

# **Dakota County**

# **Board of Commissioners**

# **Agenda**

Tuesday, September 9, 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 August 26, 2025
- 6. Central Operations
  - **6.1** Central Operations Administration Authorization To Execute Contract With QualityLogic, Inc. For Digital Accessibility Services
- 7. County Board/County Administration
  - **7.1** Office Of The County Manager Authorization To Amend 2025 County Board/Committee Of The Whole Meeting Schedule
  - **7.2** Office Of The County Manager Acceptance Of Resignation From Member Of Public Art Committee

## 8. Community Services

8.1 Public Health - Authorization To Execute Joint Powers Agreements With Dakota County School Districts For School Wellness Projects Funded Through Minnesota Department Of Health Statewide Health Improvement Partnership Grant

## 9. Physical Development

- **9.1** Parks Authorization To Award Proposal And Execute Contract With Native Resource Preservation For Spring Lake Woodlands Restoration Project
- **9.2** Facilities Management Authorization To Amend Professional Services Contract With Leo A. Daly LLC For Wentworth Library Renovation
- **9.3** *Transportation -* Authorization To Purchase Salt Materials Through 2025–2026 State Road Salt Contract
- 9.4 Transportation Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (145th Street) At Trunk Highway 52 For Interchange Improvements In City Of Rosemount, County Project 42-174
- 9.5 Transportation Authorization To Execute Contract With Kimley-Horn & Associates, Inc. For Final Design And Engineering Services On County State Aid Highway 26 From Trunk Highway 3 To Cahill Avenue In Inver Grove Heights, County Projects 26-60 And 26-68
- **9.6** Transportation Approval Of Final Plats Recommended By Plat Commission
- 9.7 Transportation Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For Preliminary Engineering Of County State Aid Highway 28 Alignment Study From Trunk Highway 3 To Austin Way In Inver Grove Heights, County Project 28-048

#### 10. Public Services and Revenue

- **10.1** Public Services and Revenue Administration Approval Of Application For Temporary Intoxicating On-Sale Liquor License Submitted By The Oakeshott Institute
- **10.2** Public Services and Revenue Administration Approval Of Application For Assemblage Of Large Numbers Of People License Submitted By Viking Age Events Company

#### **REGULAR AGENDA**

## 11. Community Services

11.1 Employment and Economic Assistance - Update From Dakota-Scott Workforce Development Board And Proclamation Of September 2025 As Workforce Development Month In Dakota County

## 12. Physical Development

**12.1** *Environmental Resources* - Certification Of Dakota County Portion Of 2026 Vermillion River Watershed Management Tax District Proposed Tax Levy

# 13. 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

# 14. County Manager's Report

#### 15. Information

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

## 16. Adjournment

**16.1** Adjournment

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