



Dakota County

Board of Commissioners

Minutes

Tuesday, June 9, 2026

9:00 AM

Conference Room 3A, Administration
Center, Hastings

1. Call to Order and Roll Call

Present: Commissioner Mike Slavik
Commissioner Joe Atkins
Commissioner Laurie Halverson
Commissioner William Droste
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Mary Hamann-Roland

Also in attendance were Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Halverson who welcomed everyone and opened the meeting with the Pledge of Allegiance.

3. Audience

Chair Halverson noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us
No comments were received for this agenda.

4. Agenda

4.1 Resolution No: 26-235
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Mike Slavik

Ayes: 7

5. Public Hearing

5.1 Resolution No: 26-236
Public Hearing To Receive Comments On And Adoption Of Revised Dakota
County Ordinance No. 113, Subsurface Sewage Treatment Systems

Motion: Liz Workman

Second: Mike Slavik

The time being 9:05 a.m. and pursuant to public notice, a public hearing was

conducted to receive comments on the revised Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems. Water Resources Specialist Benjamin Hoyt briefed this item and the public hearing was opened. No one came forward with comments and no comments were received via email. The Public Hearing was closed at 9:06 a.m.

WHEREAS, Dakota County has enacted Dakota County Ordinance No. 113, Subsurface Sewage Treatment System (County SSTS Ordinance 113), which meets and, in some cases, exceeds the minimum state standards for SSTS required in Minn. Stat. § Chapter 115 and Minn. Rules Chapters 7080-7083; and

WHEREAS, County SSTS Ordinance 113, as amended in 1996, 1998, 2009, 2016, and 2018 was developed with significant input from advisory committee members composed of representatives from the County, cities, townships, realtors' association, septic contractors, and private citizens; and it establishes uniform and consistent standards, guidelines, and regulations for the compliance and enforcement of proper siting, design, construction, installation, operation, maintenance, repair, inspection, and permanent abandonment of septic systems in Dakota County; and

WHEREAS, Dakota County staff recommends amendments to this ordinance that will provide additional protection to groundwater and the health and safety of residents and to ensure best practices toward long-term maintenance of these septic systems; and

WHEREAS, Dakota County staff recommends authorizing the Zoning Board of Adjustment to review variances to County SSTS Ordinance 113; and

WHEREAS, a public hearing to consider the proposed amended Ordinance 113 was held during the June 9, 2026, Dakota County Board of Commissioner's meeting; and

WHEREAS, amendments to County ordinances must be approved by the Dakota County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the amendment to Dakota County Ordinance No. 113, Subsurface Sewage Treatment Systems, as presented on June 9, 2026; and

BE IT FURTHER RESOLVED, That Environmental Resources staff shall publish, distribute, and file the amended ordinance pursuant to Minn. Stat. § 375.51.

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Atkins, the

Consent agenda was approved as follows:

6. County Administration - Approval of Minutes

6.1 Resolution No: 26-237
Approval of Minutes of Meeting Held on May 19, 2026

Motion: Mary Hamann-Roland

Second: Joe Atkins

Ayes: 7

7. Central Operations

7.1 Resolution No: 26-238
Approval To Continue Participation In State Standard Measures Program

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, the Minnesota Legislature created the Council on Local Results and Innovation in 2010, and the Council released a standard set of performance measures for cities and counties in 2011; and

WHEREAS, the Dakota County Board of Commissioners adopted Resolution No. 11-318 (June 21, 2011), to participate in the voluntary performance measurement program, established by Minn. Stat. § 6.91, and began assembling the necessary data; and

WHEREAS, Dakota County values the use of performance measurement to continually improve program and services for the residents of Dakota County; and

WHEREAS, participation in the standard measures program by a city or county is voluntary, but those who choose to participate in the program must officially adopt the corresponding performance measures developed by the Council, and file a report with the Office of the State Auditor by July 1, 2026, as part of annual reporting requirements; and

WHEREAS, cities and counties who participate in the program must implement a local performance measurement system as defined by the Council on Local Results and Innovation, to include: outcome goals; outcome and output performance measures; and reporting on results of the performance measures to their residents.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the following standard performance measures developed by the Council on Local Results and Innovation and authorized by the Minnesota Legislature:

- Part I and II Crime
- Average County Pavement Condition Rating

- Workforce Participation Rate Among Minnesota Family Investment Program and Diversionary Work Program Participants
 - Percentage of Children Where There Is a Recurrence of Maltreatment Within 12 Months Following an Intervention
 - Level of Assessment Ratio
 - Accuracy of Post-Election Audit
 - Dollars Brought into the County for Veterans' Benefits
 - Bond Rating
 - Citizens' Rating of the Quality of County Park, Recreational Programs, and/or Facilities
 - Amount of Hazardous Household Waste and Electronics Collected
- ; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs the County Manager to cause the collection, maintenance, and publication of the set of performance measures, as defined by the Council on Local Results and Innovation.

Ayes: 7

7.2 Resolution No: 26-239
Authorization To Execute Contract Renewal With Granicus, Inc., For
Broadcasting Subscriptions Services

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, it is in the interest of the citizens of Dakota County that the Board of Commissioners participate in state legislative and administrative rule-making processes to ensure that County interests are properly considered in the adoption of legislation and rules; and

WHEREAS, Dakota County currently has a contract with Granicus, Inc. for broadcasting services; and

WHEREAS, the current contract with Granicus, Inc. for broadcasting services ends on June 30, 2026; and

WHEREAS, the County requires a contact renewal from Granicus, Inc. for broadcasting services; and

WHEREAS, the County received a nine-month renewal quote from Granicus starting on July 01, 2026, and ending on March 27, 2027, for \$32,278; and

WHEREAS, sufficient funding is available in the 2026 budget; and

WHEREAS, staff recommend renewal of the contract with Granicus, Inc., for broadcasting services for a nine-month contract.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of

Commissioners hereby authorizes the Deputy County Manager to execute a nine-month contract renewal from July 1, 2026, to March 27, 2027, with Granicus, Inc., for broadcasting services in an amount not to exceed \$32,278, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8. Community Services

8.1 Resolution No: 26-240

Authorization To Execute Joint Powers Agreement Amendment With City Of West St. Paul To Support Eligible Opioid Settlement Activities

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, in accordance with the Amended Minnesota Opioids State-Subdivision Memorandum of Agreement (MOA), Dakota County may grant Opioid Settlement Funds to another entity for that entity to fund one or more strategies stated in the MOA; and

WHEREAS, by Resolution, 24-162 (March 26, 2024), the Dakota County Board of Commissioners authorized the Community Services Director to execute a joint powers agreement (JPA) with the City of West St. Paul to support eligible activities in accordance with the Amended Minnesota Opioids State-Subdivision Memorandum of Agreement funded through the National Opioid Settlement Funds for a total amount of \$35,926, for the term effective upon execution through July 1, 2026, subject to approval by the County Attorney's Office as to form; and

WHEREAS, the City of West St. Paul requested additional time to spend the funds; and

WHEREAS, staff requests authorization to execute an amendment to the original JPA with the City of West St. Paul to extend the term of the agreement through July 1, 2027; and

WHEREAS, this amendment allows more time for the City of West St. Paul to utilize the city's distribution of opioid funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute an amendment to the joint powers agreement with the City of West St. Paul to support eligible activities in accordance with the Amended Minnesota Opioids State-Subdivision Memorandum of Agreement funded through the National Opioid Settlement Funds to extend the term through July 1, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.2 Resolution No: 26-241

Authorization To Execute Fiscal Agent Agreement For Workforce Development Board, Workforce Innovations And Opportunity Act Regional Plan And Budget

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, the metropolitan area of Minnesota's Workforce Development Boards is designated as Metro Region 4, consisting of Anoka County, Dakota-Scott, Hennepin-Carver, Ramsey, Washington and the City of Minneapolis; and

WHEREAS, Metro Region 4 submitted and obtained Workforce Innovation and Opportunities Act (WIOA) Regional Planning Funds from the Minnesota Department of Employment and Economic Development (DEED); and

WHEREAS, the Minnesota Association of Workforce Boards (MAWB) is the oversight and administrator of the funds from DEED; and

WHEREAS, by Resolution No. 25-371 (August 12, 2025), the Dakota County Board of Commissioners authorized the execution of the Workforce Innovations and Opportunity Act (WIOA) Regional Plan And Budget Fiscal Agent Agreement for Anoka County to serve as the fiscal agent for the WIOA Metro Region 4 members through March 31, 2026; and

WHEREAS, Anoka County has been designated as the fiscal agent by Metro Region 4; and

WHEREAS, the Anoka County Workforce Development Board through the Anoka County Job Training Center will act as the Fiscal Agent for the Metro Region 4 allocation; and

