



Dakota County

Physical Development Committee of the Whole Agenda

Tuesday, January 11, 2022

10:00 AM

Boardroom, Administration Center,
Hastings, MN

This Special Meeting of the Physical Development Committee of the Whole will begin at 10:00 a.m.(or following Community Services Committee of the Whole)

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 30, 2021

4.2 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With City Of Burnsville For Lake Marion Greenway: Kelleher Park Trailhead

4.3 *Transportation* - Approval Of Joint Powers Agreements And Authorization To Award Construction Contracts To Accomplish 2022 Transportation Capital Improvement Projects

4.4 *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

4.5 *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 2022 Parks Capital Improvement Program Budget

5.2 *Parks, Facilities, and Fleet Management* - Authorization To Proceed On River To River Greenway Pilot Public Art Project

5.3 *Parks, Facilities, and Fleet Management* - Design Review And Approval And Authorization To Negotiate Land Acquisition For South St. Paul Library Project

5.4 *Parks, Facilities, and Fleet Management* - Update On Veterans Memorial Greenway

5.5 *Environmental Resources* - Discussion On Natural Resources, Parks And Greenway Financing

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