



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, January 24, 2023

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 January 3, 2023

6. **Items Recommended By Board Committee\***

- 6.1 *Community Services Administration* - Authorization To Use Hennepin County Agreement With Bridging, Inc. As A Lead County Contract For Providing Household Goods And Furniture To Eligible Client(s)
  - 6.2 *Social Services* - Authorization To Accept Minnesota Department Of Human Services Children's Mental Health Screenings Grant Funds And Execute Grant Agreement

- 6.3 *Environmental Resources* - Authorization To Extend Existing Contract With Dynamic Lifecycle Innovations And Increase Contract Maximum For Residential And Business Electronics Collection And Recycling
- 6.4 *Parks, Facilities, and Fleet Management* - Approval Of Schematic Design For Crisis And Recovery Center And Authorization To Amend 2023 Buildings Capital Improvement Program And Non-Departmental Budgets

## **7. Enterprise Finance and Information Services**

- 7.1 *Finance* - Report On Invoices Paid In December 2022
- 7.2 *Office Of Risk Management* - Authorization To Execute Amended Cooperative Agreement With Metropolitan Emergency Services Board And Minnesota Department Of Transportation For 800 MHz Radio System
- 7.3 *Information Technology* - Authorization To Amend Contract With NetSPI, LLC To Perform Security Audit On Dakota County's Internal, External And Cloud Environments
- 7.4 *Information Technology* - Authorization To Execute Contract Amendment For Business Analyst Services

## **8. Physical Development**

- 8.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 8.2 *Transportation* - Authorization To Execute Agreement With Northern States Power Company dba Xcel Energy For Engineering Of Relocation Of Utilities Along Future CSAH 32, CP 32-65, In City Of Inver Grove Heights
- 8.3 *Transportation* - Authorization To Execute Contract With SRF Consulting Group, Inc. For Construction Services For CP 09-56, Reconstruction Of CSAH 9 (Dodd Boulevard) And 179th Street (New Alignment) In City Of Lakeville
- 8.4 *Parks, Facilities, and Fleet Management* - Authorization To Execute Fourth Contract Amendment With Short-Elliott-Hendrickson, Inc. For Professional Services For Minnesota River Greenway Fort Snelling Segment
- 8.5 *Parks, Facilities, and Fleet Management* - Authorization For Contract Amendment With Short-Elliott-Hendrickson, Inc. To Provide Additional Design For Veterans Memorial Greenway In Cities Of Inver Grove Heights And Eagan
- 8.6 *Parks, Facilities, and Fleet Management* - Authorization To Execute Encroachment Agreement With Magellan Midstream Partners, L.P. For County Project P00127 In City Of Eagan

- 8.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Encroachment Agreement With Xcel Energy For County Project P00127 In City Of Eagan
- 8.8 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Waste Management Of Minnesota, Inc. For Resource Management Services At County Buildings, Parks Facilities, And Residential Organics Drop-Off Locations

## 9. Public Services and Revenue

- 9.1 *Library* - Authorization To Renew Service Agreement With Midwest Tape LLC For Hoopla Media Services

## REGULAR AGENDA

## 10. Physical Development

- 10.1 *Transportation* - Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2023 Transportation Capital Improvement Projects

## 11. Closed Executive Session

- 11.1 *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy Concerning Claims Asserted By Ginnie Weyerhaeuser Against The County Arising From County Project 8-21
- 11.2 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property In Randolph Township For County Project 88-24

## 12. Interagency Announcements/Reports

Association of Minnesota Counties (AMC)  
Dakota Broadband Board  
Metropolitan Emergency Services Board  
Minnesota Inter-County Association (MICA)  
Metropolitan Mosquito Control District Commission  
National Association of Counties (NACo)  
Vermillion River Watershed Joint Powers Board  
Workforce Development Board  
Others

## 13. County Manager's Report

**14. Information**

**14.1 Information**

See Attachment for future Board meetings and other activities.

**15. Adjournment**

**15.1 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)**