



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, December 13, 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)

5. **Presentation**

- 5.1 Recognition of Conservation Minnesota's 2022 Blazing Star Award
  - 5.2 Recognition of Association of Minnesota Counties (AMC) Awards

### CONSENT AGENDA

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

- 6.1 Approval of Minutes of Meeting Held on November 15, 2022, Special Meeting November 29, 2022 and Budget and Levy Meeting November 29, 2022

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

- 7.1 *EFIS Administration* - Authorization To Withdraw From Dakota Broadband Board And Terminate Agreement For Financial Management Services

- 7.2 *Employment and Economic Assistance* - Authorization To Execute Contract With Avivo For Minnesota Family Investment Program Employment Services
- 7.3 *Public Health* - Authorization To Accept A Gift From HealthPartners To Dakota County In Support Of Public Health And Amend 2022 Public Health Budget
- 7.4 *Public Health* - Authorization To Execute Joint Powers Agreement With Independent School District 196 For Infant Feeding Support Group
- 7.5 *Social Services* - Authorization To Execute Amendment With 360 Communities For Family Homelessness Prevention And Assistance Utilizing Minnesota Housing Finance Agency Program Grant Funds
- 7.6 *Social Services* - Authorization To Execute Contract With 360 Communities For Dakota County Housing Clinic Housing Support Workers
- 7.7 *Physical Development Administration* - Authorization To Amend Joint Powers Agreement With City Of South St. Paul For Mississippi River Greenway: Wakota Bridge Trailhead
- 7.8 *Physical Development Administration* - Approval Of 2023 Planning Commission Work Plan
- 7.9 *Transportation* - Authorization Of Resolution Of Support For 2022 Minnesota Department Of Transportation Active Transportation Funding Applications
- 7.10 *Environmental Resources* - Authorization To Execute Agreement With Minnesota Pollution Control Agency For Household Hazardous Waste Program And Execute Agreement With PaintCare Inc.
- 7.11 *Environmental Resources* - Authorization To Execute Host Fee Agreements For Burnsville Sanitary Landfill, Burnsville Dem/Con Landfill, Pine Bend Sanitary Landfill, Dawnway Demolition Landfill, And SKB Environmental

## **8. County Attorney**

- 8.1 *Attorney* - Authorization To Execute Agreements To Provide Legal Services To Community Development Agency, Dakota County Drug Task Force, And Metropolitan Library Service Agency

## **9. County Board/County Administration**

- 9.1 *Office Of The County Manager* - Authorization To Execute Contract Amendment With Stinson LLP For State Governmental Relations Services
- 9.2 *Office Of The County Manager* - Authorization To Execute Contract With Downs Government Affairs, LLC, For Federal Governmental Relations Services

- 9.3 *Employee Relations* - Summary Of Conclusions Of Closed Executive Session To Evaluate Performance Of County Manager
- 9.4 *Employee Relations* - Approval Of Revisions To Policy 3200 Pay Practices, 3340 Travel On County Business, And 3360 Corrective Intervention
- 9.5 *Employee Relations* - Authorization To Provide One-Time Retention Incentives To Non-Temporary, Non-Union County Staff
- 9.6 *Employee Relations* - Establishment Of 2023 Elected Officials' And County Manager's Compensation
- 9.7 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With AFSCME Local 306 Unit
- 9.8 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With AFSCME Local 450 Unit
- 9.9 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With AFSCME Local 693 Unit
- 9.10 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With Law Enforcement Labor Services Licensed Supervisors Unit
- 9.11 *Employee Relations* - Authorization To Execute 2023-2024 Labor Agreement With Human Services Supervisors Association Unit

## **10. Community Services**

- 10.1 *Social Services* - Authorization To Accept Additional Funds For Regional Behavioral Health Crisis And Recovery Center Project And Execute Grant Agreement With State Of Minnesota

## **11. Enterprise Finance and Information Services**

- 11.1 *Finance* - Report On Invoices Paid In October 2022
- 11.2 *Finance* - Establishment Of 2022 Fund Balance Commitments
- 11.3 *Finance* - Authorization To Execute Contracts For Investment Portfolio Management
- 11.4 *EFIS Administration* - Authorization To Execute Joint Powers Agreement Between Dakota County And Community Development Agency For Employee Benefit Participation, Employee Relations Services And Information Technology Services

