



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, June 11, 2024

9:00 AM

Conference Room 3A, Administration
Center, Hastings

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 May 14, 2024

4.2 *Physical Development Administration* - Update On Planning Commission

4.3 *Physical Development Administration* - Authorization To Amend And Restate Agricultural Conservation Easement On Former Delores Gergen Property In Hampton Township

4.4 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Goodhue County For Custodial And Reservations Services

4.5 *Parks, Facilities, and Fleet Management* - Authorization To Submit Habitat Enhancement Landscape Program Competitive Grant Proposal, Execute Grant Agreement, And Amend Parks Capital Improvement Program Budget

- 4.6 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Northland Mechanical Contractors, Inc. For Lawshe Museum Roof Top Cooling Unit Replacement Project And Amend 2024 Facilities Capital Improvement Program Budget
- 4.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley For North Creek Greenway Eastview Segment Feasibility Study
- 4.8 *Transportation* - Authorization to Amend Agreements For Preliminary Design, Right Of Way, Final Design, And Construction For I-35W Interchange With County State Aid Highway 42, County Project 42-164 In Burnsville
- 4.9 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Multiuse Trail Along County State Aid Highway 28 In City Of Inver Grove Heights, County Project 28-69
- 4.10 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Intersection Improvements On County State Aid Highway 56 (Concord Boulevard) In City Of Inver Grove Heights, County Project 56-14

5. Regular Agenda

- 5.1 *Parks, Facilities, and Fleet Management* - Discussion And Direction On Parks, Greenways, And Natural Systems 2050 Vision For Connected Places
- 5.2 *Physical Development Administration* - Discussion On Summary Of Preliminary 2025 Capital Improvement Program Costs And Funding Sources

6. Physical Development Director's Report

7. Future Agenda Items

8. Adjournment

- 8.1 Adjournment

For more information please call 952-891-7000.

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



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3493

Agenda #: 3.1

Meeting Date: 6/11/2024

Approval of Agenda (Additions/Corrections/Deletions)



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3494

Agenda #: 4.1

Meeting Date: 6/11/2024

Approval Of Minutes Of Meeting Held On May 14, 2024



Dakota County

Physical Development Committee of the Whole

Minutes

Tuesday, May 14, 2024

9:30 AM

**Conference Room 3A, Administration
Center, Hastings**

(or following General Government and Policy Committee of the Whole)

1. Call To Order And Roll Call

The meeting was called to order at 9:30 a.m. by Commissioner Holberg.

Present

- Commissioner Mike Slavik
- Commissioner Joe Atkins
- Commissioner Laurie Halverson
- Commissioner William Droste
- Commissioner Liz Workman
- Chairperson Mary Liz Holberg
- Commissioner Mary Hamann-Roland

Also in attendance were Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; Georg Fischer, Physical Development Division Director; Liz Hansen, Administrative Coordinator.

The audio recording of this meeting is available upon request.

2. Audience

Commissioner Holberg asked if there was anyone in the audience that wished to address the Physical Development Committee of the Whole on an item not on the agenda or an item on the consent agenda. No one came forward and no comments were submitted to CountyAdmin@co.dakota.mn.us.

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

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the agenda was unanimously approved. The motion carried unanimously.

Ayes: 7

4. Consent Agenda

On a motion by Commissioner Atkins, seconded by Commissioner Halverson, the consent agenda was unanimously approved as follows:

4.1 Approval Of Minutes Of Meeting Held On April 16, 2024

Motion: Joe Atkins

Second: Laurie Halverson

Ayes: 7

4.2 Approval Of Revision To Policy 4020 Property/Facility Use And Security

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, the Parks, Facilities, and Fleet Management Department periodically reviews and recommends revisions to policies and procedures in order to maintain and enhance the effective and responsive provision of facilities in the County; and

WHEREAS, staff recommends revisions to Policy 4020 Property/Facility Use & Security to align with Dakota County Ordinance Number 107 Park Ordinance language related to camping and occupancy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the proposed revisions to Policy 4020 Property/Facility Use & Security.

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.3 Authorization To Amend 2024 Byllesby Dam Capital Improvement Program To Utilize 2024 Environmental Legacy Fund And Authorization to Execute Second Contract Amendment With The Boldt Company For Construction Manager/General Contractor Services For Phase II Of Byllesby Dam Water-To-Wire Development Project

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, by Resolution No. 15-532 (October 20, 2015), the Dakota County Board of Commissioners authorized staff to execute a contract for preliminary design tasks on a turbine upgrade project to replace the existing century-old equipment in the dam; and

WHEREAS, to complete this project, County staff developed a team including an engineering consultant to provide project design, a turbine manufacturer to provide turbine and generation equipment in a complete package (e.g., water-to-wire equipment), and a general contractor for installation of the equipment and modification to the powerhouse structure; and

WHEREAS, due to the complexities in the design, construction, and installation of the water-to-wire facilities, including new turbines and generators to maximize the electric power output of the dam in the future, staff concluded that the

standard low bid methodology of awarding the construction contract was not appropriate and was unlikely to provide the best value to the County; and

WHEREAS, by Resolution No. 18-538 (October 23, 2018), in accordance with the authority granted in Minn. Stat. 130G.535, the County Board approved utilizing a special type of contractor relationship that provides both construction management and general contractor services on the project and allows staff to develop and solicit a request for qualification for services; and

WHEREAS, by Resolution No. 19-773 (October 29, 2019), the Dakota County Board of Commissioners authorized the execution of a contract with The Boldt Company to perform Construction Manager/General Contractor Services related to the redevelopment of the site for the project; and

WHEREAS, by Resolution No. 21-368 (July 20, 2021), the County Board authorized the execution of a contract with The Boldt Company to perform Construction Manager/General Contractor Services for Phase II of the development project; and

WHEREAS, by Resolution No 22-286 (July 19, 2022), the County Board authorized the first amendment to the contract, bringing the total contract value to a not-to-exceed amount of \$22,652,875.42; and

WHEREAS, the current amendment in the amount of \$3,682,626.59 is necessary to cover costs associated with dam safety, electrical and mechanical supporting components, and high voltage interconnection work associated with selling power on the open market to increase dam revenues and reduce the project payback period; and

WHEREAS, staff recommends execution of a second contract amendment with The Boldt Company bringing the total contract amount to \$26,335,502.01.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a second contract amendment with The Boldt Company to provide Construction Manager/General Contractor services for Phase II of the Byllesby Dam Water-To-Wire Redevelopment Project in the amount not to exceed \$26,335,502.01, subject to the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amend the 2024 Byllesby Dam Capital Improvement Program Budget as follows:

Revenue	
Environmental Legacy Fund	<u>\$1,550,500</u>
Total Revenue	\$1,550,500

Expense

Byllesby Dam Upgrade BD00008 \$1,550,500

Total Expense **\$1,550,500**

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.4 Authorization To Execute Professional Services Contract With Kodet Architectural Group, Ltd. For Western Service Center Second Floor Redevelopment

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, the 2024-2028 Facilities Capital Improvement Program (CIP) Adopted Budget includes two projects located at the Western Service Center (WSC) second floor: Social Services Kitchenette Accessibility Improvements and Social Services Visitation Rooms Expansion and Renovation; and

WHEREAS, the Western Service Center second floor is a prime candidate to undergo an office pilot project to realize efficiencies and improve staff workspaces that better align with hybrid work schedules; and

WHEREAS, staff proposes to combine the scope of the two approved CIP projects with a reimagined office pilot project to include renovation of staff office, open office and support spaces, and creation of a common breakroom or kitchenette amenity to be accessible by all building staff; and

WHEREAS, this combined work scope includes professional design services; and

WHEREAS, a Request for Proposals was prepared and issued directly to eight design consultants on March 26, 2024; and

WHEREAS, seven proposals were received on April 16, 2024; and

WHEREAS, following evaluation of the proposals, staff reached a unanimous decision to recommend Kodet Architectural Group, Ltd. as the consultant firm to provide the specified design services for this project; and

WHEREAS, Kodet Architectural Group, Ltd. has submitted a total fee proposal of \$159,050 for design services; and

WHEREAS, staff recommends combining three approved project budgets into one new project budget to accomplish the identified work scope; and

WHEREAS, the new combined project budget will provide sufficient funding for this design contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a professional services contract with Kodet Architectural Group, Ltd., 15 Groveland Terrace, Minneapolis, MN 55403 to provide design services for the Western Service Center Second Floor Redevelopment, in an amount not to exceed \$159,050, subject to approval by the County Attorney's Office as to form.

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.5 Authorization To Execute Contract Amendment With Mid-America Business Systems And Equipment, Inc. For Kaposia Library Project

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, the 2024 Capital Improvement Program (CIP) Adopted Budget as amended for the Kaposia Library project is a total of \$11,435,828.16; and

WHEREAS, by Resolution No. 23-129 (March 28, 2023), the County Board approved the original contract in the sum of \$103,942.27 with an award to Mid-America Business Systems And Equipment, Inc.; and

WHEREAS, with the original contract authorization, staff was also authorized to execute up to ten percent (\$10,394.23) worth of post-award changes; and

WHEREAS, \$13,893.31 worth of post-award changes are requested for authorization to complete a final contract amendment to the contract with Mid-America Business Systems And Equipment, Inc.; and

WHEREAS, these project cost increases to the construction contract will be paid for with uncommitted funds available within the CIP budget for this project; and

WHEREAS, sufficient funds within the CIP budget for the project (1001295) are available for this amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute an amendment with Mid-America Business Systems And Equipment, Inc., 2500 Broadway Street NE, #100, Lauderdale, MN 55413, in an amount not to exceed \$13,893.31 for a total maximum contract total not to exceed \$117,835.58, subject to approval by the County Attorney's office as to form.

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.6 Authorization To Award Bid And Execute Contract With Ebert Inc. For Law Enforcement Center Locker Room Expansion Project And Amend 2024 Buildings Capital Improvement Program Budget

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, the 2023 Building Capital Improvement Program (CIP) Adopted Budget authorized the Law Enforcement Center Locker Room Expansion project; and

WHEREAS, bid document and specifications were prepared by County staff and Wold Architects & Engineers; and

WHEREAS, six competitive bids were received on May 2, 2024; and

WHEREAS, Ebert Inc. has submitted the low bid of \$373,300; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Ebert Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$373,300 for the Law Enforcement Center Locker Room Expansion project; and

WHEREAS, funding for the project is within the 2023 Building CIP Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract for the Law Enforcement Center Locker Room Expansion project to Ebert Inc. 23350 County Road 10, PO Box 97, Loretto, MN 55357, in an amount not to exceed \$373,300, subject to approval by the County Attorney's office as to form. form ; and

BE IT FURTHER RESOLVED, That the 2024 Buildings Capital Improvement Program budget is hereby amended as follows:

Expense

Prior Project Savings (1001646)	(\$30,000)
Law Enforcement Center Locker Room Expansion (2000022)	<u>\$30,000</u>
Total Expense	\$0

Revenue

Prior Project Savings (1001646)	(\$30,000)
Law Enforcement Center Locker Room Expansion (2000022)	<u>\$30,000</u>
Total Revenue	\$0

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.7 Authorization To Accept Donation Of Regional Greenway Trail Easement From The Smead Manufacturing Company, LLC In City Of Hastings

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, The Smead Manufacturing Company, LLC, (Smead) quit-claimed and conveyed a permanent pedestrian and bicycle path easement for public use to the City of Hastings (City) on a portion of their property (Property Identification Numbers 19-31900-02-150 and 19-31900-01-17) which was recorded as Document No.1569596 on January 20, 1999; and

WHEREAS, by Resolution No. 19-767 (October 29, 2019), the Dakota County Board of Commissioners approved the Vermillion River Hastings Greenway (Greenway) Master Plan; and

WHEREAS, the Greenway Master Plan identified the existing City pedestrian and bicycle path easement on the Smead property in the City as the preferred regional greenway trail (Trail) location; and

WHEREAS, the existing City trail is in poor condition, and the width and curve radii do not meet County greenway trail standards, requiring slight modifications and reconstruction; and

WHEREAS, by Resolution No. 23-406 (September 12, 2023), the Dakota County Board of Commissioners authorized the reconstruction and improvement of 4.25 miles of the Greenway from the connection with the Mississippi River Greenway in Levee Park to Pleasant Drive and to enter into a Joint Powers Agreement with the City so that the County and the City may share the actual construction costs for trail improvements and trail reconstruction; and

WHEREAS, the 2024 Parks Capital Improvement Program has adequate fund balance to construct a new section of the Greenway Trail on the Smead property; and

WHEREAS, the City has to vacate its permanent pedestrian and bicycle path easement prior to the County acquiring a new Easement in nearly the same location as the existing City's permanent pedestrian and bicycle path easement; and

WHEREAS, the City is willing to vacate its existing pedestrian and bicycle path easement on the Smead property; and

WHEREAS, Smead is supportive of granting an easement to the County and for the County to construct a new Regional Greenway Trail on its property; and

WHEREAS, the City held a public hearing on the proposed pedestrian and bicycle path easement vacation on May 6, 2024, and the City Council approved vacating its pedestrian and bicycle path easement on the Smead property on

May 6, 2024.

NOW, THEREFORE, BE IT RESOLVED, That upon approval of the City of Hastings vacating its existing pedestrian and bicycle path easement on The Smead Manufacturing Company, LLC, property, the Dakota County Board of Commissioners hereby authorizes acceptance of a 0.75-acre Regional Greenway Trail Easement from The Smead Manufacturing Company, LLC, on their property in the City of Hastings for a section of the Vermillion River - Hastings Greenway Trail, approved as to form by the County Attorney's Office.

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

4.8 Authorization To Award Bid And Execute Construction Contract With Bituminous Roadways Inc. For County State Aid Highway 32 County Projects 32-110 Bituminous Mill And Overlay And 32-92 Traffic Signal Replacement And Amend 2024 Transportation Capital Improvement Program Budget For County Project 32-110

Motion: Joe Atkins

Second: Laurie Halverson

WHEREAS, to provide a safe and efficient transportation system, Dakota County (County) is partnering with the Cities of Burnsville and Eagan on County Projects (CP) 32-110 and 32-92; and

WHEREAS, the County is the lead agency for the Project, with construction scheduled for summer 2024; and

WHEREAS, CP 32-92 includes a traffic signal replacement at the intersection of County State Aid Highway (CSAH) 32 (Cliff Road) and Slater Road in the City of Eagan; and

WHEREAS, the purpose and need for the Project is to improve safety, operations, and capacity along the project corridor; and

WHEREAS, the County is the lead agency for the Project; and

WHEREAS, the 2024 Transportation Capital Improvement Program (CIP) Budget includes \$1,517,524 for CP 32-110 and \$1,232,240 for CP 32-92 for the project construction; and

WHEREAS, the bid from Bituminous Roadways Inc. in the amount of \$3,439,250.55 was the lowest responsive and responsible bid received; and

WHEREAS, Bituminous Roadways Inc. will be eligible for up to \$90,000 in incentives for constructing quality pavements that maximize pavement life as specified in the contract documents; and

WHEREAS, the estimated total construction cost is \$3,529,250.55, including pavement incentives, and testing; and

WHEREAS, the Minnesota Department of Transportation and the Cities concur in the award of a construction contract to Bituminous Roadways Inc. as the lowest responsive and responsible bidder; and

WHEREAS, staff recommends awarding the bid to and authorizing the execution of a contract with Bituminous Roadways Inc. for \$3,529,250.55; and

WHEREAS, staff has reviewed the bid, and the additional cost above the engineer's estimate is largely due to the 10-key bid line items; and

WHEREAS, the low bid from Bituminous Roadways Inc. exceeded both the engineer's estimate and the project budget because of higher-than-expected pavement, concrete walk, and the addition of turn lane improvements likely resulting from inflation; and

WHEREAS, Dakota County currently has a sufficient transportation fund balance for the additional costs of the project; and

WHEREAS, the Transportation CIP Adopted Budgets contains adequate funds to construct CP 32-92; and

WHEREAS, the 2024 Transportation CIP budget for CP 32-110 requires a budget amendment of \$1,743,000 to proceed with construction; and

WHEREAS, the 2024 Transportation CIP budget includes federal funding dedicated for construction in 2024 for CP 32-110; and

WHEREAS, staff recommends awarding the bid to Bituminous Roadways Inc. for CP 32-92 and CP 32-110 and amending the 2024 Transportation CIP budget for CP 32-110.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute the contract with Bituminous Roadways Inc. for County Projects 32-110 and 32-92 in the amount of \$3,529,250.55 based on their low bid, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Transportation Capital Improvement Program Budget is hereby amended as follows:

Expense	
County Project 32-110	<u>\$1,743,000</u>
Total Expense	\$1,743,000

Revenue

Transportation Fund Balance \$1,743,000

Total Revenue **\$1,743,000**

This item was approved and recommended for action by the Board of Commissioners on 5/21/2024.

Ayes: 7

5. Regular Agenda

5.1 Authorization To Pursue Federal Grant Funding For Land Bridge And Sound Mitigation Construction And Update On Schematic Design For Thompson County Park Phase Two Master Plan Improvements

Motion: Joe Atkins

Second: Laurie Halverson

Jay Biedny, Capital Projects Manager, and Niki Geisler, Parks Director, presented this item and responded to questions.

The committee expressed gratitude for the detailed schematic design work. The Committee directed staff not to pursue Federal Highway Administration's Wildlife Crossings Pilot Program funding for the proposed land bridge and sound mitigation projects at this time.

Nevertheless, they have shown interest in further discussions with the City of South St. Paul, Kaposia Landing, and the Metropolitan Council to explore the possibility of designating Thompson County Park as a regional park. This matter will be discussed at a future committee meeting when staff present the park systems plan update.

The resolution language was amended to include the local match being funded with non-county tax dollars. This item failed to pass.

WHEREAS, the Thompson County Park Master Plan was approved by the Dakota County Board by Resolution No. 20-037 (January 21, 2020); and

WHEREAS, by Resolution No. 23-484 (October 24, 2023), the County Board approved the consultant selection of Hoisington Koegler Group Inc (HKGi) for pre-design and schematic design of Phase II improvements; and

WHEREAS, the Board authorized staff to move the selected projects forward from pre-design into Schematic Design by Resolution No. 24-089 (February 27, 2024); and

WHEREAS, the land bridge and sound mitigation are estimated at a cost of \$30,000,000; and

WHEREAS, the land bridge and noise mitigation have been noted as potential

candidates for federal funding, and that this funding would come at a 20 percent County match; and

WHEREAS, Staff recommend pursuing the Federal funds through the Federal Highway Administration's Wildlife Crossings Pilot Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to submit a proposal to the Wildlife Crossings Pilot Program for the design and construction of a land bridge and sound mitigation system in Thompson County Park; and

BE IT FURTHER RESOLVED, That, if awarded, staff will prepare a Request for Board Action to accept the funds.

Ayes: 3

Commissioner Atkins, Commissioner Halverson, and Commissioner Hamann-Roland

Nay: 4

Commissioner Slavik, Commissioner Droste, Commissioner Workman, and Chairperson Holberg

5.2 Discussion On Preliminary 2025 Draft Transportation Capital Improvement Program

Erin Laberee, Transportation Director/County Engineer, along with Jake Chapek, Assistant County Engineer, delivered a presentation on this subject and answered inquiries. Following the presentation, the commissioners expressed the need for staff to confirm with the municipalities of Rosemount and Inver Grove Heights before incorporating the County State Aid Highway (CSAH) 73 project from 127th Street to CSAH 32 into the final draft version of the Capital Improvement Program. Additionally, the commissioners asked to be kept updated on any developments regarding this matter.

Information only; no action requested.

5.3 Discussion And Direction On Parks, Greenways, And Natural Systems 2050 Vision For Protected Places And Interim 2017 Natural Resources Management System Plan Goal Targets

Lil Leatham, Principal Planner, and Niki Geisler, Parks Director, presented this item and responded to questions. Tom Lewanski, Natural Resources Manager, was in the audience and also spoke to this item.

During the meeting, the commissioners reviewed the 2030 vision for Protected Places and provided direction on the 2050 plan.

The following points were discussed in relation to the presented goals.

Goal 9:

Commissioners discussed the need for staff to reassess the priority of “reclaiming landfills” in the “Potential 2050 Vision Plan”. They emphasized the need to consider the plan’s timeline and the projected lifespan of Dakota County’s current landfills. The lifespan of the existing landfills may be longer than the term of this plan.

Goal 14:

Commissioners asked staff to revise the language under “Other Potential 2050 Vision Plan Priorities,” explicitly stating Dakota County’s intention to coordinate closely with cities and their planning efforts and meet with each commission for new unit discussions prior to finalizing the draft plan and to be less prescriptive on new units at this stage in the planning process.

Goal 16:

The commissioners raised concerns about the lack of consistency in the services provided and requested that the staff take steps to ensure that uniform services are delivered across all systems.

Commissioners also supported the 2017-2022 Natural Resource System Plan interim goal targets for water resources, wildlife management, greenways management for 2024-2025, and vegetative management without additional staff.

Information only; no action requested

5.4 Update On History Interpretative Loop Trail Pilot Project

John Mertens, Principal Planner presented the topic and addressed questions from the committee.

The committee directed staff to proceed with phase one of the History Interpretative Loop Trail Pilot Project through a collaboration with the Dakota County Historical Society. Phase one includes design and planning. Staff were directed to develop comprehensive cost share and funding policies prior to proceeding with phase two, construction. These cost share policies will be included in any Joint Powers Agreements developed with partner cities prior to construction.

Additionally, the commissioners have requested the allocation of funds to the Capital Improvement Program for 2025, with the funds intended for a countywide assessment.

Information only; no action requested.

6. Physical Development Director's Report

Georg Fischer, Physical Development Director, provided the Committee with a written Division update.

7. Future Agenda Items

Chair, Commissioner Mary Liz Holberg, asked the Committee if anyone had a topic they would like to hear more about at an upcoming Physical Development Committee of the Whole. No Commissioners requested topics for future meetings at this time.

8. Adjournment

8.1 Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Mary Hamann-Roland, seconded by Commissioner William Droste, the meeting was adjourned at 11:52 a.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator

DRAFT



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3409

Agenda #: 4.2

Meeting Date: 6/11/2024

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Information

TITLE

Update On Planning Commission

PURPOSE/ACTION REQUESTED

Receive an update on the Planning Commission.

SUMMARY

The Dakota County Planning Commission met on May 23, 2024. The Planning Commission addressed the following issue:

2050 Vision for Parks and Natural Resources - Plan Update

The Planning Commission received a presentation on the research and background information gathered for “Great Places” and “Protected Places” sections of the plan. Planning Commissioners discussed challenges and opportunities in these program areas (Attachment: Draft Minutes).

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Draft Planning Commission Minutes

BOARD GOALS

- | | |
|---|--|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Erin Stwora

Author: Kurt Chatfield



Meeting Minutes: Dakota County Planning Commission Advisory Committee Meeting Minutes-DRAFT

Date: 5/23/2024

Minutes prepared by Liz Hansen

Location: Western Service Center

Attendance

Members Present

- Jerry Rich
- Amy Hunting
- James Guttman
- Tony Nelson
- Kelly Kausel
- Dennis Peine
- Lori Hansen
- Jill Smith
- Barry Graham

Dakota County staff members attending:

- Kurt Chatfield, Planning Manager
- Liz Hansen, Administrative Coordinator
- Niki Geisler, Parks Director
- Lil Leatham, Principal Planner

Member(s) Absent:

- Mike Cahn
- Brady Folkestad

Meeting Called to Order

- Time: 7:00 p.m.
- By Chair, Commissioner Amy Hunting

Pledge of Allegiance

- The Planning Commission opened the meeting by reciting the Pledge of Allegiance.

Public Comments

- Comments/Notes: No audience member wished to address an item not on the agenda.

Approval of Agenda

Chair Hunting asked if there were any changes to the agenda.

The Planning Commission advised no changes, additions, or deletions.

MOTION: Commissioner Graham moved, seconded by Commissioner Nelson, approving the agenda. Voice vote: Ayes – 9 – Nays – 0 – Unanimously Approved

Approval of Minutes (from March 28, 2024)

Chair Hunting asked if there were any changes to the previous meeting's minutes.

The Planning Commission advised no changes, additions, or deletions.

MOTION: Commissioner Hansen moved, seconded by Commissioner Rich, approving the previous meeting's minutes. Voice vote: Ayes – 9 – Nays – 0 Abstain – 0 – Unanimously Approved

Chair Hunting emphasized using Robert's Rules of Order during the meeting to maintain decorum. The planning commission members were instructed to raise their hands and wait to be called on to facilitate an organized meeting.

Dakota County 2050 Vision for Parks and Natural Resources - Information (Lil Leatham – Planning Office, Niki Geisler – Parks Department)

The Planning Commission received an update on the project's purpose and process. They reviewed the 2030 vision and goals and provided direction for 2050 updates. They also identified priority areas for future discussion on great, connected, and protected places and consistent funding.

Questions and comments by the Commissioners, along with responses from staff (*italics*):

Commissioners discussed whether the park system should remain solely nature-based or be adapted to accommodate new desires and needs. A comment was made that nature-based activities could be interpreted more broadly to include healthy and enjoyable activities that people do outside. A question was asked about whether Dakota County residents were leaving Dakota County to visit parks outside of the County. *Staff responded that the export rate to parks outside of Dakota County is significantly lower than in 2008 when the last Park System Plan was prepared. This is likely because Dakota County has invested in providing popular activities and facilities such as greenways since 2008.*

A Commissioner inquired about whether recent mild winters may be one reason that park visitation has increased. *Staff responded that mild weather may result in increased visitation, but the absence of snow also results in a drop off of cross-country skiing at locations such as Lebanon Hills Regional Park.*

Commissioners discussed visitation trends and noted the differences in visitation between gender, income, age, and racial representation at Dakota County Parks. Several comments were made about how the availability of free time and access to public transit may influence visitation. It was noted that most of Dakota County parks are not accessible by transit and that many parks are located in rural areas. A comment was made that Dakota County should explore expanding transit services to parks and consider providing activities that may appeal to residents who are not currently visiting. Older or vulnerable residents may also need facilities such as shelters or drop-off locations protected from the elements.

