



Dakota County

Board of Commissioners

Agenda

Tuesday, January 18, 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 4, 2022
6. **Items Recommended By Board Committee***
 - 6.1 *Parks, Facilities, and Fleet Management* - Authorization To Proceed On River To River Greenway Pilot Public Art Project
 - 6.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Lake Marion Greenway: Kelleher Park Trailhead

- 6.3 *Parks, Facilities, and Fleet Management* - Authorization To Execute Supplement to First Amended Agreement and Correction of Easement With Northern Natural Gas To Correct Pipeline Easement Legal Description In Lebanon Hills Regional Park
 - 6.4 *Parks, Facilities, and Fleet Management* - Design Review And Approval And Authorization To Negotiate Land Acquisition For South St. Paul Library Project
 - 6.5 *Transportation* - Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2022 Transportation Capital Improvement Projects
 - 6.6 *Public Health* - Authorization To Accept Grant Funds From Minnesota Department Of Health For American Rescue Plan COVID-19 Vaccination Incentive Program, Purchase Incentive Gift Cards, And Amend 2022 Public Health Budget
- 7. County Board/County Administration**
- 7.1 *County Administration* - Adoption Of 2022 Board Priorities
 - 7.2 *County Board* - Appointment To Planning Commission
 - 7.3 *County Board* - Appointment To Special Board Of Appeals And Equalization
 - 7.4 *Employee Relations* - Approval Of Revisions To Policy 3300 Training And Development
 - 7.5 *Employee Relations* - Authorization To Amend Contract With Cornerstone OnDemand, Inc.
- 8. Community Services**
- 8.1 *Social Services* - Authorization To Add 5.5 Full-Time Equivalents For Shelter Management And Amend 2022 Social Services Budget
- 9. Operations, Management And Budget**
- 9.1 *Information Technology* - Authorization To Contract With Bronken Consulting, Inc. For Oracle Enterprise Resource Planning Integrations And Application Development Consulting
 - 9.2 *Finance* - Report On Invoices Paid In December 2021

10. Physical Development

- 10.1** *Transportation* - Authorization To Award And Execute Consultant Contract With Bolton & Menk For Preliminary And Final Design Services For County Projects 26-66 and 26-67 In City Of Eagan
- 10.2** *Transportation* - Authorization To Execute Agreement No. 1046197 With Minnesota Department Of Transportation And City Of Eagan For County Project 26-63, Authorization Of Limited Use Permit 1901-014 And Amend 2022 Parks Capital Improvement Program Budget
- 10.3** *Transportation* - Authorization To Execute Contract With Alliant Engineering, Inc. For Professional Engineering Services For County Project 38-58
- 10.4** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements At Hastings Senior Living, LLC, In Hastings
- 10.5** *Parks, Facilities, and Fleet Management* - Authorization To Purchase Fleet Vehicles And Equipment
- 10.6** *Parks, Facilities, and Fleet Management* - Authorization To Execute Limited Use Permit With Minnesota Department Of Transportation For Minnesota River Greenway-Fort Snelling Segment In City Of Eagan

REGULAR AGENDA**11. Legislative Update****12. Physical Development**

- 12.1** *Parks, Facilities, and Fleet Management* - Authorization To Acquire Regional Greenway Corridor From Magellan Pipeline Company L.P. For North Creek Greenway In Apple Valley

13. County Board/County Administration

- 13.1** *County Administration* - Update On Coronavirus Public Health Response, Vaccinations, And County Operational Impacts

14. Closed Executive Session

- 14.1** *County Administration* - Closed Executive Session: Discussion Of Legal Strategy In Maija Peterson-Rojas v. Dakota County, Johnny Galloway, And Letty Galloway And Johnny Galloway v. Dakota County

15. 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

16. County Manager's Report**17. Information****17.1 Information**

See Attachment for future Board meetings and other activities.

18. Adjournment**18.1 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