



Dakota County

Board of Commissioners

Agenda

Tuesday, April 19, 2022

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)

5. **Public Hearing**

- 5.1 *Physical Development Administration* - Public Hearing To Receive Comments On Dakota County Fiscal Year 2022 Annual Action Plan For Community Development Block Grant, HOME Investment Partnerships, And Emergency Solutions Grant Programs
- 5.2 *Physical Development Administration* - Public Hearing To Receive Comments On Dakota County HOME Investment Partnerships American Rescue Plan Program
- 5.3 *Public Services and Revenue Administration* - Public Hearing To Receive Comments On Redistricting Plan And Adoption Of Redistricting Plan For Dakota County Commissioner Districts

- 5.4** *Public Services and Revenue Administration* - Public Hearing To Receive Comments On Redistricting Plan And Adoption Of Redistricting Plan For Dakota County Soil And Water Conservation Districts

CONSENT AGENDA

6. County Administration - Approval of Minutes

- 6.1** Approval of Minutes of Meeting Held on April 5, 2022

7. Items Recommended By Board Committee*

- 7.1** *Social Services* - Update On Mental Health Crisis Follow-up Services Expansion Plan And Authorization To Execute Joint Powers Agreements With Dakota County Law Enforcement Agencies For Social Services Public Safety Embedded Social Worker Partnerships
- 7.2** *Office Of The County Manager* - Authorization To Submit Resolution Requesting Federal Funding For Priority Projects
- 7.3** *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Rosemount To Operate Residential Organics Drop-Off Site
- 7.4** *Environmental Resources* - Authorization To Establish Drinking Water Treatment System Pilot Grant Program For Low-Income Residents With High Levels Of Water Contamination
- 7.5** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Native Resource Preservation LLC For Lebanon Hills Woodland Vegetation Management
- 7.6** *Parks, Facilities, and Fleet Management* - Authorization To Submit Grant Application To National Scenic Byways Program, To Accept Grant If Awarded, And To Execute Grant Agreement
- 7.7** *Parks, Facilities, and Fleet Management* - Authorization To Accept 2021 Metropolitan Council Equity Grant And Amend 2022 Parks Capital Improvement Program Budget

8. County Board/County Administration

- 8.1** *Office Of The County Manager* - Proclamation Of County Government Appreciation Day

9. Enterprise Finance and Information Services

- 9.1** *Information Technology* - Authorization To Amend Contract With Granicus, Inc., For High-Definition Encoder And Closed Captioning

9.2 *Finance* - Report On Invoices Paid In March 2022

10. Physical Development

10.1 *Physical Development Administration* - Approval Of Amendment To City Of Lakeville Community Development Block Grant Program

10.2 *Environmental Resources* - Authorization To Execute New Joint Powers Agreement And Second Amendment To Existing Joint Powers Agreement With City Of West St. Paul And West St. Paul Economic Development Authority For Thompson Oaks River To River Greenway Segment Project

10.3 *Parks, Facilities, and Fleet Management* - Award Of Bid And Authorization To Execute Contract With Ebert, Inc. For Museum Renovation Project

10.4 *Transportation* - Authorization To Execute Contract With Kimley-Horn, Design Services For County Project 63-32, Delaware Avenue School Safety Improvements

10.5 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

REGULAR AGENDA

11. Legislative Update

12. Community Services

12.1 *Public Health* - Acknowledgment Of 2022 Public Health Achievement Awards

13. Closed Executive Session

13.1 *Office Of The County Manager* - Closed Session: Legal Strategy For Acquisition Of Property From Roger J. Troska And Bonnie Mae Troska For County Project 98-006

13.2 *Office Of The County Manager* - Closed Session: Legal Strategy For Acquisition Of Property From Mosaic Crop Nutrition, LLC For County Project 98-006

13.3 *Office Of The County Manager* - Closed Session: Legal Strategy For S.M. Hentges & Sons, Inc., v. Dakota County Litigation

14. Interagency Announcements/Reports

Association of Minnesota Counties (AMC)
Dakota Broadband Board
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

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
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us