



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, February 28, 2023

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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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](mailto:CountyAdmin@co.dakota.mn.us)

Emails must be received by 7:30am on the day of the meeting.

Instructions on how to participate will be sent to anyone interested.

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](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**
  - 4.1 Approval of Agenda (Additions/Corrections/Deletions)
5. **Metropolitan Mosquito Control District Annual Presentation**

#### CONSENT AGENDA

6. **County Administration - Approval of Minutes**
  - 6.1 Approval of Minutes of Meeting Held on February 7, 2023
7. **Items Recommended By Board Committee\***
  - 7.1 *Employee Relations* - Adoption Of Amendments To Policy 3220 HEROES And Years Of Service Employee Recognition Program
  - 7.2 *Public Services and Revenue Administration* - Approval Of Public Art Citizen Advisory Committee And Library Advisory Committee 2023 Work Plans

- 7.3 *Social Services* - Authorization To Execute Joint Powers Agreement With School Districts For Interagency Early Intervention Services
- 7.4 *Environmental Resources* - Authorization To Amend Contract With Stantec Consulting Services Inc. For Engineering Services For Construction Of Byllesby Dam Water-To-Wire Redevelopment Project
- 7.5 *Transportation* - Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2023 Transportation Capital Improvement Projects
- 7.6 *Parks, Facilities, and Fleet Management* - Authorization For Contract Amendment With Short-Elliott-Hendrickson, Inc. To Provide Additional Design For Veterans Memorial Greenway, And Refined Memorial Concepts In Cities Of Inver Grove Heights And Eagan
- 7.7 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With G Urban Companies Inc. To Provide General Contractor Services For Dakota Homeland Interpretive Features Project (P00144), Authorization To Amend Contract with Ten x Ten, LLC To Provide Additional Professional Services, And Authorization To Amend 2023 Parks Capital Improvement Program
- 7.8 *Parks, Facilities, and Fleet Management* - Authorization To Submit Grant Application For Minnesota Pollution Control Agency's Volkswagen Mitigation Settlement, Phase Two And Subsequent Electric Vehicle Charging Infrastructure At County Libraries
- 7.9 *Parks, Facilities, and Fleet Management* - Authorization To Amend Professional Services Contract With Wold Architects And Engineers For Crisis And Recovery Center
- 7.10 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Construction Results Corporation To Provide General Contractor Services For Juvenile Service Center Generator Replacement Project

## 8. **County Board/County Administration**

- 8.1 *Employee Relations* - Approval Of Revisions To Policy 3020 Philosophy, Mission, And Scope, Policy 3041 Conflict Of Interest, And Policy 3122 Job Evaluation And Classification
- 8.2 *Office Of The County Manager* - Scheduling Of Dakota County Board Of Commissioners Opioid Settlement Workshop

- 8.3 *Office Of The County Manager* - Appointment To Public Art Citizen Advisory Committee
- 8.4 *Office Of The County Manager* - Appointment To Planning Commission
- 8.5 *Office Of The County Manager* - Appointment To Extension Committee
- 8.6 *Office Of The County Manager* - Appointments To Library Advisory Committee
- 8.7 *Office Of The County Manager* - 2022 Gift Acceptance Report

**9. Enterprise Finance and Information Services**

- 9.1 *Information Technology* - Authorization To Execute Contract For Fiber Optics Network Maintenance And Engineering With Local Government Information Systems (LOGIS)
- 9.2 *Finance* - Report On Invoices Paid In January 2023

**10. Physical Development**

- 10.1 *Physical Development Administration* - Schedule Public Hearing To Receive Comments On Proposed Establishment Of Dakota County CDA Tax Increment Financing District No. 4-17, A Housing District, And Adopt Tax Increment Financing Plan
- 10.2 *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 10.3 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of West St. Paul For County Road 4 Improvements, County Project 04-017
- 10.4 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick Take Condemnation For County Road 88 Reconstruction In Randolph Township And City Of Randolph, County Project 88-23

**11. Public Services and Revenue**

- 11.1 *Public Services and Revenue Administration* - Authorization To Execute Grant Agreement With Dakota County Law Library For American Rescue Plan Act State And Local Fiscal Recovery Funds

**REGULAR AGENDA**

**12. Public Services and Revenue**

- 12.1 *Public Services and Revenue Administration* - Recognition Of Empire Township's Incorporation To City Of Empire
- 12.2 *Assessing Services* - 2023 Market Value Update

**13. County Board/County Administration**

- 13.1 *Office Of The County Manager* - Legislative Update And Adoption Of Modifications To Legislative Platform
- 13.2 *Office Of The County Manager* - Authorization To Submit Resolution Requesting Federal Funding For Priority Projects

**14. Closed Executive Session**

- 14.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Parcel 25 In Dakota County Right of Way Map No. 489 From John F. And Mary Jo Stockman In Hampton Township For County Project 78-12
- 14.2 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Parcels 15 And 16 In Dakota County Right of Way Map No. 492 From Earle R. Almquist In Marshan Township For County Project 91-29
- 14.3 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Parcel 17 In Dakota County Right Of Way Map No. 475 From Bette Mae Stapf In Township Of Castle Rock For County Project 78-10
- 14.4 *Office Of The County Manager* - Closed Executive Session To Review County Commissioner Emergency Procedures

**15. Interagency Announcements/Reports**

- Association of Minnesota Counties (AMC)
- Dakota Broadband Board
- Metropolitan Emergency Services Board
- Minnesota Inter-County Association (MICA)
- Metropolitan Mosquito Control District Commission
- National Association of Counties (NACo)
- Vermillion River Watershed Joint Powers Board
- Workforce Development Board
- Others

**16. County Manager's Report**

**17. Information**

**17.1 Information**

See Attachment for future Board meetings and other activities.

**18. Adjournment**

**18.1 Adjournment**

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**

**Dakota County Board meeting agendas are available online at  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>  
Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**