WHEREAS, this agreement will terminate on June 30, 2027; and

WHEREAS, the Anoka County Job Training Center will receive and process all invoices and be the point of contact for invoicing; and

WHEREAS, to support these administrative duties, MAWB will reimburse Anoka County Job Training Center 7.5 percent of the Region 4 allocation of \$132,075, which is a fee that equals and shall not exceed \$9,906.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, on behalf of the Dakota-Scott Workforce Development Board, to execute the Workforce Innovations And Opportunity Act (WIOA) Regional Plan And Budget Fiscal Agent Agreement for Anoka County to serve as the fiscal agent for the WIOA Metro Region 4 members through June 30, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.3 Resolution No: 26-242
Authorization To Execute Contract Amendment For Community Coach Services
And Habilitation, Empowerment, And Accountability Therapy For Youth
Facilitation

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, coach services and Habilitation, Empowerment, and Accountability Therapy (H.E.A.T.) for Youth facilitation provide youth with structured, community-based support intended to promote positive behavior change and reduce deeper system involvement; and

WHEREAS, community coaches work individually with youth to build trusting relationships, connect them to pro-social activities, support healthy decision-making, and strengthen positive ties to family, school, and community; and

WHEREAS, H.E.A.T. for Youth is a culturally responsive, strength-based group intervention designed for adolescent males involved in the juvenile justice system that focuses on identity, emotional regulation, accountability, relationships, decision-making, and future planning; and

WHEREAS, together, these services offer both individualized mentoring and structured group support to help youth develop skills, confidence, and positive community connections; and

WHEREAS, Dakota County Community Corrections entered into a contract with Lucienne Olson DBA Revival Training, Inc. on June 6, 2023, for community coach services in the amount not to exceed \$20,000; and

WHEREAS, on November 1, 2024, the contract was amended to increase the not to exceed contract amount by \$60,000, extend the term through December 31, 2026, and add H.E.A.T. for Youth cognitive behavioral group facilitation services for the amended amount not to exceed \$80,000; and

WHEREAS, Revival Training, Inc. has expanded its business, recruited additional community coaches, and referrals for services have increased significantly through the contract term; and

WHEREAS, total expenditures under this contract are \$259,371, exceeding the current contract authority; and

WHEREAS, of that amount, \$74,805 was paid using state and federal grant funds; and

WHEREAS, approval is requested to increase the contract not to exceed amount to align with actual expenditures and anticipated service needs; and

WHEREAS, staff recommends Board authorization to execute a contract amendment with Lucienne Olson DBA Revival Training, Inc. for community coach services and H.E.A.T. for Youth facilitation; and

WHEREAS, the amendment would ratify \$179,371 in expenditures already paid in excess of the current \$80,000 contract authority and authorize an additional \$70,629 for anticipated service needs during the existing contract term; and

WHEREAS, this would increase the total contract not to exceed amount to \$330,000 for the existing three-and-a-half-year period of June 6, 2023 through December 31, 2026; and

WHEREAS, the additional funding requested for anticipated service needs will come from levy funds, with an estimated \$38,000 anticipated from the state and federal drug court grant; and

WHEREAS, the amount paid from the state and federal drug court grant will depend on the number of youth participating in Drug Court who would benefit from the service.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services to execute a contract amendment with Lucienne Olson DBA Revival Training, Inc. for community coach services and H.E.A.T. for Youth facilitation to ratify \$179,371 in expenditures in excess of the contract amount \$80,000 and authorize an additional \$70,629 in expenses for anticipated service needs for a new not to exceed amount of \$330,000 for the period June 6, 2023 through December 31, 2026, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.4 Resolution No: 26-243

Authorization To Execute A Joint Powers Agreement With City Of Eagan For Sentence To Service Program

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, the Sentence to Service (STS) program is for lower-risk adults receiving probation services as an alternative to being ordered to jail; and

WHEREAS, the STS program is used as a way for clients to pay back the community for the crimes they have committed, and it is also used as a response to their non-compliance to court-ordered conditions; and

WHEREAS, joint powers agreements (JPA)s with several public entities are required for the purchase of work crew services through the STS program; and

WHEREAS, staff recommends authorization to execute a JPA with the City of

Eagan for the purchase of STS work crew days at a rate of \$481.00 per day for five or more workers per crew, and \$240.50 per day for work crews with less than five workers, in an amount not to exceed \$1,443 for the period of the agreement effective date through December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to execute a joint powers agreement with the City of Eagan for Sentence to Service (STS) program, in the amount of \$1,443 for the period of the agreement effective date through December 31, 2026, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.5 Resolution No: 26-244
Authorization To Accept Allocations From State Of Minnesota's First Judicial District, Dakota County District Court, And Execute Cooperative Agreements For Drug Treatment Court Programs

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, the Juvenile Drug Treatment Court is a collaborative, multidisciplinary initiative designed to improve outcomes for justice-involved youth experiencing substance use disorders (SUD); and

WHEREAS, the Juvenile Drug Treatment Court integrates a comprehensive array of programming designed to address substance use and support lasting recovery; and

WHEREAS, services include chemical dependency treatment and aftercare, Habilitation Empowerment Accountability Therapy (H.E.A.T.) 4 Youth (a culturally specific cognitive-based therapy program), Wraparound services, Family Peer Support groups, Community Coaches, and other culturally grounded supports; and

WHEREAS, together, these interventions help youth reduce or eliminate illegal drug use, build prosocial skills, strengthen family engagement, and establish long-term stability; and

WHEREAS, the Adult Drug Treatment Court Program is a collaborative, multidisciplinary initiative designed to improve outcomes for justice-involved adults experiencing substance use disorders and reduce felony-level recidivism through treatment, accountability, and intensive supervision; and

WHEREAS, the Adult Drug Treatment Court Program incorporates intensive supervision, treatment participation, and frequent drug testing requirements to support long-term recovery and reduce future criminal behavior; and

WHEREAS, funding supports drug testing costs, transportation, training, contracted services, and offsets approximately \$50,000 in salary costs

associated with operating the program; and

WHEREAS, the Family Dependency Treatment Court (FDTC) is a voluntary problem-solving alternative court process for families involved in child protection court due to substance abuse by a parent; and

WHEREAS, all parents enrolled in FDTC have an addiction involving stimulants (methamphetamine/cocaine), opiates (heroin/fentanyl), or chronic and severe alcohol use; and

WHEREAS, the goals of the FDTC program are to protect the safety of children and support their well-being while giving parents the tools they need to obtain long-term sobriety in order to provide a safe and stable home for their children, thereby meeting the overarching goal of public safety; and

WHEREAS, diverting selected cases away from the traditional child protection court processes and into the Family Dependency Treatment Alternative Court Process, parents are more likely to achieve long-term sobriety and stability resulting in successful reunification with their children; and

WHEREAS, the FY2027 allocation for the Juvenile Drug Treatment Court Program is \$165,250, which reflects a \$0 (0%) increase from the FY2026 allocation; and

WHEREAS, \$14,000 of the FY2027 allocation is paid directly by the State to a public defender for client legal representation, leaving \$151,250 budgeted by Dakota County and eligible for reimbursement to Dakota County; and

WHEREAS, Community Corrections will receive \$110,000 for Adult Drug Treatment Court Programs in FY2027, a \$0 (0%) increase from the FY2026 allocation; and

WHEREAS, Social Services-Children and Family Services will receive \$121,000 for Family Dependency Drug Treatment Court Programs in FY2027, a \$0 (0%) increase from the FY2026 allocation; and

WHEREAS, staff is requesting cooperative agreements be executed for the period of July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the allocated funds from the State of Minnesota's First Judicial District, Dakota County District Court for the Juvenile Drug Treatment Court Program and execute a cooperative agreement in the amount of \$165,250 for the period of July 1, 2026, through June 30, 2027, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Board acknowledges that \$14,000 of

the total allocation is paid directly by the State to a public defender for client legal representation, and therefore the amount budgeted by Dakota County and eligible for reimbursement to Dakota County under the agreement is \$151,250.

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the allocated funds from the State of Minnesota's First Judicial District, Dakota County District Court for the Adult Drug Treatment Court Program and execute a cooperative agreement in the amount of \$110,000 for the period of July 1, 2026, through June 30, 2027, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an Assistant County Manager, Community Services, to accept the allocated funds from the State of Minnesota's First Judicial District, Dakota County District Court for the Family Dependency Drug Treatment Court Program and execute a cooperative agreement in the amount of \$121,000 for the period of July 1, 2026, through June 30, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9. Physical Development

9.1 Resolution No: 26-245 Authorization To Accept Donation Of Regional Greenway Trail Easement From City Of West St. Paul

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, Dakota County (County) and the City of West St. Paul (City) are partnering on County Project (CP) 98-13; and

WHEREAS, the outlot, originally described in the joint powers agreement, is no longer needed for the Hy-Vee development that did not proceed; and

WHEREAS, the City wishes to maintain fee title to the outlot for planned park improvements and grant a Greenway Trail Easement to the County at no cost; and

WHEREAS, by Resolution No. 19-823 (November 12, 2019), the Dakota County Board of Commissioners authorized the acquisition of necessary right of way needed for CP 98-13; and

WHEREAS, the City of West St. Paul wishes to convey to the County a permanent Greenway Trail Easement legally described as:

A permanent easement for greenway purposes over, under, and across the south 30.00 feet of Outlot B, Andler and Olsons 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota.

