



Dakota County

Board of Commissioners

Agenda

Tuesday, October 18, 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 *Finance* - Public Hearing To Receive Comments And Adoption Of Dakota County 2023 Recommended Fee Schedules

CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on October 4, 2022

7. **Items Recommended By Board Committee***

- 7.1 *Public Health* - Ratification Of Minnesota Department Of Health Strong Foundations Grant Application, And Authorization To Accept Grant Funds And Execute Grant Agreement And Related Contracts

- 7.2 *Social Services* - Authorization To Execute Contracts For Children And Family In-Home And Community-Based Services
- 7.3 *Employment and Economic Assistance* - Authorization To Amend Contract With YMCA Of The Greater Twin Cities For Drop-In Childcare Services
- 7.4 *Community Corrections* - Authorization To Amend Joint Powers Agreement With Minnesota Department Of Corrections To Provide Secure Programming For Juvenile Females
- 7.5 *Veterans Services* - Authorization To Enter Into A Joint Powers Agreement With State Of Minnesota, Acting Through Its Commissioner Of Minnesota Department Of Veterans Affairs, For Transportation Services To Veteran Affairs Medical Center In Minneapolis
- 7.6 *Parks, Facilities, and Fleet Management* - Authorization For Expansion Of Electric Vehicle Charging Infrastructure At County Service Centers And Maintenance Facility And Amend 2022 Fleet Capital Equipment Program Budget
- 7.7 *Environmental Resources* - Authorization To Adopt Dakota County Agricultural Chemical Reduction Effort Plan
- 7.8 *Transportation* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Preliminary Engineering Of Multi-Use Trails Along County State Aid Highways 42 And 5 And Amend 2022 Transportation Capital Improvement Program Budget

8. County Attorney

- 8.1 *Attorney* - Authorization To Execute Agreement With West Publishing Corporation For Westlaw Legal Research Subscription

9. County Board/County Administration

- 9.1 *County Board* - Acceptance Of Resignation From Members Of Dakota-Scott Workforce Development Board

10. Enterprise Finance and Information Services

- 10.1 *Finance* - Report On Invoices Paid In September 2022

11. Physical Development

- 11.1 *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development

- 11.2 *Parks, Facilities, and Fleet Management* - Authorization To Purchase Fleet Vehicles And Equipment
- 11.3 *Transportation* - Authorization To Execute Contract With Erickson Engineering For Bridge Design Services For County Project 31-107 In City Of Farmington And County Project 85-23 In Vermillion Township
- 11.4 *Transportation* - Authorization To Execute Agreement With Castle Rock Township For Jurisdictional Transfer Of Portions Of County State Aid Highway 78 And Amend 2022 Transportation Capital Improvement Program Budget
- 11.5 *Transportation* - Approval Of Final Plats Recommended By Plat Commission

REGULAR AGENDA

12. Legislative Update

13. Physical Development

- 13.1 *Physical Development Administration* - Authorization To Release Draft 2023-2027 Capital Improvement Program For Formal Review

14. Closed Executive Session

- 14.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From Joseph Steininger And Lynn Steininger In City Of Inver Grove Heights And City Of Eagan For County Projects 26-54 And 63-27
- 14.2 *Employee Relations* - Closed Executive Session: Discuss Labor Negotiations Strategy

15. 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

16. County Manager's Report

17. Information

17.1 Information

See Attachment for future Board meetings and other activities.

18. Adjournment

18.1 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**