



Dakota County

Board of Commissioners

Agenda

Tuesday, July 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 June 25, 2024 and Special Meetings June 24, 2025 and June 25, 2024
6. **Items Recommended By Board Committee***
 - 6.1 *Sheriff* - Authorization To Add 12 Full-Time Equivalent Positions Required To Staff Jail Integrative Health Unit
7. **County Board/County Administration**
 - 7.1 *County Board* - Appointment To Dakota-Scott Workforce Development Board

8. Community Services

- 8.1 *Community Corrections* - Proclamation Of Pretrial, Probation, And Parole Supervision Week In Dakota County July 21-27, 2024

9. Physical Development

- 9.1 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 9.2 *Transportation* - Authorization To Award And Execute Contract With McNamara Contracting, Inc. And Amend 2024 Transportation Capital Improvement Program Budget For 2024 Preservation Of Paved Trails And Facilities
- 9.3 *Transportation* - Authorization To Award And Execute Contract With New Look Contracting, Inc. For Signal Reconstruction At Pilot Knob Road And Corporate Center Drive In City Of Eagan, County Project 31-103
- 9.4 *Transportation* - Authorization To Execute Contract With Kimley-Horn and Associates, Inc. For Design And Right Of Way Services For Delaware Avenue Reconstruction And Butler Avenue Safe Routes To School Improvements In Mendota Heights And West St. Paul, County Projects 63-33 And 4-18
- 9.5 *Transportation* - Authorization To Award Bid And Execute Construction Contract With McNamara Contracting, Inc., And Execute Contract With SRF Consulting Group, Inc. For Construction Administration Services For Pedestrian Crossing Safety Improvements In Eagan And West St. Paul, County Project 97-217
- 9.6 *Parks, Facilities, and Fleet Management* - Authorization To Execute Agreement With Great River Energy On Veterans Memorial Greenway Bridge Over Highway 3 In Eagan, County Project P00147
- 9.7 *Parks, Facilities, and Fleet Management* - Proclamation Of July As Park And Recreation Month And Proclamation Of July 19, 2024 As Park And Recreation Professionals Day

10. Public Safety

- 10.1 *Sheriff* - Authorization To Add 1.0 Full-Time Equivalent Senior Program Services Assistant To Support Gun Permit Duties And Amend Sheriff's Office 2024 Budget

11. Public Services and Revenue

- 11.1 *Library* - Authorization To Accept Donation Of Statue
- 11.2 *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit For Dakota County Agricultural Society To Hold Raffle

REGULAR AGENDA**12. Enterprise Finance and Information Services**

- 12.1** *EFIS Administration* - Recognition Of Apple Valley City Administrator Tom Lawell As 2024 James F. Miller Leadership Award Winner

13. Closed Executive Session

- 13.1** *Office Of The County Manager* - Closed Executive Session: Discuss Legal Strategy On Opioid Drug Crisis And County Litigation Options In Multi-District Litigation

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