



Dakota County

Physical Development Committee of the Whole

Agenda

Tuesday, August 16, 2022

10:00 AM

**Conference Room L139 Western Service
Center, Apple Valley**

(or following Community Services Committee of the Whole)

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

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

4.1 Approval of Minutes Of Meeting Held On July 12, 2022

4.2 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Household Hazardous Waste Drop-Off Day Event

4.3 *Environmental Resources* - Authorization To Execute Joint Powers Agreements With Cities And Dakota County Drug Task Force For Pharmaceutical Drug Collection Programs

4.4 *Environmental Resources* - Authorization To Execute Contract Amendment With American Cylinder, LLC For Compressed Gas Cylinder Disposal

- 4.5 *Environmental Resources* - Acquisition Of Conservation Easement On Bauer Property Adjacent To Spring Lake Park Reserve In Nininger Township And Authorization To Amend 2022 Environmental Resources Capital Improvement Program Budget
- 4.6 *Environmental Resources* - Authorization To Execute \$6,066,000 State Outdoor Heritage Fund Grant Agreement For Natural Resource Protection And Restoration And Amend 2022 Environmental Resources Capital Improvement Program And Environmental Legacy Fund Budgets
- 4.7 *Environmental Resources* - Authorization To Revise Access Easement On McCoy Property Adjacent To Miesville Ravine Park Reserve In Douglas Township
- 4.8 *Physical Development Administration* - Scheduling Of Public Hearing For Program Year 2021 Consolidated Annual Performance And Evaluation Report
- 4.9 *Transportation* - Approval Of Grant Application Submittals To Safe Streets and Roads for All (SS4A) For Rural Intersection Improvements And Trail Gaps In Burnsville Center Village Redevelopment
- 4.10 *Transportation* - Update On Dakota County Plat Needs Map
- 4.11 *Parks, Facilities, and Fleet Management* - Scheduling Of Public Hearing To Receive Comments On Proposed Amendments To Ordinance 128: Water Surface Use Ordinance Regulating Lake Byllesby Reservoir

5. Regular Agenda

- 5.1 *Transportation* - Authorization To Update School Zone Speed Limits Along County State Aid Highway 28 At Simley High School In Inver Grove Heights And County State Aid Highway 30 (Diffley Road) Adjacent To Eagan Area Schools
- 5.2 *Physical Development Administration* - Overview Of Preliminary Draft Dakota County 2023 Capital Improvement Program
- 5.3 *Transportation* - Update And Discussion Of Proposed Transit Investments In Capital Improvement Program

6. Physical Development Director's Report

7. Adjournment

- 7.1 Adjournment

For more information please call 952-891-7030.

Physical Development 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