



Dakota County

Board of Commissioners

Agenda

Tuesday, January 20, 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 Meetings Held on January 6, 2026

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

- 6.1 *Central Operations Administration* - Approval Of Disability Advisory Council 2026 Work Plan
 - 6.2 *Physical Development Administration* - Approval Of Joint Powers Agreements With Cities And Delegation Of Authority For Contracting And Right Of Way Acquisition To Accomplish 2026 Transportation, Parks, and Facilities Capital Improvement Projects

7. Central Operations

- 7.1** *Finance* - Report On Invoices Paid In December 2025

8. County Board/County Administration

- 8.1** *County Board* - Adoption Of 2026 Dakota County Strategic Priorities

9. Physical Development

- 9.1** *Parks* - Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For Greenway And Trail Segment Maintenance
- 9.2** *Environmental Resources* - Approval Of Special Hazardous Waste Processing Facility License For ShopJimmy.Com LLC, Burnsville
- 9.3** *Environmental Resources* - Authorization To Execute Contract With GEI Consultants, Inc. For Consultation Services For Byllesby Dam Comprehensive Assessment
- 9.4** *Transportation* - Authorization To Execute Contract With Stonebrooke Engineering, Inc. For Final Design, Execute Joint Powers Agreement With City Of Burnsville, And Amend 2026 Transportation CIP Budget For County State Aid Highway 38 (McAndrews Road) In City of Burnsville, County Project 38-61

REGULAR AGENDA**10. Public Services and Revenue**

- 10.1** *Assessing Services* - Authorization To Execute A Contract Renewal with CycloMedia Technology, Inc. For Acquisition Of Street Level Images

11. Closed Executive Session

- 11.1** *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In Cham v. Dakota County

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

Dakota County Board meeting agendas are available online at

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Public Comment can be sent to CountyAdmin@co.dakota.mn.us