

April 6, 2021

STATE OF MINNESOTA )  
COUNTY OF DAKOTA )  
OFFICE OF COUNTY BOARD )

**Call To Order And Roll Call**

Commissioner Mike Slavik  
Commissioner Kathleen A. Gaylord  
Commissioner Laurie Halverson  
Commissioner Joe Atkins  
Commissioner Liz Workman  
Commissioner Mary Liz Holberg  
Commissioner Mary Hamann-Roland

Also in attendance were: Matt Smith, County Manager; Kathryn M. Keena, Acting County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

Due to the local state of emergency and social distancing, Commissioners participated in this meeting in a hybrid manner, via both virtual and in-person. The Board meeting was conducted under Minn. Stat. § 13D.021. Video and audio of this County Board meeting are available on the Dakota County website.

**Pledge Of Allegiance**

The meeting was called to order at 9:00 a.m. by Chair Mary Liz Holberg who welcomed everyone and opened the meeting with the Pledge of Allegiance.

**Audience**

Chair Holberg noted that all public comments can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)  
No comments were received for this agenda.

**21-177**

**Approval Of Agenda (Additions/Corrections/Deletions)**

Motion: Mary Hamann-Roland

Second: Joe Atkins

On a motion by Commissioner Mary Hamann-Roland, seconded by Commissioner Joe Atkins, the agenda was unanimously approved.

**CONSENT AGENDA**

Motion: Laurie Halverson

Second: Mike Slavik

On a motion by Commissioner Laurie Halverson, seconded by Commissioner Mike Slavik, the consent agenda was unanimously approved as follows:

**21-178**

**Approval Of Minutes Of Meeting Held On March 23, 2021**

**County Board/County Administration**

**21-179**

**Authorization To Amend 2021 County Board/Committee Of The Whole Meeting Schedule**

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends Resolution No. 20-510 (October 20, 2020), and approves adding the additional meeting date of November 30, 2021 for the Community Services Committees of the Whole and Physical Development Committee of the Whole meetings; and

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BE IT FURTHER RESOLVED, That the Community Services Committee of the Whole meeting will follow the General Government and Policy Committee of the Whole; and

BE IT FURTHER RESOLVED, That the Physical Development Committee of the Whole meeting will follow the Community Services Committee of the Whole; and

BE IT FURTHER RESOLVED, That both meetings will be public noticed and be held in-person in the Boardroom, Administration Center, 1590 Highway 55, Hastings, another disclosed location, or via telephone or other electronic means if necessary due to the ongoing COVID-19 pandemic.

**21-180**

**Appointments To Public Art Citizen Advisory Committee**

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Public Art Citizen Advisory Committee for a two-year term ending December 31, 2022:

District	Name
3	Helen Leslie

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Public Art Citizen Advisory Committee to complete a one-year term ending December 31, 2021:

District	Name
6	Robert Erickson

**Community Services**

**21-181**

**Authorization To Execute Contracts With Cities Of Burnsville, Eagan And Hastings For Provision Of Emergency Medical Services Personnel For COVID-19 Vaccination Clinics**

WHEREAS, by Resolution No. 20-139 (March 20, 2020), the Dakota County Board of Commissioners approved the continuation of the declared local state of emergency as required by Minn. Stat. § 12.29 regarding COVID-19; and

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to prevent disease and disability and to promote and protect the health and safety of County residents; and

WHEREAS, Dakota County Public Health staff are providing vaccinations for priority groups identified by the Minnesota Department of Health; and

WHEREAS, the County has operated vaccination clinics at the Western Service Center and the Northern Service Center; and

WHEREAS, beginning on March 31, 2021, the clinics will be consolidated at the Metcalf Middle School located in the City of Eagan, which has the following Burnsville address: 2250 Diffley Road, Burnsville, Minnesota; and

WHEREAS, the clinic operates Monday, Wednesday and Thursday from 8:30 am to 3:30 pm, and Friday 8:30 am to 11:30 am, each week through August 31, 2021; and

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WHEREAS, to provide access to a broader population in Dakota County, the County will operate a smaller vaccination clinic at the Pleasant Hill Library in Hastings on Tuesdays beginning April 13, 2021, from 9:30 am to 3:30 pm thru August 31, 2021; and

WHEREAS, in addition to county staff and medical reserve corps volunteers, the Cities of Burnsville, Eagan and Hastings will provide Emergency Medical Services (EMS) personnel to vaccinate and provide first aid at both clinic sites; and

WHEREAS, depending on vaccine demand and availability, the schedules at the clinics may be adjusted; and