Several Commissioners pointed out that when looking at what the park system can provide, it is also important to look at the attributes of each individual park. Some parks may be better suited to providing recreational activities whereas other parks that have high quality natural resources or offer a natural setting may not be appropriate for some recreational uses. There was a general discussion about the importance of protecting natural resources and the need to look at parks in the system individually. Several comments were made about how the recent improvements at Thompson County Park appear to be serving different demographic groups, although since Thompson is not a regional park, those numbers are probably not in the Metropolitan Council's regional park visitation data.

Planning Commissioners discussed whether new units could be added to the Park System to serve northern Dakota County residents better. A comment was made that Marcott Lakes could be looked at as a regional park candidate. A planning Commissioner also mentioned the benefits of locating parks integrated with housing so that parks are more accessible and central to people's lives.

Within a broader discussion of looking at new park search areas, planning Commissioners discussed the reuse of landfills. Several Commissioners commented on the potential for reuse of landfills as parks, and a comment was made that if a landfill is proposed for repurposing as a park, that the landfill should be regulated and managed in a way so that it can be repurposed in the future.

A comment was made that Dakota County may want to consider celebrating and interpreting its farming heritage either within existing parks or possibly in a new park.

A Planning Commissioner commented that the map that shows greenways should show that the ring route trail adjacent to Cliff Road has been completed. Planning Commissioners discussed the status of the Lebanon Hills Regional Park Connector Trail. *Staff responded that the map would be changed to show that a segment of the ring route along Cliff Road had been completed. The proposed connector trail within the park remains in the adopted master plan but has yet to be programmed.*

Planning Commissioners discussed ADA accessibility along greenways. *Staff responded that the Veterans Memorial Greenway is being constructed as an ADA-accessible trail, and that the vast majority of the County's greenway system meets ADA accessibility standards.*

Planning Commissioners discussed the status of natural resource restoration for the park system. A comment was made that the restoration process is a multi-year process that then requires a commitment to management. *Staff responded that the park vision will include language to better describe the multi-year process of restoration and long-term management.*

Planning Commissioners discussed the use of the Metropolitan Council term “bridging facility” and whether Dakota County will consider providing bridging facilities. *Staff provided an explanation of the term and the overall purpose of bridging facilities to introduce people to parks that perhaps would not otherwise use parks. Whether Dakota County should consider using bridging facilities would be a good topic for further discussion.*

A Commissioner suggested that Dakota County’s overall facilities are well-balanced. *Staff responded that this is a topic that can be explored in the upcoming public engagement process, with the intention of aligning with Dakota County residents and working in coordination with other park providers.*

Planning Commissioners suggested upcoming community celebrations and festivals that would be good opportunities to gather public input such as South St. Paul Kaposia Days and Hastings for Rivertown Days.

Planning Commissioners discussed several suggestions aimed at improving communication within the community. One suggestion was to create a centralized location (e.g., web page) to serve as a centralized source of information for residents seeking information or providing comments. Greenway trailheads would be a good location to post information about the park visioning process. Libraries should have information about current and proposed plans too. Social media platforms should be used, but not everybody has access to social media.

Planning Commissioners requested an update on the consultant hiring status. *Staff reported that a contract has been signed with a consultant and that the next step is to begin working on a public engagement strategy.*

A question was raised about whether Dakota County would consider establishing a park district as a means to accelerate investment in the park system similar to Three Rivers or Minneapolis. *County staff responded that the County Board has not been interested in creating a park district in the past. The County Board has a budget workshop scheduled to discuss county-wide funding issues in the near future and this topic may or may not be brought up at that meeting.*

Maryann Passe, the Director of Wilderness in the City, was in the audience and spoke during the presentation. She commented on the importance of natural resource restoration projects. She questioned whether the data on recent natural resource restoration acres included acres that were disturbed by adding recreational facilities. *Staff responded that the overall numbers are the result of area-wide restoration activities. Staff will check whether site-specific areas that have been restored in coordination with recreational facilities are included in the overall restoration numbers and, if needed will clarify the reporting language for accuracy.*

Planning Manager Update and County Board Actions

Comments/Notes: Kurt Chatfield, Planning Manager, provided the Planning Commission with an update on the following County Board Actions:

- Discussed 2050 Vision for Parks and Natural Resources – Great Places (April), and Protected Places (May)
- Provided direction on Parks and Greenways 2025 Capital Improvement Program
- Authorized contract with Landbridge Ecological for natural resource management in Lebanon Hills Regional Park

- Authorized contract with TLALLI for the Dakota County 2050 Vision for Parks and Natural Resources
- Accepted donation of greenway easement from Smead Manufacturing in Hastings
- Received update on scope and approach for the History Interpretation Loop Trail Pilot Project

Upcoming Public Meetings – Community Outreach

County Highway 91 Construction Open House	June 4 th , 4:30pm-6:30pm Douglas Town Hall, 12409 240 th Street E, Hampton
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Topics for next meeting (Thursday, June 27, 2024)

Kurt Chatfield, Planning Manager, provided an overview of next month's meeting topics:

- Solid Waste Management Plan – 2nd round of public engagement and draft policies

Planning Commissioner Announcements/Updates:

Commissioner Nelson gave an update regarding the current state of the Vermillion River Watershed, focusing on the efforts to reintroduce fish to the creek.

Adjournment

Chair Hunting asked for a motion to adjourn.

MOTION: Commissioner Smith moved, seconded by Commissioner Graham, to adjourn the meeting at 8:56 p.m. **Voice Vote:** Ayes – 9 – Nays – 0 – Unanimously Approved.

Next Meeting: Thursday, June 27, 2024, at 7:00 p.m., Dakota County Western Service Center, Apple Valley

Respectfully submitted,

Liz Hansen, Administrative Coordinator



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3419

Agenda #: 4.3

Meeting Date: 6/11/2024

DEPARTMENT: Physical Development Administration

FILE TYPE: Consent Action

TITLE

Authorization To Amend And Restate Agricultural Conservation Easement On Former Delores Gergen Property In Hampton Township

PURPOSE/ACTION REQUESTED

Authorize the County Board Chair to execute an amended and restated agricultural conservation area easement (Easement) on the former Delores Gergen property in Hampton Township.

SUMMARY

By Resolution No. 09-354 (July 21, 2009), the County Board directed staff to begin appraisals and negotiations to acquire permanent agricultural conservation easements on ten properties, including the 212.5-acre Delores Gergen property in Hampton Township. By Resolution No. 10-352 (June 22, 2010), the County Board approved the expenditure of \$522,000 (\$290,000 of federal Farmland and Ranchland Protection Program funds and \$232,000 of County funds) to acquire a permanent 199.3-acre Easement on the Delores Gergen property. The Easement was acquired on January 13, 2011, and recorded on January 21, 2011, as Document No. 2780756. The Stewardship Plan required 66 acres of cropland along Pine Creek be seeded with native species which was completed in 2015.

In June 2023, Ms. Gergen passed away and her family sold the property to Paul Jr. and Lori Gergen, with their intention to sell the property to their two sons and their spouses. For financing and other reasons, Paul Jr. and Lori Gergen have requested that the County consider splitting the property (and Easement) with Jason and Ashley Gergen owning the northern portion of the property (Property Identification Numbers 17-03400-02-010, 17-03400-01-010, and 17-02700-75-010) and Thomas and Jennifer Gergen owning the southern portion of the property (Property Identification Number 17-03400-76 -010). The area of the southern portion of the property not included in the Easement would be further subdivided into four separate building sites for the use of eligible building rights not acquired by the County through the Easement. The Hampton Township Board approved the proposed Gergen property subdivision at its January 22, 2024, meeting. The legal description (Attachment: Legal Descriptions of the Easement on the Former Delores Gergen Property) and the survey (Attachment: Survey of the former Gergen Property) are attached.

Section 4.5 of the Easement allows subdivision of the Easement with written approval of the County. Staff from the federal Natural Resource Conservation Service (NRCS), which provided funding for acquisition of the Easement, confirmed that the County does not require NRCS approval to allow the Easement to be subdivided. Since the proposed ownership division is based on existing tax parcels and does not change the intent and requirements of the existing Easement, County staff does not

object to this subdivision request. Jason and Ashley Gergen have also expressed interest in converting additional cropland to wetland and upland habitat on the portion of the property they plan to acquire. The existing Easement would be amended and restated with language aligning more closely with the most recent agricultural easements acquired by the County and reflecting the proposed division of ownership.

RECOMMENDATION

Staff recommends authorization for the County Board Chair to execute the amended and restated Easement on the former Delores Gergen property.

EXPLANATION OF FISCAL/FTE IMPACTS

☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, by Resolution No. 09-354 (July 21, 2009), the County Board directed staff to begin appraisals and negotiations to acquire permanent agricultural conservation easements on ten properties, including the 212.5-acre Delores Gergen property in Hampton Township; and

WHEREAS, by Resolution No. 10-352 (June 22, 2010), the County Board approved the expenditure of \$522,000 (\$290,000 of federal Farmland and Ranchland Protection Program funds and \$232,000 of County funds) to acquire a permanent 199.3-acre agricultural conservation easement (Easement) on the Delores Gergen property; and

WHEREAS, the Easement was acquired on January 13, 2011, and recorded on January 21, 2011, as Document No. 2780756; and

WHEREAS, the Stewardship Plan required by the Easement required 66 acres of cropland along Pine Creek be seeded with native species; and

WHEREAS, in June 2023, Ms. Gergen passed away, and her family sold the property to Paul Jr. and Lori Gergen, with their intention of then selling the property to their two sons and their spouses; and

WHEREAS, Paul Jr. and Lori Gergen have requested that the County consider allowing the subdivision of the property and the Easement, with Jason and Ashley Gergen owning the northern portion of the property (Property Identification Numbers 17-03400-02-010, 17-03400-01-010 and 17-02700-75-010) and Thomas and Jennifer Gergen owning the southern portion of the property (Property Identification Number 17-03400-76 -010); and

WHEREAS, areas of the southern portion of the property not included in the Easement would be further subdivided into four separate building sites for use of eligible building rights not acquired by the County through the Easement; and

WHEREAS, the Hampton Township Board approved the Paul Jr. and Lori Gergen property subdivision at its January 22, 2024, meeting; and

WHEREAS, Section 4.5 of the Easement allows subdivision of the Easement with written approval of the County; and

WHEREAS, staff from the federal Natural Resource Conservation Service (NRCS), which provided funding for the acquisition of the Easement, confirmed that the County does not require NRCS approval to allow the Easement to be subdivided; and

WHEREAS, the proposed property and Easement division is based on existing tax parcels and does not change the intent and requirements of the existing Easement; and

WHEREAS, Jason and Ashley Gergen have also expressed interest in converting additional cropland to wetland and upland habitat on the portion of the property they plan to acquire; and

WHEREAS, the existing Easement would be amended and restated with language aligning more closely with the most recent agricultural easements acquired by the County and reflecting the proposed division of ownership; and

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute the amended and restated agricultural conservation easement on the former Delores Gergen property in Hampton Township to include separate ownership by Jason and Ashley Gergen (Property Identification Numbers 17-03400-02-010, 17-03400-01-010 and 17-02700-75-010) and Thomas and Jennifer Gergen (Property Identification Number 17-03400-76 -010) of property within the easement area and updated language while maintaining its original conservation intent, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

09-354; 7/21/09

10-352; 6/22/10

ATTACHMENTS

Attachment: Legal Descriptions of Easements on the former Delores Gergen Property

Attachment: Survey of the former Delores Gergen Property

BOARD GOALS

☐ A Great Place to Live

☒ A Healthy Environment

☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Erin Stwora

Author: Al Singer

Attachment: Legal Descriptions for Subdivision of Easement on Paul Jr. and Lorri Gergen Property

Legal Description of Tract No. 317.1 of the Restated and Amended Agricultural Conservation Easement on the Paul Jr. and Lorri Gergen Property Previously Acquired by the County of Dakota County to be conveyed to Thomas and Jennifer Gergen

A permanent agricultural conservation easement over and across the West Half of the Southeast Quarter of the Section 34, Township 113 North, Range 18 West, Dakota County, Minnesota excepting from said easement the following described parcels:

The south 55.00 feet of said West Half of the Southeast Quarter of Section 34 for public road purposes

AND

The east 600.00 feet of the south 300.00 feet of said West Half of the Southeast Quarter of Section 34

AND

The west 10.00 feet of the south 1267.00 feet of said West Half of the Southeast Quarter of Section 34

AND

The west 650.00 feet of the north 535.00 feet of the south 1802.00 feet of said West Half of the Southeast Quarter of Section 34.

Area: 66.58 acres

Legal Description of the Access Easement to Tract No 317.1 of the Restated and Amended Agricultural Conservation Easement on the Paul J. and Lorri Gergen Property Previously Acquired by the County of Dakota County to be conveyed to Thomas and Jennifer Gergen

A permanent access easement over the west 10.00 feet of the West Half of the Southeast Quarter of the Section 34, Township 113 North, Range 18 West, Dakota County, Minnesota.

**Legal Description of Tract No. 317. 2 of the Restated and Amended
Agricultural Conservation Easement on the Paul Jr. and Lorri Gergen
Property Previously Acquired by the County of Dakota County
to be conveyed to Jason and Ashley Gergen**

A permanent agricultural conservation easement over and across the following described property:

That part of the Southeast Quarter of Section 27, Township 113 North, Range 18 West, Dakota County, Minnesota described as follows: Beginning at the southwest corner of said Southeast Quarter; thence North 89 degrees 54 minutes 28 seconds East, assumed bearing along the south line of said Southeast Quarter, a distance of 1978.57 feet; thence North 00 degrees 05 minutes 32 seconds West a distance of 592.37 feet; thence South 73 degrees 14 minutes 26 seconds West a distance of 2065.35 feet to the point of beginning.

AND

The Northeast Quarter of the Northeast Quarter of Section 34, Township 113 North, Range 18 West, Dakota County, Minnesota.

AND

The West Half of the Northeast Quarter of Section 34, Township 113 North, Range 18 West, Dakota County, Minnesota

Area: 132.72 acres

**Legal Description of the Access Easement to Tract 317.2 of the
Restated and Amended Agricultural Conservation Easement on the
Paul J. and Lorri Gergen Property Previously Acquired by the County
of Dakota County to be conveyed to Jason and Ashley Gergen**

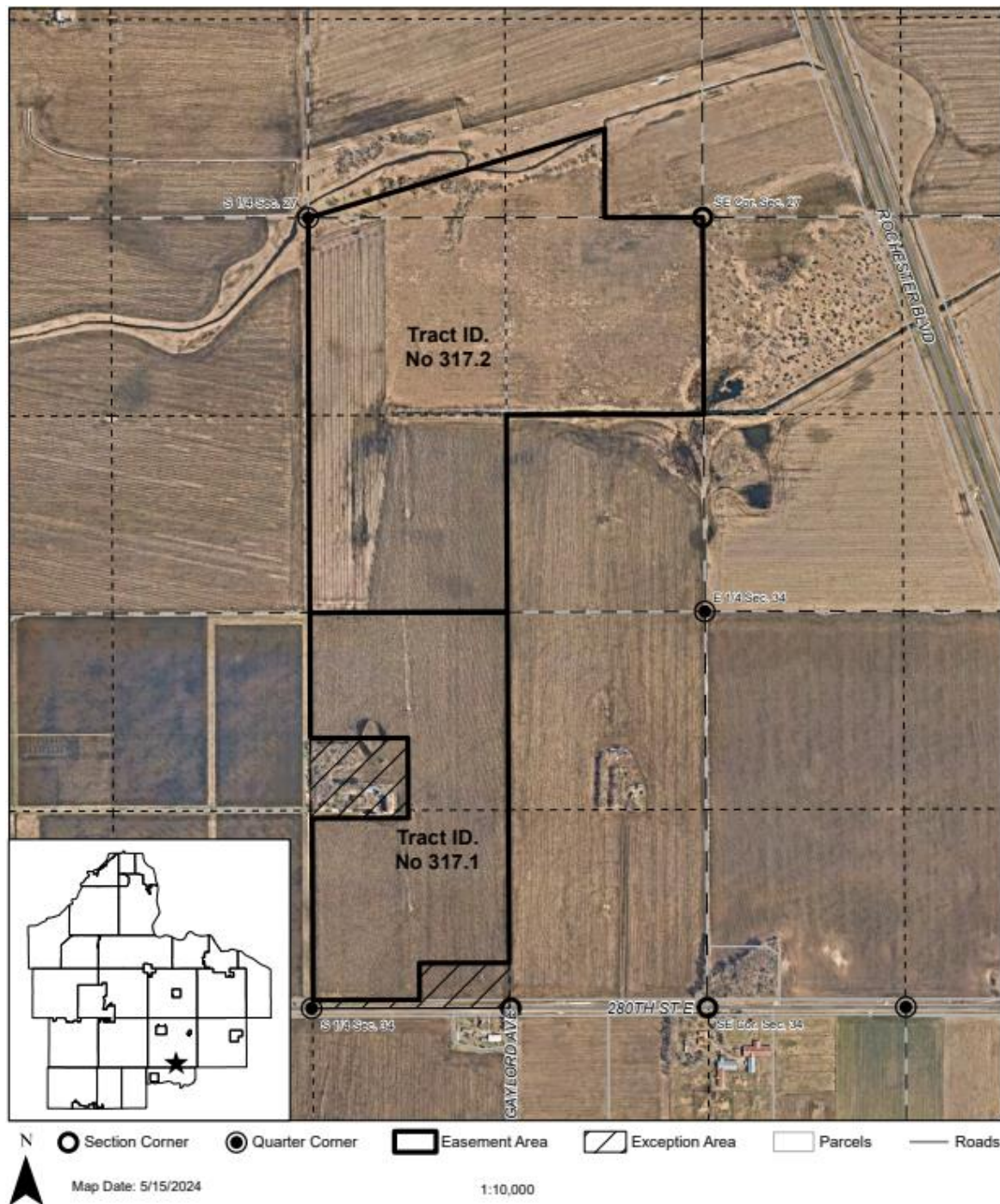
A permanent 33.00-foot wide access easement over and across part of the West Half of the Southeast Quarter of Section 34, Township 113 North, Range 18 West, Dakota County, Minnesota, the westerly, southerly, westerly, northerly and westerly line of which is described as follow:

Beginning at the northwest corner of said West Half of the Southeast Quarter; thence South 00 degrees 14 minutes 51 seconds East (assumed bearing) along the west line of said West Half of the Southeast Quarter 851.99 feet to a point distant 1786.00 feet north from the southwest corner of said West Half of the Southeast Quarter; thence North 89 degrees 45 minutes 09 seconds East 600.00 feet; thence South 00 degrees 14 minutes 51 seconds East 580.80 feet; thence South 89 degrees 45 minutes 09 seconds West 600.00 feet to said west line of the West Half of the Southeast Quarter; thence South 00 degrees 14 minutes 51 seconds East, along said west line, 1205.20 to the southwest corner of said West Half of the Southeast Quarter, said line there terminating. The east line of said easement shall be lengthened or shortened to terminate on the north and south lines of said West Half of the Southeast Quarter.

Subject also to an existing easement for ingress and egress as described in Document Number 2584165, on file in the office of County Recorder for Dakota County.

Attachment: General Depiction of Subdivision of Easement on Paul Jr. and Lorri Gergen Property

General Depiction of Tract No. 317.1 and 317.2 of the restated and amended Agricultural Conservation Easement on the Paul Jr. and Lorri Gergen Property Previously Acquired by the County of Dakota to be conveyed to Thomas and Jennifer Gergen and to Jason and Ashley Gergen





Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3373

Agenda #: 4.4

Meeting Date: 6/11/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With Goodhue County For Custodial And Reservations Services

PURPOSE/ACTION REQUESTED

Authorize the Physical Development Director to execute a joint powers agreement (JPA) with the County of Goodhue for custodial and reservation services provided by Dakota County for the recently constructed Pavilion and restroom facilities located in Byllesby Park, Goodhue County.

SUMMARY

By Resolution No. 18-056 (January 23, 2018), the Dakota County Board of Commissioners adopted the Lake Byllesby Regional Park Master Plan. This master plan project was coordinated with master planning for Byllesby Park in Goodhue County. The Byllesby Park Master Plan was approved by the Goodhue County Board of Commissioners on December 7, 2017. A picnic pavilion with restrooms was identified in the approved master plan. Upon the approval of the master plan, Goodhue County received a Greater MN Regional Parks and Trails Legacy Grant for the Byllesby Park Pavilion Project. The project included the construction of an improved picnic pavilion and modern restrooms.

Due to Goodhue's limited staff resources, Goodhue County requested Dakota County's support in providing daily custodial services and online reservation support to facilitate the operations of their new pavilion. Staff recommends providing these custodial and reservation services to Goodhue County per the agreed-upon scope of services as a pilot effort through the recommended term.

Scope of Services

A joint staff team has developed a scope of services. Predominant terms include:

- Term: Effective immediately upon execution through December 31, 2025, with the option of a one-year renewal through December 31, 2026.
- Payment for Services: Labor costs for both custodial and reservations will be tracked and charged back based on a weekly rate of approximately eight hours per week for custodial and one and a half hours for reservations. Dakota County will recover staff costs at approximately \$18,000 per year. Total costs recovered will be based on actual staff hours incurred. Costs for labor and cleaning supplies will be billed annually. The Counties would agree upon the following year's costs in September.
- Pavilion Revenue: Dakota County will be responsible for tracking and reconciling Goodhue County's pavilion rental revenue on an ongoing basis, and it will reconcile on a monthly basis. Dakota County will send one check for pavilion rental revenue annually at the conclusion of

the season.

- Roles and Responsibilities: JPA will include a detailed outline of specific roles and responsibilities.

RECOMMENDATION

Authorize the Physical Development Director to execute a JPA with Goodhue County for custodial and reservation services provided by Dakota County for the recently constructed Pavilion and restroom facilities located in Byllesby Park.

EXPLANATION OF FISCAL/FTE IMPACTS

Dakota County will bill Goodhue County annually for labor and supply costs. These costs will be billed based on actuals, estimated at \$18,000 annually.

- | | | |
|--|--|---|
| <input type="checkbox"/> None | <input checked="" type="checkbox"/> Current budget | <input checked="" type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

WHEREAS, by Resolution No. 18-056 (January 23, 2018), the Dakota County Board of Commissioners adopted the Lake Byllesby Regional Park Master plan; and

WHEREAS, this master plan project was coordinated with master planning for Byllesby Park in Goodhue County; and

WHEREAS, Goodhue County's Byllesby Park Master Plan was approved by the Goodhue County Board of Commissioners on December 7, 2017; and

WHEREAS, a picnic pavilion with restrooms was identified in the approved master plan. Goodhue County received a Greater MN Regional Parks and Trails Legacy Grant for Byllesby Park Pavilion Project; and

WHEREAS, the project included the construction of an improved picnic pavilion and modern restrooms; and

WHEREAS, due to their limited staff resources, Goodhue County requested Dakota County's support in providing daily custodial services and online reservations support to facilitate the operations of the new pavilion in Byllesby Park; and

WHEREAS, staff recommends providing these custodial and reservation services to Goodhue County per an agreed-upon scope of services as a pilot effort through the recommended term; and

WHEREAS, a joint staff team has developed a scope of services; and

WHEREAS, predominant terms include term duration, payment for services, pavilion revenue, and roles and responsibilities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the County

of Goodhue for custodial and reservation services provided by Dakota County for the recently constructed Pavilion and restroom facilities located in Byllesby Park, Goodhue County, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

18-056; 01/23/18

ATTACHMENTS

None.

BOARD GOALS

- | | |
|---|--|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Taud Hoopingarner

Author: Beth Landahl



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3378

Agenda #: 4.5

Meeting Date: 6/11/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Consent Action

TITLE

Authorization To Submit Habitat Enhancement Landscape Program Competitive Grant Proposal, Execute Grant Agreement, And Amend Parks Capital Improvement Program Budget

PURPOSE/ACTION REQUESTED

Approve submittal of a natural resource grant application to the Board of Water and Soil Resources (BWSR) Habitat Enhancement Landscape Program (HELP) for natural resources enhancement within Dakota County parks and private conservation easements. If the grant is awarded, approve the execution of the grant agreement, and amend the Parks Capital Improvement Program budget.

SUMMARY

Dakota County's Natural Resource Management System Plan (NRMSP) was adopted by Resolution No. 17-274 (May 9, 2017). The NRMSP identifies the need to maintain restored areas perpetually to protect the initial investment made to restore the area and to "ensure that the plant community and wildlife continue on a trajectory toward greater ecological health."

On December 12, 2017, the Dakota County Board of Commissioners passed a resolution in support of the protection and promotion of pollinators by Resolution No. 17-626 (December 12, 2017). The resolution expressed support for the implementation of practices that promote pollinator species in the development, care, and management of County-owned properties and projects. It also recognized the benefits of bees and other pollinators as crucial to the survival and propagation of many plant species and thus important to ecological and economic health.

The BWSR HELP grant is a new program focused on restoring and enhancing diverse native habitats on conservation lands and natural areas to address declining pollinators and other beneficial insects. Dramatic declines of bees, butterflies, dragonflies, fireflies, and other beneficial insects that support ecosystems and food systems have been raising significant alarm among scientists and conservation professionals both locally and globally.

Dakota County's proposal will focus on establishing targeted, high-diversity pollinator and beneficial insect habitats in parkland and private conservation easements (Attachment: Project List). The grant request of \$126,410 will offset plant material and labor costs that would otherwise be paid for by County Environmental Legacy Fund dollars.

RECOMMENDATION

Staff recommends the County Board approve the submittal of an application to the HELP program. If awarded, staff further recommends that the County Board approve the execution of the grant

agreement and the amendment of the Parks Capital Improvement Program budget.

EXPLANATION OF FISCAL/FTE IMPACTS

A minimum ten percent match of non-state funds is required. The proposed County match (\$12,641) will be derived from a combination of staff grant administrative time, Natural Resources base budget, and the market value of plant plugs produced at Dakota County's greenhouse.