Said easement contains approximately 12,959 Square Feet.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves acceptance of the donation of the easements associated with the River to River Greenway from the City of West St. Paul.

Ayes: 7

9.2 Resolution No: 26-246

Authorization To Execute Contract With Quinn Evans Architects, Inc. For Spring Lake Park Reserve Cultural Landscape Management Plan

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, in 2024, the Dakota County Parks Department was awarded a Legislative-Citizen Commission on Minnesota Resources grant for the Spring Lake Park Reserve (SLPR) Restoration and River Access project, which includes \$450,000 for a Cultural Landscape Management Plan for SLPR; and

WHEREAS, the plan will build on cultural resource recommendations in the 2021 SLPR Master Plan; and

WHEREAS, the Cultural Landscape Management Plan will address stewardship of Indigenous sites, recommendations for culturally appropriate restoration and management of the natural landscape, and strategies to strengthen relationships between living Indigenous communities and the park's cultural landscape; and

WHEREAS, Dakota County's request for proposals received four responses on April 21, 2026; and

WHEREAS, Quinn Evans Architects, Inc. (Quinn Evans) and Full Circle Indigenous Planning and Design, LLC were interviewed on Friday, May 8, 2026; and

WHEREAS, after interviews, the Quinn Evans proposal was ranked highest by the staff selection committee based on team qualifications and innovative project approach; and

WHEREAS, the 2024 Adopted Parks Capital Improvement Program Budget includes \$450,000 for the effort; and

WHEREAS, staff recommends selection of Quinn Evans for the SLPR Cultural Landscape Management Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development to execute a contract with Quinn Evans to develop the Spring Lake Park Reserve Cultural Landscape Management Plan, in an amount not to exceed \$293,111, including reimbursable expenses, subject to approval by the

County Attorney's Office as to form.

Ayes: 7

9.3 Resolution No: 26-247

Authorization To Accept Environment And Natural Resources Trust Fund Grant And Execute Grant Agreement For Lebanon Hills Regional Park Natural Resources Restoration And Sustainable Trails Improvements Project

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, the state Environment and Natural Resources Trust Fund (ENRTF) was established following voter approval of a 1988 constitutional amendment "for the public purpose of protection, conservation, preservation, and enhancement of the state's air, water, land, fish, wildlife, and other natural resources"; and

WHEREAS, the Legislative-Citizen Commission on Minnesota Resources (LCCMR) was established to make funding recommendations to the Minnesota Legislature for special projects that help maintain and enhance Minnesota's environment and natural resources, primarily from the ENRTF; and

WHEREAS, the Legislative-Citizen Commission on Minnesota Resources

(LCCMR) selected 109 proposals totaling approximately \$103 million to recommend to the 2026 Minnesota Legislature for funding from the Environment and Natural Resources Trust Fund (ENRTF); and

WHEREAS, the amount available for appropriation from the ENRTF through the LCCMR process for FY 2027 is \$103,326,000; and

WHEREAS, the Lebanon Hills Regional Park Natural Resources Restoration and Sustainable Trails Improvements was recommended for \$2,126,000 of funding and approved by the legislature.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby supports the above-referenced project and authorizes the submittal of a proposal for funding on behalf of Dakota County to the Legislative-Citizen Commission on Minnesota Resources in response to the Minnesota Legislature 2026 Environmental and Natural Resources Trust Fund Request for Proposal; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners agrees to accept the award and may enter into an agreement with the State of Minnesota for Lebanon Hills Regional Park: West Trailhead Natural Resources Restoration Project and Sustainable Trails Improvements Project; and

BE IT FURTHER RESOLVED, That Dakota County will comply with all applicable laws, environmental requirements, and regulations and any additional conditions stated in the grant agreement and the approved Legislative-Citizen Commission on Minnesota Resources work plan; and

BE IT FURTHER RESOLVED, That Dakota County understands that grants utilizing the Environment and Natural Resources Trust Fund are generally paid out on a reimbursement basis, and the County has the financial capability to pay for project expenses prior to seeking reimbursement; and

BE IT FURTHER RESOLVED, That Dakota County certifies none of the current principals of the County have been convicted of a felony financial crime in the last 10 years. (for this purpose, a principal is defined as a public official, a board member, or staff that would have the authority to access or determine the use of Environment and Natural Resources Trust Fund funds, if awarded); and

BE IT FURTHER RESOLVED, That the Assistant County Manager: Physical Development Division is hereby authorized to execute such agreements and work plans as necessary and the Parks Director is authorized to implement the project on behalf of Dakota County; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Assistant County Manager: Physical Development Division to provide the 25 percent match, utilizing previously secured funds in the Parks Capital Improvement Program; and

BE IT FURTHER RESOLVED, That Dakota County has the financial capability to ensure adequate operation and maintenance of the project once completed.

Ayes: 7

9.4 Resolution No: 26-248

Authorization To Award Bid And Execute Contract With Peterson Companies, Inc. To Provide General Contractor Services For Mississippi River Access At Bud's Landing Project In Spring Lake Park Reserve

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, by Resolution No. 21-313 (June 22, 2021), the Dakota County Board of Commissioners adopted the Spring Lake Park Reserve Masterplan, which outlines the development of the Mississippi River Access at Bud's Landing (MRABL) Project; and

WHEREAS, by Resolution No. 23-444 (September 26, 2023), the 2024 Parks Capital Improvement Program Adopted Budget includes a project to design and construct the MRABL Project; and

WHEREAS, by Resolution No. 25-337 (July 8, 2025), SRF Consulting Group (SRF) was selected to provide professional design for the project; and

WHEREAS, staff reviewed the initial concept with Tribal Partners virtually on September 2, 2025; and

WHEREAS, a public open house was held in person on September 30, 2025, and project materials were made available online for public comments; and

WHEREAS, schematic design was developed, incorporating the result of wetland delineation and archaeological survey; and

WHEREAS, by Resolution No. 25-542 (November 18, 2025), the Board approved the schematic design; and

WHEREAS, the staff worked with SRF to prepare the bid documents, which were advertised on April 21, 2026; and

WHEREAS, six competitive bids were received on May 19, 2026; and

WHEREAS, Peterson Companies, Inc. submitted a bid of \$1,795,000; and

WHEREAS, staff and SRF reviewed the qualifications of the bidder and recommend award to Peterson Companies, Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$1,795,000 for the MRABL Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Facilities Management Director to execute a contract with Peterson Companies, Inc., 8326 Wyoming Trail, Chisago City, in an amount not to exceed \$1,795,000 for Mississippi River Access at Bud's Landing Project, subject to the County Attorney's office as to form.

Ayes: 7

9.5 Resolution No: 26-249

Authorization To Execute Joint Powers Agreement With City Of Farmington For North Creek Greenway: Jim Bell Park And Preserve Segment

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, by Resolution No. 11-517 (October 18, 2011), the Dakota County Board of Commissioners adopted the North Creek Greenway Master Plan; and

WHEREAS, the City of Farmington is leading the design, bidding, and project delivery; and

WHEREAS, the project will construct and upgrade one mile of regional greenway .5 miles of local trails, and a new midblock crossing of 195th Street West (County Road 64); and

WHEREAS, the total project cost is estimated at \$830,000; and

WHEREAS, Dakota County will reimburse the City of Farmington based on current greenway cost share practices; and

WHEREAS, the total estimated cost to Dakota County is \$590,000, which includes a 10 percent contingency; and

WHEREAS, sufficient revenues are available in the Parks Capital Improvement Program; and

WHEREAS, the Supplemental Maintenance Agreement will be revised to include ongoing maintenance and operations for the North Creek Greenway within Jim Bell Park and Preserve.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development, or their designee, to execute a joint powers agreement with the City of Farmington to reimburse the City for costs associated with the North Creek Greenway: Jim Bell Park and Preserve Segment through December 31, 2028, subject to approval by the County Attorney's Office as to form.