- 11.5** *Office Of Risk Management* - Authorization To Execute Contract Amendment With SFM Risk Solutions, Inc. For Administration Of Workers' Compensation Claims

**12. Physical Development**

- 12.1** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 12.2** *Transportation* - Authorization For Second Amendment Of Contract With KLJ Engineering, Inc. To Provide Additional Design For County Project 88-20 And 88-24 On CSAH 88 In Randolph Township
- 12.3** *Transportation* - Authorization To Amend Transportation Capital Improvement Program Budget For County Project 8-21, Wentworth Avenue (CSAH 8) Reconstruction From Delaware Avenue (CSAH 63) To Humboldt Avenue In City Of West St. Paul
- 12.4** *Transportation* - Authorization To Execute Agreement With Progressive Rail Incorporated For Railroad Crossing Improvements On CP 88-23 For Reconstruction Of CSAH 88 From CR 94 To TH 56 In City Of Randolph
- 12.5** *Transportation* - Authorization To Award And Execute Contract With Granite Ledge Electrical Contractors, Inc. For Construction Of County Project 38-58 Advanced Traffic Management System Along County State Aid Highway 38 In Cities Of Apple Valley And Burnsville
- 12.6** *Environmental Resources* - Authorization To Execute Agreement With Minnesota Department Of Agriculture For Monitoring Wells On County-Owned Property And Delegation Of Authority For Future Agreements
- 12.7** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Properties In Cities Of South St. Paul And Burnsville
- 12.8** *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Kraft Mechanical, LLC. To Provide General Contractor Services For Law Enforcement Center Water Heater Replacements Project And Authorization To Amend 2022 Buildings Capital Improvement Program
- 12.9** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With SRF Consulting Group, Inc., For North Creek Greenway In Cities Of Lakeville And Farmington
- 12.10** *Parks, Facilities, and Fleet Management* - Award Of Bid And Authorization To Execute Contract With Tech Logic Corporation For Automated Materials Handling System At South St. Paul Library

- 12.11** *Parks, Facilities, and Fleet Management* - Authorization To Execute Lease Agreement Amendment With State Of Minnesota Department Of Administration On Behalf Of Minnesota Department Of Employment And Economic Development For Office Space At Northern Service Center
- 12.12** *Parks, Facilities, and Fleet Management* - Authorization To Execute License Agreement With Avivo For Office Space At Northern Service Center
- 12.13** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract With Quality Locksmith, Inc. For Door And Key Repair, Maintenance, And Installation Services
- 12.14** *Parks, Facilities, and Fleet Management* - Authorization To Accept Donation Of Easement From Flint Hills Resources Pine Bend LLC For Phase One Of Veterans Memorial Greenway In Cities Of Eagan And Inver Grove Heights

### **13. Public Safety**

- 13.1** *Sheriff* - Authorization To Appoint Dan Bianconi As Chief Deputy Sheriff
- 13.2** *Sheriff* - Authorization To Amend Joint Powers Agreement With Dakota County Drug Task Force
- 13.3** *Sheriff* - Authorization To Execute Contract With Summit Food Service For Food Service Costs In Dakota County Jail And Juvenile Services Center
- 13.4** *Sheriff* - Authorization To Execute Contract With Doug Nelson Consulting To Provide Radiological Emergency Preparedness, Emergency Management, And Homeland Security Planning Services And Rescind Resolution No. 22-504

### **14. Public Services and Revenue**

- 14.1** *Library* - Acceptance Of Gifts To Dakota County Library
- 14.2** *Property Taxation and Records* - Authorization To Convey Forfeited Lands To State Of Minnesota

## **REGULAR AGENDA**

### **15. Physical Development**

- 15.1** *Environmental Resources* - Certification Of Dakota County Portion Of 2023 Vermillion River Watershed Management Tax District Tax Levy

### **16. County Board/County Administration**

- 16.1** *Budget* - Certification Of 2023 Property Tax Levy And Adoption Of Dakota County Budget

**16.2** *County Board* - Recognition Of County Sheriff Timothy J. Leslie

**16.3** *County Board* - Recognition Of Commissioner Kathleen A. Gaylord

**17. Closed Executive Session**

**17.1** *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property From B9 Polar Waters, LLC In City Of Eagan For County Projects 26-54 And 63-27

**18. 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

**19. County Manager's Report**

**20. Information**

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

**21. Adjournment**

**21.1** 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)**