



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, November 30, 2021

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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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](mailto: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](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

5. **Public Hearing**

- 5.1 *Public Services and Revenue Administration* - Public Hearing To Receive Comments On 2022 Off Sale Intoxicating Liquor License Applications And Approval Of All 2022 Intoxicating Liquor Licenses
  - 5.2 *Physical Development Administration* - Public Hearing To Receive Comments On 2022-2026 Capital Improvement Program Budget
  - 5.3 *Transportation* - Public Hearing To Receive Comments On Approval Of Eligible Projects For Transportation Sales And Use Tax Funds

### CONSENT AGENDA

6. **County Administration - Approval of Minutes**

- 6.1 Approval of Minutes of Meeting Held on November 16, 2021

**7. County Board/County Administration**

- 7.1 *Employee Relations* - Authorization For Approval Of Revisions To Policy 3241
- 7.2 *Employee Relations* - Adoption Of 2022 Unclassified Employees Merit Compensation Policy And Plan

**8. Operations, Management And Budget**

- 8.1 *Information Technology* - Authorization To Execute Contract With SHI International Corp For ForcePoint Web Filtering System
- 8.2 *Finance* - Report On Invoices Paid In October 2021
- 8.3 *Finance* - Scheduling Of Public Hearing To Receive Comments On Amendments To Dakota County 2022 Recommended Fee Schedules

**9. Physical Development**

- 9.1 *Physical Development Administration* - Approval Of Substantial Amendments To Dakota County Community Development Block Grant Coronavirus And Emergency Solutions Grant Coronavirus Programs
- 9.2 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With RAK Construction, Inc. For Community Corrections Collection Room Upgrades Project
- 9.3 *Transportation* - Authorization To Accept Utility Easement Rights Within County Road 96 Right Of Way For County Project 96-07 In Greenvale Township
- 9.4 *Transportation* - Authorization To Execute Agreement Amendment No.1032906A01 With Minnesota Department Of Transportation And City Of Eagan For County Project 26-56
- 9.5 *Transportation* - Authorization To Approve Contract Amendment On County Project 91-25 In City Of Miesville, Douglas Township, And Marshan Township
- 9.6 *Transportation* - Approval Of Amended Acquisition And Authorization To Initiate Quick Take Condemnation Of Right Of Way On County Project 9-56 A In Lakeville

**10. Public Services and Revenue**

- 10.1 *Property Taxation and Records* - Renewal Of Policy Regarding Installment Plan For Repurchases Of Non-Homestead Tax-Forfeited Property

**REGULAR AGENDA****11. Closed Executive Session**

**11.1** *County Administration* - Closed Executive Session: Legal Strategy For Acquisition Of Property In City Of Lakeville For County Project 9-56

**11.2** *County Administration* - Closed Executive Session: County Manager's Year-End Performance Review

**12. Interagency Announcements/Reports**

Association of Minnesota Counties (AMC)  
Dakota Broadband Board  
Legislative Advisory Workgroup  
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](mailto:CountyAdmin@co.dakota.mn.us)**