



Dakota County

Board of Commissioners

Agenda

Tuesday, February 1, 2022

9:00 AM

Boardroom, Administration Center,
Hastings, MN

View Live Broadcast

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

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

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

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

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

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

4. **Agenda**

- 4.1 Approval of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

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

- 5.1 Approval of Minutes of Meeting Held on January 18, 2022

6. **County Board/County Administration**

- 6.1 *County Administration* - Authorization To Amend 2022 County Board/Committee Of The Whole Meeting Schedule
 - 6.2 *Employee Relations* - Authorization To Amend Contract With GovernmentJobs.com, Inc. For Oracle Cloud Integration

7. Operations, Management And Budget

- 7.1** *Office Of Risk Management* - Authorization To Execute Contract Amendment With North Risk Partners For Insurance Brokerage Services For 2022

8. Physical Development

- 8.1** *Parks, Facilities, and Fleet Management* - Authorization To Execute Contract Amendment With SEH, Inc., For Professional Services For Minnesota River Greenway Fort Snelling Segment
- 8.2** *Parks, Facilities, and Fleet Management* - Authorization To Execute License Agreement Between Dakota County And Dakota County Electronic Crimes Unit Task Force For Space Located At SMART Center
- 8.3** *Transportation* - Approval Of Final Plats Recommended By Plat Commission

REGULAR AGENDA**9. County Board/County Administration**

- 9.1** *Employee Relations* - Employee Recognition Day And Recognition Of HEROES Awards Recipients

10. Interagency Announcements/Reports

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

11. County Manager's Report**12. Information**

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

13. Adjournment

- 13.1** Adjournment

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**