- ☐ None
 ☐ Current budget
 ☐ Other
☒ Amendment Requested
 ☐ New FTE(s) requested

RESOLUTION

WHEREAS, the Board of Water and Soil Resources' Habitat Enhancement Landscape Program grant is focused on restoring and enhancing diverse native habitats on conservation lands and natural areas to address declining pollinators and other beneficial insects; and

WHEREAS, dramatic declines of bees, butterflies, dragonflies, fireflies, and other beneficial insects that support ecosystems and food systems have been raising significant alarm among scientists and conservation professionals both locally and globally; and

WHEREAS, Dakota County's application will focus on establishing targeted, high-diversity pollinator and beneficial insect habitats on parkland and private conservation easements; and

WHEREAS, the grant request of \$126,410 will be used to offset plant material and labor costs that would otherwise be paid for by County Environmental Legacy Fund dollars; and

WHEREAS, the minimum ten percent match of non-state funds is required; and

WHEREAS, the proposed County match (\$12,641) will be derived from a combination of staff grant administrative time, Natural Resources base budget, and the market value of plant plugs produced at Dakota County's greenhouse; and

WHEREAS, subject to Board of Water and Soil Resources award, the Parks Capital Improvement Project budget, including the grant funds and local match, would be considered for amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Manager to submit a Board of Water and Soil Resources Habitat Enhancement Landscape Program grant proposal for \$126,410 and, if awarded, execute a grant agreement with the Board of Water and Soil Resources; and

BE IT FURTHER RESOLVED, That the 2024 Parks Capital Improvement Program budget would be amended as follows, if awarded:

Revenue

HELP Grant Revenue	\$126,410 (Amount based on award)
ELF Funding	<u>(\$126,410)</u>
Total Revenue	\$0

PREVIOUS BOARD ACTION

17-274; 5/9/17

17-626; 12/12/17

ATTACHMENTS

Attachment: Project List

BOARD GOALS

☐ A Great Place to Live

☒ A Healthy Environment

☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Niki Geisler

Author: Meghan Manhatton

BWSR HELP Grant Project List*May 24, 2024*

Location	Acres	Total Estimated Cost
Whitetail Woods Regional Park	33	\$ 12,375.00
Lebanon Hills Regional Park	50	\$ 18,750.00
Miesville Ravine Park Reserve	34	\$ 12,750.00
Spring Lake Park Reserve	14	\$ 5,250.00
Eureka Twp. (Jennings Easement)	23	\$ 29,900.00
Inver Grove Heights (Grannis Easement)	10	\$ 14,500.00
Ravenna Twp. (McCollough Easement)	30	\$ 31,760.00
Inver Grove Heights (Macalester Easement)	1.52	\$ 1,125.00
		\$ 126,410.00



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3422

Agenda #: 4.6

Meeting Date: 6/11/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Consent Action

TITLE

Authorization To Award Bid And Execute Contract With Northland Mechanical Contractors, Inc. For Lawshe Museum Roof Top Cooling Unit Replacement Project And Amend 2024 Facilities Capital Improvement Program Budget

PURPOSE/ACTION REQUESTED

Authorize execution of a contract with Northland Mechanical Contractors, Inc. to complete construction in support of the Lawshe Museum Roof Top Cooling Unit Replacement Project in South St. Paul, MN. This project was included in the 2024 Facilities Capital Improvement Program (CIP) Adopted Budget. Authorize a budget amendment to the 2024 Facilities CIP to support increased scope.

SUMMARY

The current roof top cooling unit serving the main exhibit space not only keeps the Lawshe Museum temperate, but it also helps to control humidity to a level that keeps the artifacts housed in the Museum in the best environment possible. The current roof top unit has been in service for 23 years. The age of the unit, along with the important space that it serves, makes it a critical piece of equipment that should be replaced before it ages further. This project will replace the aging roof top cooling unit with a new, more reliable, and more energy-efficient unit.

Bid documents were prepared by staff with the professional design support of EDI-Dolejs Inc. The project was formally advertised, and seven competitive bids were received on May 16, 2024 (Attachment: Bid Tab). The three lowest responsive and responsible bids are listed here:

Contractor Name	Base Bid
Northland Mechanical Contractors, Inc.	\$132,700
Cool Air Mechanical	\$133,250
Go Fetch Mechanical	\$136,400

During design, it was determined that the current roof top unit is no longer available from the manufacturer. Changing to a different roof top unit required additional design work to be done. The addition of identifying a similar unit and designing the retrofits required to install it added unforeseen design costs to the project. The selected replacement roof top unit includes some electrical components that are currently mounted on the exterior of the existing unit. The removal of the now redundant electrical components, along with the cost of the built-in replacement components,

increased the cost of the new unit's installation. Staff believes that the new roof top unit will aid in increased cooling reliability and increased sustainability of the artifacts housed in the Museum. In addition to the increase in reliability, the new roof top unit will provide an energy savings of over 10 percent.

RECOMMENDATION

Staff recommends, after reviewing the qualifications of the low bidder, award to Northland Mechanical Contractors, Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$132,700. The bid amount from Northland Mechanical Contractors, Inc. is below the engineer's estimate.

EXPLANATION OF FISCAL/FTE IMPACTS

The Adopted 2024 Facilities CIP Budget includes a total of \$75,000 for the Lawshe Museum Roof Top Cooling Unit Replacement Project. A budget amendment of \$105,000 is needed to move funding from Prior Project Savings to the Lawshe Museum Roof Top Cooling Unit Replacement Project in order to account for the increased scope costs mentioned within the summary above.

- | | | |
|---|---|---|
| <input type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

WHEREAS, the 2024 Facilities Capital Improvement Program (CIP) Adopted Budget authorized the Lawshe Museum Roof Top Cooling Unit Replacement Project; and

WHEREAS, bid document and specifications were prepared by County staff and EDI-Dolejs Inc.; and

WHEREAS, seven competitive bids were received on May 16, 2024; and

WHEREAS, Northland Mechanical Contractors, Inc. has submitted the low bid of \$132,700; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Northland Mechanical Contractors, Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$132,700 for the Lawshe Museum Roof Top Cooling Unit Replacement Project; and

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract for the Lawshe Museum Roof Top Cooling Unit Replacement Project to Northland Mechanical Contractors, Inc., 9001 Science Center Drive, New Hope, MN 55428, in an amount not to exceed \$132,700, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the 2024 Facilities Capital Improvement Program budget is hereby amended as follows:

Expense

Prior Project Savings (1001646)	(\$105,000)
Lawshe Museum Roof Top Cooling Unit Replacement Project (2000245)	<u>\$105,000</u>
Total Expense	\$0

Revenue

Prior Project Savings (1001646)	(\$105,000)
Lawshe Museum Roof Top Cooling Unit Replacement Project (2000245)	<u>\$105,000</u>
Total Revenue	\$0

PREVIOUS BOARD ACTION

None

ATTACHMENTS

Attachment: Bid Tab

BOARD GOALS

- | | |
|---|--|
| <input type="checkbox"/> A Great Place to Live | <input type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input checked="" type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Taud Hoopingarner

Author: AJ Ross



MUS RTU Replacement Project
CIP# 2000245
May 16, 2024 @ 2:00 p.m.

		Bid Bond	Bid Form	Addenda			Base Bid	AWARD
		Y/N	all attachments & complete?	1	2	3		(base)
PRIME CONSTRUCTION CONTRACT								
Bidder #1	Northland Mechanical Contractors	Y	X	X	n/a	n/a	\$ 132,700.00	\$ 132,700.00
Bidder #2	Cool Air Mechanical	Y	X	X	n/a	n/a	\$ 133,250.00	\$ 133,250.00
Bidder #3	Go Fetch Mechanical	Y	X	X	n/a	n/a	\$ 136,400.00	\$ 136,400.00
Bidder #4	True Mechanical	Y	X	X	n/a	n/a	\$ 138,500.00	\$ 138,500.00
Bidder #5	Peterson Sheet Metal	Y	X	X	n/a	n/a	\$ 140,000.00	\$ 140,000.00
Bidder #6	Kraft Mechanical	Y	X	X	n/a	n/a	\$ 167,100.00	\$ 167,100.00
Bidder #7	DNS Heating & Cooling	Y	X	X	n/a	n/a	\$ 172,685.71	\$ 172,685.71



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3439

Agenda #: 4.7

Meeting Date: 6/11/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Consent Action

TITLE

Authorization To Execute Joint Powers Agreement With City Of Apple Valley For North Creek Greenway Eastview Segment Feasibility Study

PURPOSE/ACTION REQUESTED

Authorize execution of a joint powers agreement (JPA) with the City of Apple Valley for North Creek Greenway Eastview Feasibility Study (Attachment: Project Map).

SUMMARY

By Resolution No. 11-517 (October 18, 2011), the North Creek Greenway Master Plan (Master Plan) was adopted by the Dakota County Board of Commissioners. The master plan established a preferred alignment for the North Creek Greenway from Lebanon Hills to downtown Farmington. The proposed JPA will fund a feasibility study for the North Creek Greenway Eastview Segment, which connects .75 miles between 147th St and 140th Street in Apple Valley.

The City of Apple Valley will Lead the feasibility study in coordination with the Johnny Cake Ridge Road reconstruction feasibility study. Dakota County will contribute \$85,000 or up to 85 percent of the final study cost which is estimated at \$100,000. The City of Apple Valley will provide \$15,000 or up to 15 percent of final study costs. The City of Apple Valley will also lead the project management, with Dakota County participating in the project management team. This approach is consistent with current greenway collaborative cost share practice as presented to the Physical Development Committee of the Whole on October 17, 2023.

The final feasibility study will include evaluation of mid-block crossing options at 147th Street, up to three alignment alternatives, stakeholder engagement, and 30 percent design for preferred option and cost estimates.

RECOMMENDATION

Staff recommends Dakota County enter into a JPA with the City of Apple Valley for the North Creek Greenway Eastview Segment feasibility study for the period July 1, 2024, to December 31, 2025.

EXPLANATION OF FISCAL/FTE IMPACTS

Dakota County's total share of the cost of the JPA is estimated at \$85,000. Sufficient funding has been authorized in the 2024 Adopted Parks Capital Improvement Program under the Greenway Collaborative set aside.

☐ None

☒ Current budget

☐ Other

☐ Amendment Requested☐ New FTE(s) requested**RESOLUTION**

WHEREAS, by Resolution No. 11-517 (October 18, 2011), the Dakota County Board of Commissioners adopted the North Creek Greenway Master Plan; and

WHEREAS, City of Apple (City) and County staff have identified a feasibility study needed to advance the Eastview segment of the corridor; and

WHEREAS, the proposed feasibility study will evaluate safe crossing designs of 147th and up to three alignment alternatives; and

WHEREAS, the proposed feasibility study will prepare 30 percent design and cost estimates for the recommended option; and

WHEREAS, the City will lead the project delivery, including management of the consulting engineering firm; and

WHEREAS, the total estimated cost of the study is \$100,000; and

WHEREAS, the County would contribute up to 85 percent and City up to 15 percent of total study costs; and

WHEREAS, sufficient revenues are available in the Greenway Collaborative set aside in the Adopted 2024 Parks Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager, or their designee, to execute a joint powers agreement with the City of Apple Valley to fund the North Creek Greenway Eastview Segment Feasibility Study for the period July 1, 2024, through December 31, 2025, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

11-517; 10/18/11

ATTACHMENTS

Attachment: Project Map

BOARD GOALS

☒ A Great Place to Live

☐ A Healthy Environment

☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Taud Hoopingarner

Author: John Mertens

North Creek Greenway Eastview Segment



Existing Local/Future Regional



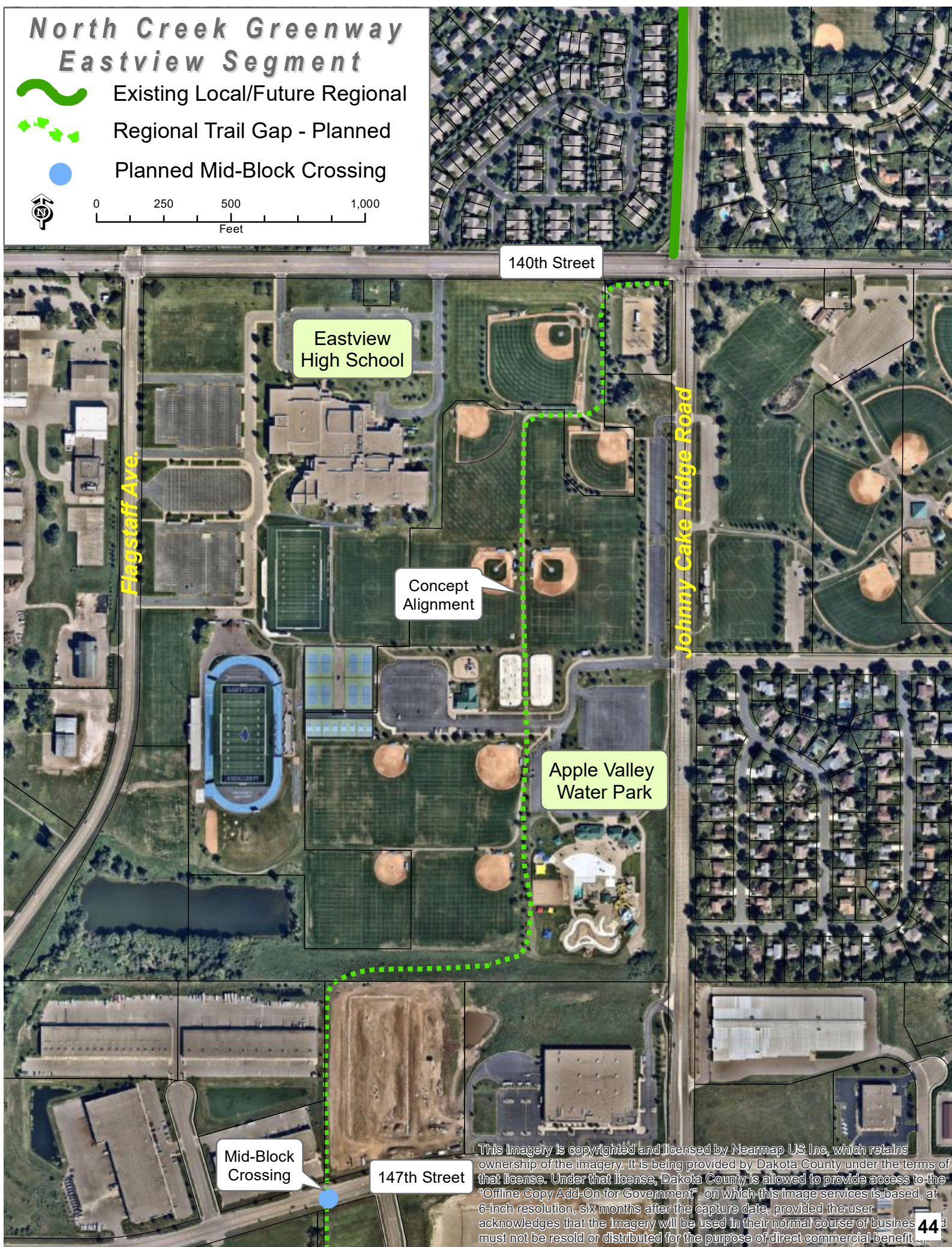
Regional Trail Gap - Planned



Planned Mid-Block Crossing



0 250 500 1,000
Feet



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Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3465

Agenda #: 4.8

Meeting Date: 6/11/2024

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Authorization to Amend Agreements For Preliminary Design, Right Of Way, Final Design, And Construction For I-35W Interchange With County State Aid Highway 42, County Project 42-164 In Burnsville

PURPOSE/ACTION REQUESTED

Authorize staff to amend agreements with the City of Burnsville to address right of way, design, and construction for County Project (CP) 42-164, improvements to the I-35W interchange with County State Aid Highway (CSAH) 42 in Burnsville.

SUMMARY

To promote a safe and efficient transportation system, staff completed the CSAH 42 Visioning Study, CP 42-144, adopted by Resolution No. 22-120 (March 22, 2022), which included concepts to improve the southbound exit ramp from I-35W to CSAH 42 in Burnsville. The City of Burnsville had also applied for project funding support under the 2021 Transportation Economic Development (TED) funding program, with Dakota County's support authorized by Resolution No. 21-400 (August 10, 2021). The Minnesota Department of Transportation (MnDOT) awarded \$3,100,000 for the project under the TED program.

The purpose of and need for the interchange project (Attachment: Project Location and Preliminary Design Map) include improved safety, improved traffic operations on CSAH 42, and improved access to the Burnsville Center economic development site. Teamwork among Dakota County, the City of Burnsville, and MnDOT has continued, including agreements for final engineering design and right of way in 2024 and construction in 2025 and 2026.

The City of Burnsville has led contract work on preliminary engineering design of CP 42-164, with Dakota County and MnDOT providing technical support. Dakota County and the City of Burnsville executed a Joint Powers Agreement (JPA), Contract No. DCA20150, for participation in preliminary design contract costs and early estimates of right-of-way costs. The County and City negotiated an initial cost share of 60 percent County/40 percent City for preliminary engineering based on anticipated project characteristics and the early cost-share estimates. The City has previously expended 2022 and 2023 grant funds offered annually to Burnsville based on landfill host status by the Minnesota Department of Employment and Economic Development (DEED) to cover costs for preliminary engineering. The City's use of DEED funds has thus reduced Dakota County's anticipated costs to date for preliminary engineering.

County staff updated the County Board's Physical Development Committee on September 19, 2023,

and received authorization to enter into agreements for final engineering and construction, including anticipated local cost shares for right of way, final engineering design, and construction by Resolution No. 23-429 (September 26, 2023). The update showed results of County and City traffic engineering studies to demonstrate County benefits and recommended the cost share of 70 percent County/30 percent City for final engineering design, right of way, and construction.

In 2024, the City of Burnsville and MnDOT have determined a 1.74-acre parcel required for CP 42-164 right of way must be acquired in 2024 through condemnation to stay on schedule. Dakota County will not have any ownership in the parcel to be acquired, which is on the east side of the 15.5-acre property previously owned by Sears, Roebuck and Co. However, the property acquisition is needed for project's loop ramp and roundabout which will divert local traffic away from CSAH 42, significantly reduce safety conflicts, and improve signal timing and traffic flow at the CSAH 42 intersection. Therefore, it is recommended the County participate in cost sharing with the City for right-of-way costs consistent with the County Board update (70 percent County/30 percent City). Dakota County's cost participation policy F.16 states the County may participate up to 85 percent in the costs for construction of local roadways when a project mitigates physical, safety, or operational deficiencies on the County highway system. The City plans to use \$415,000 in 2024 DEED funds for final right-of-way costs before applying the cost-share percentages.

Due to the updated timing and cost shares for now-planned 2024 right of way transactions, the previously completed JPA (Contract No. DCA20150) for preliminary engineering should be amended to remove reference to right of way costs. All anticipated right of way costs are thus to be consolidated into the JPA for final engineering and construction (70% County/30% City) cost shares. Staff will update the County Board on right of way costs and construction cost estimates at a future meeting or through updates to the Capital Improvement Program.

RECOMMENDATION

Staff recommends amending the previously completed JPA for preliminary engineering, Contract No. DCA20150, to remove reference to right-of-way costs and recommends consolidating anticipated 2024 right-of-way costs and the City of Burnsville 2024 DEED Grant amount into the JPA for final engineering and construction (70% County/30% City cost share) for CP 42-164, the I-35W southbound exit ramp improvements.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2024 Transportation Capital Improvement Program includes an approved budget of \$484,500, of which \$289,500 remains. The 2025 CIP includes an additional \$2,450,000 for construction and the project budget will be adjusted based on the final right-of-way costs, design cost estimates, and all applicable grants and cost share policies and agreements.

- | | | |
|--|--|---|
| <input type="checkbox"/> None | <input checked="" type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | | <input type="checkbox"/> New FTE(s) requested |

RESOLUTION

WHEREAS, to promote a safe and efficient transportation system throughout Dakota County, the County is a major participant with the City of Burnsville and the Minnesota Department of Transportation (MnDOT) to implement County Project (CP) 42-164; and

WHEREAS, MnDOT awarded \$3,100,000 for the project under the Transportation Economic

Development grant program; and

WHEREAS, preliminary engineering design work has been completed, with previous cost-sharing estimates addressed in an executed Joint Powers Agreement, Contract No. DCA20150, for participation in preliminary design contract costs and estimated right-of-way costs; and

WHEREAS, the City of Burnsville and MnDOT are cooperating with the County on all stages of CP 42-164; and

WHEREAS, the City of Burnsville previously expended 2022 and 2023 grant funds from the Minnesota Department of Employment and Economic Development (DEED) to cover costs for preliminary engineering, reducing Dakota County's anticipated costs; and

WHEREAS, Dakota County Board Resolution No. 23-429 (September 26, 2023) approved a local cost share of Dakota County funds for 70 percent of net costs after the grant award to complete final engineering design, right of way, and construction, with City of Burnsville funds for 30 percent of the net costs, in accordance with adopted County Policy; and

WHEREAS, the project partners have determined a 1.74-acre parcel required for CP 42-164 right of way must be acquired in 2024 through condemnation to stay on schedule; and

WHEREAS, County and City staff have engaged in analysis of the anticipated 2024 cost shares based on appraised right-of-way costs, possible negotiated costs, and the City's plan to use \$415,000 in 2024 DEED funds for final right-of-way costs before the cost-share percentages; and

WHEREAS, planning has included the identification of a cost range for right of way considered reasonable for negotiations based on a completed appraisal and possible further negotiations.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes amending the previously completed Joint Powers Agreement for preliminary engineering, Contract No. DCA20150, to remove reference to right-of-way costs and supports consolidating anticipated 2024 right-of-way costs and the City of Burnsville 2024 Minnesota Department of Employment and Economic Development Grant amount into the Joint Powers Agreement for final engineering and construction costs, subject to approval by the County Attorney's Office as to form.

PREVIOUS BOARD ACTION

21-400; 8/10/21

22-120; 3/22/22

23-429; 9/26/23

ATTACHMENTS

Attachment: Project Location and Preliminary Design Map

BOARD GOALS

☒ A Great Place to Live

☐ A Healthy Environment

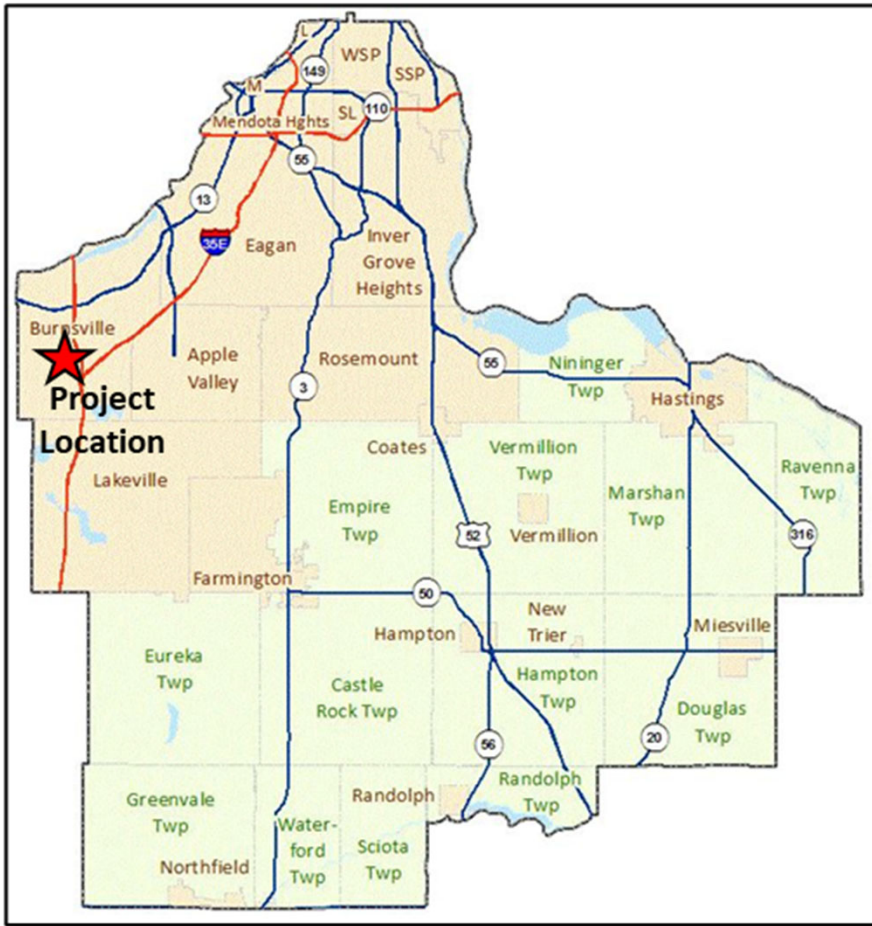
☐ A Successful Place for Business and Jobs

☐ Excellence in Public Service

CONTACT

Department Head: Erin Laberee

Author: Doug Abere

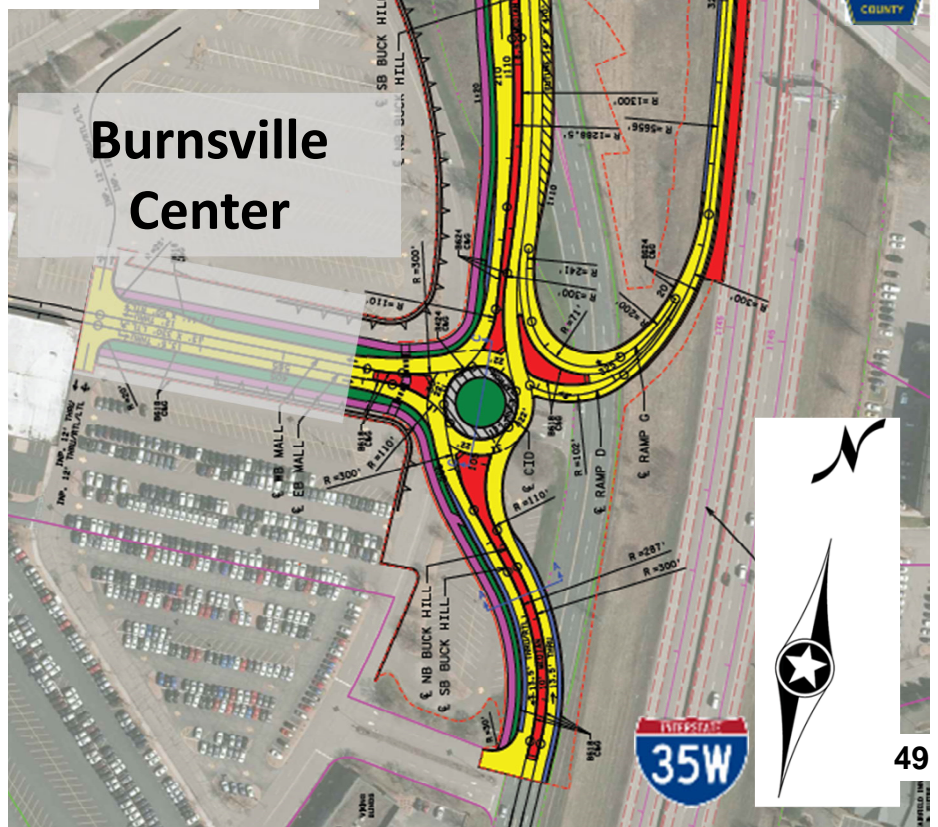


Location Map and Preliminary Design for County Project 42-164

I-35W Southbound Off-Ramp Improvements at County State Aid Highway 42 and Buck Hill Road

(preliminary design plan – May 2023)

Burnsville Center





Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3353

Agenda #: 4.9

Meeting Date: 6/11/2024

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Multiuse Trail Along County State Aid Highway 28 In City Of Inver Grove Heights, County Project 28-69

PURPOSE/ACTION REQUESTED

Approve right of way acquisition and authorize quick-take condemnation for temporary construction easements for County Project (CP) 28-69.

SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with CP 28-69, the CSAH 28 (80th Street East) Trail Gap (Attachment: Project Location Map). County Project 28-69 consists of multiuse trail construction and crossing improvements along CSAH 28 from 500' east of Cahill Avenue to CSAH 56 to complete an identified trail gap along the County transportation system. The design, construction, and right of way acquisition for CP 28-69 is being coordinated with CP 56-14 for construction in 2025. County Project 56-14 consists of intersection, crossing safety, and accessibility improvements along CSAH 56 from Poplar Street to Coffman Path. Both CP 28-69 and CP 56-14 are being funded in part by the 2023 "Completing the Mississippi River Greenway" Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Federal grant award. The Federal funding associated with CP 28-69 requires the timely acquisition of necessary right of way.

Dakota County is leading the design, construction, and right of way acquisition for CP 28-69. Acquisition of right of way in the form of temporary construction easements from four (4) parcels (Attachment: Acquisition Map) is recommended to proceed with CP 28-69. Temporary construction easements are necessary for multiuse trail construction on the westernmost segment of the trail gap for grading and restoration associated with retaining wall installation to mitigate steep slopes in the existing right of way. All permanent trail and retaining wall improvements will be located within existing County Highway right of way. Valbridge Property Advisers has completed the appraisals with a total appraised value of \$24,450.00. Appraisal data has been provided to the County Board in a separate, confidential spreadsheet, as the appraisals are confidential, non-public data pursuant to Minn. Stat. § 13.44, subd. 3.

If timely acquisition by direct negotiation of all required parcels does not appear possible, staff recommends that the County Board authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels. Efforts will be made to negotiate agreeable settlements before and after the start of the condemnation process.

RECOMMENDATION

Staff recommends approval of right of way acquisition and authorization for potential condemnation for the right of way necessary for CP 28-69.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2024 Adopted Transportation Capital Improvement Program (CIP) adopted budget includes \$1,416,820 for CP 28-69. Sufficient funding is remaining for these acquisitions.

☐ None ☒ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 28-69; and

WHEREAS, CP 28-69 is the design and construction of multi-use trail and crossing improvements along County State Aid Highway (CSAH) 28 between Cahill Avenue and CSAH 56 which will complete an identified trail gap along the County highway system; and

WHEREAS, Dakota County is the lead agency for design, construction administration, and right of way acquisition necessary in 2024 for construction to begin in the summer of 2025; and

WHEREAS, the acquisition of temporary construction easements from four (4) private property parcels is necessary, as identified in Attachment: Acquisition Map; and

WHEREAS, the acquisition of the following four (4) parcels is necessary to move forward with the project:

20-58500-04-070 - Marilyn Ramirez & Luis T. Ramirez - Parcel 11

A temporary easement for transportation purposes over, under, and across the West 15.00 feet of the South 5.00 feet of Lot 7, Block 4, Prairie View Addition, according to the recorded plat thereof, Dakota County, Minnesota.

Said temporary easement area contains approximately 75 square feet

20-58500-04-080 - Robert H. Brown & Corinne E. Brown - Parcel 12

A temporary easement for transportation purposes over, under, and across the South 10.00 feet of Lot 8, Block 4, Prairie View Addition, according to the recorded plat thereof, Dakota County, Minnesota.

Said temporary easement area contains approximately 850 square feet

20-58500-04-090 - Marilu Snodgrass & Eugene W. Brown - Parcel 13

A temporary easement for transportation purposes over, under, and across the South 10.00 feet of Lot 9, Block 4, Prairie View Addition, according to the recorded plat thereof, Dakota County, Minnesota.

Said temporary easement area contains approximately 1,285 square feet

CIC# 100 - Simley Lake Condominium Association Inc - Parcel 14

A temporary easement for transportation purposes over, under, and across the south 10.00 feet of Lot 2, Block 4, Simley Lake Addition, according to the recorded plat thereof, Dakota County, Minnesota, together with that part of said Lot 2 lying northerly of said south 10.00 feet and southerly of the following described line:

Commencing at the southwest corner of said Lot 2; thence North 5 degrees 40 minutes 36 seconds East, assumed bearing along the west line of said Lot 2 a distance of 15.09 feet to the point of beginning; thence southeasterly a distance of 45.00 feet along a nontangential curve concave to the southwest having a radius of 1338.24 feet, a central angle of 1 degree 55 minutes 36 seconds, a chord that bears South 77 degrees 05 minutes 19 seconds East, and a chord length of 45.00 feet; thence South 13 degrees 52 minutes 29 seconds West, not tangent to said curve, a distance of 5.00 feet to the north line of said south 10.00 feet and said line there terminating.

Said temporary easement area contains approximately 7,711 square feet

; and

WHEREAS, the parcels have been appraised, and offers are being prepared for a total appraised value of \$24,450.00; and

WHEREAS, the 2024 Transportation Capital Improvement Program Budget includes sufficient funds for CP 28-69 right of way acquisition; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it is necessary for the County Board to authorize the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a summer 2025 start date.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised values prepared by Valbridge Property Advisors for the acquisition of the right of way for County Project 28-69 and authorizes County staff in its discretion, to share the appraisal data with the respective landowners, including all or portions of the completed appraisals as part of the negotiations process; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the acquisition of right of way for County Project 28-69 at the approved appraised values and, in accordance with County policy, authorizes payment from the 2024 Transportation Capital Improvement Program Budget; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a Summer 2025 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Location Map

Attachment: Acquisition Map

Attachment: Confidential Memo (Board only)

BOARD GOALS

☒ A Great Place to Live

☐ A Successful Place for Business and Jobs

☐ A Healthy Environment

☐ Excellence in Public Service

PUBLIC ENGAGEMENT LEVEL

☐ Inform and Listen

☐ Discuss

☐ Involve

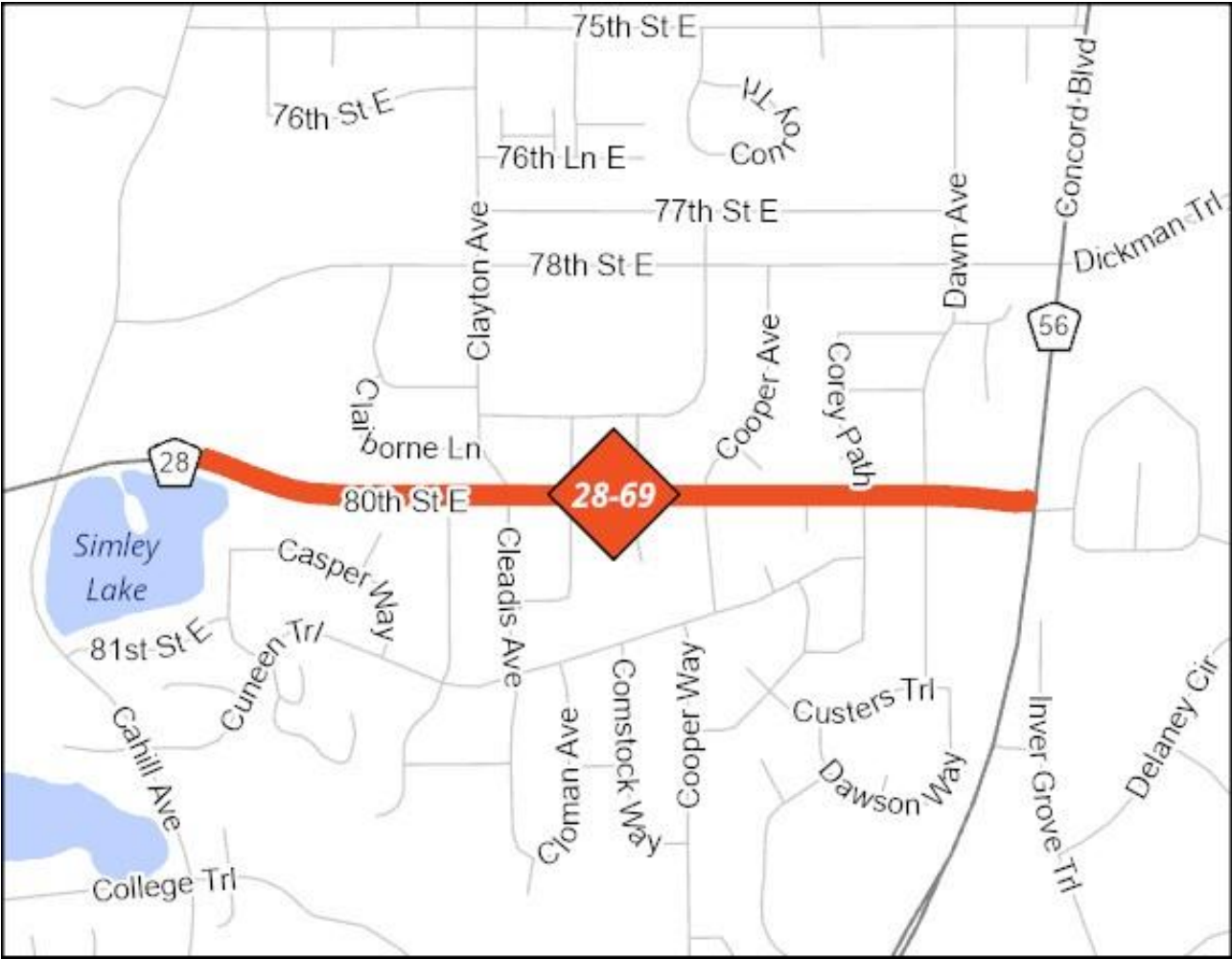
☒ N/A

CONTACT

Department Head: Erin Laberee

Author: Bryce LeBrun

80th Street East Trail Gap Project Location Map



DAKOTA COUNTY LOCATION MAP

INTERSECTION OF C.S.A.H. NO. 28 (80TH ST. E.) BETWEEN CAHILL AVE. AND CLAYMORE AVE.

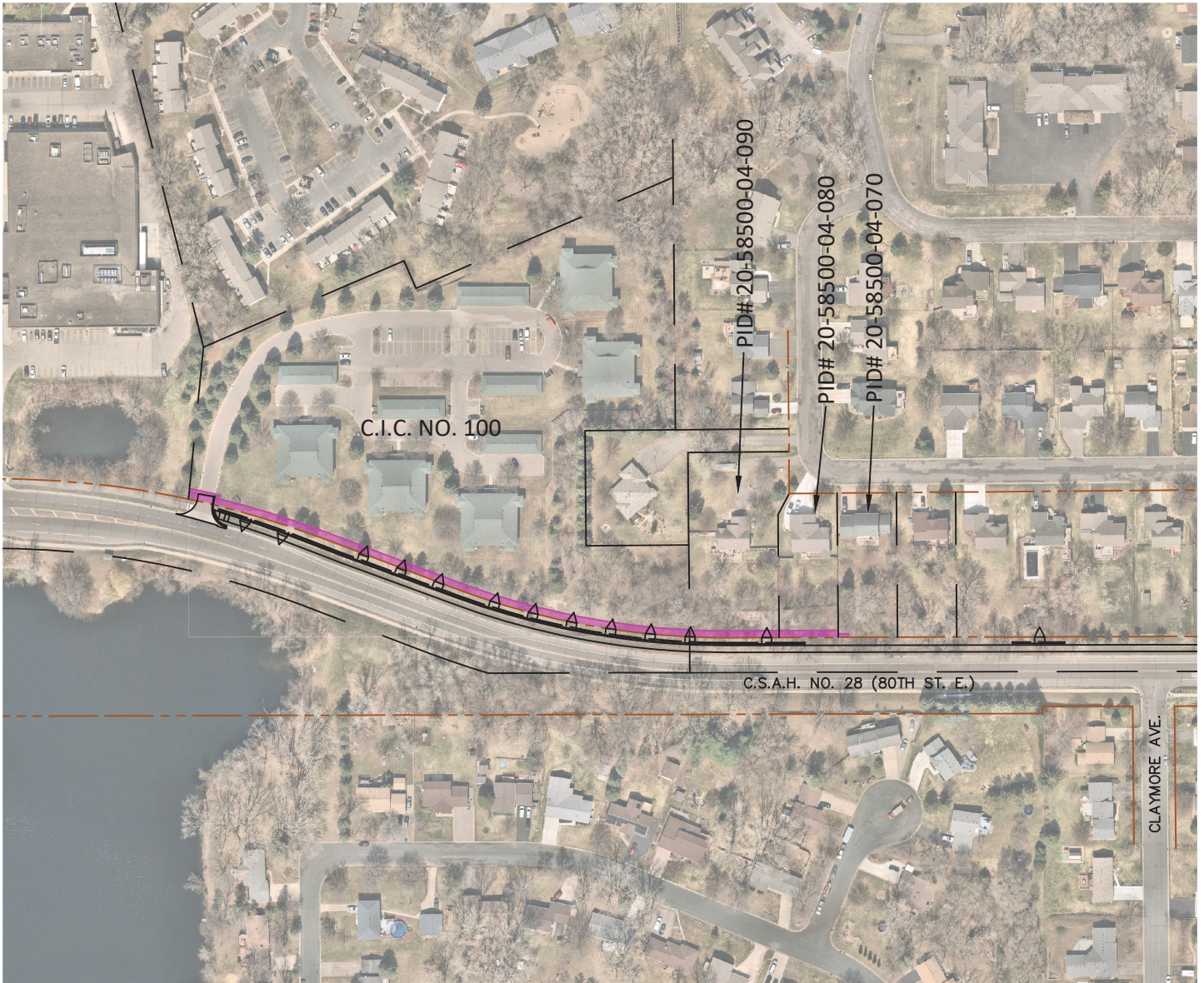
OWNERS:

PID# 20-58500-04-070 - MARILYN & LUIS RAMIREZ - PARCEL 11







PID# 20-58500-04-080 - ROBERT H. BROWN - PARCEL 12

PID# 20-58500-04-090 - MARILU SNODGRASS & EUGENE W. BROWN - PARCEL 13

C.I.C. NO. 100 - SIMLEY LAKE CONDOMINIUM ASSOCIATION INC. - PARCEL 14



LEGEND

-  DENOTES PROPERTY LINE
-  DENOTES EXISTING R/W LINE
-  DENOTES NEW PERMANENT R/W EASEMENT LINE
-  DENOTES NEW TEMPORARY EASEMENT LINE
-  DENOTES NEW PERMANENT R/W EASEMENT AREA
-  DENOTES NEW TEMPORARY EASEMENT AREA



NOT TO SCALE



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3380

Agenda #: 4.10

Meeting Date: 6/11/2024

DEPARTMENT: Transportation

FILE TYPE: Consent Action

TITLE

Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Intersection Improvements On County State Aid Highway 56 (Concord Boulevard) In City Of Inver Grove Heights, County Project 56-14

PURPOSE/ACTION REQUESTED

Approve right of way acquisition and authorize quick-take condemnation for County Project (CP) 56-14.

SUMMARY

To provide a safe and efficient transportation system, Dakota County is proceeding with CP 56-14, the County State Aid Highway (CSAH) 56 (Concord Boulevard), and Mississippi River Greenway Improvements (Attachment: Project Location Map). County Project 56-14 consists of intersection, crossing safety, and accessibility improvements along CSAH 56 from Poplar Street to Coffman Path. The design, construction, and right of way acquisition for CP 56-14 is being coordinated with CP 28-69 for construction in 2025. County Project 28-69 consists of multiuse trail construction and crossing improvements along CSAH 28 from 500' east of Cahill Avenue to CSAH 56 to complete an identified trail gap along the County transportation system. Both CP 56-14 and CP 28-69 are being funded in part by the 2023 "Completing the Mississippi River Greenway" Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Federal grant award. The Federal funding associated with CP 56-14 requires the timely acquisition of necessary right of way.

Dakota County is leading the design, construction, and right of way acquisition for CP 56-14. Acquisition of right of way in the form of temporary and permanent easements from eight parcels (Attachment: Acquisition Maps) is recommended to proceed with CP 56-14. Temporary easements are required from all eight parcels to accommodate grading and restoration of disturbed turf grass or bituminous pavement. Small permanent easement areas are required for work near four parcels as the established highway right of way lies on the edge of existing trail and sidewalk infrastructure, and some existing infrastructure was found to encroach on private property. The required easement areas are the minimum necessary to construct the intersection and accessibility improvements along CSAH 56. No major private improvements lie within the proposed easements. Valbridge Property Advisers has completed the appraisals with a total appraised value of \$65,450. Appraisal data has been provided to the County Board in a separate, confidential spreadsheet, as the appraisals are confidential, non-public data pursuant to Minn. Stat. § 13.44, subd. 3.

If timely acquisition by direct negotiation of all required parcels does not appear possible, staff recommends that the County Board authorize the County Attorney's Office to initiate quick-take

condemnation of the remaining parcels. Efforts will be made to negotiate agreeable settlements before and after the start of the condemnation process.

RECOMMENDATION

Staff recommends approval of right of way acquisition and authorization for potential condemnation for the right of way necessary for CP 56-14.

EXPLANATION OF FISCAL/FTE IMPACTS

The 2024 Capital Improvement Program adopted budget includes \$2,419,721. Sufficient funding is included for these acquisitions.

☐ None ☒ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 56-14; and

WHEREAS, CP 56-14 is the design and construction of intersection, crossing safety, and accessibility improvements along CSAH 56 from Poplar Street to Coffman Avenue in the City of Inver Grove Heights; and

WHEREAS, Dakota County is the lead agency for design, construction administration, and right of way acquisition necessary in 2024 for construction to begin in the summer of 2025; and

WHEREAS, the acquisition of temporary and permanent easements from eight private property parcels is necessary, as identified in Attachment: Acquisition Maps; and

WHEREAS, the acquisition of the following eight (8) parcels is necessary to move forward with the project:

20-01400-54-014 - CF MH Skyline Fee, LLC - Parcel 1

A permanent easement for transportation purposes over, under, and across that part of the following described property:

That part of the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of the Southwest Quarter and Government Lots 5, 6 and 7, Section 11, Township 27 North, Range 22 West, and that part of the Northwest Quarter of the Northwest Quarter and Government Lot 7, Section 14, Township 27 North, Range 22 West, all according to the Government Survey thereof, and described as follows: Commencing at the West Quarter corner of said Section 11; thence easterly, along the east-west center line of said Section 11, a distance of 740.52 feet to the center line of S.T.H. No. 56, said point being the actual point of beginning of the property to be described; thence North 6 degrees 50 minutes 28 seconds East (assuming the West line of the Southwest Quarter of said Section 11 has a bearing of North 0 degrees 01 minutes 00 seconds West), along said centerline, a distance of 439.74 feet to the South line of the North 2/3 of said Southwest Quarter of the Northwest Quarter; thence South 89 degrees 06 minutes 42 seconds East, along said south line of the North 2/3 and said line extended east, a distance of 551.88 feet; thence South 4 degrees 34 minutes 07 seconds East a distance of 413.27 feet thence North 89

degrees 44 minutes 32 seconds East a distance of 312.25 feet, thence south 10 degrees 10 minutes 17 seconds East a distance of 120.00 feet; thence North 89 degrees 44 minutes 32 seconds East a distance of 172.00 feet to the center line of County Road No. 77; thence South 10 degrees 10 minutes 17 seconds East, along the center line of County Road No. 77, a distance of 152.97 feet; thence southerly and southwesterly a distance of 710.49 feet, along the center line of County Road No. 77, on a tangential curve concave to the northwest, having a radius of 571.10 feet and a central angle of 71 degrees 16 minutes 46 seconds; thence South 61 degrees 06 minutes 29 seconds West, along the center line of County Road No. 77, tangent to said curve, a distance of 253.90 feet; thence South 59 degrees 41 minutes 28 seconds West, along the center line of County Road No. 77 a distance of 476.50 feet; thence South 59 degrees 41 minutes 28 seconds West, along the southwesterly production of the last course, a distance of 27.33 feet; thence southwesterly a distance of 152.26 feet, more or less, along a tangential curve, concave to the southeast, having a radius of 954.93 feet and a central angle of 9 degrees 08 minutes 09 seconds to the intersection with the south line of the Northwest Quarter of the Southwest Quarter of said Section 11; thence easterly, along said south line of the Northwest Quarter of the Southwest Quarter, a distance of 788.80 feet; thence South 10 degrees 23 minutes 42 seconds East a distance of 511.52 feet; thence South 89 degrees 06 minutes 52 seconds East a distance of 529.00 feet; thence South 10 degrees 23 minutes 42 seconds East a distance of 1172.66 feet; thence southeasterly a distance of 93.73 feet, more or less, along a tangential curve concave to the northeast, having a radius of 5809.78 feet and a central angle of 0 degrees 55 minutes 28 seconds to the intersection with the south line of the North 430.00 feet of Government Lot 7 of said Section 14, as said line was established and marked by Judicial Landmarks set in District Court Case No. 54161, filed January 11, 1960; thence North 89 degrees 05 minutes 49 seconds West, along said line per District Court Case No. 54161 and said line produced, a distance of 2020.11 feet to the center line of County Road No. 77, said point being on a 278.78 foot radius, non-tangential curve concave to the Southwest, the center of circle of which bears South 74 degrees 59 minutes 19 seconds West from said point; thence northwesterly a distance of 145.54 feet, central angle of 29 degrees 54 minutes 43 seconds along said curve and along the center line of County Road No. 77 to the center line of S.T.H. No. 56; thence North 6 degrees 50 minutes 28 seconds East, along the center line of S.T.H. No. 56, a distance of 2948.62 feet, more or less, to the point of beginning;

EXCEPTING THEREFROM the following described parcel: Commencing at the southwest corner of Section 11, Township 27 North, Range 22 West; thence east, along the south line of said Section, a distance of 430.00 feet to the center line of S.T.H. No. 56; thence North 6 degrees 47 minutes East (assumed bearing) along said center line, a distance of 700.00 feet; thence South 83 degrees 13 minutes East a distance of 70.00 feet to the point of beginning of the property to be described thence continuing South 83 degrees 13 minutes East a distance of 200.00 feet; thence North 6 degrees 47 minutes East a distance of 216.50 feet; thence North 83 degrees 13 minutes West a distance of 200.00 feet; thence South 6 degrees 47 minutes West a distance of 216.50 feet to the point of beginning.

AND FURTHER EXCEPTING THEREFROM, the following described parcel: That part of the Southwest Quarter of the Southwest Quarter and Government Lot 5, Section 11, Township 27 North, Range 22 West, and that part of the Northwest Quarter of the Northwest Quarter and Government Lot 7, Section 14, Township 27 North, Range 22 West, all according to the Government Survey thereof, described as follows: Commencing at the southwest corner of said Section 11; thence East along the south line of said Section 11 a distance of 430.00 feet to the center line of S.T.H. No. 56; thence North 6 degrees 50 minutes 28 seconds East (assuming the West line of the Southwest

Quarter of said Section 11 has a bearing of North 0 degrees 01 minutes 00 seconds West), along said center line of S.T.H. No. 56, a distance of 700.00 feet to the point of beginning of the property to be described; thence South 83 degrees 09 minutes 32 seconds East a distance of 270.00 feet; thence North 6 degrees 50 minutes 28 seconds East a distance of 216.50 feet; thence South 83 degrees 09 minutes 32 seconds East a distance of 300.00 feet; thence South 50 degrees 38 minutes 38 seconds East a distance of 670.88 feet; thence South 35 degrees 36 minutes 24 seconds East a distance of 889.23 feet; thence South 0 degrees 54 minutes 11 seconds west a distance of 150.00 feet to the intersection with the south line of the North 430.00 feet of Government Lot 7 of Section 14 as said line was established and marked by Judicial Landmarks set in District Court Case No. 54161, filed January 11, 1960; thence North 89 degrees 05 minutes 49 seconds West, along said south line of the North 430.00 feet, a distance of 1674.17 feet to the center line of County Road No. 77, said point being on a 278.78 foot radius, non-tangential curve concave to southwest, the center of circle of which bears South 74 degrees 59 minutes 19 seconds West from said point; thence northwesterly a distance of 145.54 feet, central angle of 29 degrees 54 minutes 43 seconds along said curve, and along the center line of County Road No. 77, to the center line of S.T.H. No. 56; thence North 6 degrees 50 minutes 28 seconds East, along said center line of S.T.H. No. 56, a distance of 1007.43 feet to the point of beginning.

Subject to the rights of the public in State Trunk Highway No. 56 (Concord Boulevard) and County Road No. 77 (a/k/a Dickman Trail).

