



Dakota County

Board of Commissioners

Agenda

Tuesday, June 4, 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 May 21, 2024
6. **County Board/County Administration**
 - 6.1 *County Board* - Scheduling Of Special County Board Meetings
 - 6.2 *County Board* - Scheduling Of County Board Work Session For Meet And Greet Of Dakota County Manager Finalists
 - 6.3 *County Board* - Appointment To Dakota-Scott Workforce Development Board
 - 6.4 *Employee Relations* - Authorization To Renew Contract With Cornerstone OnDemand For Countywide Learning Management System

7. Enterprise Finance and Information Services

- 7.1 *Office of Performance and Analysis (OPA)* - Approval To Continue Participation In State Standard Measures Program
- 7.2 *Office Of Risk Management* - Authorization To Renew Commercial Automobile Insurance Contract With Travelers Insurance
- 7.3 *Office Of Risk Management* - Authorization To Renew Commercial Property Insurance Contract With Affiliated FM Insurance

8. Physical Development

- 8.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 8.2 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Inver Grove Heights For 80th Street East Trail Gap, County Project 28-69
- 8.3 *Transportation* - Authorization To Execute Engineering Contract With Stonebrooke Engineering, Inc., For County State Aid Highway 50 And Hamburg Avenue Intersection Improvement In Lakeville, County Project 50-37
- 8.4 *Transportation* - Authorization To Award And Execute Contract With SRF Consulting Group, Inc. For Corridor Signal Timing In City Of Eagan, County Project 26-56
- 8.5 *Transportation* - Authorization To Award Construction Contract For 2024 Preservation Of Paved Highway Surfaces Projects And Reallocate 2024 Transportation Capital Improvement Program Budget
- 8.6 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Northern Air Corporation For Burnhaven Library Boiler Replacement And Amend 2024 Facilities Capital Improvement Program Budget
- 8.7 *Parks, Facilities, and Fleet Management* - Authorization To Award And Execute Contract With Obermiller Nelson Engineering, LLC, dba CMTA INC For Architectural And Engineering Services Required For Law Enforcement Center Boiler And Chiller Replacement Project

9. Public Services and Revenue

- 9.1 *Assessing Services* - Approval Of Chair To Special Board Of Equalization

REGULAR AGENDA**10. Physical Development**

- 10.1** *Transportation* - Authorization To Enter Into Cost Share Agreement With Minnesota Department Of Transportation For Two Roundabouts On County State Aid Highway 86 (280th Street W), County Projects 86-43 And 86-44

11. Closed Executive Session

- 11.1** *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In Tory Hart v. Dakota County et al.

12. 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

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