



Dakota County

Board of Commissioners

Agenda

Tuesday, November 18, 2025

9:00 AM

Boardroom, Administration Center,
Hastings, MN

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
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
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 November 4, 2025

6. **Items Recommended by Board Committee***

- 6.1 *Facilities Management* - Authorization To Award Bid And Execute Contract With Ebert Inc. To Provide General Contractor Services For Recycling Zone Plus Project
 - 6.2 *Parks* - Approval Of Schematic Design For Mississippi River Landing Use Area And Access In Spring Lake Park Reserve

6.3 *Human Resources* - Adoption Of 2026 Merit Compensation Policy And Plan Provisions

6.4 *Human Resources* - Adoption Of 2026 Unclassified Employees Merit Compensation Policy And Plan

7. Central Operations

7.1 *Information Technology* - Authorization To Amend Contract With Sierra-Cedar, LLC For Enterprise Resource Planning Software Support And Implementation Services

7.2 *Finance* - Report On Invoices Paid In October 2025

8. County Board/County Administration

8.1 *Human Resources* - Approval Of Revisions To Policies 3182 Telework, 3241 Flex Leave, And 3242 Leaves Of Absence

9. Community Services

9.1 *Social Services-Children and Family Services* - Ratification Of Child Protection Opiate Epidemic Response Allocation From Minnesota Department Of Children, Youth, And Families And Amend 2025 Social Services Budget

9.2 *Social Services-Housing & Community Resources* - Authorization To Execute Contract With Dakota Woodlands For Emergency Shelter Services

10. Physical Development

10.1 *Environmental Resources* - Authorization For Second Amendment To Joint Powers Agreement With City Of Mendota Heights To Operate Residential Food Scraps Drop-Off Site

10.2 *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Hastings

10.3 *Parks* - Authorization To Execute Amendment Three With Max Steininger, Inc., For Veterans Memorial Greenway Construction In Inver Grove Heights, County Project P00147

10.4 *Transportation* - Authorization To Submit 2025 Local Road Improvement Program Funding Applications for CSAH 47 Reconstruction and Concrete Paving, County Projects 47-047 & 47-048, and CSAH 46 Roadway Expansion, County Project 99-013

- 10.5** *Transportation* - Authorization To Initiate Quick-Take Condemnation For Replacement Of Four Retaining Walls Along County State Aid Highway 38 (McAndrews Road) From Garden View To Diamond Path In City Of Apple Valley, County Project 97-218
- 10.6** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 10.7** *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 10.8** *Physical Development Administration* - Authorization To Execute Lease Agreement Between Dakota County And Pacifica Mall Burnsville LLC In Burnsville, Minnesota, For Burnhaven Library Renovation Project

11. Public Services and Revenue

- 11.1** *Library* - Authorize Library To Submit Grant Application For Burnhaven Library Outdoor Space
- 11.2** *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License Submitted By Dakota Agricultural Society

REGULAR AGENDA

12. Physical Development

- 12.1** *Facilities Management* - Authorization To Execute Contracts With Perdomos Cleaning LLC, Triangle Services, Inc., And Kimbal Services Corporation, For Housekeeping Services At County Buildings

13. Closed Executive Session

- 13.1** *Human Resources* - Closed Executive Session: County Manager's Year-End Performance Review

14. 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

15. County Manager's Report**16. Information****16.1 Information**

See Attachment for future Board meetings and other activities.

17. Adjournment**17.1 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