



Dakota County

Board of Commissioners

Agenda

Tuesday, March 14, 2023

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

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
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 February 28, 2023

6. **County Board/County Administration**

- 6.1 *County Board* - Appointment Of At-Large Commissioner To Dakota County Community Development Agency Board
 - 6.2 *County Board* - Appointment To Rosemount Research And Outreach Center Advisory Committee
 - 6.3 *County Board* - Appointment To Dakota-Scott Workforce Development Board

- 6.4** *Office Of The County Manager* - Authorization To Amend 2023 County Board/Committee Of The Whole Meeting Schedule To Add Additional Special General Government And Policy Committees Of The Whole, Amend Meeting Time For Opioid Settlement Workshop

7. Enterprise Finance and Information Services

- 7.1** *Information Technology* - Authorization To Execute Indefeasible Right To Use Agreement With City Of Eagan For Fiber Optic Use

8. Physical Development

- 8.1** *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Roundabout At Intersection Of County Road 11 And Burnsville Parkway In City Of Burnsville, County Project 11-27
- 8.2** *Transportation* - Authorization To Award And Execute Contract With The Mathiowetz Construction Co. And Amend Transportation Budget For County State Aid Highway 47 And 85 Intersection Improvement, County Project 47-45
- 8.3** *Transportation* - Authorization To Execute Encroachment Agreement With Northern States Power Company For County State Aid Highway 33 And 140th Street/Connemara Trail Roundabout Improvement, County Project 33-15
- 8.4** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 8.5** *Environmental Resources* - Authorization To Submit Minnesota GreenCorps Host Site Application To Minnesota Pollution Control Agency For Minnesota GreenCorps Member And If Awarded, Authorization To Execute Host Site Agreement

9. Public Safety

- 9.1** *Sheriff* - Authorization To Execute Joint Powers Agreement With Cities Of Mendota Heights, South St. Paul, West St. Paul And Inver Grove Heights For Emergency Management Planning
- 9.2** *Sheriff* - Authorization To Execute Joint Powers Agreement With City Of Farmington For Emergency Management Planning

10. Public Services and Revenue

- 10.1** *Public Services and Revenue Administration* - Approval Of Intoxicating Liquor Consumption And Display (Set Up) Permit For United Steel Workers, Local 662

- 10.2** *Public Services and Revenue Administration* - Authorization To Upgrade Electronic Pollbook Equipment And Amend Master Software License And Service Agreement With Know Ink, LLC And Authorization To Execute Cost-Sharing Agreements With Cities, Townships And School Districts

REGULAR AGENDA

11. Physical Development

- 11.1** *Physical Development Administration* - Approval Of Up To \$9 Million American Rescue Plan Funds To Dakota County Community Development Agency For Nicols Pointe Project And Amendment Of 2023 Non-Departmental Budget

12. Interagency Announcements/Reports

Association of Minnesota Counties (AMC)
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

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**