Said permanent easement is described as follows:

Commencing at the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence South 89 degrees 44 minutes 25 seconds East, assumed bearing along the north line of said Southwest Quarter of the Southwest Quarter a distance of 633.23 feet to the easterly right of way line of County State Aid Highway No. 56 (formerly S.T.H. No. 56); thence South 06 degrees 12 minutes 53 seconds West along said easterly right of way line a distance of 26.31 feet to the southerly right of way line of Dickman Trail and the point of beginning; thence continuing South 06 degrees 12 minutes 53 seconds West along said easterly right of way line a distance of 54.54 feet; thence South 83 degrees 47 minutes 07 seconds East a distance of 5.00 feet; thence North 06 degrees 12 minutes 53 seconds East a distance of 55.00 feet to said southerly right of way line of Dickman Trail; thence westerly a distance of 5.02 feet along a non-tangential curve concave to the north having a radius of 688.45 feet, a central angle of 0 degrees 25 minutes 04 seconds, a chord that bears North 89 degrees 04 minutes 40 seconds West, and a chord distance of 5.02 feet to the point of beginning.

Said easement area contains approximately 274 square feet

A temporary easement for transportation purposes over, under, and across that part of the following described property:

That part of the Southwest Quarter of the Northwest Quarter, the Northwest Quarter of the Southwest Quarter, the Southwest Quarter of the Southwest Quarter and Government Lots 5, 6 and 7, Section 11, Township 27 North, Range 22 West, and that part of the Northwest Quarter of the Northwest Quarter and Government Lot 7, Section 14, Township 27 North, Range 22 West, all according to the Government Survey thereof, and described as follows: Commencing at the West Quarter corner of said Section 11; thence easterly, along the east-west center line of said Section 11, a distance of 740.52 feet to the center line of S.T.H. No. 56, said point being the actual point of beginning of the

property to be described; thence North 6 degrees 50 minutes 28 seconds East (assuming the West line of the Southwest Quarter of said Section 11 has a bearing of North 0 degrees 01 minutes 00 seconds West), along said centerline, a distance of 439.74 feet to the South line of the North 2/3 of said Southwest Quarter of the Northwest Quarter; thence South 89 degrees 06 minutes 42 seconds East, along said south line of the North 2/3 and said line extended east, a distance of 551.88 feet; thence South 4 degrees 34 minutes 07 seconds East a distance of 413.27 feet thence North 89 degrees 44 minutes 32 seconds East a distance of 312.25 feet, thence south 10 degrees 10 minutes 17 seconds East a distance of 120.00 feet; thence North 89 degrees 44 minutes 32 seconds East a distance of 172.00 feet to the center line of County Road No. 77; thence South 10 degrees 10 minutes 17 seconds East, along the center line of County Road No. 77, a distance of 152.97 feet; thence southerly and southwesterly a distance of 710.49 feet, along the center line of County Road No. 77, on a tangential curve concave to the northwest, having a radius of 571.10 feet and a central angle of 71 degrees 16 minutes 46 seconds; thence South 61 degrees 06 minutes 29 seconds West, along the center line of County Road No. 77, tangent to said curve, a distance of 253.90 feet; thence South 59 degrees 41 minutes 28 seconds West, along the center line of County Road No. 77 a distance of 476.50 feet; thence South 59 degrees 41 minutes 28 seconds West, along the southwesterly production of the last course, a distance of 27.33 feet; thence southwesterly a distance of 152.26 feet, more or less, along a tangential curve, concave to the southeast, having a radius of 954.93 feet and a central angle of 9 degrees 08 minutes 09 seconds to the intersection with the south line of the Northwest Quarter of the Southwest Quarter of said Section 11; thence easterly, along said south line of the Northwest Quarter of the Southwest Quarter, a distance of 788.80 feet; thence South 10 degrees 23 minutes 42 seconds East a distance of 511.52 feet; thence South 89 degrees 06 minutes 52 seconds East a distance of 529.00 feet; thence South 10 degrees 23 minutes 42 seconds East a distance of 1172.66 feet; thence southeasterly a distance of 93.73 feet, more or less, along a tangential curve concave to the northeast, having a radius of 5809.78 feet and a central angle of 0 degrees 55 minutes 28 seconds to the intersection with the south line of the North 430.00 feet of Government Lot 7 of said Section 14, as said line was established and marked by Judicial Landmarks set in District Court Case No. 54161, filed January 11, 1960; thence North 89 degrees 05 minutes 49 seconds West, along said line per District Court Case No. 54161 and said line produced, a distance of 2020.11 feet to the center line of County Road No. 77, said point being on a 278.78 foot radius, non-tangential curve concave to the Southwest, the center of circle of which bears South 74 degrees 59 minutes 19 seconds West from said point; thence northwesterly a distance of 145.54 feet, central angle of 29 degrees 54 minutes 43 seconds along said curve and along the center line of County Road No. 77 to the center line of S.T.H. No. 56; thence North 6 degrees 50 minutes 28 seconds East, along the center line of S.T.H. No. 56, a distance of 2948.62 feet, more or less, to the point of beginning;

EXCEPTING THEREFROM the following described parcel: Commencing at the southwest corner of Section 11, Township 27 North, Range 22 West; thence east, along the south line of said Section, a distance of 430.00 feet to the center line of S.T.H. No. 56; thence North 6 degrees 47 minutes East (assumed bearing) along said center line, a distance of 700.00 feet; thence South 83 degrees 13 minutes East a distance of 70.00 feet to the point of beginning of the property to be described thence continuing South 83 degrees 13 minutes East a distance of 200.00 feet; thence North 6 degrees 47 minutes East a distance of 216.50 feet; thence North 83 degrees 13 minutes West a distance of 200.00 feet; thence South 6 degrees 47 minutes West a distance of 216.50 feet to the point of beginning.

AND FURTHER EXCEPTING THEREFROM, the following described parcel: That part of the

Southwest Quarter of the Southwest Quarter and Government Lot 5, Section 11, Township 27 North, Range 22 West, and that part of the Northwest Quarter of the Northwest Quarter and Government Lot 7, Section 14, Township 27 North, Range 22 West, all according to the Government Survey thereof, described as follows: Commencing at the southwest corner of said Section 11; thence East along the south line of said Section 11 a distance of 430.00 feet to the center line of S.T.H. No.56; thence North 6 degrees 50 minutes 28 seconds East (assuming the West line of the Southwest Quarter of said Section 11 has a bearing of North 0 degrees 01 minutes 00 seconds West), along said center line of S.T.H. No. 56, a distance of 700.00 feet to the point of beginning of the property to be described; thence South 83 degrees 09 minutes 32 seconds East a distance of 270.00 feet; thence North 6 degrees 50 minutes 28 seconds East a distance of 216.50 feet; thence South 83 degrees 09 minutes 32 seconds East a distance of 300.00 feet; thence South 50 degrees 38 minutes 38 seconds East a distance of 670.88 feet; thence South 35 degrees 36 minutes 24 seconds East a distance of 889.23 feet; thence South 0 degrees 54 minutes 11 seconds west a distance of 150.00 feet to the intersection with the south line of the North 430.00 feet of Government Lot 7 of Section 14 as said line was established and marked by Judicial Landmarks set in District Court Case No. 54161, filed January 11, 1960; thence North 89 degrees 05 minutes 49 seconds West, along said south line of the North 430.00 feet, a distance of 1674.17 feet to the center line of County Road No. 77, said point being on a 278.78 foot radius, non-tangential curve concave to southwest, the center of circle of which bears South 74 degrees 59 minutes 19 seconds West from said point; thence northwesterly a distance of 145.54 feet, central angle of 29 degrees 54 minutes 43 seconds along said curve, and along the center line of County Road No. 77, to the center line of S.T.H. No. 56; thence North 6 degrees 50 minutes 28 seconds East, along said center line of S.T.H. No. 56, a distance of 1007.43 feet to the point of beginning.

Subject to the rights of the public in State Trunk Highway No. 56 (Concord Boulevard) and County Road No. 77 (a/k/a Dickman Trail).

Said temporary easement is described as follows:

Commencing at the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence South 89 degrees 44 minutes 25 seconds East, assumed bearing along the north line of said Southwest Quarter of the Southwest Quarter a distance of 633.23 feet to the easterly right of way line of County State Aid Highway No. 56 (formerly S.T.H. No. 56); thence South 06 degrees 12 minutes 53 seconds West along said easterly right of way line a distance of 80.85 feet to the point of beginning; thence continuing South 06 degrees 12 minutes 53 seconds West along said easterly right of way line a distance of 35.00 feet; thence South 83 degrees 47 minutes 07 seconds East a distance of 5.00 feet; thence North 06 degrees 12 minutes 53 seconds East a distance of 35.00 feet; thence North 83 degrees 47 minutes 07 seconds West a distance of 5.00 feet to the point of beginning.

Also, a temporary easement lying southerly of the southerly right of way line of Dickman Trail and 6.00 feet easterly of and parallel to the following described line:

Commencing at the northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 11; thence South 89 degrees 44 minutes 25 seconds East, assumed bearing along the north line of said to Southwest Quarter of the Southwest Quarter a distance of 633.23 feet to the easterly right of way line of County State Aid Highway No. 56 (formerly S.T.H. No. 56); thence South 06 degrees 12 minutes 53 seconds West along said easterly right of way line a distance of 26.31 feet to the southerly right of way line of Dickman Trail; thence east along said southerly right of way line a

distance of 5.02 feet along a non-tangential curve concave to the north having a radius of 688.45 feet, a central angle of 0 degrees 25 minutes 04 seconds, a chord that bears South 89 degrees 04 minutes 40 seconds East, and a chord length of 5.02 feet to the point of beginning of the line to be described; thence South 06 degrees 12 minutes 53 seconds West, not tangent to said curve, a distance of 55.00 feet and said line there terminating.

Also a temporary easement described as follows:

Commencing at the northwest corner of the Southwest Quarter of said Section 11; thence South 89 degrees 44 minutes 22 seconds East, assumed bearing along the north line of said Southwest Quarter a distance of 791.09 feet to the easterly right of way line of County State Aid Highway No. 56 (formerly S.T.H. No. 56) and the point of beginning; thence North 06 degrees 12 minutes 53 seconds East along said easterly right of way line a distance of 53.40 feet; thence South 83 degrees 47 minutes 07 seconds East a distance of 20.00 feet; thence South 06 degrees 12 minutes 53 seconds West a distance of 94.57 feet; thence North 83 degrees 47 minutes 07 seconds West a distance of 20.00 feet to said easterly right of way line; thence North 06 degrees 12 minutes 53 seconds East along said easterly right of way line a distance of 41.17 feet to the point of beginning.

Said temporary easement areas contain approximately 2,398 square feet

20-01100-50-070 - Realty Income Properties 3, LLC. - Parcel 3

A temporary easement for transportation purposes over, under, and across that part of the following described property:

All that part of the North 1/3 of the N 1/2 of the SW 1/4, of Section 11, Township 27, Range 22, Dakota County, Minnesota, described as follows:

Commencing at a point on the North line of said North 1/3 of the North 1/2 of the Southwest 1/4 539.2 feet East from the West 1/4 corner of said Section 11, this point being the beginning of this description, thence South at an angle of 90 degrees for 159.2 feet; thence East at an angle of 90 degrees 135.5 feet to the Westerly right of way line of State Highway No. 56 as now established; thence North 6 degrees East along said right of way line 163.9 feet to the North line of above tract; thence West on said north line 151 feet to the point of beginning. Containing 0.53 acres more or less and subject to the Street along the North line being 30 feet in width.

Said temporary easement lies southerly of the southerly right of way line of 75th Street East, southeasterly of a Highway Easement per Document No. 3212372 and lies northeasterly of the following described line:

Commencing at the northwest corner of the above described parcel; thence easterly along the north line of said parcel a distance of 58.51 feet to the point of beginning; thence deflecting to the right 17 degrees 32 minutes 40 seconds a distance of 100.00 and said line there terminating.

Said Easement Areas contain approximately 100 square feet

20-36500-23-130 - Corey J. Bozich - Parcel 4

A temporary easement for transportation purposes over, under, and across that part of Lot 12, Block 23, Inver Grove Factory Addition, according to the recorded plat thereof, Dakota County, Minnesota, lying westerly of Parcel 1 as shown on Dakota County Road Right of Way Map No. 295, according to the recorded map thereof, and easterly of the following described line:

Commencing at the southeast corner of said Lot 12; thence North 89 degrees 44 minutes 15 seconds

West, assumed bearing along the south line of said Lot 12 a distance of 7.00 feet to the point of beginning of the line to be described; thence north a distance of 21.81 feet along a non-tangential curve concave to the west having a radius of 2018.05 feet, a central angle of 0 degrees 37 minutes 09 seconds, a chord that bears North 1 degree 24 minutes 26 seconds West, and a chord distance of 21.81 feet; thence North 88 degrees 16 minutes 59 seconds East a distance of 5.00 feet to the westerly line of said Parcel 1 and said line there terminating.

Said Temporary Easement Area contains approximately 109 square feet

36-45300-13-020 - Kent Douglas Bahner - Parcel 5

A permanent easement for transportation purposes over, under, and across that part of Lot 1, Block 13, Lincoln Park Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Beginning at the northeasterly corner of Parcel 86 as shown on Dakota County Road Right of Way Map No. 295, according to the recorded map thereof; thence southeasterly along the easterly line of said Parcel 86 a distance of 5.00 feet; thence northeasterly a distance of 5.00 feet on a line parallel with the northwesterly line of said Lot 1; thence northwesterly a distance of 5.00 feet along a line parallel to the easterly line of said Parcel 86, to the northwesterly line of said Lot 1; thence southwesterly along the northwesterly line of said Lot 1 a distance of 5.00 feet to the northeasterly corner of said Parcel 86 and the point of beginning.

Said permanent easement area contains approximately 25 square feet

A temporary easement for transportation purposes over, under, and across that part of Lot 1, Block 13, Lincoln Park Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Commencing at the northeasterly corner of Parcel 86 as shown on Dakota County Road Right of Way Map No. 295, according to the recorded map thereof; thence southeasterly along the easterly line of said Parcel 86 a distance of 5.00 feet to the point of beginning; thence continuing southeasterly along said easterly line a distance of 25.00 feet; thence deflecting to the left 90 degrees a distance of 5.00 feet; thence deflecting to the left 90 degrees a distance of 25.00 feet; thence deflecting to the left 90 degrees 04 minutes 36 seconds a distance of 5.00 feet to the point of beginning.

Said temporary easement area contains approximately 125 square feet

36-45300-12-120 - Tabitha and Marjorie Sailer - Parcel 6

A permanent easement for transportation purposes over, under, and across that part of Lot 12, Block 12, Lincoln Park Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Beginning at the southeasterly corner of Parcel 85 as shown on Dakota County Road Right of Way Map No. 295, according to the recorded map thereof; thence North 19 degrees 28 minutes 56 seconds West, assumed bearing along the easterly line of said Parcel 85 a distance of 25.00 feet; thence North 70 degrees 26 minutes 28 seconds East a distance of 5.00 feet; thence South 19 degrees 28 minutes 56 seconds East a distance of 25.00 feet to the southerly line of said Lot 12; thence South 70 degrees 26 minutes 28 seconds West along said southerly line a distance of 5.00

feet to the southeasterly corner of Parcel 85 and the point of beginning.

Said permanent easement area contains approximately 125 square feet

36-45300-11-130 - Freeport Investments Inc. - Parcel 7

A temporary easement for transportation purposes over, under, and across that part of Lot 13, Block 11, Lincoln Park Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Beginning at the southwesterly corner of Parcel 54 as shown on Dakota County Road Right of Way Map No. 295, according to the recorded map thereof; thence North 19 degrees 28 minutes 56 seconds West, assumed bearing along the westerly line of said Parcel 54 a distance of 10.00 feet; thence South 70 degrees 26 minutes 28 seconds West a distance of 5.00 feet; thence South 19 degrees 28 minutes 56 seconds East a distance of 10.00 feet to the southerly line of said Lot 13; thence North 70 degrees 26 minutes 28 seconds East along said southerly line a distance of 5.00 feet to the southwesterly corner of Parcel 54 and the point of beginning.

Said temporary easement area contains approximately 50 square feet

CIC #220 - Parcel 8

That part of Lot 73, Block 1, Ashwood Ponds 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Commencing at the most southeasterly corner of said Lot 73; thence South 56 degrees 09 minutes 17 seconds West, assumed bearing along the southeasterly line of said Lot 73 a distance of 211.63 feet to the point of beginning; thence continuing South 56 degrees 09 minutes 17 seconds West along said southeasterly line a distance of 44.80 feet to the most easterly corner of Outlot A, Ashwood Ponds 2nd Addition; thence North 33 degrees 50 minutes 42 seconds West along the easterly line of said Outlot A; thence northerly a distance of 3.00 feet along a tangential curve concave to the southwest having a radius of 614.00 feet and a central angle of 0 degrees 16 minutes 48 seconds; thence North 56 degrees 09 minutes 18 seconds East, not tangent to said curve, a distance of 5.01 feet; thence South 33 degrees 50 minutes 42 seconds East a distance of 28.92 feet; thence North 56 degrees 09 minutes 17 seconds East a distance of 39.80 feet; thence South 33 degrees 50 minutes 43 seconds East a distance of 10.00 feet to the point of beginning.

Also:

Commencing at the most southeasterly corner of said Lot 73; thence South 56 degrees 09 minutes 17 seconds West, assumed bearing along the southeasterly line of said Lot 73 a distance of 284.43 feet to the most southerly point of said Outlot A and the point of beginning; thence North 33 degrees 50 minutes 42 seconds West along the westerly line of said Outlot A a distance of 35.92 feet; thence northerly a distance of 3.00 feet along a tangential curve concave to the southwest having a radius of 586.00 feet and a central angle of 0 degrees 17 minutes 36 seconds; thence South 56 degrees 09 minutes 18 seconds West, not tangent to said curve, a distance of 4.99 feet; thence South 33 degrees 50 minutes 42 seconds East a distance of 28.92 feet; thence South 56 degrees 09 minutes 17 seconds West a distance of 29.20 feet; thence South 33 degrees 50 minutes 43 seconds East a distance of 10.00 feet to said southeasterly line of Lot 73; thence North 56 degrees 09 minutes 17 seconds East along said southeasterly line of Lot 73 a distance of 34.20 feet to said most southerly

point of Outlot A and the point of beginning.

Said Easement Areas contain approximately 1,079 square feet

Two 5.00 foot wide temporary easements for construction purposes over, under, and across part of the following described property:

Outlot A, Ashwood Ponds 2nd Addition, according to the recorded plat thereof, Dakota County, Minnesota.

The first temporary easement being 5.00 feet northeasterly of and parallel and concentric to the following described line:

Beginning at the most southerly corner of said Outlot A, thence North 33 degrees 50 minutes 42 seconds West, assumed bearing along the westerly line of said Outlot A, a distance of 35.92 feet; thence northwesterly a distance of 3.00 feet along a tangential curve concave to the southwest having a radius of 586.00 feet and a central angle of 0 degrees 17 minutes 36 seconds and said line there terminating.

The second temporary easement being 5.00 feet southwesterly of and parallel and concentric to the following described line:

Beginning at the southeast corner of said Outlot A; thence North 33 degrees 50 minutes 42 seconds West, assumed bearing along the easterly line of said Outlot A, a distance of 35.92 feet; thence northwesterly a distance of 3.00 feet along a tangential curve concave to the southwest having a radius of 609.00 feet and an internal angle of 0 degrees 16 minutes 56 seconds and said line there terminating.

Said Easement Areas contain approximately 389 square feet

20-11858-00-020 - Arbor Pointe Association, INC. - Parcel 10

A temporary easement for construction purposes over, under, and across that part of Outlot B, Arbor Pointe 8th Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows:

Commencing at the most northerly corner of said Outlot B; thence South 33 degrees 50 minutes 42 seconds East, assumed bearing along the easterly line of said Outlot B a distance of 15.00 feet to the point of beginning; thence continuing South 33 degrees 50 minutes 42 seconds East a distance of 20.00 feet; thence South 56 degrees 09 minutes 18 seconds West a distance of 5.00 feet; thence North 33 degrees 50 minutes 42 seconds West a distance of 20.00 feet; thence North 56 degrees 09 minutes 17 seconds East a distance of 5.00 feet to the point of beginning.

Said Easement Areas contain approximately 100 square feet

; and

WHEREAS, the parcels have been appraised, and offers are being prepared for a total appraised value of \$65,450; and

WHEREAS, the 2024 Transportation Capital Improvement Program Budget includes sufficient funds for CP 56-14 right of way acquisition; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it is necessary for the County Board to authorize the County Attorney's office to initiate quick-take condemnation of the remaining parcels to allow for a summer 2025 start date.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised values prepared by Valbridge Property Advisors for the acquisition of the right of way for County Project 56-14 and authorizes County staff in its discretion to share the appraisal data with the respective landowners, including all or portions of the completed appraisals as part of the negotiations process; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the acquisition of right of way for County Project 56-14 at the approved appraised values and, in accordance with County policy, authorizes payment from the 2024 Transportation Capital Improvement Program Budget; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation of the remaining parcels to allow for a Summer 2025 start date in the event that timely acquisitions by direct negotiations of all parcels do not appear possible.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Location Map

Attachment: Acquisition Maps

Attachment: Confidential Memo (Board only)

BOARD GOALS

☒ A Great Place to Live

☐ A Successful Place for Business and Jobs

☐ A Healthy Environment

☐ Excellence in Public Service

PUBLIC ENGAGEMENT LEVEL

☐ Inform and Listen

☐ Discuss

☐ Involve

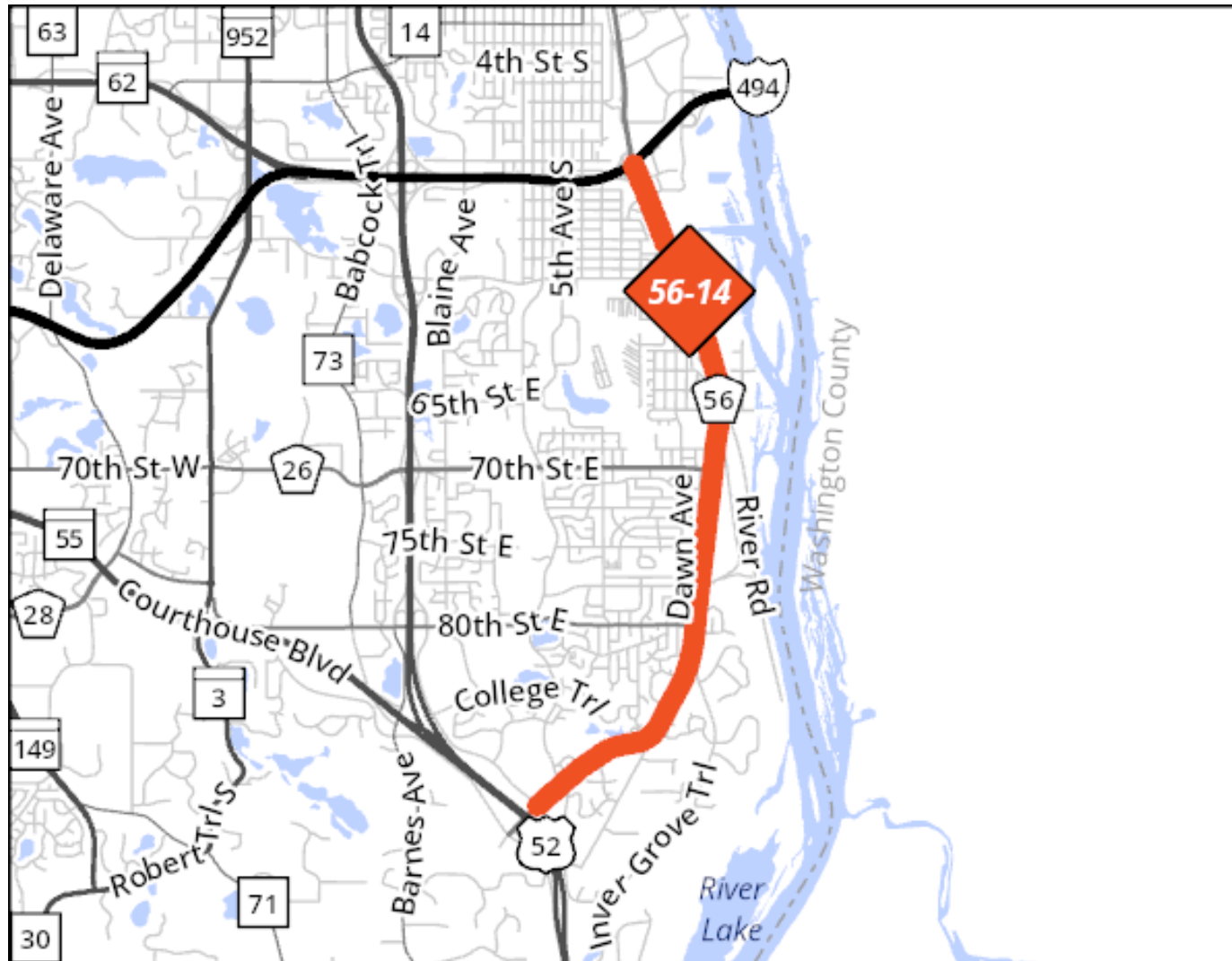
☒ N/A

CONTACT

Department Head: Erin Laberee

Author: Bryce LeBrun

County Project 56-14: Concord Boulevard (CSAH 56) Bicycle and Pedestrian Improvements Project Location Map



DAKOTA COUNTY LOCATION MAP

INTERSECTION OF C.S.A.H. NO. 56 (CONCORD BLVD.) AND COFFMAN PATH

OWNERS:

C.I.C. NO. 212 – ASHWOOD PONDS ASSOCIATION - PARCEL 8

PID# 20-11858-00-020 – ARBOR POINTE ASSOCIATION INC. - PARCEL 10



LEGEND

	DENOTES PROPERTY LINE
	DENOTES EXISTING R/W LINE
	DENOTES NEW PERMANENT R/W EASEMENT LINE
	DENOTES NEW TEMPORARY EASEMENT LINE
	DENOTES NEW PERMANENT R/W EASEMENT AREA
	DENOTES NEW TEMPORARY EASEMENT AREA



