And Execute Grant Amendment
- 6.8** *Public Health* - Authorization To Accept Minnesota Department Of Health Cannabis And Substance Use Prevention Grant Funds, Execute Grant Agreement, Add 1.0 Grant-Funded Full-Time Equivalent, And Amend 2025 Public Health Budget
- 6.9** *Social Services-Housing & Community Resources* - Authorization To Submit Grant Application To Minnesota Housing Finance Agency For Family Homelessness Prevention And Assistance Program Funds, Accept Grant Funds, Execute Grant Agreement And Related Contracts, And Amend 2025 Social Services Budget
- 6.10** *Social Services-Housing & Community Resources* - Authorization To Apply For Minnesota Department Of Human Services Community Living Infrastructure Grant Funds For Dakota County And Regional Metro Counties, Accept Grant Funds, Execute Grant Agreement, Execute Contracts With Vendors, And Amend 2025 Social Services Budget
- 6.11** *Parks* - Authorization To Execute First Amendment With Max Steininger, Inc. For Veterans Memorial Greenway Construction In Inver Grove Heights, County Project P00147
- 6.12** *Parks* - Authorization To Award Bid And Execute Contract With Native Resource Preservation, LLC, For Restoration And Enhancement At Grannis and McCullough Conservation Easements
- 6.13** *Parks* - Authorization To Award Bid And Execute Contract With Native Resource Preservation, LLC For Restoration And Enhancement Of County Conservation Easement On Wicklund Trust Property
- 6.14** *Parks* - Authorization To Execute Contract With Bolton & Menk, Inc. For Construction Administration And Inspection Services For Minnesota River Greenway In Burnsville And Eagan, County Project P00127
- 6.15** *Parks* - Authorization To Acquire Wicklund Trust Property In Waterford Township And Amend 2025 Parks Capital Improvement Program Budget

- 6.16 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Eagan For City Utility Improvement Incorporation Into 2025 Preservation Projects On County State Aid Highway 30, County Project 30-43
- 6.17 *Transportation* - Authorization To Submit And Accept Grant Funds For 2025 Rebuilding American Infrastructure With Sustainability And Equity Federal Grant Program For County Projects 50-33 And 54-11
- 6.18 *Transportation* - Authorization To Execute First Contract Amendment With Kimley-Horn And Associates, Inc. And Execute Joint Powers Agreements With City Of Apple Valley For Improvements To County State Aid Highway 42 In Apple Valley, County Project 42-163
- 6.19 *Transportation* - Authorization To Execute Amendment To Contract With HDR Engineering, Inc., For County Road 86 Railroad Bridge Replacement In Castle Rock Township, County Project 86-34
- 6.20 *Transportation* - Authorization To Execute Purchase Agreement For Advanced Acquisition Of Property For Transportation, County Project 63-33
- 6.21 *Environmental Resources* - Authorization To Execute Contracts With Veolia ES Technical Solutions, L.L.C., And Clean Harbors Environmental Services, Inc., For Hazardous Waste Management
- 6.22 *Physical Development Administration* - Approval Of Right Of Way Acquisition For Projects Included In 2025 Transportation CIP, Authorization To Make First Offers Based On Appraised Values And Delegated Acquisition Settlement Authority
- 6.23 *Physical Development Administration* - Approval And Authorization To Award Construction Contracts To Accomplish 2025 Transportation, Parks, And Facilities Capital Improvement Projects
- 6.24 *Physical Development Administration* - Authorization To Execute Contract With CityVerse For Real Estate Acquisition Tracking Software

7. **County Board/County Administration**

- 7.1 *County Board* - Adoption Of Dakota County Strategic Plan Goals And Strategic Initiatives
- 7.2 *Communications and Public Affairs* - Adoption Of Revised 2025 Legislative Platform
- 7.3 *Office Of The County Manager* - Designation Of Local Officials For Campaign Finance And Public Disclosure Board Reporting Requirement

7.4 *Office Of The County Manager* - Acceptance Of Resignation From Member Of Opioid Response Advisory Committee

7.5 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Minnesota Nurses Association

8. Enterprise Finance and Information Services

8.1 *Finance* - Report On Invoices Paid In December 2024

8.2 *Office Of Risk Management* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2024 Urban Area Security Initiative Homeland Security Grant And Amend 2025 Office Of Risk Management Budget

9. Physical Development

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

9.2 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Lakeville And Vermillion River Watershed Joint Powers Organization For North Creek - City Of Lakeville, Firelight Way Total Suspended Solids Reduction Project

9.3 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Farmington And Vermillion River Watershed Joint Powers Organization For Vermillion River In City Of Farmington, 4th And Willow Total Suspended Solids Reduction Project

9.4 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Hastings And Vermillion River Watershed Joint Powers Organization For Vermillion River In City Of Hastings, 15th And Bailey Total Suspended Solids Reduction Project

9.5 *Parks* - Authorization To Execute Contract With SRF Consulting Group, Inc., For North Creek Greenway Construction Administration Services And Amend The Parks CIP And Sales And Use Tax Capital Improvement Program 2025 Budgets For North Creek Greenway, Lakeville And Farmington Gap Project, In Cities Of Lakeville And Farmington, County Project P00146

9.6 *Parks* - Authorization To Submit Grant Application To Metropolitan Council's Regional Parks System Fishing Piers Grant Program, To Accept Grant If Awarded, And To Execute Grant Agreement

REGULAR AGENDA

10. Community Services

10.1 *Community Corrections* - Update On Sentence To Service Program

11. Physical Development

11.1 *Transportation* - Update On 2024 Dakota County Americans With Disabilities Act Transition Plan For County Highway Rights Of Way

11.2 *Transportation* - Authorization To Submit Recommended Design Alternative To Minnesota Department Of Transportation For Interchange Improvements At County State Aid Highway 50/5 And Interstate 35 In City Of Lakeville, County Project 50-33

12. 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

13. County Manager's Report

14. Information

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

15. Adjournment

15.1 Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417
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<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us