



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, December 17, 2024

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)

#### CONSENT AGENDA

5. **County Administration - Approval of Minutes**
  - 5.1 Approval of Minutes of Meeting Held on December 3, 2024
6. **Items Recommended By Board Committee\***
  - 6.1 *Library* - Approval Of Library Advisory Committee Bylaws
  - 6.2 *Human Resources* - Approval Of Revisions To Policy 3241 (Flex Leave) And Policy 3160 (Compensation Guidelines)

**7. Community Services**

- 7.1 *Public Health* - Authorization To Execute Grant Agreement And Accept Grant Funds From Minnesota Department Of Health For Local Public Health Grant And Foundational Public Health Responsibilities Grant
- 7.2 *Public Health* - Authorization To Accept Grant Funds For Strong Foundations With Minnesota Department Of Health

**8. County Attorney**

- 8.1 *Attorney* - Authorization To Execute Agreements To Provide Legal Services To Community Development Agency, Dakota County Drug Task Force, Dakota 911, And Metropolitan Library Service Agency

**9. County Board/County Administration**

- 9.1 *Human Resources* - Adoption Of 2025 Unclassified Employees Merit Compensation Policy And Plan
- 9.2 *Human Resources* - Establishment Of 2025 Elected Officials' And County Manager's Compensation And Commissioner General Expense Allowance
- 9.3 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Human Services Supervisors' Association Unit
- 9.4 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Teamsters Local 120 Transportation Maintenance Unit
- 9.5 *Human Resources* - Authorization To Execute 2025-2026 Labor Agreement With Dakota County Attorney Employee's Association

**10. Enterprise Finance and Information Services**

- 10.1 *Finance* - Report On Invoices Paid In November 2024
- 10.2 *Finance* - Obligation Of American Rescue Plan Act Funding And Authorization To Amend Facilities Capital Improvement Program And Non-Departmental 2024 Budgets
- 10.3 *Finance* - Establishment Of 2024 Fund Balance Commitments
- 10.4 *Information Technology* - Authorization To Execute Contract With Cask NX LLC For Replacement Information Technology Service Management System.
- 10.5 *Information Technology* - Authorization To Execute Contract Amendment For Business Analyst Services

**11. Physical Development**

- 11.1 *Environmental Resources* - Authorization To Execute Revised Joint Powers Agreement Between Dakota And Scott Counties For Vermillion River Watershed And Rescind Resolution No. 24-383
- 11.2 *Environmental Resources* - Certification Of Dakota County Portion Of 2025 Vermillion River Watershed Management Tax District Tax Levy
- 11.3 *Transportation* - Authorization To Execute Cooperative Construction Agreement With Minnesota Department Of Transportation For Trunk Highway 52 Intersection Improvements At County State Aid Highway 32, County Project 32-65
- 11.4 *Transportation* - Authorization To Execute Safe Routes To Schools Program State Bond Grant Agreement From Minnesota Department Of Transportation For Improvements On 80th Street East In Inver Grove Heights, County Project 28-66
- 11.5 *Parks* - Authorization To Execute Joint Powers Agreement With City Of Eagan For Natural Resource Restoration And Enhancement Of Caponi Art Park
- 11.6 *Parks* - Authorization To Execute Contract Amendment One With Sambatek LLC, For Construction Administration For Mississippi River Greenway Rosemount East In City Of Rosemount, County Project P00109
- 11.7 *Parks* - Authorization To Execute Contract Amendment One With KLJ Engineering LLC, For Survey And Right Of Way Mapping Services, For Veterans Memorial Greenway, County Project P00147
- 11.8 *Parks* - Authorization To Amend Parks 2024 Capital Improvement Program And Greenway Project Budgets Due To Lower Than Forecasted 2024 Transportation Advancement Account Revenues
- 11.9 *Parks* - Authorization To Accept Donation Of Regional Greenway Trail Easement From Xcel Energy And Execute Encroachment Agreement With Xcel Energy For Veterans Memorial Greenway Phase II, County Project P00147

**12. Public Safety**

- 12.1 *Sheriff* - Authorization To Execute Separate Joint Powers Agreements With Townships Of Castle Rock, Douglas, Nininger, Vermillion, Waterford, And Cities Of Empire, Randolph, And Vermillion For Ordinance Enforcement

**REGULAR AGENDA**

**13. Public Services and Revenue**

**13.1** *Library* - Acceptance Of Donation To Dakota County Library And Authorization To Amend 2024 Library Budget

**14. Enterprise Finance and Information Services**

**14.1** *Finance* - Certification Of 2025 Property Tax Levy And Adoption Of Dakota County 2025 Budget And 2025-2029 Capital Improvement Program

**15. 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

**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)**