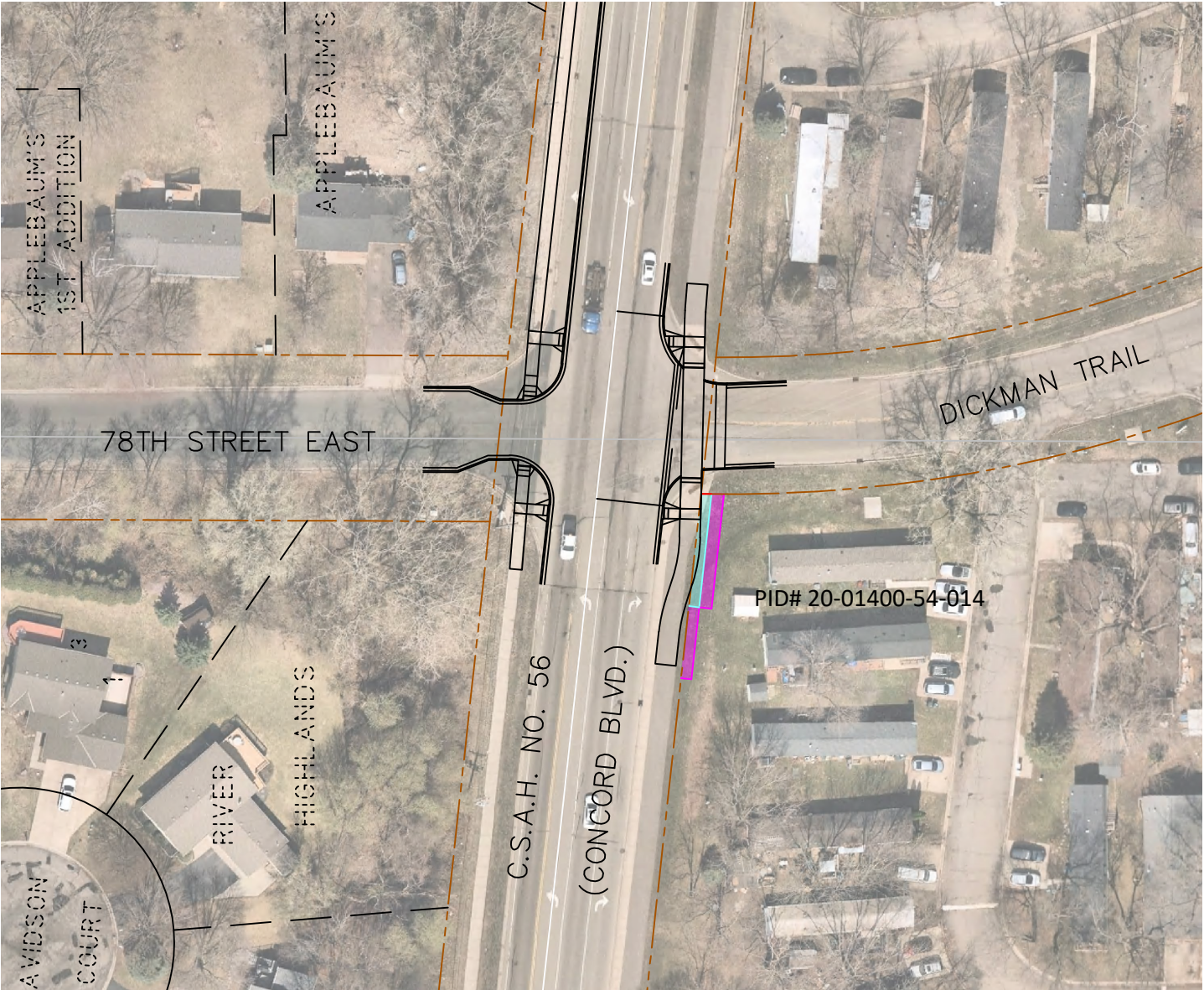
NOT TO SCALE

DAKOTA COUNTY LOCATION MAP

INTERSECTION OF C.S.A.H. NO. 56 (CONCORD BLVD.), 78TH STREET EAST, AND DICKMAN TRAIL

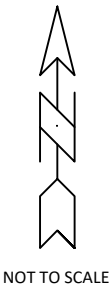
OWNER:

PID# 20-01400-54-014 — CF MH SKYLINE FEE LLC. - PARCEL 1



LEGEND

- DENOTES PROPERTY LINE
- - - DENOTES EXISTING R/W LINE
- DENOTES NEW PERMANENT R/W EASEMENT LINE
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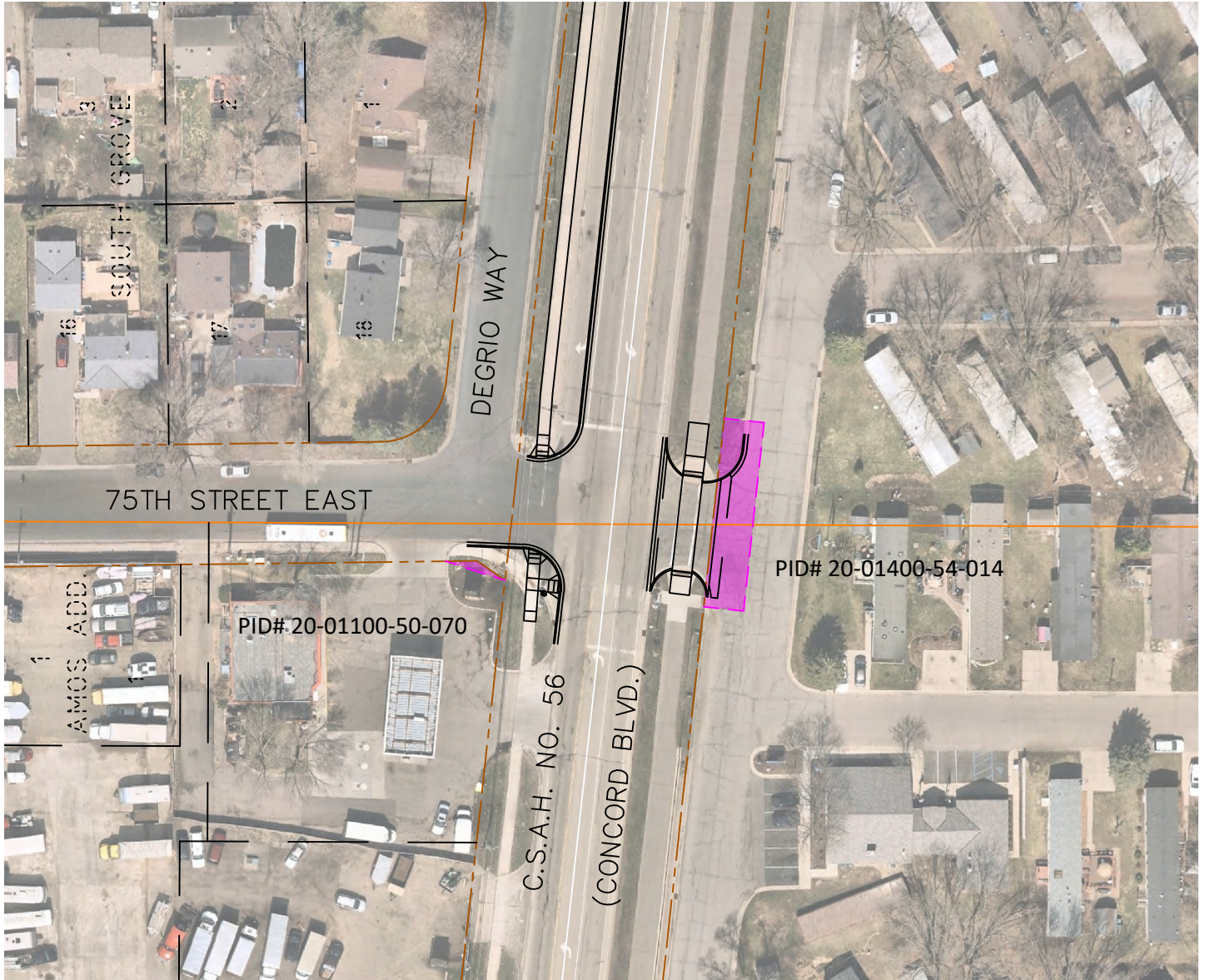
DAKOTA COUNTY LOCATION MAP

INTERSECTION OF C.S.A.H. NO. 56 (CONCORD BLVD.) AND 78TH STREET EAST

OWNERS:

PID# 20-01100-50-070 - REALTY INCOME PROPERTIES 3 - PARCEL 3

PID# 20-01400-54-014 - CF MH SKYLINE FEE LLC. - PARCEL 1



LEGEND

	DENOTES PROPERTY LINE
	DENOTES EXISTING R/W LINE
	DENOTES NEW PERMANENT R/W EASEMENT LINE
	DENOTES NEW TEMPORARY EASEMENT LINE
	DENOTES NEW PERMANENT R/W EASEMENT AREA
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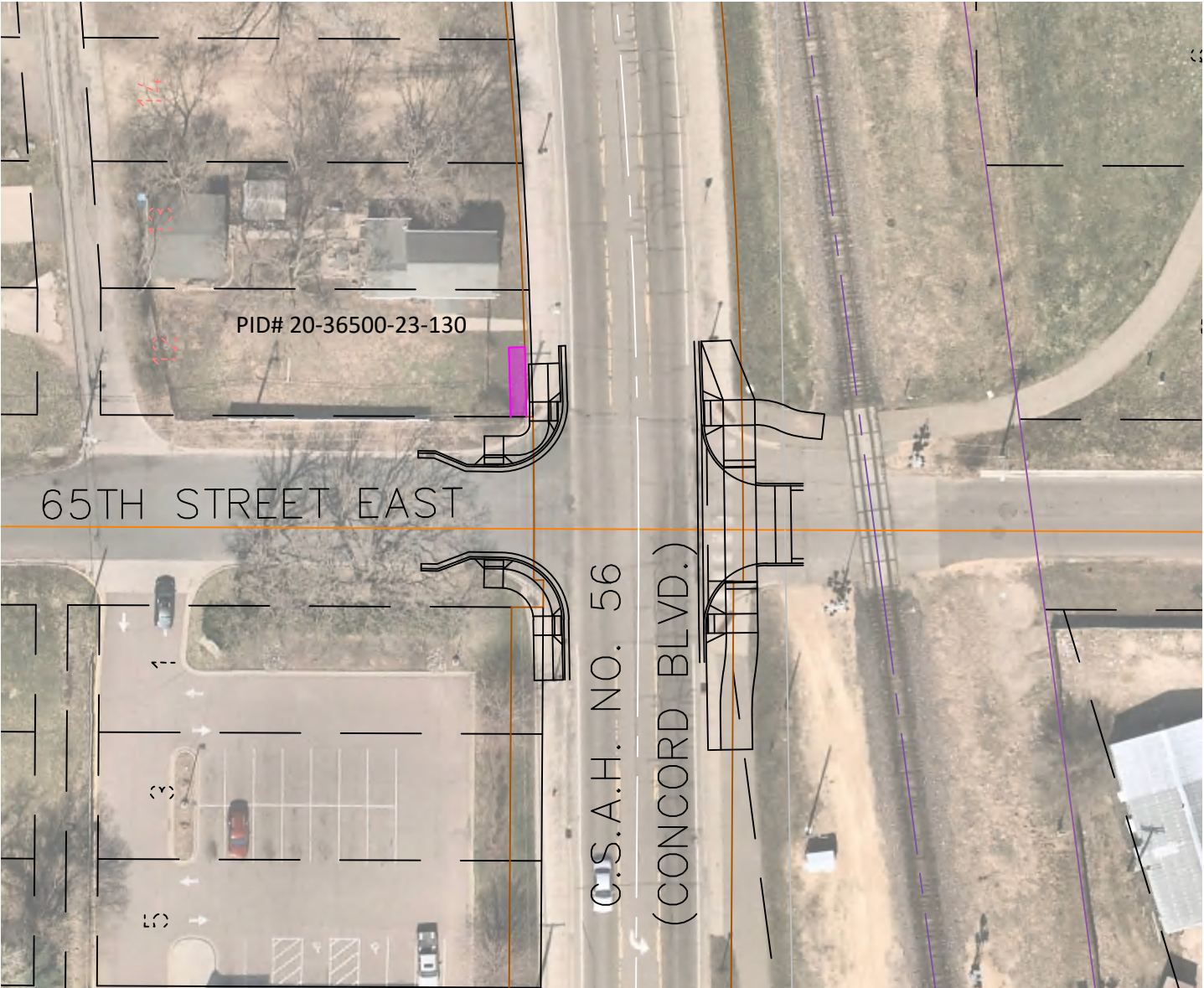


NOT TO SCALE

DAKOTA COUNTY LOCATION MAP

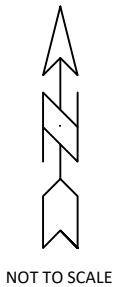
INTERSECTION OF C.S.A.H. NO. 56 (CONCORD BLVD.) AND 65TH STREET EAST

OWNER:
PID# 20-36500-23-130 — COREY J. BOZICH - PARCEL 4



LEGEND

- DENOTES PROPERTY LINE
- - - DENOTES EXISTING R/W LINE
- DENOTES NEW PERMANENT R/W EASEMENT LINE
- - - DENOTES NEW TEMPORARY EASEMENT LINE
- DENOTES NEW PERMANENT R/W EASEMENT AREA
- DENOTES NEW TEMPORARY EASEMENT AREA



DAKOTA COUNTY LOCATION MAP

INTERSECTION OF C.S.A.H. NO. 56 (CONCORD BLVD.) AND POPLAR ST.

OWNERS:

PID# 36-45300-11-130 - FREEPORT INVESTMENTS INC. - PARCEL 7

PID# 36-45300-12-120 - TABITHA & MARJORIE SAILER - PARCEL 6

PID# 36-45300-13-020 - KENT D. BAHNER - PARCEL 5



LEGEND

- DENOTES PROPERTY LINE
- - - DENOTES EXISTING R/W LINE
- DENOTES NEW PERMANENT R/W EASEMENT LINE
- - - DENOTES NEW TEMPORARY EASEMENT LINE
- DENOTES NEW PERMANENT R/W EASEMENT AREA
- DENOTES NEW TEMPORARY EASEMENT AREA



NOT TO SCALE



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3251

Agenda #: 5.1

Meeting Date: 6/11/2024

DEPARTMENT: Parks, Facilities, and Fleet Management

FILE TYPE: Regular Information

TITLE

**Discussion And Direction On Parks, Greenways, And Natural Systems 2050 Vision For
Connected Places**

PURPOSE/ACTION REQUESTED

Discuss and provide direction on the Parks, Greenways, and Natural Systems 2050 vision and goals for Connected Places.

SUMMARY

The Dakota County Parks Department is currently updating the 2030 Parks System Plan with a Parks, Greenways, and Natural Systems 2050 Vision Plan.

Link to 2030 Park System Plan:

<https://www.co.dakota.mn.us/parks/About/ParkMasterPlans/Documents/ParkSystemPlan.pdf>

The current 2030 vision for connected places is to create a seamless and interconnected greenway framework of parks, natural areas, lakes, and rivers, from which to provide convenient and high-quality recreation for citizens and protect and restore Dakota County's natural systems.

Hallmarks of the Connected Places vision are a connected network of greenways that combine a non-motorized trail for transportation and recreation with green infrastructure corridors for habitat and improved water quality.

Since the 2030 vision and goals for connected places were adopted in 2008, much progress has been made. Utilizing a collaborative model, long-range plans for ten corridors were adopted, greenway trail miles have increased to 46 with nearly 20 additional miles under construction, and greenway visitors increased to over a million in 2022. Staff seeks Physical Development Committee (PDC) direction for updates to the 2030 vision and goals for connected places to ensure they reflect progress made and will meet park system needs looking forward to 2050 (Attachment: Background and Attachment: Discussion).

Staff will present to PDC the draft 2050 Parks, Greenways, and Natural Systems vision and goals this summer.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

- | | | |
|--|---|--------------------------------|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | <input type="checkbox"/> New FTE(s) requested | |

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Background

Attachment: Discussion

BOARD GOALS

- | | |
|---|---|
| <input checked="" type="checkbox"/> A Great Place to Live | <input checked="" type="checkbox"/> A Healthy Environment |
| <input type="checkbox"/> A Successful Place for Business and Jobs | <input type="checkbox"/> Excellence in Public Service |

CONTACT

Department Head: Taud Hoopingarner

Author: Lillian Leatham

Greenways Vision



KEY FINDINGS

- The greenway system has developed from vision to an established feature of the of Dakota County's recreation and transportation system
- The foundation for the greenway system has been established
- Master plans have been completed for 11 greenway corridors
- 48 greenway miles currently exist
- Infrastructure development can be facilitated by formalizing the greenway collaborative cost share

There have been over 20 active Greenway Collaborative Projects with our city partners ranging from trailheads, trail gaps, natural area restoration, water quality and trail reconstruction

Economic Impact

In addition to the recreation, transportation, habitat and water quality benefits outlined in the 2030 vision, greenways have positive economic impact for communities.

- **Property Values:** Over the last 20 years, multiple studies across the U.S.A have documented that homes near greenways, on average, sell faster and at higher value.

Source: Bicycle Paths: Safety Concerns and Property Values, Los Angeles County, Metropolitan Transportation Authority (August 20, 2007)

- **Health Care Savings:** For every \$1 in investment in trails for physical activity lead to \$2.94 in direct medical benefit.

Source: A Cost-Benefit Analysis of Physical Activity Using Bike/Pedestrian Trails, Wang, G., et al., (2004)

- **Sepnding:** A 2009 study estimated that people walking, running and biking on Twin Cities metro trails spent around \$4.75 million dollars annually (approximately \$7 million in 2024 dollars when adjusted for inflation). People spend more when visiting tourism destination trails.

Source: Economic Impact of Recreational Trail Use in Different Regions of Minnesota (2009)

The 2030 greenway vision is for a multi functional open space corridor that provides multiple community benefits in the areas of water quality, habitat, recreation, and non-motorized transportation. Objectives include:

- Enhancing and interpreting habitat
- Connecting wildlife corridors
- Filtering and storing stormwater
- Creating a safe, amenity-rich trail network that meets needs of multiple users in all seasons
- Creating an inviting, connected, memorable and nature based recreation system

The greenway collaborative is a framework in which cities, the County and other partners collaborate to plan, build, operate, and fund greenways.

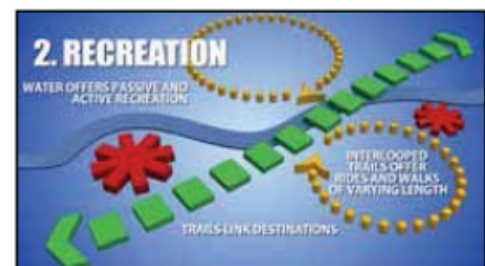
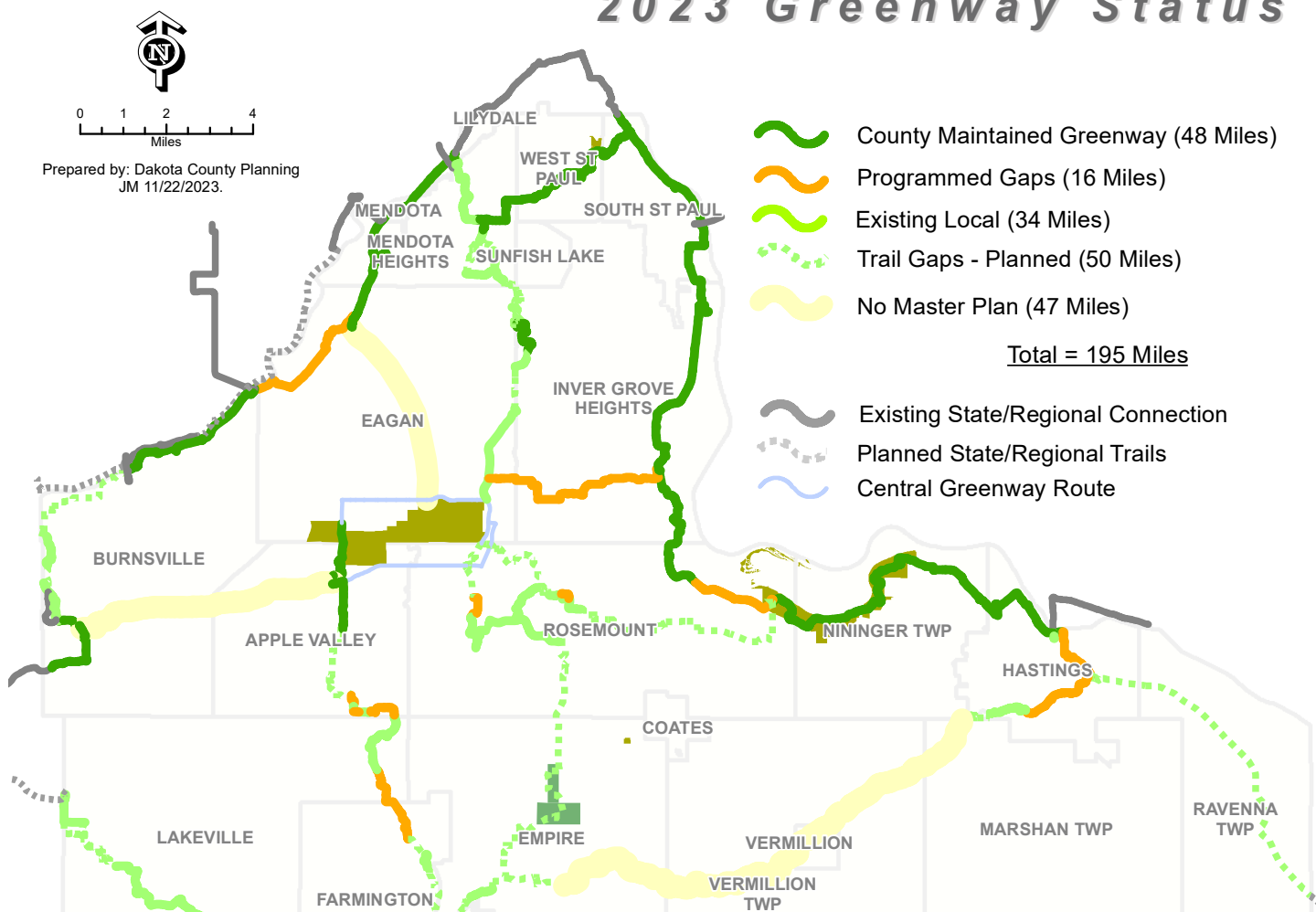


Figure 2.1 Greenway Status, 2023

Dakota County 2023 Greenway Status



The five most popular activities on regional trails are:

1. Biking (54%)
2. Hiking/walking (41%)
3. Dog walking/dog park (16%)
4. Jogging/running (16%)
5. Observing nature (15%)

Data Source: 2021 Met Council Regional Parks and Trails System Visitor Study

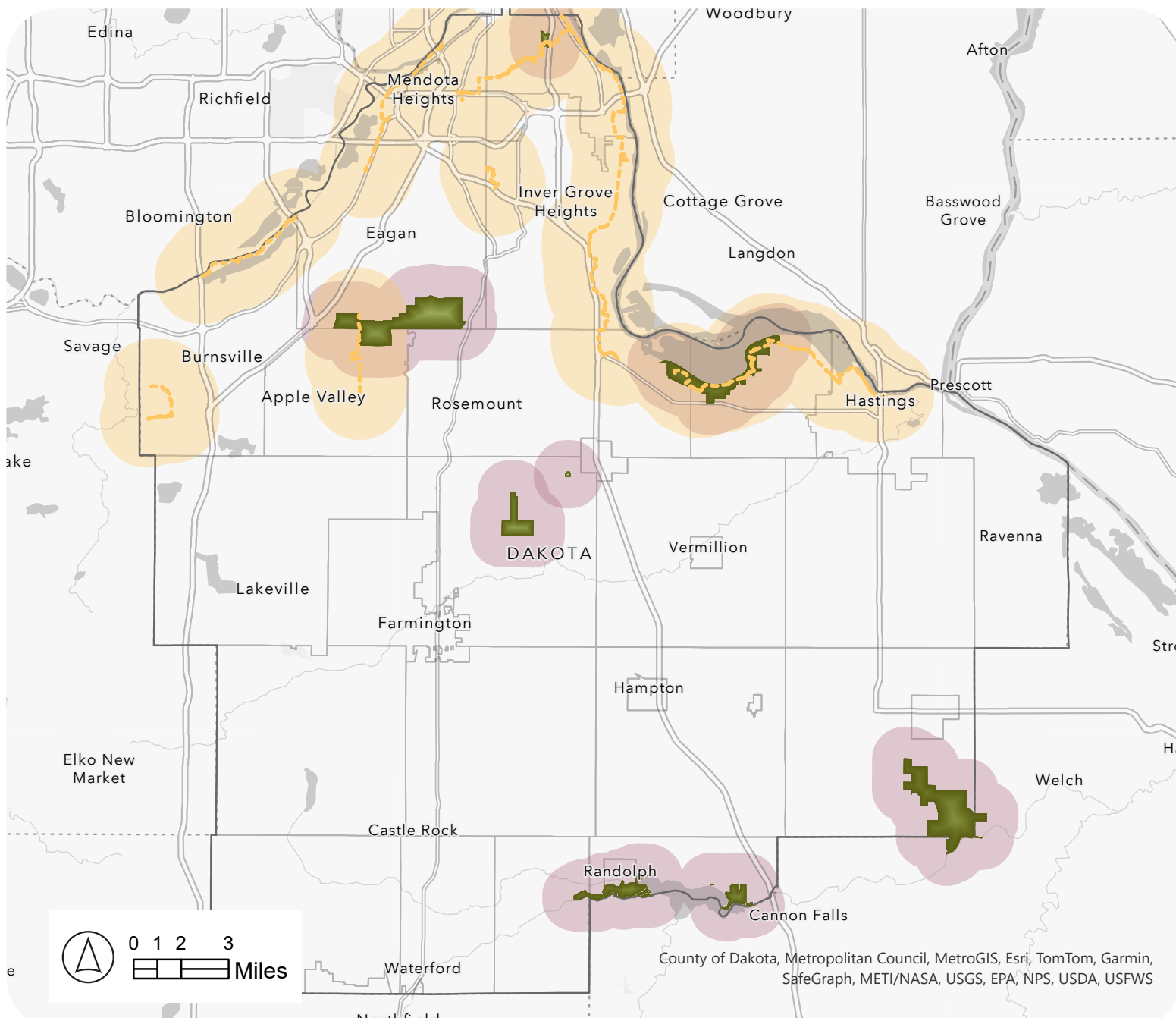
Nearly 80 percent of the land needed for greenways is already in public ownership.