Ayes: 7

- 9.6** Resolution No: 26-250
Authorization To Execute Contract With Minnesota Native Landscapes, Inc. For Natural Resource Restoration In Harmon Park Reserve And Salem Hills Park

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, by Resolution No. 20-568 (November 11, 2020), the County Board of Commissioners adopted a Land Conservation Plan for Dakota County, which included as a goal the establishment of a City-County Conservation Collaborative for natural resources planning, protection, and management; and

WHEREAS, the City of Inver Grove Heights submitted proposals to the City-County Conservation Collaborative for restoration projects in both Seidl's Lake Park and Harmon Park Preserve/Salem Hills Park; and

WHEREAS, by Resolution No. 25-610 (December 16, 2025), the City of Inver Grove Heights and Dakota County executed a joint powers agreement to utilize state grant funds and City matching funds to enact natural resource restoration projects in the proposed parks; and

WHEREAS, on May 1, 2026, the County issued a request for proposals for the Harmon Park Reserve and Salem Hills Park 2026 to 2027 Restoration and Enhancement project; and

WHEREAS, best-value contracting was used to evaluate and award this request for proposals; and

WHEREAS, the proposal evaluation team scored each proposal and selected

Minnesota Native Landscapes, Inc.; and

WHEREAS, the selected proposal has been approved by the City of Inver Grove Heights as a condition of the joint powers agreement; and

WHEREAS, adequate funds for the contract are available within the 2026 Adopted Parks Budget; and

WHEREAS, staff recommends executing the contract with Minnesota Native Landscapes, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks Director to execute a contract with Minnesota Native Landscapes, Inc. for the Harmon Park Reserve and Salem Hills Park 2026 to 2027 Restoration and Enhancement project to conduct natural resource restoration in a total amount not to exceed \$244,145, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.7 Resolution No: 26-251
Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 47 Reconstruction In Hampton, Hampton Township, And Castle Rock Township, County Project 47-047

Motion: Mary Hamann-Roland Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 47-047; and

WHEREAS, CP 47-047 is the reconstruction of County State Aid Highway (CSAH) 47 (Northfield Boulevard) from CSAH 86 to Trunk Highway (TH) 50 in Hampton, Hampton Township, and Castle Rock Township; and

WHEREAS, Dakota County is the lead agency for CP 47-047, with right of way acquisition necessary in 2026 for construction to begin in the spring of 2027; and

WHEREAS, the County has been utilizing public engagement for this project, which was initiated with a public open house hosted on March 17, 2025; and

WHEREAS, the acquisition of 46 private property parcels identified in Dakota County Right of Way Map No. 517 by the County is necessary to move forward with the CP 47-047:

PARCEL	OWNER	
1	ADAM W. & STEPHANIE C. OTTE	9,775 (PE)
2	THOMAS OTTE	60,257 (PE) 24,846 (TE) 42,755 (DU)
3	THOMAS OTTE	97,227 (PE) 9,315 (TE)
4	LAURA V. SKLUZACEK REVOCABLE TRUST	21,686 (PE) 1,864 (TE)
5	BRADLEY WILLE, JEFFREY WILLE, PAMELA A. CARLSON	25,167 (PE) 8,706 (TE)
6	THE NICHOLAS H. NIEBUR AND MARY ANN NIEBUR TRUST	49,865 (PE) 35,391 (TE)
7	WELLSPRING SERIES TRUST	90,349 (PE) 106,613 (TE)

8	HAMPTON FARM ACRES	33,665 (PE)	5,988 (TE)	
9	HAMPTON FARM ACRES	24,403 (PE)	2,717 (TE)	
10	TIMOTHY J. & GWEN J. VAN EPS	15,664 (PE)		
11	DOUGLAS J. WILLE	77,300 (PE)	17,987 (TE)	
12	TIMOTHY & SUSAN MULVIHILL (DU)	150,649 (PE)	61,332 (TE)	57,789
13	REBECCA & VERNON VOLKERT REVOCABLE TRUST	21,165 (PE)	12,211 (TE)	
14	THE KENNETH & KATHLEEN BETZOLD LIVING TRUST	11,028 (PE)	250 (TE)	
16	PATRICIA B. GOUNAIKIS REVOCABLE TRUST	14,410 (PE)	450 (TE)	
17	CLARENCE D. JOHNSON JR. & MARION B. JOHNSON	20,555 (PE)	1,953 (TE)	
18	MALLORY & ASHLEY BETZOLD, KELSEY D. YORKS	61,365 (PE)	10,340 (TE)	
19	ALLEN C. & SHERYL K. WUTSCHKE	7,154 (PE)	1,320 (TE)	
20	ALLEN C. & SHERYL K. WUTSCHKE	4,303 (PE)	725 (TE)	
21	STEPHEN & ERIN MEYER	6,000 (PE)		
22	DOUGLAS J. WILLE	963 (PE)	283 (TE)	
23	STEVEN & ANNA FLEMING	27,911 (PE)	1,527 (TE)	
24	KENNETH MICHAEL BAUCH & BRENDA BAUCH MOYER	9,599 (PE)		
25	JOSEPH T. WERNER	4,480 (PE)		
28	RICHARD L. OZMENT	2,193 (PE)	1,578 (TE)	
29	THE DAVID FINNEGAN 2012 IRREVOCABLE TRUST	23,679 (PE)	1,622 (TE)	
30	RYAN BJORNSTAD FINNEGAN	3,277 (PE)		
32	CHAZ IRRTHUM	615 (TE)		
33	DALE H. RADMAN	129 (TE)		
34	STACEY PATRICK & DARYL PATRICK		500 (TE)	
35	LEIGH ARNOLDY	620 (TE)		
36	ADAM NICHOLAS GIRGEN	555 (TE)		
37	KERRIE L. & JEFFREY M. WHIPPLE	650 (TE)		
38	RANDY R. HARTL & ANITA M. ALBARADO	500 (TE)		
39	DOROTHY S., JOHN F., AND CHRISTOPHER J. FEIDT		1,375 (TE)	
40	HAROLD M. & TARA J. SMITH		1,150 (TE)	
41	COUNTY OF DAKOTA	17,784 (PE)	34,095 (DU)	
42	STELLA C. NIEBUR	3,790 (PE)	892 (TE)	
45	BARBARA J. & DENNIS C. BOLAN	50,833 (PE)	7,725 (TE)	
46	THE DARYL B. STOKESBARY REVOCABLE TRUST	25,624 (PE)	3,908 (TE)	
47	MALLORY & ASHLEY BETZOLD, KELSEY YORKS (DU)	51,308 (PE)	29,419 (TE)	15,609
48	TIMOTHY M. & SUSAN C. MULVIHILL	27,235 (PE)	3,861 (TE)	
49	COREY D. BAIERL	3,148 (PE)	692 (TE)	
50	JAMES N. & LINDA M. SCHILLER	38,311 (PE)	4,927 (TE)	
51	TIMOTHY M. & SUSAN C. MULVIHILL	13,873 (PE)	3,804 (TE)	
52	TIMOTHY M. & SUSAN C. MULVIHILL	2,117 (PE)	538 (TE)	

; and

WHEREAS, the parcels have been appraised, and offers were prepared and sent for a total appraised value of \$1,040,700; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it may be necessary for the County Board to authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a spring 2027 start date; and

WHEREAS, parcels that have settled through negotiation prior to the date required for filing the condemnation petition will not be included.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow a spring 2027 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

Ayes: 7

- 9.8** Resolution No: 26-252
Authorization To Execute Easement Agreement With Enterprise Terminals & Storage, LLC And Encroachment Agreement With Enterprise Products Operating, LLC For County Project 32-65 And Amend 2026 Transportation Capital Improvement Program Budget For Right Of Way

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, Dakota County (County) and the City of Inver Grove Heights are proceeding with County Project (CP) 32-65 to reconstruct 117th Street East to provide a safe and efficient transportation system; and

WHEREAS, Enterprise Products Operating, LLC owns and operates petroleum pipelines and related facilities within private easements that CP 32-65 construction activities must cross; and

WHEREAS, an Encroachment Agreement is required to define construction requirements, pipeline protection measures, restricted activities, and the presence of Enterprise Products Operating, LLC field representatives during construction activities on CP 32-65 occurring within or near the pipeline corridor; and

WHEREAS, the County acquired necessary permanent and temporary easements across Enterprise Terminals & Storage, LLC's property through eminent domain (District Court File No. 19HA-CV-24-2345); and

WHEREAS, an Easement Agreement is required to document certain conditions negotiated as part of the just compensation settlement between the County and Enterprise Terminals & Storage, LLC for the acquisition of the permanent and temporary easements acquired over Enterprise Terminals & Storage, LLC's property for CP 32-65; and

WHEREAS, right of way acquisition costs for CP 32-65, including appraisals, negotiated settlements, title services, fees, and potential condemnation proceedings, are projected to exceed the amount currently programmed in the adopted 2026 Transportation Capital Improvement Program (CIP) Budget; and

