



# Dakota County

## Board of Commissioners

### Agenda

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Tuesday, October 19, 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)
5. **Public Hearing**
  - 5.1 *Finance* - Public Hearing To Receive Comments And Adoption Of Dakota County 2022 Recommended Fee Schedules

#### CONSENT AGENDA

6. **County Administration - Approval of Minutes**
  - 6.1 Approval of Minutes of Meeting Held on October 5, 2021
7. **Items Recommended By Board Committee\***
  - 7.1 *Community Corrections* - Authorization To Execute Contracts And Joint Powers Agreements For Community Corrections Services

- 7.2 *Social Services* - Authorization To Execute Contract Amendments For Children And Family Services
  - 7.3 *Social Services* - Authorization To Execute Contracts For Conservator And Guardianship Services
  - 7.4 *Social Services* - Authorization To Execute Contracts For Mental Health Services
  - 7.5 *Social Services* - Authorization To Execute Contracts For Home And Community-Based Waiver Services
  - 7.6 *Social Services* - Authorization To Execute Contract With Gateway Recovery Center For Rule 32 Detoxification And 245F Withdrawal Management Services
  - 7.7 *Parks, Facilities and and Fleet Management* - Authorization To Execute Minnesota Department Of Natural Resources Shade Tree Bonding Grant Agreement For Replacing Trees In Thompson County Park
  - 7.8 *Parks, Facilities and and Fleet Management* - Design Review And Approval For Lawshe Historical Museum Building Upgrades
  - 7.9 *Parks, Facilities and and Fleet Management* - Authorization To Implement Acceleration Of Dakota County Greenway System In Draft 2022-2026 Parks Capital Improvement Program
  - 7.10 *Environmental Resources* - Authorization To Execute Joint Powers Agreement With City Of Coates To Fund Completion Of Water And Sewer Facility Plan
- 8. Operations, Management And Budget**
- 8.1 *Information Technology* - Authorization To Purchase SplashBI Database Software For Oracle Cloud Enterprise Resource Planning And Human Capital Management
- 9. Physical Development**
- 9.1 *Transportation* - Authorization To Execute Encroachment Agreement With Flint Hills Resources, LLC, For County Project 96-07 In Greenvale Township
  - 9.2 *Transportation* - Approval Of Final Plats Recommended By Plat Commission
  - 9.3 *Transportation* - Authorization To Execute Contract With WSB Engineering For Design Engineering Services For County Project 46-58

- 9.4 *Physical Development Administration* - Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development
- 9.5 *Physical Development Administration* - Ratification Of Letter Submitted To Metropolitan Council Requesting Regional Bicycle Transportation Network Amendments

**10. Public Services and Revenue**

- 10.1 *Public Services and Revenue Administration* - Approval Of Application For Assemblage Of Large Number Of People License For Dakota City Heritage Village
- 10.2 *Public Services and Revenue Administration* - Authorization To Approve Renewal Of Mobile Hotspot Agreement

**REGULAR AGENDA**

**11. Public Services and Revenue**

- 11.1 *Public Services and Revenue Administration* - Acknowledging Of Appraised Value And Scheduling Of Public Sale Of Tax-Forfeited Parcels

**12. Legislative Update**

**13. 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

**14. County Manager's Report**

**15. Information**

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

**16. Adjournment**

**16.1** 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)**