



# Dakota County

## Physical Development Committee of the Whole Agenda

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Tuesday, November 1, 2022

2:00 PM

Conference Room 3A, Administration  
Center, Hastings

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**(or following Community Services Committee of the Whole)**

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**

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

### **2. Audience**

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us) and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

### **3. Approval Of Agenda (Additions/Corrections/Deletions)**

#### **3.1 Approval of Agenda (Additions/Corrections/Deletions)**

### **4. Consent Agenda**

#### **4.1 Approval of Minutes Of Meeting Held On October 11, 2022**

#### **4.2 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley To Operate Residential Organics Drop-Off Site**

#### **4.3 *Environmental Resources* - Acquisition Of Easements On Wolfson Property And Authorization To Amend 2022 Environmental Resources Capital Improvement Program Budget**

### **5. Regular Agenda**

#### **5.1 *Parks, Facilities, and Fleet Management* - Approval Of Schematic Design For Law Enforcement Center Integrated Health Unit Addition And Authorization To Proceed Through Design Development**

5.2 *Transportation* - Authorization To Submit Project Recommendation And Provide Resolutions Of Support For Minnesota Department Of Transportation's 2022 Corridors Of Commerce Program

5.3 *Environmental Resources* - Update On Status Of 2023-2027 Landfill Host Fee Agreement Negotiations

6. **Physical Development Director's Report**

7. **Adjournment**

7.1 Adjournment

**For more information please call 952-891-7030.**

**Physical Development 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)**