



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, November 30, 2021

1:00 PM

Conference Room 3A, Administration
Center, Hastings

**This Special Meeting of the Physical Development Committee of the Whole will begin at
1:00 p.m.**

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 November 9, 2021

4.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreements With Great River Greening, Independent School District 197, And City of West St. Paul For River To River Greenway Natural Resource Improvements

4.3 *Physical Development Administration* - Approval Of 2022 Planning Commission Work Plan

4.4 *Physical Development Administration* - Authorization To Execute Joint Powers Agreements With Partner Cities And To Direct Use Of Statewide Health Improvement Partnership (SHIP) Funding For County Projects

4.5 *Physical Development Administration* - Authorization To Submit Grant Application To Federal Lands Access Program, To Accept Grant If Awarded, And To Execute Grant Agreement

4.6 *Physical Development Administration* - Planning Commission Update

5. Regular Agenda

5.1 *Parks, Facilities, and Fleet Management* - Authorization To Accept 2021 Metropolitan Council Equity Grant and Amend The 2021 Parks Capital Improvement Program Budget

5.2 *Environmental Resources* - Update And Discussion On Landfill Host Fee Agreements

6. Physical Development Director's Report

7. Adjournment

7.1 Adjournment

For more information please call 952-891-7030.

Physical Development agendas are available online at

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

Public Comment can be sent to CountyAdmin@co.dakota.mn.us