



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, September 16, 2025

9:00 AM

Conference Room 3A, Administration
Center, Hastings

(or following budget workshop)

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

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval Of Minutes Of Meeting Held On July 22, 2025

5. Regular Agenda

5.1 *Environmental Resources* - Authorization To Adopt 2024–2044 Dakota County Solid Waste Management Plan

5.2 *Facilities Management* - Authorization To Execute Contract With McKinstry Essention, LLC, For Energy Improvements Project Phase Two Investment Grade Audit

5.3 *Transportation* - Approval Of 2026 Proposed Eligible Projects List To Be Released For County Transportation Sales And Use Tax Funds Public Hearing

6. Physical Development Director's Report

7. Future Agenda Items

8. Adjournment

8.1 Adjournment

For more information please call 952-891-7000.

Physical Development 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