



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, October 4, 2022

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)

#### CONSENT AGENDA

5. **County Administration - Approval of Minutes**
  - 5.1 Approval of Minutes of Meeting Held on September 20, 2022
6. **Items Recommended By Board Committee\***
  - 6.1 *Transportation* - Adoption Of Recommendations For County Project 97-197, Regional Roadway System Visioning Study Update Addressing Transportation Needs Within Northwest Inver Grove Heights, Northeast Eagan And Adjacent Areas Of Mendota Heights And Sunfish Lake

**7. County Attorney**

- 7.1** *Attorney* - Authorization To Execute Joint Powers Agreements With Criminal Justice Network Joint Powers Organization For Criminal Justice Applications And Services To County Departments

**8. Enterprise Finance and Information Services**

- 8.1** *Finance* - Scheduling Of Public Hearing To Receive Comments On Dakota County 2023 Recommended Fee Schedules
- 8.2** *Information Technology* - Proclamation Of October 2022 As Cyber Security Awareness Month

**9. Physical Development**

- 9.1** *Physical Development Administration* - Authorization To Approve Grant Application Submittal To Reconnecting Communities Pilot
- 9.2** *Physical Development Administration* - Approval Of Amendments To Dakota County Community Development Block Grant Program - Dakota Woodlands Elevator Rehabilitation
- 9.3** *Physical Development Administration* - Approval Of Amendments To Dakota County Community Development Block Grant Program - Horizon Heights Townhomes Acquisition
- 9.4** *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Morcon Construction Co., Inc. To Provide General Contractor Services For Burnsville License Center Remodel And Amend 2022 Buildings Capital Improvement Program Adopted Budget
- 9.5** *Transportation* - Authorization To Execute Joint Powers Agreement, Approval Of Right Of Way Acquisition, Authorization To Initiate Quick-Take Condemnation, And Amendment Of Transportation Budget For County Project 50-32 In Farmington, County Road 50 Intersection
- 9.6** *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For County Project 88-24 On CSAH 88 (292nd Street) In Randolph Township
- 9.7** *Transportation* - Authorization To Execute Agreement With City Of Lakeville For Traffic Signal Installations At CSAH 31 (Pilot Knob) And 179th Street Intersection And At CSAH 23 (Cedar Avenue) And 185th Street Intersection
- 9.8** *Transportation* - Approval Of Final Plats Recommended By Plat Commission

**REGULAR AGENDA**

**10. Legislative Update**

**11. 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

**12. County Manager's Report**

**13. Information**

**13.1** Information  
See Attachment for future Board meetings and other activities.

**14. Adjournment**

**14.1** 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](mailto:CountyAdmin@co.dakota.mn.us)**