



Dakota County

Board of Commissioners

Agenda

Tuesday, October 8, 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 September 24, 2024
6. **County Board/County Administration**
 - 6.1 *County Board* - Scheduling Of Dakota County Board Of Commissioners Transit Workshops
 - 6.2 *County Board* - Appointment To Public Art Advisory Committee
7. **Enterprise Finance and Information Services**
 - 7.1 *Finance* - Scheduling Of Public Hearing To Receive Comments On Dakota County 2025 Recommended Fee Schedules

- 7.2** *Information Technology* - Authorization To Amend Contract For Fiber Optics Network Maintenance And Engineering With Local Government Information Systems (LOGIS)

8. Physical Development

- 8.1** *Parks, Facilities, and Fleet Management* - Authorization To Award And Execute Consultant Contract With KLJ Engineering LLC For Preliminary Design Services For North Creek Greenway, Vermillion Highlands Greenway, And Vermillion River Greenway In Cities Of Farmington, Rosemount, And Empire, Project #2000233
- 8.2** *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development

9. Public Safety

- 9.1** *Sheriff* - Authorization To Execute Contract With Axon Enterprise, Inc. For Fleet And Body Worn Camera Equipment, Data Storage, And Support

REGULAR AGENDA

10. County Board/County Administration

- 10.1** *Communications* - Proclamation Of National 4-H Week In Dakota County October 7-12, 2024

11. Closed Executive Session

- 11.1** *Office Of The County Manager* - Closed Executive Session: Discussion Of Legal Strategy In District Court File No. 19HA-CV-24-90 For Acquisition Of Property From Gerald And Naomi Wagenknecht; Mark And Rebecca Wagenknecht; And Wagenknecht Farms, Incorporated In Township Of Castle Rock For County Project 78-10

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**