WHEREAS, the combined appraised value of required parcels/easements is \$2,207,100, the anticipated combined negotiated settlement amount is \$3,513,000, and additional project-related right of way costs create a total funding gap of \$1,305,900; and

WHEREAS, sufficient funding is available in the Transportation Sales and Use Tax Fund to support a CIP amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute an Easement Agreement with Enterprise Terminals & Storage, LLC for County Project 32-65, subject to approval by the County Attorney's Office as to form;

and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute an Encroachment Agreement with Enterprise Products Operating, LLC for County Project 32-65, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the 2026 Transportation Capital Improvement Program Budget is hereby amended to include additional funds for County Project 32-65 as follows:

Expense	
County Project 32-65	<u>\$1,305,900</u>
Total Expense	\$1,305,900
Revenue	
Transportation Sales and Use Tax	<u>\$1,305,900</u>
Total Revenue	\$1,305,900

Ayes: 7

- 9.9** Resolution No: 26-253
Authorization To Execute Second Contract Amendment With SRF Consulting Group, Inc., For Additional Contract Costs For Trail Construction On Butler Avenue In West St. Paul, County Project 04-17

Motion: Mary Hamann-Roland Second: Joe Atkins

WHEREAS, to promote a safe and efficient transportation system throughout the county, Dakota County has constructed a trail along Butler Avenue from Robert Street to Trunk Highway 52; and

WHEREAS, SRF Consulting Group, Inc., was contracted to do construction management and inspection; and

WHEREAS, the contract has increased due to work remaining to be done in 2026; and

WHEREAS, staff recommends authorizing the execution of an amendment to the contract with SRF Consulting Group, Inc., in the amount of \$18,883; and

WHEREAS, sufficient funds are available in the 2025 Transportation Capital Improvement Program Adopted Budget for the recommended contract amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Transportation Director to execute a second amendment to the contract with SRF Consulting Group, Inc., in the amount of \$18,883 for additional construction management and inspection for County Project 04-17, subject to the approval of the County Attorney’s Office as

to form.

Ayes: 7

9.10 Resolution No: 26-254
 Authorization To Amend 2026 Transportation Capital Improvement Program
 Budget For Kenwood Trail Mill And Overlay And Execute Joint Powers
 Agreement With City Of Lakeville, County Project 50-047

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, Capital Project 50-047 Kenwood Trail (CSAH 50) Mill and Overlay was not included in the adoption of the 2026 Transportation Capital Improvement Program (CIP) by Resolution No. 26-039 on January 20, 2026; and

WHEREAS, Dakota County has identified the need to complete a pavement preservation mill-and-overlay project along Kenwood Trail (CSAH 50) and package it with Capital Project 9-65 to improve efficiency and reduce construction impacts; and

WHEREAS, joint powers agreements with cities are standard instruments required to deliver Transportation Capital Improvement Program projects and are consistent with existing Board-approved practices, including approval to execute joint powers agreements with cities to accomplish Transportation CIP projects; and

WHEREAS, execution of a joint powers agreement with the City of Lakeville is necessary to define roles, responsibilities, and cost participation for Capital Project 50-047; and

WHEREAS, County State Aid Highway funds are available to fully fund this pavement preservation project in accordance with County policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the addition of Capital Project 50-047 Kenwood Trail (CSAH 50) Mill and Overlay; and

BE IT FURTHER RESOLVED, That the 2026 Transportation Capital Improvement Program is amended as follows:

Expense	
County Project 50-047	<u>\$450,000</u>
Total Expense	\$450,000

Revenue	
City of Lakeville	\$90,000
CSAH	<u>\$360,000</u>
Total Revenue	\$450,000

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager, Physical Development, or designee, to execute a joint powers agreement with the City of Lakeville for the planning, design, and construction coordination of Capital Project 50-047, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.11 Resolution No: 26-255

Authorization To Execute Metropolitan Council Active Transportation Grant Agreement And Authorization To Initiate Quick-Take Condemnation For County State Aid Highway 42 (Egan Drive) Trail Gap Project In Burnsville, County Project 42-167

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 42-167 to construct a multi-use trail along the north side of County State Aid Highway (CSAH) 42 between CSAH 5 and Nicollet Avenue in Burnsville; and

WHEREAS, this project will close a critical multimodal trail gap, enhance corridor safety, and improve pedestrian and bicycle connectivity; and

WHEREAS, Dakota County has been awarded funding under the Metropolitan Council Active Transportation Program and must execute Grant Agreement No. SG-25M-AT-04 to secure such funds; and

WHEREAS, right of way acquisition is required to complete CP 42-167, and all appraisals and offers have been completed for affected parcels; and

WHEREAS, timely acquisition of the required easements may not be achieved through direct negotiations alone; and

WHEREAS, to avoid project delays, the County must secure quick take condemnation authority for all required parcels; and

WHEREAS, the following parcels, including their complete legal descriptions, are required for CP 42-167:

Parcel 1- SVAP II Burnsville Market, LLC - 02-15372-01-010

Temporary Easement- 641 square feet

A temporary easement for construction purposes over part of Lot 1, Block 1, Burnhill Third Addition, according to the recorded plat thereof, Dakota County, Minnesota, said temporary easement lies southerly of the following described line:

Commencing at the southeast corner of said Lot 1, said corner also being the southwest corner of Lot 4, said Block 1, Burnhill Third Addition; thence South 88 degrees 48 minutes 20 seconds West assumed bearing along the south line of said Lot 1 a distance of 416.88 feet to the point of beginning of the line to be described; thence North 80 degrees 08 minutes 49 seconds West a distance of 99.54 feet; to a westerly line of said Lot 1 and said line there terminating.

Parcel 5 - Dean and Barbara Johnson Holding, LP- 02-15376-01-041

Trail Easement- 237 square feet

A permanent easement for trail purposes over the south 11.00 feet of Lot 4, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota.

Temporary Easement- 562 square feet

A temporary easement for construction purposes over part of Lot 4, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota, said temporary easement lies southerly of the following described line:

Commencing at the southwest corner of said Lot 4, Block 1, Burnhill Second Addition; thence North 00 degrees 10 minutes 11 seconds West assumed bearing along the west line of said Lot 4, Block 1, Burnhill Second Addition a distance of 18.00 feet to the point of beginning of the line to be described; thence South 44 degrees 47 minutes 04 seconds East a distance of 7.12 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 219.22 feet; thence North a distance of 6.00 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 12.69 feet to the east line of said Lot 4 and said line there terminating EXCEPTING from said temporary easement that part of said Lot 4 taken as permanent highway easement as part of this same project.

**Parcel 6 - CSM Park Place Limited Partnership, L.L.P. -
02-15376-01-050**

Trail Easement- 875 square feet

A permanent easement for trail purposes over part of Lot 5, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota, said highway easement lies southerly of the following described line:

Commencing at the southwest corner of said Lot 5, Block 1, Burnhill Second Addition; thence North 00 degrees 36 minutes 04 seconds East assumed bearing along the west line of said Lot 5, Block 1, Burnhill

Second Addition a distance of 11.00 feet to the point of beginning of the line to be described; thence South 89 degrees 23 minutes 57 seconds East a distance of 49.12 feet; thence South 83 degrees 41 minutes 19 seconds East a distance of 70.35 feet; thence South 89 degrees 23 minutes 57 seconds East a distance of 60.61 feet; thence North 86 degrees 46 minutes 09 seconds East a distance of 75.40 feet; thence North 25 degrees 13 minutes 20 seconds East a distance of 6.56 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 2.30 feet to the east line of said Lot 5 and said line there terminating.

Temporary Easement 2,432 square feet

A temporary easement for construction purposes over part of Lot 5, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota said temporary easement lies southerly of the following described line:

Commencing at the southwest corner of said Lot 5, Block 1, Burnhill Second Addition; thence North 00 degrees 36 minutes 04 seconds East assumed bearing along the west line of said Lot 5, Block 1, Burnhill Second Addition a distance of 19.00 feet to the point of beginning of the line to be described; thence South 89 degrees 23 minutes 56 seconds East a distance of 115.24 feet; thence South 83 degrees 39 minutes 19 seconds East a distance of 79.81 feet; thence North 86 degrees 46 minutes 09 seconds East a distance of 57.61 feet; thence North 25 degrees 13 minutes 20 seconds East a distance of 11.15 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 3.22 feet to the east line of said Lot 5 and said line there terminating EXCEPTING from said temporary easement that part of said Lot 5 taken as permanent highway easement as part of this same project.