Figure 2.2 Existing and Future Greenway Connectivity

Dakota County Greenways	School Connections	Park Connections	Grade Separated Crossings
River to River Greenway	4	9	7
Minnesota River Greenway	0	6	2
Mississippi River Greenway	3	13	3
North Creek Greenway	10	16	10
Lake Marion Greenway	8	20	3
Veterans Memorial Greenway	2	5	3
Rosemount Greenway	4	9	5
Mendota-Lebanon Greenway	4	9	6
Vermillion Highlands Greenway	2	12	4
Vermillion Hastings Greenway	1	5	3
Total	38	104	46

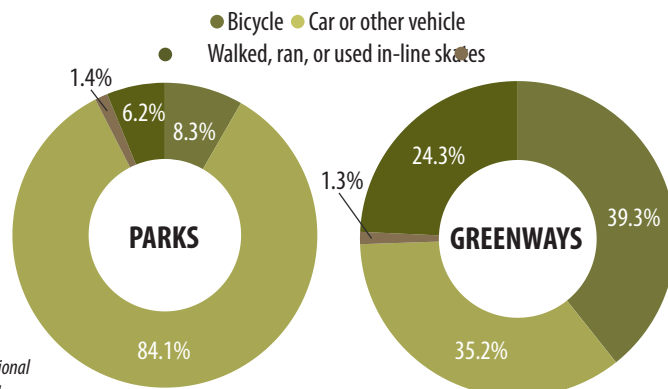
EXISTING WALKING ACCESS

Figure 3.1 Walkable Distance to Existing Dakota County Parks and Greenways Map



TRAVEL MODE

Figure 6.4 Travel Mode to Dakota County Parks & Greenways



KEY FINDINGS

- Many residents do not currently have a park or greenway within walking distance of their home
- Existing greenways are more accessible via transit than existing parks

Most Dakota County Park visitors arrive by car or other vehicle and most Dakota County Greenway visitors walk or bike to the trails.

Data Source: 2021 Met Council Regional Parks and Trails System Visitor Study.



KEY FINDINGS

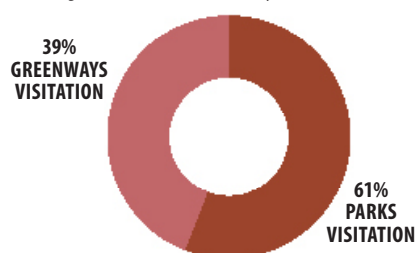
- Greenway visitation has grown to nearly 40% of system visits
- Similar to park visitors, people of color, households with lower income, youth, and older adults are under-represented in greenway visits when compared to the demographics of Dakota County's population
- There is a gap in the percentage of men vs women visiting greenways
- Trails continue to be one of the most popular and requested facilities
- The spacing and distance of Dakota County's greenway network tends to favor longer millage bicycle trips over shorter walking loops
- As greenway use increases, comments about conflicts between

Figure 4.1 Dakota County Greenway Visits, 2022

Dakota County Greenways	2022 Visits
Big Rivers Regional Trail	154,079
Lake Marion Greenway	105,113
Minnesota River Greenway	121,468
Mississippi River Greenway	359,759
North Creek Greenway	81,098
River to River Greenway	309,055
Total	1,130,527

Data Source: Met Council Annual Use Estimates, 2022

Figure 1.2 Parks and Greenways Visitation, 2022



Data Source: Met Council Annual Use Estimates, 2022, including Thompson County Park

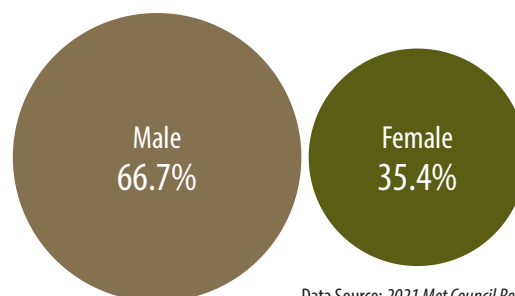


2021 Visitor Snap Shot Greenways

	Under - Represented	On - Target	Over - Represented
AGE			
12 - 17	✓		
18 - 24	✓		
25 - 34		✓	
35 - 54			✓
55 - 74			✓
75 +	✓		
HOUSEHOLD INCOME			
Less than \$40,000	✓		
\$40,000 - \$79,999	✓		
\$80,000 +			✓
GENDER			
Male			✓
Female	✓		
RACE			
People of Color	✓		
White			✓
ETHNICITY			
Hispanic/Latino	✓		

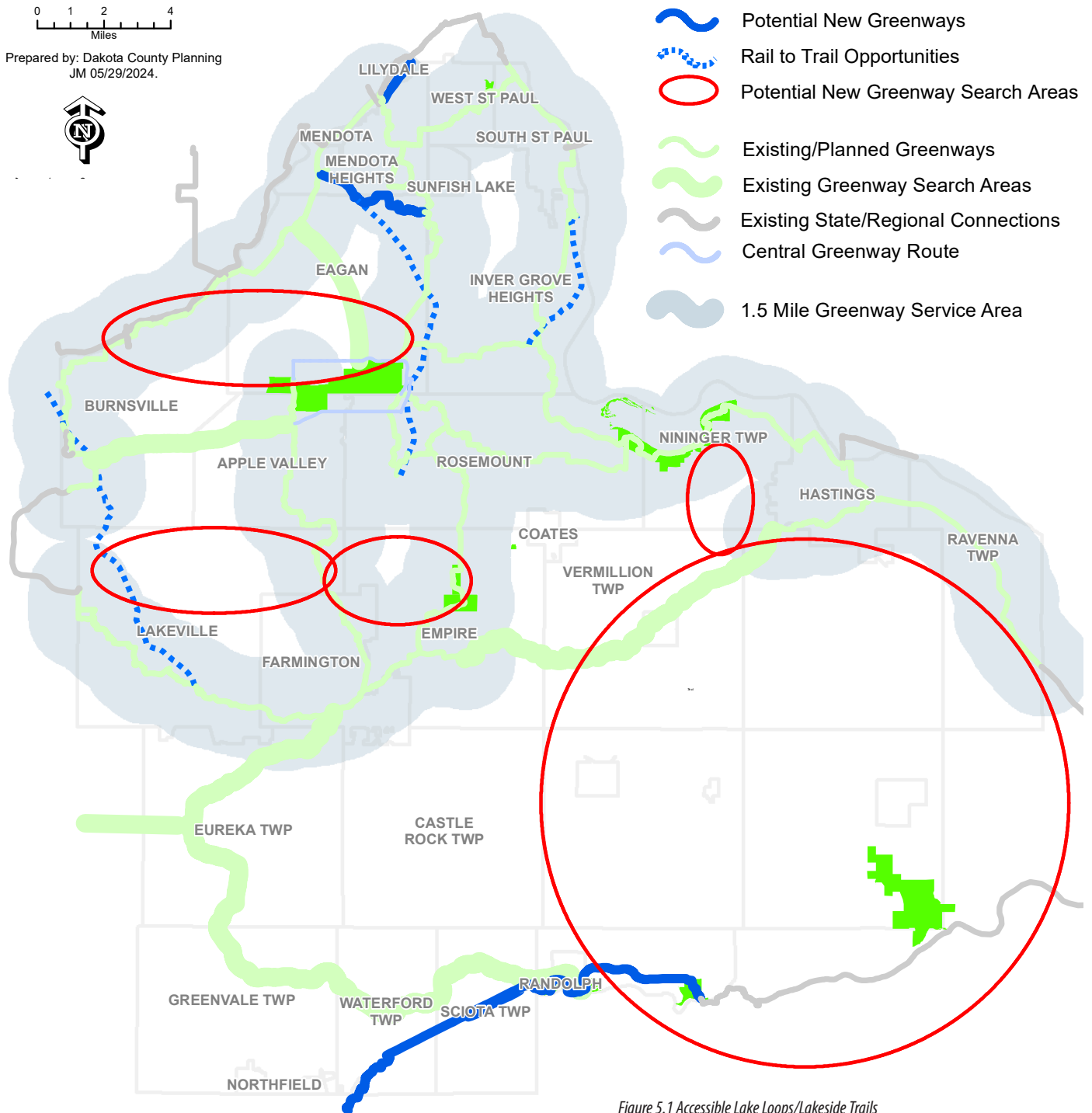
Data from 2021 Met Council Regional Parks and Trails System Visitor Study and 2022 US Census ACS Estimates, Table DP05.

GENDER GREENWAYS



Data Source: 2021 Met Council Regional Parks and Trails System Visitor Study; US Census ACS 2022, Table DP05.

Figure 5.1 Potential New Greenway Opportunities



The 2030 Greenway Vision includes nested loop trails in varying lengths around lakes utilizing the greenway network as a spine. There is opportunity to increase the number of nested loops in the system.

Figure 5.1 Accessible Lake Loops/Lakeside Trails

Greenways	2008	2023	
Mississippi River Greenway	0	2**	Lake Rebecca and Spring Lake
Minnesota River Greenway	0	1	Black Dog Lake
River to River Greenway	0	2	Marthaler Lake, Thompson Oaks Lake
Vermillion River Greenway	NA	0	
Rosemount Greenway	NA	1	Horseshoe Lake
Vermillion Highlands Greenway	NA	0	
Lake Marion Greenway	NA	2	Lake Marion, Sunset Lake
North Creek Greenway	0	2	Cobblestone Lake, East Lake
Total	0	14	

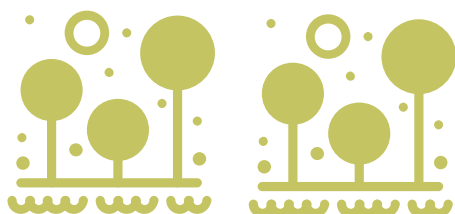
Units in *italics* are new since 2008



KEY FINDINGS

- Greenways are being established but in many cases habitat and water quality elements still need to be layered in
- Greenway natural resources management plans (NRMP) provide the natural resource management framework. By the end of 2024, NRMPs will be completed for over half of all planned greenways
- Greenways are wildlife corridors in the urban/suburban areas of the County

Greenway Collaborative Natural Resource Management, 2022	Acres restored or managed
River to River Greenway Marthaler Park, Garlough Park, Wentworth Library	42
Lake Marion Greenway South Creek Vermillion River Conservation Area	19



RIVER TO RIVER GREENWAY WATER QUALITY PROJECT

The River to River Greenway travels through a residential area completed in 2023 with 400 new housing unit and water quality improvements. The project includes:

- Restoration of a historic creek formerly contained within a storm sewer pipe below the golf course.
- Restoration of wetlands previously filled with construction waste.
- A brand-new stormwater treatment system to treat 25 percent of the City of West St. Paul's stormwater drainage area.



Stormwater treatment and boardwalk near Wentworth Library the River to River Greenway

GREENWAY HABITAT MANAGEMENT

Greenway Natural Resources Management Plans (NRMP) Completed (4)

River to River Greenway
Lake Marion Greenway
North Creek Greenway
Vermillion River Greenway- Hastings

+

Greenway NRMPs in progress (2)

Veterans Memorial Greenway
Mississippi River Greenway

=6/10 Greenways with NRMPs

Greenway habitat management as of 2022

- Restored - 41 acres
- Active restoration (currently being restored) - 21 acres
- Stabilized - 84 acres

GARLOUGH PARK RESTORATION

Dakota County Parks developed a partnership with Great River Greening, Independent School District 197 and the City of West St. Paul to restore 23 acres of woodland and to convert 5 acres of turfgrass into prairie and pollinator plantings. Cost-share and direction from the River to River Greenway Natural Resource Management Plant guided these efforts. These projects have bridged traditional land boundaries to incentivize natural resource restoration and they have also created ownership from students and surrounding community members who have participated in multiple volunteer planting projects.



Two Rivers High School students at a volunteer planting event



KEY FINDINGS

- Now that many greenways are in place, there is opportunity to activate them with events and programs. Spaces and support infrastructure (for example, power outlets, restrooms, lighting) for events and programs will be needed.
- There is opportunity to broaden appeal to more people with better access, activities for kids, drinking water, restrooms, and equipment rental.
- Consistent wayfinding is important for visitors to navigate the growing greenway system.
- Interactive interpretive features, interpretive signage, and art are ways to enhance the sense of place.

Figure 7.1 Changes selected by regional trail visitors that would allow them more frequent visits to trails

Would this change help you visit trails more often	Percent saying yes
None of the items are barriers	29%
Better walking or biking access	25%
A trail closer to me	14%
Better access to equipment rental	13%
Park programming and features that are more interesting to me	11%
Lower cost (entrance and rental fees)	10%
More activities for kids	10%
More activities for people my age	9%
Better parking lot facilities	8%
Features for a range of health and physical conditions	6%
Better public transportation to the trail	5%

Data Source: 2021 Met Council Regional Parks and Trails System Visitor Study.

Top five visitor suggestions to improve the park/trail on the day of their visit for Dakota County Regional Parks:

1. Nothing/all good
2. More/better signage
3. Drinking/water fountain access
4. More trails; longer/extended trails
5. Construction

Data Source: 2021 Met Council Regional Parks and Trails System Visitor Study.

The newly adopted Dakota County Parks Donation Plan will support greenway enhancements

ART, HISTORY, CULTURE AND INTERPRETATION

Greenway Interpretive plans outline a compelling and comprehensive vision for engaging trail visitors in history, nature, and culture.



Dakota ways of seeing interpretive installation on the Minnesota River Greenway

Interpretive Plans have been completed for the Minnesota River Greenway, the Mississippi River Greenway, and the Veterans Memorial Greenway

Garlough Environmental Magnet School students painting the mural at the Charlton Tunnel on the River To River Greenway



WAYFINDING

According to the 2021 Metropolitan Council Parks and Trails Visitor Study, better signage was the most cited improvement needed for Dakota County parks and trails. Dakota County wayfinding standards and details were formalized in 2023 to provide guidance with specifying, fabricating and installing greenway signage to assure consistent application.



Developing the 2050 Vision Plan for Parks, Greenways, and Natural Systems

The [2030 Parks System Plan](#) identifies a vision that incorporates three elements:

- Great Places: more to see and do in Dakota County's Parks
- **Connected Places: Greenways that connect parks and community places**
- Protected Places: Protect and manage natural and cultural resources in Dakota County's Parks

Connected Places:

Collaborative city and county greenways can bring parks to people. Greenways connect and enhance habitat, stream corridors, and natural areas.

The 2030 vision element of Connected Places are multi-purpose corridors that combine habitat improvements, water quality, and a trail for recreation and transportation. Much progress has been made in implementing the vision for the 200-mile greenway network. Greenways expanded from three corridors to ten, 48 trail miles are complete, and greenway visits account for 39% of system use. Despite this impressive progress, visitor surveys show that people of color, households with lower incomes, youth, older adults, and women are all underrepresented in greenway visitation. In addition, the water quality and habitat restoration of greenways have not been fully realized. Increased habitat fragmentation and declining water quality mean that addressing these functions is even more urgent than it was in 2008. As we look ahead to the next 25 years, broadening the appeal of greenways and integrating ecological function will be major challenges. How will Dakota County Parks adapt to these issues so that the county remains a great place to live with quality natural areas? What will Connected Places look like in 2050?

The purpose of the June 10, 2024, discussion is to receive input from the Physical Development Committee of the Whole regarding changes, edits, and additions to the **existing** 2030 vision, goals, and objectives in the area of Connected Places that are necessary to take Parks, Greenways, and Natural Systems into a healthy future.

2030 Vision for Greenways:

Create a seamless and interconnected greenway framework of parks, natural areas, lakes, and rivers, from which to provide convenient and high-quality recreation for our citizens and protect and restore Dakota County's natural systems.

Goal 6 ***Protect, restore, and connect Dakota County's urban natural areas and open space (green infrastructure), using recreational greenways as a building block.***

Objectives

1. *Improve water management and water quality with a collaborative network of multipurpose greenways.*
2. *Contribute to improved habitat for native species a collaborative network of multipurpose greenways.*
3. *Connect recreational open spaces via a collaborative network of multipurpose greenways.*

What We've Heard So Far

- *Geographic equity in communities*

Other Potential 2050 Vision Plan Priorities

- *Focus on better integration of habitat and water quality with greenways particularly in the urban and suburban areas*
- *Consider new search corridors (e.g., Dan Patch, Soo Line)*
- *Include trail connection between east and west Lake Byllesby Regional Park units in the regional trail or regional greenway network (currently part of the Lake Byllesby Regional Park Master Plan per Met Council guidance)*
- *Support greenway and trail efforts by state and federal agencies (e.g. Mill Towns State Trail, Mississippi River Greenway)*

Goal 7 Provide convenient and accessible recreational open space.

Objectives

1. *Bring parks to people; improve connectivity to recreation where people live, work, and want to go with a collaborative network of multipurpose greenways.*
2. *Provide more of the popular recreational amenities that people want.*

What We've Heard So Far

- *Integrate art, culture, and history into the greenway experience*
- *Integrate playful elements like selfie stops*
- *How is electrification (electronic bikes, scooters, wheelchairs) impacting use of the greenways and needed support facilities (e.g. charging)*
- *Connect both local and regional parks to the greenway system*
- *Focus on accelerating the 'hard to do' like the Dan Patch corridor*
- *Add community loop trails in the next 5 years.*
- *Promote the greenways with community events.*

Other Potential 2050 Vision Plan Priorities

- *Broaden appeal of greenways-provide more for people to do at trailheads and neighborhood gateways*
- *Include separate walking and biking trails in high traffic areas*

- *Add interpretation as a core public value to the greenway vision*
- *Implement wayfinding and branding*
- *Support infrastructure through newly adopted donation plan*
- *Activate greenways with events and programs*
- *Provide support infrastructure for events and programs (outdoor classrooms, electrical outlets, restrooms, lighting)*

Goal 8 *Create a Greenway Collaborative to achieve mutual objectives for greenways and trails.*

Objectives

1. *Form an intergovernmental partnership/committee to develop a shared greenway model that addresses planning, funding, cost sharing, implementation, and operations.*
2. *Prepare a joint development master plan for proposed greenway regional trails with the Greenway Collaborative.*
3. *Work with school districts to promote and enhance safe opportunities for children to walk to school using greenways and trails.*

What We've Heard So Far

- *What is the role for the county in local trail and sidewalk loops?*
- *Formalize policy guidance for cost share*

Other Potential 2050 Vision Plan Priorities

- *Expand collaboration to include city loops that combine water quality, habitat, transportation, recreation, art, culture, and heritage*
- *Collaborate with state and national partners for expanding corridors along the Mississippi (MRT) and Cannon Rivers (MTST)*
- *Collaborate with Indigenous partners on greenway alignment, construction, cultural sites, natural landscape*
- *Collaborate with local partners on ecological restoration*
- *Develop greenway naming process/policy*

*What vision, goals, and objectives changes would you like to see?
Are there new goals of interest that are not reflected in the 2030
Goals for Connected Places?*

-



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3088

Agenda #: 5.2

Meeting Date: 6/11/2024

DEPARTMENT: Physical Development Administration

FILE TYPE: Regular Information

TITLE

Discussion On Summary Of Preliminary 2025 Capital Improvement Program Costs And Funding Sources

PURPOSE/ACTION REQUESTED

Discuss the preliminary 2025 Draft Capital Improvement Program (CIP) costs and funding sources.

SUMMARY

As part of the annual budget process, the County prepares a five-year CIP. The CIP identifies capital projects to support existing and future needs.

Staff presented to the Physical Development Committee in March-May to receive feedback and answer questions on projected 2025 projects, others identified by local partners, prior year carryovers, and the legislative process.

Staff is seeking additional input from the County Board on the list of projects and project delivery. To facilitate the discussion, staff will:

- Provide a summary of the results of the County's 2024 Bonding Requests and 2024 grant applications;
- Discuss current and new 2025 CIP funding sources and limitations (Attachment: 2025 Funding Sources); and
- Present a revised list of potential 2025 CIP projects list with an assessment of which projects can be delivered with existing staff (Attachment: 2025 Preliminary CIP Resource Matrix).

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

None.

☒ None

☐ Current budget

☐ Other

☐ Amendment Requested

☐ New FTE(s) requested

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: 2025 Funding Resources

Attachment: 2025 Preliminary CIP Resource Matrix

BOARD GOALS

☒ A Great Place to Live

☐ A Successful Place for Business and Jobs

☐ A Healthy Environment

☐ Excellence in Public Service

CONTACT

Department Head: Georg Fischer

Author: Alex Jermeland

Funding Source	Restrictions/Limitations
County Program Aid	Any county purpose
General Fund - Fund Balance	Any county purpose
Levy	Any county purpose
Acquisition Opportunity Funds	"purchase of land within Metropolitan Council-approved regional park and trail master plan boundaries." 25% match required.
American Rescue Plan (ARP)	<ul style="list-style-type: none"> •Replace lost public sector revenue •Respond to far-reaching public health and negative economic impacts of the pandemic •Provide premium pay for essential workers •Invest in water, sewer and broadband infrastructure •Must be expended by 12/31/2026
County State Aid Highway	Minnesota Constitution Article 14, section 7: "for aid in the construction, improvement and maintenance of county state-aid highways"
Dakota County's Environmental Legacy Fund	<ul style="list-style-type: none"> •Dakota County Resolution No. 15-663: "for the purposes of protection, preservation, or enhancement of the environment" AND •Restricted per County Board Direction- Up to 15% of Greenway costs as cost share with TAA.
Environment & Natural Resources Trust Fund	Minnesota Constitution, Article 11, Section 14: "protect, conserve, preserve, and enhance the state's air, water, land, fish, wildlife, and other natural resources."
Federal/State Grants and Bonding	Restricted to the use and term for which the funds were specifically awarded
Flexible Highway Account	<p>Minnesota Statute 161.081:</p> <p>"(i) restoration of former trunk highways that have reverted to counties or to statutory or home rule charter cities, or for trunk highways that will be restored and subsequently turned back by agreement between the commissioner and the local road authority;</p> <p>(ii) safety improvements on county highways, municipal highways, streets, or town roads; and</p> <p>(iii) routes of regional significance. Metro County use, former trunk highways, safety improvements, routes of regional significance"</p>
Gravel Tax	<p>Minnesota Statutes 298.75:</p> <ul style="list-style-type: none"> •Transportation: <ul style="list-style-type: none"> •"42.5 percent to the county road and bridge fund for expenditure for the maintenance, construction and reconstruction of roads, highways and bridges;" and •"42.5 percent to the general fund of the city or town in which the mine is located, or to the county, if the mine is located in an unorganized town, to be expended for maintenance, construction and reconstruction of roads, highways and bridges" •Environment: <ul style="list-style-type: none"> •15 percent to a special reserve fund ... for expenditure for the restoration of abandoned pits, quarries, or deposits located within the county. •If there are no abandoned pits, quarries or deposits located within the county, this portion of the tax shall be used for any other unmet reclamation need or for conservation or other environmental needs."
Met Council Competitive Equity Grant Program	<ul style="list-style-type: none"> •"for capital and noncapital projects that will strengthen equitable usage of regional parks and trails by all our region's residents, across age, race, ethnicity, income, national origin, and ability." AND •"to enhance institutional capacity around equity work across the regional parks system and with individual agencies."

