



Dakota County

Board of Commissioners

Agenda

Tuesday, April 9, 2024

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 March 26, 2024

6. **County Board/County Administration**

- 6.1 *County Board* - Appointment To Dakota-Scott Workforce Development Board

7. **Physical Development**

- 7.1 *Transportation* - Authorization To Execute Contract With Asphalt Surface Technologies dba ASTECH Corp. For Highway Pavement Preservation Projects And Amend 2024 Transportation Capital Improvement Program Budget, County Projects 98-47 And 54-12

- 7.2 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Lakeville For City Utility Improvement Incorporation Into 2024 Preservation Projects On County State Aid Highway 5, 70, County Projects 5-57 And 70-24
- 7.3 *Transportation* - Authorization To Execute Consultant Contract With Kimley-Horn And Associates, Inc. For Preliminary Engineering And Amend 2024 Transportation Capital Improvement Program Budget For County State Aid Highway 54 In Ravenna Township, County Project 54-011
- 7.4 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Traffic Signal Replacement At County State Aid Highway 42 And Southcross Drive/Summit Oaks Drive Intersection, County Project 42-168
- 7.5 *Transportation* - Authorization To Execute Contract With Minnesota Department Of Transportation For Architectural And Archeological History Survey For County State Aid Highway 26 Roadway Reconstruction In City Of Eagan, County Project 26-67
- 7.6 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Minnesota Petroleum Service, Inc. For Installation Of Fuel Island At Lebanon Hills Maintenance Facility
- 7.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Encroachment Agreement With PFC Midstream Natural Gas Pipeline, L.P. And Xcel Energy For Veterans Memorial Greenway Phase I, County Project P00147

8. Public Services and Revenue

- 8.1 *Service and License Centers* - Authorization To Amend Contract With Qmatic Corporation For Customer Queuing Technology In Service And License Centers

REGULAR AGENDA

9. Public Services and Revenue

- 9.1 *Library* - Proclamation Of National Library Week In Dakota County April 7-13, 2024.
- 9.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Max Steininger, Inc. For Construction And Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For Veterans Memorial Greenway In Inver Grove Heights, County Project P00147

10. Closed Executive Session

- 10.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From Lawrence Flannery And Linda Flannery In City Of Inver Grove Heights And City Of Eagan For County Project 26-54 And County Project 63-27
- 10.2** *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In Tory Hart v. Dakota County et al.

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