**Parcel 7 - CSM Park Place Limited Partnership, L.L.L.P -
02-15376-01-030**

Trail Easement - 2,586 square feet

A permanent easement for trail purposes over part of Lot 3, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota, said highway easement lies southerly of the following described line:

Commencing at the southeast corner of Lot 5, Block 1, Burnhill Second Addition; thence North 00 degrees 36 minutes 04 seconds East assumed bearing along the east line of said Lot 5, Block 1, Burnhill Second Addition a distance of 15.00 feet to the point of beginning of the line to be described; thence South 89 degrees 23 minutes 57 seconds East a distance of 305.07 feet; thence South 83 degrees 40 minutes 21 seconds East a distance of 130.29 feet; thence South 89 degrees 23 minutes 57

seconds East a distance of 105.29 feet to the east line of said Lot 3, Block 1, Burnhill Second Addition and said line there terminating.

Temporary Easement- 4,148 square feet

A temporary easement for construction purposes over part of Lot 3, Block 1, Burnhill Second Addition, according to the recorded plat thereof, Dakota County, Minnesota, said temporary easement lies southerly of the following described line:

Commencing at the southeast corner of Lot 5, Block 1, Burnhill Second Addition; thence North 00 degrees 36 minutes 04 seconds East assumed bearing along the east line of said Lot 5, Block 1, Burnhill Second Addition a distance of 25.00 feet to the point of beginning of the line to be described; thence South 89 degrees 23 minutes 57 seconds East a distance of 309.53 feet; thence South 70 degrees 29 minutes 39 seconds East a distance of 28.05 feet; thence South 83 degrees 40 minutes 21 seconds East a distance of 109.35 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 78.16 feet; thence North 46 degrees 30 minutes 04 seconds East a distance of 24.10 feet to the east line of said Lot 3 and said line there terminating EXCEPTING from said temporary easement that part of said Lot 3 taken as permanent highway easement as part of this same project.

Parcel 8 - Spirits Properties LLC- 02-71500-01-010

Trail Easement- 1,643 square feet

A permanent easement for trail purposes over the south 11.00 feet of Lot 1, Block 1, Spirits Properties, according to the recorded plat thereof, Dakota County, Minnesota EXCEPTING therefrom that part of said Lot 1 encumbered by recorded Highway Easement No. 1053869.

Temporary Easement- 2,827 square feet

A temporary easement for construction purposes over the south 20.00 feet of Lot 1, Block 1, Spirits Properties, according to the recorded plat thereof, Dakota County, Minnesota EXCEPTING therefrom that part of said Lot 1 encumbered by recorded Highway Easement No. 1053869 and also EXCEPTING from said temporary easement that part of said Lot 1 taken as permanent highway easement as part of this same project.

Parcel 10 - U.S. Bank National Association- 02-15373-01-020

Trail Easement- 296 square feet

A permanent easement for trail purposes over part of Lot 2, Block 1, Burnhaven Mall 6th Addition, according to the recorded plat thereof,

Dakota County, Minnesota, said easement lies easterly and southerly of the following described line:

Commencing at the southwest corner of said Lot 2; thence South 89 degrees 23 minutes 56 seconds East assumed bearing along the south line of said Lot 2 a distance of 164.34 feet to the point of beginning of the line to be described; thence North 26 degrees 16 minutes 26 seconds East a distance of 27.74 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 10.37 feet to the east line of said Lot 2 and said line there terminating.

Temporary Easement- 187 square feet

A temporary easement for construction purposes over part of Lot 2, Block 1, Burnhaven Mall 6th Addition, according to the recorded plat thereof, Dakota County, Minnesota, said easement lies easterly and southerly of the following described line:

Commencing at the southwest corner of said Lot 2; thence South 89 degrees 23 minutes 56 seconds East assumed bearing along the south line of said Lot 2 a distance of 156.87 feet to the point of beginning of the line to be described; thence North 26 degrees 16 minutes 26 seconds East a distance of 27.74 feet; thence South 89 degrees 23 minutes 56 seconds East a distance of 17.84 feet to the east line of said Lot 2 and said line there terminating EXCEPTING from said temporary easement that part of said Lot 2 taken as permanent highway easement for this same project.

Parcel 14 - JPT INDUSTRIES INCORPORATED- 02-15700-01-010

Trail Easement- 1,167 square feet

A permanent easement for trail purposes over part of Lot 1, Block 1, Burnsville Marketplace, according to the recorded plat thereof, Dakota County, Minnesota, said highway easement lies southerly of the following described line:

Commencing at the southwest corner of the Southeast Quarter of Section 24, Township 115 North, Range 21 West, Dakota County, Minnesota, thence South 89 degrees 23 minutes 41 seconds East assumed bearing along the south line of said Southeast Quarter of Section 24 a distance of 271.85 feet; thence North 00 degrees 35 minutes 31 seconds East a distance of 84.73 feet to a southerly corner of said Lot 1; thence continue North 00 degrees 35 minutes 31 seconds East along the boundary of said Lot 1 a distance of 6.00 feet to the point of beginning of said line to be described; thence North 89 degrees 24 minutes 25 seconds West a distance of 94.18 feet; thence North 83 degrees 35 minutes 13 seconds West a distance of 67.14 feet; thence North 78 degrees 58 minutes 07

seconds West a distance of 27.33 feet to the west boundary of said Lot 1 and said line there terminating.

Temporary Easement- 2,006 square feet

A temporary easement for construction purposes over part of Lot 1, Block 1, Burnsville Marketplace, according to the recorded plat thereof, Dakota County, Minnesota, said temporary easement lies southerly of the following described line: Commencing at the southwest corner of the Southeast Quarter of Section 24, Township 115 North, Range 21 West, Dakota County, Minnesota, thence South 89 degrees 23 minutes 41 seconds East assumed bearing along the south line of said Southeast Quarter of Section 24 a distance of 271.85 feet; thence North 00 degrees 35 minutes 31 seconds East a distance of 84.73 feet to a southerly corner of said Lot 1; thence continue North 00 degrees 35 minutes 31 seconds East along the boundary of said Lot 1 a distance of 13.00 feet to the point of beginning of said line to be described; thence North 89 degrees 24 minutes 25 seconds West a distance of 103.69 feet; thence North 83 degrees 35 minutes 13 seconds West a distance of 56.74 feet; thence North 78 degrees 58 minutes 07 seconds West a distance of 36.16 feet to the west boundary of said Lot 1 and said line there terminating EXCEPTING from said temporary easement that part of said Lot 1 taken as permanent highway easement as part of this same project.

Together with a 10.00 foot wide temporary easement for construction purposes over part of Lot 1, Block 1, Burnsville Marketplace, according to the recorded plat thereof, Dakota County, Minnesota, described as follows: Beginning on the south line of said Lot 1, Block 1, Burnsville Marketplace at the southeast corner of Lot 1, Block 1, Midland Addition, according to the recorded plat thereof; thence North 00 degrees 35 minutes 31 seconds East assumed bearing along the east line of said Lot 1, Block 1, Midland Addition a distance of 10.12 feet to the north line of the south 10.00 feet of said Lot 1, Block 1 Burnsville Marketplace; thence southeasterly along said north line of the south 10.00 feet of said Lot 1, Block 1, Burnsville Marketplace a distance of 45.68 feet along a non-tangent curve with radius of 1974.86 feet; thence South 10 degrees 46 minutes 55 seconds West not-tangent to said curve a distance of 10.06 feet to the south line of said Lot 1, Block 1, Burnsville Marketplace; thence northwesterly along said south line of Lot 1, Block 1, Burnsville Marketplace a distance of 43.89 feet to the point of beginning.

Together with temporary easement for construction purposes over that part of Lot 1, Block 1, Burnsville Marketplace, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Commencing at the southwest corner of the Southeast Quarter of Section 24, Township 115 North, Range 21 West, Dakota County, Minnesota, thence South 89 degrees 23 minutes 41 seconds East assumed bearing

along the south line of said Southeast Quarter of Section 24 a distance of 711.88 feet; thence North 01 degrees 12 minutes 18 seconds East a distance of 50.66 feet to a southerly corner of said Lot 1 and the point of beginning of the temporary easement to be described; thence continue North 01 degrees 12 minutes 18 seconds East along the boundary of said Lot 1 a distance of 8.29 feet; thence North 73 degrees 58 minutes 22 seconds West a distance of 36.70 feet; thence South 15 degrees 37 minutes 40 seconds West a distance of 7.95 feet to the south line of said Lot 1; thence southeasterly along said south line of Lot 1 a distance of 38.77 feet to the point of beginning.

Parcel 15- BURNSVILLE RETAIL, LLC - 02-48425-01-010

Temporary Easement- 125 square feet

A 10.00 foot wide temporary easement for construction purposes over that part of Lot 1, Block 1, Midland Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Beginning at the southeast corner of said Lot 1; thence North 00 degrees 35 minutes 31 seconds East assumed bearing along the east line of said Lot 1 a distance of 10.12 feet to the north line of the south 10.00 feet of said Lot 1; thence northwesterly along said north line of the south 10.00 feet a distance of 11.73 feet along a non-tangent curve with radius of 1974.86 feet; thence South 09 degrees 12 minutes 02 seconds West not-tangent to said curve a distance of 10.02 feet to the south line of said Lot 1; thence southeasterly along said south line of Lot 1 a distance of 13.25 feet to the point of beginning.