Funding Source	Restrictions/Limitations
Met Council O & M	Minn. Stat. § 473.351 "to support the operation and maintenance of waters, lands, and facilities that are part of the regional parks system."
Motor Vehicle Lease Sales Tax	Must be used on County State Aid Highway System
Parks & Trails Legacy Fund	Minnesota Constitution, Article 11, Section 15: "support parks and trails of regional or statewide significance"
Regional Park Bonding	Targeted for acquisition, development, and redevelopment projects in the regional parks system.
State Outdoor Heritage Fund	Minnesota Constitution, Article 11, Section 15: <ul style="list-style-type: none"> • "restore, protect, and enhance wetlands, prairies, forests, and habitat for fish, game, and wildlife" AND • "to protect, enhance, and restore water quality in lakes, rivers, and streams and to protect groundwater from degradation" AND • "support parks and trails of regional or statewide significance" AND • "arts, arts education, and arts access and to preserve Minnesota's history and cultural heritage"
Transportation Advancement Account includes: <ul style="list-style-type: none"> • Region Transportation Sales Tax • Retail Delivery Fee • Auto Parts Sales Tax 	Chapter 63, Section 17. [174.49] Subd 6 - <ul style="list-style-type: none"> • 41.5% for active transportation (174.38, Subd 1, (b) "Active transportation" means bicycling, pedestrian activities, and other forms of nonmotorized transportation." This includes Greenways per 2024 County Board discussions and Approved 2024 CIP) • 41.5% for: <ul style="list-style-type: none"> - repair, preservation and rehabilitation of transportation systems - roadway replacement to reconstruct, reclaim or modernize a corridor without adding traffic capacity, except for auxiliary lanes with a length of less than 2500 feet • 17% for any of the following: <ul style="list-style-type: none"> - transit purposes - complete streets projects - mitigation of sect 161.178 - Green House Gas
Transportation Sales Tax	<ul style="list-style-type: none"> • Minnesota Statutes 297A.993: "dedicated exclusively to: <ol style="list-style-type: none"> (1) payment of the capital cost of a specific transportation project or improvement; (2) payment of the costs, which may include both capital and operating costs, of a specific transit project or improvement; (3) payment of the capital costs of a safe routes to school program under section 174.40; (4) payment of transit operating costs; or (5) payment of the capital cost of constructing buildings and other facilities for maintaining transportation or transit projects or improvements."
Wheelage Tax	Minnesota Statutes 163.051: "for purposes authorized by law which are highway purposes"
Donations	https://dakotamn.sharepoint.com/:w:/r/teams/OfficeOfCountyMgr-DEPT/ layouts/15/Doc.aspx?sourcedoc=%7BB4CD3855-7526-465B-ACCF-D14DD2537A00%7D&file=County%20Donation%20Plan%20Final%202.2024.docx&action=default&mobileredirect=true
Transportation Fund - Fund Balance	Due to revenue sources, must be used for transportation needs, including highway preservation projects, expansion projects and transit improvements
Park Fund - Fund Balance	Due to revenue sources, must be used for Parks needs
Regional Rail - Fund Balance	Must be used for transit improvements or rail related projects
Unrestricted	
Restricted	

Environmental Resources 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
1	Environmental Resources	Environmental Assessment and Remediation	South St Paul Animal Hospital Multi-tenant commercial (South St Pau)	Carryover (2024)	1	Previously Budgeted
2	Environmental Resources	Environmental Assessment and Remediation	Towerview (Eagan)	Carryover (2024)	1	Previously Budgeted
3	Environmental Resources	Environmental Assessment and Remediation	Unisys Campus (Eagan)	Carryover (2024)	1	Previously Budgeted
4	Environmental Resources	Environmental Assessment and Remediation	Justen Vos (Inver Grove Heights)	Carryover (2024)	1	Previously Budgeted
5	Environmental Resources	Environmental Assessment and Remediation	Northfield/Waterford Township project (Waterford Township)	Carryover (2024)	1	Previously Budgeted
6	Environmental Resources	Environmental Assessment and Remediation	Cobra Properties (South St Paul)	Carryover (2024)	1	Previously Budgeted
7	Environmental Resources	Water Quality and Quantity Projects	Dakota Soil and Water Conservation District project continuation	Carryover (2024)	1	Previously Budgeted
8	Environmental Resources	Wetland Banking/Restoration	Jordan Wetland Bank	Carryover (2015)	1	Previously Budgeted
9	Environmental Resources	Wetland Banking/Restoration	Braun Wetland Bank	Carryover (2015)	1	Previously Budgeted
12	Environmental Resources	Byllesby Dam	Turbine Upgrade Project and MISO interconnect	Carryover (2024)	1	Previously Budgeted
11	Environmental Resources	Water Quality and Quantity Projects	Interstate Valley Creek Stormwater Project	Carryover (2024)	1	Previously Budgeted
10	Environmental Resources	Wetland Banking/Restoration	Establishment of New County Wetland Bank	Carryover (2024)	3	Previously Budgeted
13	Environmental Resources	Environmental Assessment and Remediation	Projects to be identified	2025 Planned Project	3	\$845,872
14	Environmental Resources	Water Quality and Quantity Projects	SWCD Cost Share	2025 Planned Project	3	\$400,000
15	Environmental Resources	Water Quality and Quantity Projects	City/Township/Watershed partnership projects to be identified	2025 Planned Project with Scope Change	3	\$206,196
16	Environmental Resources	Wetlands and Water Retention	Projects to be identified	Move to 2026	3	\$1,800,000

Facilities 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
1	CPM	Infrastructure Maintenance	Energy Improvements Initiative	Carryover (2023)	1	Previously Budgeted
2	CPM	New Construction	Recycling Zone Plus	Carryover (2017, 2019 and 2022)	1	Previously Budgeted
3	CPM	New Construction	Law Enforcement Center Integrated Health Unit Addition	Carryover (2022-2024)	1	Previously Budgeted
4	CPM	Renovation	Western Service Center Gun Permits Expansion	Carryover (2024)	1	Previously Budgeted
5	CPM	Renovation	Western Service Center Social Services Visitation & Kitchenette (combined w/WSC 2nd Floor Hybrid Project)	Carryover (2024)	1	Previously Budgeted
6	CPM	Renovation	Law Enforcement Center Staff Breakroom Renovation	Carryover (2024)	1	Previously Budgeted
7	CPM	Infrastructure Maintenance	Western Service Center Redundant Chiller Addition	Carryover (2024) Increased Costs (From IM Allocation)	1	\$1,000,000
8	CPM	New Construction	Fueling Dispensing System (Hastings Government Center)	Carryover (2024) Increased Costs	1	\$150,000
9	CPM	New Construction	Lebanon Hills Maintenance Shop	Carryover (2023, 2024) 2025 Planned Project	1	\$9,600,000
10	CPM	Infrastructure Maintenance	2025 Planned Set-Asides Miscellaneous Projects (\$185,000) Roof Replacement Program (\$1,800,000) Special Assessments (\$20,000) Stormwater Improvements (\$25,000) Parking Lots Seal and Repair (\$200,000) Accessibility Barrier Removal Program (\$250,000) Countywide Life Safety Improvement Program (\$345,000) Infrastructure Maintenance Allocation (\$2,265,000) Carpet Replacement Program (\$580,000) Countywide Elevator Study and Phase 1 Improvements (\$350,000)	2025 Planned Set-asides	1	\$6,020,000
11	CPM	Infrastructure Maintenance	Law Enforcement Center Housing Unit Floor Replacement	2025 Planned Project	1	\$400,000
12	CPM	Infrastructure Maintenance	Law Enforcement Center Boiler and Chiller Replacement	2025 Planned Project	1	\$1,400,000
13	CPM	Renovation	Wentworth Library Refresh	2025 Planned Project	1	\$6,073,790
14	CPM	Infrastructure Maintenance	Law Enforcement Center Restroom Renovations (Two Main Public, Two Upper Floor)	2025 Planned Project	2	\$380,000
15	CPM	Renovation	Burnhaven Library Design and Renovation	2025 Planned Project	2	\$641,260

Facilities 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
16	CPM	Renovation	Countywide Office Space Reconfigurations	2025 Planned Project	2	\$1,544,764
17	CPM	Infrastructure Maintenance	Judicial Center and Juvenile Service Center Glazing	2025 Addition Facilities Staff Identified Need (From IM Allocation)	2	\$390,000
18	CPM	Infrastructure Maintenance	Juvenile Service Center Intake Shower and Storage Renovation	2025 Addition Facilities Staff Identified Need (From IM Allocation)	2	\$170,000
19	CPM	Infrastructure Maintenance	Law Enforcement Center/Judicial Center Water Softener Replacement	2025 Addition Facilities Staff Identified Need (From IM Allocation)	2	\$100,000
20	CPM	New Construction	Empire Complex Cold Storage Building Expansion (note proposed scope change)	2025 Planned Project with Proposed Scope Change to Incorporate All Needs	2	TBD
21	CPM	Renovation	Wescott Library Service Desk Replacement	2025 Addition Staff Project Request	2	\$170,000
22	CPM	Renovation	Rosemount License Center Security Improvements	2025 Addition Staff Project Request	2	\$300,000
23	CPM	Renovation	Energy Efficiency Program	2025 Planned Project	3	\$250,000
24	CPM	Renovation	Western Service Center Community Corrections Interview Rooms Creation	2025 Addition Staff Project Request	3	\$350,000
25	CPM	Renovation	Courts Bench Replacement Prototype	2025 Addition Staff Project Request	3	\$420,000
26	CPM	Renovation	Northern Service Center Courts Office and Counter Renovations	2025 Addition Staff Project Request	3	\$210,000
27	CPM	Renovation	Northern Service Center County Attorney's Office Space Reconfiguration	2025 Addition Staff Project Request	3	\$5,900,000
28	CPM	Renovation	Create Staff Break Spaces in ADC and JDC. Refresh NSC Space.	2025 Addition Senior Leadership Team Direction	3	\$2,500,000
29	CPM	Renovation	County Board Committee Room ADC 3A Alternatives	2025 Addition Senior Leadership Team Direction	3	\$1,800,000
30	CPM	New Construction	South Grounds and Transportation Maintenance Shop	Remove		\$50,000,000

Parks and Greenways 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
1	Transportation	Greenway Projects: River to River	Minnesota River GW - Fort Snelling Segment	Carryover (2022)	1	Previously Budgeted
2	Parks and PD Admin	Greenway Projects: River to River	Veterans Memorial GW - Phase I, Phase II, Phase III	Carryover (2022)	1	Previously Budgeted
3	Parks and PD Admin	Greenway Projects: Mississippi River	Mississippi River GW- Wayfinding, Crossings, Interpretation...	Carryover (2024)	1	Previously Budgeted
4	Parks and PD Admin	Park Development	Spring Lake Park Reserve Master Plan Improvements - River Access and Site Programming (excluding Fischer Ave Trailhead)	Carryover (2023)	1	Previously Budgeted
5	Parks and PD Admin	Natural Resources	Land Conservation	Carryover (2023)	1	Previously Budgeted
6	Parks and PD Admin	Greenway Project: Vermillion Highlands	Connemara to CSAH 42 to 155th - Rosemount	Carryover (2024), Planned 2025 Project	1	\$1,975,000
7	Parks and PD Admin	Park Development	Spring Lake Park - Fischer Trailhead	Carryover (2023, 2024) 2025 Planned Project	1	\$1,000,000
8	Parks and PD Admin	General	CIP Delivery Staff Chargeback	2025 Planned Set-asides	1	\$2,522,466
9	Parks and PD Admin	General	Interpretive Projects	2025 Planned set-asides	1	\$50,000
10	Parks and PD Admin	Greenway Development	Vermillion Highlands, North Creek & Vermillion River GW Design (now bundled)	2025 Planned Project	1	\$1,000,000
11	Transportation	Greenway Development	North Creek GW - Apple Valley CSAH 42 Crossing	2025 Planned Project	1	\$1,100,000
12	Parks and PD Admin	Greenway Projects	Wayfinding Projects	2025 Planned Setaside	1	\$475,000
13	Parks and PD Admin	Natural Resources	Natural Resource Base Program Funding (Set-Aside)	2025 Planned Project	1	\$1,284,403
14	Parks and PD Admin	Park Development	Lebanon Hills Regional Park - Sustainable Trail Improvements (Phase 1)	2025 Planned Project	1	\$1,350,101
15	Parks and PD Admin	Park and Greenway Projects	Grant Match	2025 Planned Set-asides	1	\$578,813
16	Parks and PD Admin	Park and Greenway Projects	Park and Greenway Planning	2025 Planned Set-asides	1	\$285,000
17	Parks and PD Admin	Park and Greenway Projects	Park and Greenway Acquisition	2025 Planned Set-asides	1	\$4,533,333
18	Parks and PD Admin	Greenway Collaborative Projects: MISC	Greenway Collaborative: Misc Greenway(s) - TBD	2024-2026 Collaborative	1	\$400,000
19	Parks and PD Admin	Greenway Projects: Mendota to Lebanon	Greenway Collaborative: Mendota to Lebanon - Argenta Trl-Eagan/IGH	2025 Addition	1	\$530,000

Parks and Greenways 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
20	Transportation	Greenway Projects: Mississippi River	Hastings Bluff and Overlook	2025 Addition - Design from Corridor study in 2024	1	\$1,400,000
21	Parks and PD Admin	Park Development	Lebanon Hills and Lake Byllesby Regional Parks: Campground Buildings and Beach House Replacement/Renovation Project	Carryover (2024), 2025 Planned Project	2	\$1,500,000
22	Parks and PD Admin	General	Greenway Preservation	2025 Planned set-asides	2	\$500,000
23	Parks and PD Admin	General	Parks Asset Preservation	2025 Planned Set-asides	2	\$1,000,000
24	Parks and PD Admin	Greenway Projects	Greenway Enhancements	2025 Planned Set-asides	2	\$269,071
25	Parks and PD Admin	Park Development	Park Enhancements	2025 Planned Set-asides	2	\$334,265
26	Parks and PD Admin	Park and Greenway Projects	Urgent/Unplanned Projects	2025 Planned Set-asides	2	\$150,000
27	Parks and PD Admin	Park Development	Thompson County Park Master Plan Improvements	2025 Addition - Pending LCCMR Request	2	\$1,400,000
28	Parks	Park Development	Lake Byllesby Park Turbine Exhibit	2025 Addition	2	\$150,000
29	Parks and PD Admin	Park Development	Miesville Ravine Park Reserve - Improvements - Phase 1	Carryover (2024), 2025 Planned Project	3	\$275,918
30	Parks and PD Admin	Greenway Collaborative Projects: North Creek	Greenway Collaborative: North Creek Greenway – East Lake Park Trailhead and Trail Recon	2024-2026 Collaborative	3	\$500,000
31	Parks and PD Admin	Greenway Collaborative Projects: North Creek	Greenway Collaborative: North Creek Greenway - Eastview Segment/170th Crossing	2024-2026 Collaborative	3	\$120,000
32	Parks and PD Admin	Greenway Collaborative Projects: Lake Marion	Greenway Collaborative: Lake Marion Greenway – Ritter Farm	2024-2026 Collaborative	3	\$200,000
33	Parks and CPM	Park Development	Lake Byllesby Master Plan Improvements- West	2025 Addition - Pending LCCMR Request	3	\$1,652,000
34	Parks and PD Admin	Park Development	Waterford Bridge Restoration and Park Conservation Area	2025 Addition - Pending LCCMR Request	3	\$4,042,000
35	Parks and PD Admin	Park Development	Lebanon Hills Regional Park and Spring Lake Park Reserve Retreat Centers Improvement Analysis	2025 Addition	3	\$250,000
36	Parks and PD Admin	Park Development	Spring Lake Park Reserve Bison Prairie Interpretive Center and Bison Viewing Platforms- Design	2025 Addition - Pending LCCMR Request	3	\$800,000
Below the Line						
37	Parks and PD Admin	Natural Resources	Land Conservation: City/County Collaborative Projects (Inver Grove Heights & Eagan)	Carryover (2023)	2	Previously Budgeted

Parks and Greenways 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
38	Parks and PD Admin	Natural Resources	Spring Lake Park LCCMR Grant for Restoration	Carryover (2024)	2	Previously Budgeted
39	Parks and PD Admin	Natural Resources	Partial Natural Resource Base Program Funding (Set-Aside): Grants and some restoration projects associated with LC program	2025 Planned Project	2	\$400,000
40	Parks and PD Admin	Greenway Projects: Mendota to Lebanon	Mendota to Lebanon Hills GW - Eagan/IGH (LHRP to TH149) [city-led?] Final Design	2025 Addition	2	\$252,000
41	Parks and PD Admin	Greenway Projects: Mississippi River	Public boat launch along the Mississippi River between South St. Paul and Hastings	Carryover (2024)	3	Previously Budgeted
42	Parks and PD Admin	Greenway Projects: Lake Marion Greenway	Lake Marion Greenway - Lakeville (Downtown to CSAH23) Final design	2025 Addition	3	\$275,000
43	Parks and PD Admin	Greenway Projects: Mendota to Lebanon	Eagan/IGH TH55 & CSAH28 Crossings (Final Design)	Move to 2027 - Pending External Funding	3	\$977,500
44	Parks and CPM	Park Development	Whitetail Woods - Master Plan Improvements	Move to 2026-2029	3	
45	Parks and PD Admin	Park Development	Lebanon Hills Visitor Center Improvement- Study and Design	Move to 2026-2029	3	
46	Parks and PD Admin	Park Development	Lebanon Hills Regional Park - Sustainable Trail Improvements (Phase 2)	Move to 2026-2029	3	
47	Parks and PD Admin	Greenway Development	Lake Marion Greenway - Lakeville CSAH23 Crossing	Move to 2026-2029	3	
48	Parks and PD Admin	Greenway Development	Mendota to Lebanon Hills GW - Eagan/IGH TH55 & CSAH28 Crossings (Construction)	Move to 2026-2029	3	
49	Parks and PD Admin	Greenway Development	Mississippi River Greenway - Master Plan Improvements	Move to 2026-2029	3	

Transportation 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project No.	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
1	Transportation	Resources - Design, Management - ROW Acquisition	32-113	CSAH 32 (Cliff Road) at the I-35W east frontage road in Burnsville	Carryover (2024) / 2025 Planned Project	1	\$500,000
2	Transportation	Management - Construction	04-017	Trail Gap - CR 4 (Butler Ave) from TH 952 (Robert St) to TH 52 in West St Paul (West St. Paul Lead)	2025 Planned Project	1	\$2,500,000
3	Transportation	Resources - Design	31-115	Reconstruct CSAH 31 (Denmark Ave) from CSAH 74 (Ash St) to CSAH 50 (212th St) in Farmington	2025 Planned Project	1	\$850,000
4	Transportation	Management - Construction	42-164	CSAH 42 at I-35W Southbound Exit to Burnsville Center in Burnsville (MnDOT Lead)	2025 Planned Project	1	\$4,830,000
5	Transportation	Preservation - Construction	42-172	CSAH 42 (150th Street) from 147th Street to CSAH 33 (Diamond Path) in Apple Valley	2025 Planned Project	1	\$9,250,000
6	Transportation	Management - ROW Acquisition	42-174	CSAH 42 (145th Street) at TH 52 interchange in Rosemount	2025 Planned Project	1	\$400,000
7	Transportation	Management - Construction	42-175	CSAH 42 (145th Street) Pedestrian Underpass east of CR 73 (Akron Avenue) in Rosemount (Park's Lead)	2025 Planned Project	1	\$2,125,000
8	Transportation	Expansion - ROW Acquisition	50-033	I-35 at CSAH 50 Interchange Reconstruction in Lakeville	2025 Planned Project	1	\$11,200,000
9	Transportation	Resources - Design	54-011	CSAH 54 (Ravenna Trail) from Hastings City limits to CSAH 68 (200th Street E) in Ravenna Township	2025 Planned Project	1	\$1,425,000
10	Transportation	Expansion - Construction	60-027	CSAH 60 (185th Street) from E of CSAH 50 to CSAH 9 (Dodd Blvd) in Lakeville (Lakeville Lead)	2025 Planned Project	1	\$7,642,750
11	Transportation	Management - Construction	73-035	Trail Gap - CSAH 73 (Babcock Trail) from Upper 55th Street to I-494 in Inver Grove Heights (Inver Grove Heights Lead)	2025 Planned Project	1	\$1,200,000
12	Transportation	Management - ROW Acquisition	73-038	CR 73 (Akron Avenue) at Connemara Trail in Rosemount (Rosemount Lead)	2025 Planned Project	1	\$44,000
13	Transportation	Management - ROW Acquisition	86-043	Roundabout at TH 56 (Randolph Boulevard) and CSAH 86 (280th Street) in Randolph Township	2025 Planned Project	1	\$400,000
14	Transportation	Management - ROW Acquisition	86-044	Roundabout on CSAH 86 (280th St) at TH 3 in Castle Rock Township	2025 Planned Project	1	\$2,500,000
15	Transportation	Replacement & Modernization - Construction	91-030	CSAH 91 (Nicolai Avenue) from Miesville Trail to Trunk Highway 61 (240th Street) in the City of Miesville/Douglas Township	2025 Planned Project (Fall Award)	1	\$5,000,000
16	Transportation	Expansion - Construction	97-215	179th Street Bridge at North Creek in Lakeville (Lakeville Lead)	2025 Planned Project	1	\$8,275,000
17	Transportation	Management - Construction	99-014	Trail Gap - CSAH 42 (150th Street) from Flagstaff Avenue to CSAH 31 (Pilot Knob Road) in Apple Valley	2025 Planned Project	1	\$3,100,000
18	Transportation	Resources - Design, Management	26-060	CSAH 26 (70 th St) – TH 3 to CSAH 73; Inver Grove Heights	2025 Additional Programming	1	\$650,000
19	Transportation	Resources - Design, Management	26-068	CSAH 26 (70 th St) – CSAH 73 to 1000' E of Cahill Ave; Inver Grove Heights	2025 Additional Programming	1	\$350,000

Transportation 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project No.	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
20	Transportation	Replacement & Modernization - Construction	32-115	I-35 Bridge Replacement at CSAH 32 (MnDOT Lead)	2025 New Project	1	\$300,000
21	Transportation	Resources - Design, Management - ROW Acquisition	42-161	CSAH 42 Pedestrian Improvements from 1st Street to Riverdale Drive in Hastings	2025 Additional Programming	1	\$200,000
22	Transportation	Management - ROW Acquisition	42-167	CSAH 42 from CSAH 5 to Nicollett Ave in Burnsville - Trail Gap	2025 Additional Programming	1	\$300,000
23	Transportation	Replacement & Modernization - ROW Acquisition	47-047	CSAH 47 – CSAH 86 to TH 50 Reconstruction in Castle Rock Twp, Hampton Twp and Hampton	2025 Change to Programming	1	\$1,500,000
24	Transportation	Management - Construction	50-037	CSAH 50 at Hamburg Avenue Roundabout in Lakeville - Fall 2025 Award	2025 Additional Programming	1	\$2,250,000
25	Transportation	Resources - Design	11-028	CSAH 11/140 th St – at CSAH 38; Apple Valley, Burnsville	Carryover (2024)	2	Previously Budgeted
26	Transportation	Resources - Preliminary Engineering	33-019	CSAH 33 (Diamond Path) from 140th Street/Connemara Trail to CSAH 31 (Pilot Knob Road) in Apple Valley/Rosemount	Carryover (2023)	2	Previously Budgeted
27	Transportation	Preservation		Gravel Highway Surface	2025 Planned Project	2	\$1,100,000
28	Transportation	Preservation		Gravel Highway Surface - Repairs	2025 Planned Project	2	\$50,000
29	Transportation	Preservation		Paved Highway Surface	2025 Planned Project	2	\$8,200,000
30	Transportation	Preservation		Pedestrian & Bicycle Facilities	2025 Planned Project	2	\$1,300,000
31	Transportation	Preservation		Retaining Wall Maintenance	2025 Planned Project	2	\$330,000
32	Transportation	Preservation		Storm Sewer System Maintenance	2025 Planned Project	2	\$400,000
33	Transportation	Preservation		Traffic Safety & Operation - Pavement Markings	2025 Planned Project	2	\$350,000
34	Transportation	Resources - Design	09-065	Reconstruct CSAH 9 (Dodd Blvd) from 208th St to CSAH 50 (Kenwood Trail) in Lakeville (Lakeville Lead)	2025 Planned Project	2	\$900,000
35	Transportation	Resources - Design	23-088	CSAH 23 (Cedar Avenue) from CSAH 9 (179th Street) to CSAH 42 (150th Street) in Apple Valley and Lakeville	2025 Planned Project	2	\$325,000
36	Transportation	Resources - Design	42-173	CSAH 42 (150th Street) from CSAH 33 (Diamond Path) to TH 3 in Apple Valley and Rosemount	2025 Planned Project	2	\$275,000
37	Transportation	Resources - Preliminary Engineering	97-223	Bicycle/Pedestrian Facilities along portions of CSAH 71 & CSAH 73 in Inver Grove Heights	2025 Planned Project	2	\$350,000
38	Transportation	Replacement & Modernization - ROW Acquisition & Construction	05-058	CSAH 5 at Southcross Drive Signal Replacement in Burnsville	2025 New Project	2	\$1,090,000
39	Transportation	Resources - Design, Management - ROW Acquisition	31-118	CSAH 31 at 147th St in Apple Valley	2025 New Project	2	\$300,000

Transportation 2025 Preliminary CIP

Row No.	Current Delivery Department	Project Type	Project No.	Project	Current Status	Prioritization	2025 Preliminary Dollar Amount
40	Transportation	Resources - Preliminary Engineering	38-067	CSAH 38 from Johnny Cake Ridge Rd to Everest Trail - Trail Gap	2025 New Project	2	\$75,000
41	Transportation	Resources - Design (Internal)	47-048	CSAH 47 – TH 3 to CAH 85 Reconstruction in Waterford and Sciota Townships	2025 New Project	2	\$200,000
42	Transportation	Management - Construction	64-028	CR 64 at Eureka Avenue 3/4 Intersection Modification in Farmington	2025 New Project	2	\$800,000
43	Transportation	Resources - Preliminary Engineering & Design	73-018	CSAH 73 from 127th Street to CSAH 32 in Rosemount and Inver Grove Heights	2025 New Project	2	\$800,000
44	Transportation	Resources - Design	86-041	CSAH 86 (280th St) from County Line to CSAH 23 (Galaxie Ave) in Eureka/Greenvale Townships	2025 Additional Programming	2	\$715,000
45	Transportation	Replacement & Modernization-Construction	31-113	CSAH 31 – Pilot Knob Rd at CSAH 50; Farmington (Farmington Lead)	Carryover (2023)	3	Previously Budgeted
46	Transportation	Resources - Preliminary Engineering	28-048	CSAH 28 (80th Street) from TH 3 to CSAH 73 (Babcock Trail) in Inver Grove Heights	2025 Planned Project	3	\$450,000
47	Transportation	Resources - Preliminary Engineering	94-005	CR 94 (Cannon River Blvd, Cooper Ave) from CSAH 47 to CSAH 88 (292nd St) in Waterford, Sciota, and Randolph Townships	2025 Planned Project	3	\$300,000
48	Transportation	Transit-Construction	ST00003	Bus Shelter Pad Construction – County Highways	2025 Planned Project	3	\$65,000
49	Transportation	Resources - Preliminary Engineering	64-027	County Road 64 (Flagstaff Ave) from 200th St to 195th St in Farmington (Farmington Lead)	2025 New Project	3	\$35,000
				BELOW THE LINE			
50	Transportation	Management - Construction	31-111	Trail Gap – CSAH 31 (Pilot Knob Road) between CSAH 50 (212th Street) and CSAH 64 (195th Street) in Farmington (Farmington Lead)	Move to 2026	1	\$2,975,000
51	Transportation	Resources - Design, Management - Construction	32-093	CSAH 32 (Cliff Road) from Johnny Cake Ridge Road to CSAH 31 (Pilot Knob Road) in Eagan	Move to 2026	2	Previously Budgeted
52	Transportation	Resources - Design	33-019	CSAH 33 (Diamond Path) from 140th Street/Connemara Trail to CSAH 31 (Pilot Knob Road) in Apple Valley/Rosemount	Move to 2026	2	\$800,000
53	Transportation	Resources - Preliminary Engineering	71-017	CSAH 71 (Rich Valley Blvd) from 117th St (future CSAH 32) to CSAH 73 (105th St) in Inver Grove Heights	Move to 2027	2	\$375,000
54	Transportation	Replacement & Modernization - ROW Acquisition	80-027	CSAH 80 (255th St, Biscayne Ave, 260th St) from TH 3 to one mile west of CSAH 79 (Blaine Ave) in Castle Rock Township	Move to 2026	2	\$1,400,000
55	Transportation	Replacement & Modernization - Construction	86-041	CSAH 86 (280th St) from County Line to CSAH 23 (Galaxie Ave) in Eureka/Greenvale Townships	Move to 2027	2	\$11,000,000



Physical Development Committee of the Whole

Request for Board Action

Item Number: DC-3495

Agenda #: 8.1

Meeting Date: 6/11/2024

Adjournment