

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota May 18, 2010

*The Dakota County Reporter is an unofficial summary of County Board actions. The full text of the official proceedings of the Dakota County Board of Commissioners is available for public inspection at County Administration, Administration Center, 1590 West Highway 55, Hastings, Minnesota.*

The Dakota County Board of Commissioners met on May 18, 2010 and took action with respect to the following matters:

**Approvals: Accepted** - Brownfields Grants from U.S. Environmental Protection Agency. **Applications** - Cancellation of Forfeiture Application; Large Numbers of People License from Midwest Mopars, Inc; 3.2% Temporary Malt Beverage License applications from Heritage Links, LLP and Midwest Mopars, Inc. **Grant Applications** - Inver Grove Heights Connections Snowmobile Club Capital Improvement Project and sponsored the Snowmobile Club Grant-In-Aid Program Applications. **Minutes** - May 4, 2010 County Board meeting. **Plat** - Midland Addition, Burnsville. **Projects** - Burnhaven Library Renovation Design Development Plan and Qualified Allocation Plan for low-income housing tax credits. **Status** - Revoked County Road status and designate County State Aid Highway (CSAH) status for segment of CSAH 28 (80 Street East) in Inver Grove Heights

**Authorizations: Agreements/Contracts** - Water Supply Wells Delegation Agreement with MN Department of Health; Dakota Electric and MN Department of Transportation Agreement 96754 for payment of utility costs for County Project (CP) 97-98; Home and Community-Based Services Contracts; Children's Dental Services Contract for use of county building space; Statewide Health Improvement Program Contracts to provide community services; Premium Electric Services and A&J Electric Contracts for electrical maintenance services; Agreements with Crown Castle International, Cellxion, LLC, and Motorola for Welch Township radio site 800 MHz services and equipment; Motorola Contract for a sixteenth radio channel; Dakota Communications Center Cost Sharing Agreement for a tenth paging site in Welch Township; Friends of Mississippi River Contract for land protection and natural resource management; State of MN Metro Greenways Grant Agreement for acquisition of conservation easement on Grannis Property; Mead & Hunt Contract for evaluation of Lake Byllesby Dam spillway capacity upgrade alternatives. **Amendments** - 2010 CJIIN budget to add 1.0 FTE for Dakota County Law Enforcement Agency Records Management System Support; Social Services budget for payment of FFY 2003-2004 targeted case management services disallowance claim. **Award of Bids and Contracts** - McNamara Contracting, Inc. for pavement preservation projects. **Joint Powers Agreements** - City of Eagan for intersection improvements for County State Aid Highway 32 at Nicols Road (CP 32-60) and Johnny Cake Ridge Road (CP 32-61); Scott County, and the Cities of Eagan and West St. Paul for long-line pavement marking services. **Memorandum of Understanding** - Minnesota Joint Analysis Center to prepare for terroristic and criminal activities. **Requests:** Commissioner of Transportation to advance town bridge funds for bridge replacement projects in Vermillion and Marshan Townships. **Services** - Proceed with security upgrades for Juvenile Services and Law Enforcement Centers

**Closed Executive Session:** Labor Negotiation Strategy

**Proclamation:** May 16 – 22, 2010 as Emergency Medical Services Week

**Public Hearings:** Dakota County Community Development Agency Issuance of Bonds to Finance Affordable Rental Housing for Seniors

**Reports:** Invoices Paid in April 2010

**Scheduled:** County Board Meeting with Minnesota Valley Transit Authority Board on June 15, 2010, at 3:30 p.m., MVTA Bus Garage, 11550 Rupp Drive, Burnsville

The next regular Dakota County Board meeting will be held June 8, 2010, at 9:00 a.m.