Parcel 18 - McDonald's Corporation - 02-26100-01-020

Trail Easement- 87 square feet

A permanent easement for trail purposes over part of Lot 2, Block 1, Federal Land Company First Addition, according to the recorded plat thereof, Dakota County, Minnesota, said highway easement lies southwesterly of the following described line: Commencing at the southeast corner of said Lot 2; thence North 60 degrees 32 minutes 03 seconds West assumed bearing along the southwesterly line of said Lot 2 a distance of 74.60 feet to the point of beginning of the line to be described; thence North 54 degrees 25 minutes 15 seconds West a distance of 41.27 feet to the westerly line of said Lot 2 and said line there terminating.

Temporary Easement - 1,319 square feet

A temporary easement for construction purposes over part of Lot 2, Block 1, Federal Land Company First Addition, according to the recorded plat

thereof, Dakota County, Minnesota, said temporary easement lies southwesterly of the following described line: Commencing at the southeast corner of said Lot 2; thence North 29 degrees 27 minutes 36 seconds East assumed bearing along the easterly line of said Lot 2 a distance of 10.00 feet to the of point of beginning of the line to be described; thence North 60 degrees 32 minutes 03 seconds West a distance of 89.43 feet; thence North 33 degrees 50 minutes 02 seconds West a distance of 39.16 feet to the westerly line of said Lot 2 and said line there terminating, EXCEPTING from said temporary easement that part of said Lot 2 taken as permanent highway easement as part of this same project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels for County Project 42-167 to allow a spring 2027 construction start date if timely acquisitions by direct negotiations of all parcels do not appear possible; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Assistant County Manager: Physical Development to execute Metropolitan Council Active Transportation Grant Agreement No. SG-25M-AT-04.

Ayes: 7

9.12 Resolution No: 26-256

Amendment Of Resolution No. 26-179 For Approval Of Acquisition And Authorization To Initiate Quick-Take Condemnation For Delaware Avenue And Butler Avenue Improvements In Cities Of West St. Paul And Mendota Heights, County Projects 63-33 And 4-18

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, to promote a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 63-33, County State Aid Highway (CSAH) (Delaware Avenue) Reconstruction, and CP 4-18, County Road (CR) 4 (Butler Avenue) Safe Routes to School Improvements, in the cities of Mendota Heights and West St. Paul; and

WHEREAS, acquisition of right of way from 83 private property parcels identified in Dakota County Right of Way Map No. 515 is necessary to move forward with CP 63-33 and CP 4-18; and

WHEREAS, by Resolution No. 26-179 (April 21, 2026), Dakota County Board of Commissioners approved the acquisition from said parcels by eminent domain proceeding; and

WHEREAS, subsequent to the approval of Resolution No. 26-179, Transportation staff discovered a clerical error which inadvertently omitted certain easements from the legal descriptions authorized for acquisition; and

WHEREAS, the approved appraised values for all parcels are unchanged and were included in the total appraised value of \$1,845,650 previously authorized by Resolution No. 25-052 (January 21, 2025); and

WHEREAS, the Dakota County Board of Commissioners now seeks to amend the parcel descriptions previously authorized for acquisition by eminent domain proceeding to include all necessary right of way needed to deliver CP 63-33 and CP 4-18, to-wit:

PARCEL NO 1 Kerry Kern & Lisa Kern
938 SQ. FT. (TEMPORARY)

PARCEL NO 2 Jeffrey R. Shandorf
1,138 SQ. FT. (TEMPORARY)

PARCEL NO 3 Michael J. Nicklawske & Kristen Nicklawske
1,228 SQ. FT. (TEMPORARY)

PARCEL NO 4 Roger J. Burke & Genevieve M. Burke
659 SQ. FT. (TRAIL)
1,945 SQ. FT. (TEMPORARY)

PARCEL NO 6 Monique A. Buursema & John C. Weikert
904 SQ. FT. (TEMPORARY)
1,566 SQ FT (TRAIL AND WALL)

PARCEL NO 7 Spencer McMillan & Breanna McMillan
12,455 SQ. FT. (TEMPORARY)
440 SQ. FT. (DRAINAGE AND UTILITY)
1,565 SQ. FT. (TRAIL AND WALL)

PARCEL NO 8 James P. Kolar & Michele M. Kolar
1,317 SQ. FT. (TRAIL)
6,723 SQ. FT. (TEMPORARY)

PARCEL NO 9 Brian Stevens & Jennifer Stevens
1,317 SQ. FT. (TRAIL)
5,083 SQ. FT. (TEMPORARY)
220 SQ. FT. (DRAINAGE AND UTILITY)

PARCEL NO 10 James E Joyce Jr Revocable Intervivos Trust dated
5/18/1999
1,501 SQ. FT. (TEMPORARY)

PARCEL NO 11 Lori A. Hollenkamp Trust u/a/d December 26, 2000
2,166 SQ. FT. (TEMPORARY)

PARCEL NO 12 Frank Hickey & Rhonda A. Teich Hickey
5,558 SQ. FT. (TEMPORARY)

PARCEL NO 13 Somerset Country Club
12,974 SQ. FT. (WALL)
42,336 SQ. FT. (TEMPORARY)
70 SQ. FT. (DRAINAGE AND UTILITY)

PARCEL NO 13A Somerset Country Club
13,296 SQ. FT. (TEMPORARY ACCESS)
124,422 SQ FT (DRAINAGE AND UTILITY)

PARCEL NO 14 Toby D. Schifsky & Joanne M. Schifsky
151 SQ. FT. (TRAIL)
478 SQ. FT. (TEMPORARY)

PARCEL NO 15 The Trust Agreement of Virginia A. Kahnert
301 SQ. FT. (TRAIL)
451 SQ. FT. (TEMPORARY)

PARCEL NO 16 David A. Hanson & Susan E. Hanson
300 SQ. FT. (TRAIL)
1,025 SQ. FT. (TEMPORARY)

PARCEL NO 17 Patrick T. Watson & Nicole M. Watson
301 SQ. FT. (TRAIL)
576 SQ. FT. (TEMPORARY)

PARCEL NO 18 Curtis A. Almberg & Raymond E. Guessford
301 SQ. FT. (TRAIL)
700 SQ. FT. (TEMPORARY)

PARCEL NO 19 Patricia M. Gitzen
301 SQ. FT. (TRAIL)
750 SQ. FT. (TEMPORARY)

PARCEL NO 20 Troy B. Davison & Debbie J. Davison
301 SQ. FT. (TRAIL)
650 SQ. FT. (TEMPORARY)

PARCEL NO 21 Justin L. Scott
301 SQ. FT. (TRAIL)
750 SQ. FT. (TEMPORARY)

PARCEL NO 22 Robert D. Lawler & Sandra M. Lawler
301 SQ. FT. (TRAIL)
451 SQ. FT. (TEMPORARY)

PARCEL NO 23 Alexis A. Berget
301 SQ. FT. (TRAIL)
626 SQ. FT. (TEMPORARY)

PARCEL NO 24 Kevin T. Martin & Angela L. Martin
361 SQ. FT. (TRAIL)
1,466 SQ. FT. (TEMPORARY)

PARCEL NO 25 Mark Perrone
361 SQ. FT. (TRAIL)
1,992 SQ. FT. (TEMPORARY)

PARCEL NO 26 Kent B. Crossley & Dee Ann Crossley
361 SQ. FT. (TRAIL)
1,141 SQ. FT. (TEMPORARY)

PARCEL NO 27 James J. Olson
361 SQ. FT. (TRAIL)
1,142 SQ. FT. (TEMPORARY)

PARCEL NO 28 Heidi A. Swank & Scott A. Swank
952 SQ. FT. (TEMPORARY)
827 SQ. FT. (TRAIL AND WALL)

PARCEL NO 30 Matthew D. Klein & Kristine Klein
1,814 SQ. FT. (TEMPORARY)
1,986 SQ. FT. (TRAIL AND WALL)

PARCEL NO 31 Anthony Charles Killian & Julie Marie Killian
460 SQ. FT. (TRAIL)
1,380 SQ. FT. (TEMPORARY)
935 SQ. FT. (TRAIL AND WALL)

PARCEL NO 32 David J. Fassler II & Brianna Havar
364 SQ. FT. (TRAIL)
1,186 SQ. FT. (TEMPORARY)
1,209 SQ. FT. (TRAIL AND WALL)

