



Dakota County

Board of Commissioners

Agenda

Tuesday, May 5, 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 April 21, 2026

6. **Central Operations**

- 6.1 *Finance* - Authorization To Participate In The Discover Financial Services Merchant Class Action Settlement And Submit Claims For Any Amounts Owed

7. **County Board/County Administration**

- 7.1 *Office Of The County Manager* - Authorization To Amend 2026 County Board Meeting Schedule

8. Community Services

- 8.1 *Social Services-Housing & Community Resources* - Authorization To Accept Department Of Housing And Urban Development Grant Funds, Execute Grant Agreement, And Amend 2026 Social Services Budget
- 8.2 *Veterans Services* - Annual Appropriation To Dakota County Veterans Service Organizations In Support Of 2026 Memorial Day Events Or Activities, Or To Purchase Items To Support Memorial Day
- 8.3 *Public Health* - Proclamation Of May 2026 As Older Americans Month In Dakota County

9. Physical Development

- 9.1 *Environmental Resources* - Authorization To Schedule Public Hearing To Receive Comments On And Adopt Proposed Amendments To Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems
- 9.2 *Parks* - Authorization To Execute Contract Amendment With Xcel Energy For Utility Relocations For Minnesota River Greenway, Project P00127
- 9.3 *Parks* - Authorization For Submission Of Funding Request To Lessard-Sams Outdoor Heritage Council
- 9.4 *Parks* - Authorization To Award Bid And Execute Contract With RES Great Lakes For Vegetation Management At Whitetail Woods Regional Park
- 9.5 *Parks* - Authorization To Execute Easement Amendments And Agreements With Northern States Power Co. For Harry Avenue And Mills Town State Trail Realignment In Lake Byllesby Regional Park, County Project 2000458
- 9.6 *Parks* - Authorization To Execute Joint Powers Agreement With City Of Lakeville For North Creek Greenway: East Lake North Segment And Trailhead
- 9.7 *Parks* - Approval Of Amendment Of Resolution No. 25-182 To Revise Budget, Tasks, And End Date For Authorized Joint Powers Agreement With City of Eagan And City Of Inver Grove Heights For Design And Construction Of Lebanon Hills Greenway And Signal Work, County Projects 2000513 And 28-72
- 9.8 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

- 9.9 *Transportation* - Authorization To Execute Agreement No. 1062534 With Minnesota Department Of Transportation For Signal Replacement And Intersection Improvements At County State Aid Highway 14 And Trunk Highway 62 In Inver Grove Heights, County Project 14-034

10. Public Services and Revenue

- 10.1 *Public Services and Revenue Administration* - Approval Of Application To Conduct Excluded Bingo For Farmington Lions Club
- 10.2 *Assessing Services* - Approval Of Chair To Special County Board Of Appeal And Equalization

REGULAR AGENDA

11. Central Operations

- 11.1 *Central Operations Administration* - Annual Update From Dakota 911

12. Closed Executive Session

- 12.1 *Office Of The County Manager* - Closed Executive Session: County Manager's Mid-Year Review

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**