



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, November 16, 2021

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)

Emails must be received by 7:30am on the day of the meeting.

Instructions on how to participate will be sent to anyone interested.

1. **Call To Order And Roll Call**
2. **Pledge Of Allegiance**
3. **Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
Verbal Comments are limited to five minutes.

4. **Agenda**
  - 4.1 Approval of Agenda (Additions/Corrections/Deletions)

#### CONSENT AGENDA

5. **County Administration - Approval of Minutes**
  - 5.1 Approval of Minutes of Meeting Held on November 2, 2021
6. **Items Recommended By Board Committee\***
  - 6.1 *Social Services* - Authorization To Execute Contract For Volunteer Driver Transportation Services
  - 6.2 *Social Services* - Authorization To Execute Joint Powers Agreement With Intermediate School District 917 For Community Transition Interagency Committee Coordination And Facilitation Services
  - 6.3 *Social Services* - Authorization To Execute Joint Powers Agreement With School Districts For Early Intervention Services

- 6.4 *Public Health* - Authorization To Accept Additional Grant Funds From Minnesota Department Of Health For COVID-19 Vaccination Funding And Execute Grant Amendment
- 6.5 *Parks, Facilities, and Fleet Management* - Authorization To Execute Multiple Agreements For Solar Photovoltaic Project With Ideal Energies, LLC
- 6.6 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Conservation Corps For Crew Labor
- 6.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With Bolton And Menk, Inc. For Professional Services For Minnesota River Greenway Fort Snelling Segment
- 6.8 *Parks, Facilities, and Fleet Management* - Project Review And Authorization For Staff To Negotiate Purchase of Property For Youth Shelter
- 6.9 *Environmental Resources* - Authorization To Extend And Renegotiate Lease Agreement Between Dakota County And Specialized Environmental Technologies, Inc, For Use Of County-Owned Property In Empire Township
- 6.10 *Office of Performance and Analysis (OPA)* - Authorization To Execute Joint Powers Agreement For Multi-County Residential Opinion Survey Project
- 6.11 *Office of Performance and Analysis (OPA)* - Authorization To Serve As Fiscal Agent For Multi-County Residential Opinion Survey Project
- 7. **County Board/County Administration**
  - 7.1 *County Administration* - Rescind Resolution No. 21-515 To Schedule A Board Governance Workshop And Authorization To Reschedule
- 8. **Operations, Management And Budget**
  - 8.1 *Finance* - Update On Dakota County Investment Portfolio Third Quarter 2021
- 9. **Physical Development**
  - 9.1 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For County Projects 31-103 And 26-69
  - 9.2 *Transportation* - Authorization To Execute Encroachment Agreement With Magellan Pipeline Company, Limited Partnership, For County Project 96-07 In Greenvale Township
  - 9.3 *Parks, Facilities, and Fleet Management* - Award Of Bid And Authorization To Execute Contract With Associated Courier, Inc., Doing Business As Street Fleet For Library And Interoffice Mail Delivery Services

**10. Public Services and Revenue**

- 10.1 *Public Services and Revenue Administration* - Scheduling Of Public Hearing To Receive Comments On 2022 Off Sale Intoxicating Liquor License Applications
- 10.2 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License For Dakota City Heritage Village
- 10.3 *Library* - Authorization To Execute Contract Extensions With Brodart and Midwest Tape
- 10.4 *Library* - Authorization To Accept Allocation From Emergency Connectivity Fund

**REGULAR AGENDA****11. Physical Development**

- 11.1 *Transportation* - Update On 2021 Transportation Capital Improvement Construction Projects

**12. County Board/County Administration**

- 12.1 *Employee Relations* - Update On COVID Trends And Planning For OSHA COVID-19 Vaccination, Testing, Face Covering Emergency Temporary Standard Implementation And Authorization To Amend Contract With GovernmentJobs.com, Inc. For NEOGOV eForms

**13. Legislative Update****14. Interagency Announcements/Reports**

Association of Minnesota Counties (AMC)  
Dakota Broadband Board  
Legislative Advisory Workgroup  
Metropolitan Emergency Services Board  
Minnesota Inter-County Association (MICA)  
Metropolitan Mosquito Control District Commission  
National Association of Counties (NACo)  
Vermillion River Watershed Joint Powers Board  
Workforce Development Board  
Others

**15. County Manager's Report****16. Information**

**16.1** Information

See Attachment for future Board meetings and other activities.

**17. Adjournment**

**17.1** Adjournment

\* Designates items discussed in Board Committee(s)

**For more information, call 651-438-4417**

**Dakota County Board meeting agendas are available online at  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>**

**Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**