PARCEL NO 33 Corey Ploss
240 SQ. FT. (TRAIL)
360 SQ. FT. (TEMPORARY)

PARCEL NO 34 Corey Ploss
38 SQ. FT. (TRAIL)
58 SQ. FT. (TEMPORARY)

PARCEL NO 35 Dennis Todd Lee
400 SQ. FT. (TRAIL)

991 SQ. FT. (TEMPORARY)
110 SQ FT (DRAINAGE AND UTILITY)

PARCEL NO 36 Sarah Thomas
400 SQ. FT. (TRAIL)
1,451 SQ. FT. (TEMPORARY)

PARCEL NO 37 Sarah Thomas
677 SQ. FT. (TRAIL)
4,796 SQ. FT. (TEMPORARY)
5,122 SQ. FT (DRAINAGE AND UTILITY)

PARCEL NO 38 Deidre Jewell
372 SQ. FT. (TEMPORARY)

PARCEL NO 39 Hayden N.Singer & Hannah M. Singer
652 SQ. FT. (TEMPORARY)

PARCEL NO 40 Kathryn Sanchez Bergeron
402 SQ. FT. (TEMPORARY)

PARCEL NO 41 Elizabeth F. Gunhus
487 SQ. FT. (TEMPORARY)

PARCEL NO 42 Thomas M. Solheid
625 SQ. FT. (TEMPORARY)

PARCEL NO 43 Wilbert P. Cuevas & Patricia Cuevas
16 SQ. FT. (TRAIL)
1,281 SQ. FT. (TEMPORARY)

PARCEL NO 44 Todd Van Heel
13 SQ. FT. (TRAIL)
648 SQ. FT. (TEMPORARY)

PARCEL NO 45 Suzanne R. De Young
676 SQ. FT. (TEMPORARY)

PARCEL NO 46 Geoff Chialu Chen & Jessica Grace Chen
151 SQ. FT. (TEMPORARY)

PARCEL NO 49 Mary Elisabeth Alm
125 SQ. FT. (TEMPORARY)

PARCEL NO 50 Juan Villanueva Delacruz & Jeannine Pohl
13 SQ. FT. (TEMPORARY)

PARCEL NO 52 Andrew D. Joy

405 SQ. FT. (TEMPORARY)

PARCEL NO 54 Alan R. Ellis & Brigid M. Ellis
430 SQ. FT. (TEMPORARY)

PARCEL NO 55 Daniel J. Huebl
61 SQ. FT. (TRAIL)
351 SQ. FT. (TEMPORARY)

PARCEL NO 56 Carrie Watts
751 SQ. FT. (TEMPORARY)

PARCEL NO 58 Patricia M. Spanier
150 SQ. FT. (TEMPORARY)

PARCEL NO 59 Olivia Lien
201 SQ. FT. (TEMPORARY)

PARCEL NO 60 Zachary S. Coates
400 SQ. FT. (TEMPORARY)

PARCEL NO 65 Juan Carlos Martin
100 SQ. FT. (TEMPORARY)

PARCEL NO 66 Mark G. Kirchner Revocable Trust dated August 19, 2005
1,175 SQ. FT. (TEMPORARY)

PARCEL NO 67 Warren Olson & Jean Olson
801 SQ. FT. (TEMPORARY)

PARCEL NO 68 Art Izaguirre & Cailin Miller
301 SQ. FT. (TEMPORARY)

PARCEL NO 70 Heidi R. Hubbell & Joseph G. Hubbell
300 SQ. FT. (TEMPORARY)

PARCEL NO 72 Steven Moeller
1,397 SQ. FT. (TEMPORARY)

PARCEL NO 73 Luis Francisco Leiva Sevilla
902 SQ. FT. (TEMPORARY)

PARCEL NO 77 John C. Shillcox & Jennifer K. Shillcox
801 SQ. FT. (TEMPORARY)

PARCEL NO 78 Erin Niedorf & Aaron Niedorf
451 SQ. FT. (TEMPORARY)

PARCEL NO 81 Howry Properties LLC
300 SQ. FT. (TEMPORARY)

PARCEL NO 82 Clinton A. Tuhy & Ann M. Tuhy
101 SQ. FT. (TEMPORARY)

PARCEL NO 83 Jeffrey J. Corniea & Rebecca F. Lunna
901 SQ. FT. (TEMPORARY)

PARCEL NO 84 Mekdes Biruk & Biniyme Wolde
407 SQ. FT. (TEMPORARY)

PARCEL NO 85 Katharine A. Chadwick
519 SQ. FT. (TEMPORARY)

PARCEL NO 89 Deborah L. Trainer & Jack E. Trainer
300 SQ. FT. (TEMPORARY)

PARCEL NO 91 Carl M. Casale & Kim K. Casale
1,251 SQ. FT. (TEMPORARY)

PARCEL NO 94 The Mariette Marie Sears Living Trust, Dated October 9,
2007
451 SQ. FT. (TEMPORARY)

PARCEL NO 95 21st Housing Square LLC
451 SQ. FT. (TEMPORARY)

PARCEL NO 96 Justin Small & Kristin Small
1,801 SQ. FT. (TEMPORARY)

PARCEL NO 99 Casey M. Finnegan & Linda L. Finnegan
700 SQ. FT. (TEMPORARY)

PARCEL NO 100 Kristin Rasmussen Revocable Trust, dated November 8,
2017
960 SQ. FT. (TEMPORARY)

PARCEL NO 101 Cath Zinner & Theodore L. Zinner Jr.
1,673 SQ. FT. (TEMPORARY)

PARCEL NO 105 The Thomas I. Dodge Trust Agreement dated March 12,
2010
9,143 SQ. FT. (TEMPORARY)
4,815 SQ. FT. (DRAINAGE AND UTILITY)

PARCEL NO 106 Alan R. Johnston & Judith E. Johnston
301 SQ. FT. (TEMPORARY)

PARCEL NO 108 Eliza D. Burgund
601 SQ. FT. (TEMPORARY)

PARCEL NO 112 Claire Arthur Miller
189 SQ. FT. (TEMPORARY)
89 SQ. FT. (HIGHWAY)

PARCEL NO 113 Thomas Graff & Maria Graff
1,098 SQ. FT. (HIGHWAY)
1,163 SQ. FT. (TEMPORARY)

PARCEL NO 114 Mary C. Kirby & Timothy Kirby
766 SQ. FT. (HIGHWAY)
364 SQ. FT. (TEMPORARY)

PARCEL NO 115 Patrick M. Henry and Lucille B. Henry Joint Revocable Trust
503 SQ. FT. (HIGHWAY)
212 SQ. FT. (TEMPORARY)

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends Resolution No. 26-179 (April 21, 2026) to approve the parcel acquisition as set forth above and as described by Dakota County Right of Way Map No. 515, recorded as document numbers 901054 and 3708752 in the Office of the Dakota County Recorder; and

BE IT FURTHER RESOLVED, That, except as expressly amended hereby, the findings and authority conferred by Resolution No. 26-179 shall remain in full force and effect and it is the intention of the Board that the amendments set forth herein shall relate back to the date of adoption of said Resolution as if first set forth therein.

Ayes: 7

10. Public Services and Revenue

10.1 Resolution No: 26-257

Approval Of 2026 Intoxicating Liquor License Application From Merry Marry Inc.

Motion: Mary Hamann-Roland

Second: Joe Atkins

WHEREAS, Dakota County is authorized to issue licenses for on sale and off sale intoxicating liquor to qualifying establishments in the unorganized territories of the County; and

WHEREAS, a county may not issue or renew a retail license to sell any alcoholic beverages until the County Board has received a written certification from the Sheriff and County Attorney that to the best of their knowledge the application is eligible to be license under Minn. Stat. § 340A.402 and Minn. Rules § 7515.0410; and

WHEREAS, the application has been approved by the Township of Castle Rock on March 9, 2026.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following 2026 intoxicating liquor license and authorizes the Public Services and Revenue Division to issue the licenses upon payment of the fees:

Merry Marry Inc., dba The Gardens of Castle Rock: On Sale and Sunday Sale
Ayes: 7

REGULAR AGENDA

11. Interagency Reports/Commissioner Updates

Interagency reports and Commissioner updates were presented.

12. County Manager's Report

County Manager Heidi Welsch did not provide an update.

13. Information

13.1 Information

See Attachment for future Board meetings and other activities.

14. Adjournment

**14.1 Resolution No: 26-258
Adjournment**

Motion: Joe Atkins

Second: Mary Hamann-Roland

On a motion by Commissioner Atkins, seconded by Commissioner Hamann-Roland, the meeting was adjourned at 9:17 a.m.

Ayes: 7

Laurie Halverson
Chair

ATTEST

Heidi Welsch
County Manager