



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, February 3, 2026

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)  
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](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 January 20, 2026 and Special Meeting on January 27, 2026

6. **County Attorney**

- 6.1 *Attorney* - Authorization To Execute Contract With Axon Enterprise, Inc. For County Attorney's Office Digital Evidence Management Software And Support

7. **County Board/County Administration**

- 7.1 *Office Of The County Manager* - Appointments To Dakota-Scott Workforce Development Board

- 7.2** *Office Of The County Manager* - Designation Of Local Officials For Campaign Finance And Public Disclosure Board Reporting Requirement

**8. Community Services**

- 8.1** *Veterans Services* - Authorization To Enter Into A Joint Powers Agreement With State Of Minnesota, Acting Through Its Commissioner Of Minnesota Department Of Veterans Affairs, For Transportation Services To Veteran Affairs Medical Center In Minneapolis
- 8.2** *Social Services-Aging & Disability Services* - Authorization To Execute Joint Powers Agreement With Independent School District 196 At Oak Ridge Elementary School Of Leadership, Environmental, And Health Sciences To Foster Inclusive Learning Environments For Communities For All Inclusion Initiative
- 8.3** *Social Services-Housing & Community Resources* - Authorization To Apply For U.S. Department Of Housing And Urban Development Grant Funds

**9. Physical Development**

- 9.1** *Parks* - Authorization To Execute Contract With RES Great Lakes, LLC For Vegetation Management At Lake Byllesby Regional Park
- 9.2** *Facilities Management* - Authorization To Donate Existing Library Shelving At Burnhaven Library
- 9.3** *Transportation* - Authorization To Submit 2026 Better Utilizing Investments To Leverage Development (BUILD Formerly RAISE) Application For Interchange Improvements At County State Aid Highway 50 and Interstate 35 In Lakeville, County Project 50-033
- 9.4** *Transportation* - Authorization To Execute Contract With Tolz, King, Duvall, Anderson & Associates, Inc., For Construction Administration, Inspection, Surveying, And Material Testing Services For Reconstruction Of Bridge Number 19578 In Vermillion Township, County Project 85-23
- 9.5** *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc., For Construction Administration, Inspection, Surveying, And Material Testing Services For Improvements To County State Aid Highway 42 (145th Street) At Trunk Highway 52 Interchange In City Of Rosemount, County Project 42-174

- 9.6**    *Transportation* - Authorization To Execute First Amendment To Contract With SRF Consulting Group, Inc., For Additional Contract Costs For Trail Construction On Butler Avenue In West St. Paul, County Project 04-17

**10.    Public Services and Revenue**

- 10.1**   *Public Services and Revenue Administration* - Approval Of 2026 Intoxicating Liquor License Application From AB Winery LLC

**REGULAR AGENDA**

**11.    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

**12.    County Manager's Report**

**13.    Information**

- 13.1**   Information  
      See Attachment for future Board meetings and other activities.

**14.    Adjournment**

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