WHEREAS, the costs associated with EMS personnel provided at the vaccination clinics are eligible for Federal Emergency Management Agency (FEMA) funding

WHEREAS, a service contract is necessary to establish the eligibility for FEMA fund; and

WHEREAS, the County will pay City of Burnsville \$65-\$75 per hour, the City of Eagan \$72 per hour, and the City of Hastings \$38.72-\$51.02 per hour dependent on seniority; and

WHEREAS, the service contract will be in an amount not to exceed \$50,000 for each city; and

WHEREAS, the County has authority to enter into the service contracts pursuant to Minn. Stat. § 12.37.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute service contracts with the Cities of Burnsville, Eagan and Hastings for the provision of Emergency Medical Services personnel for COVID-19 Vaccination clinics in an amount not to exceed 50,000 for each contract, effective upon contract execution through August 31, 2021, subject to approval as to form by the County Attorney's Office; and

BE IT FURTHER RESOLVED, That the service contracts shall contain a provision that allows the County to immediately terminate the contracts in the event that funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Community Services Director to amend the service contracts for contract not to exceed, rates, and term for any of the cities if the vaccination clinics continue to operate beyond August 31, 2021, under the same terms and conditions, subject to approval as to form by the County Attorney's Office.

## **Operations, Management And Budget**

### **21-182**

#### **Authorization To Execute Contract With Minnesota Department Of Public Safety For 2020 Urban Area Security Initiative Homeland Security Grant**

WHEREAS, the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has been provided funding from the federal government under the homeland security grant program to enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, Dakota County desires to improve internal preparedness efforts and to assist local agencies to be better prepared for any potential disasters/emergencies in Dakota County; and

WHEREAS, the State of Minnesota, acting through the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has awarded a 2020 Homeland Security Grant in the amount of \$409,500 to Dakota County for the period of January 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a contract with the Minnesota Department of Public Safety, Division of Homeland

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Security and Emergency Management, for the 2020 Urban Area Security Initiative (UASI) Homeland Security Grant in the amount of \$409,500 for the period of January 1, 2021 through June 30, 2022, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the Office of Risk Management 2021 budget as follows:

<b>Expense</b>	
2020 UASI Homeland Security Grant CEP	\$195,500
2020 UASI Homeland Security Grant Operational	<u>\$214,000</u>
<b>Total Expense</b>	\$409,500
<b>Revenue</b>	
2020 UASI Homeland Security Grant	<u>\$409,500</u>
<b>Total Revenue</b>	\$409,500

## Physical Development

### 21-183

#### Authorization To Approve Amendments To Lakeville Community Development Block Grant Program

WHEREAS, three types of substantial amendments to the Community Development Block Grant (CDBG) Program are permissible by the U.S. Housing and Urban Development Department: creation of a new activity or cancellation of an activity; increase or decrease of an activity budget by \$100,000 or more at one time, and change to the location and/or national objective of an activity; and

WHEREAS, the City of Lakeville (City) requests a substantial amendment to the 2017 CDBG Program to cancel the Acquisition and Clearance activity; and

WHEREAS, the City requests a substantial amendment to the 2020 CDBG Program to create the Americans with Disabilities Act Analysis Plan activity and fund it with a budget of \$22,000; and

WHEREAS, public notice of the substantial amendment for the City's 2017 CDBG Program was placed in the Dakota Tribune on February 26, 2021, and public notice of the substantial amendment for the City's 2020 CDBG Program was placed in the Dakota Tribune on March 5, 2021, and also on the Dakota County Community Development Agency, Dakota County, and City of Lakeville websites, in accordance with the approved Citizen Participation Plan process, and no public comments were received on the proposed amendments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendments to the City of Lakeville's 2017 and 2020 CDBG Programs.

### 21-184

#### Authorization To Execute Individual Joint Powers Agreements With Cities Of Farmington And Hastings For Solid Waste Processing

WHEREAS, the Cities of Farmington and Hastings have waste abatement programs in compliance with State and County requirements; and

WHEREAS, Minnesota Stat. § 115A.471 requires that waste processing facilities that serve the metropolitan area be at capacity before waste can be landfilled; and

WHEREAS, the Metropolitan Solid Waste Management Policy Plan 2016–2036 provides that the Minnesota Pollution Control Agency will not review any request for additional land disposal capacity for a landfill located in the Metropolitan Area unless Mixed Municipal Solid Waste (MMSW) resource recovery facilities servicing the Twin Cities Metropolitan Area are operating at capacity and waste has been certified as unprocessable by metro

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counties; and

WHEREAS, Farmington and Hastings have a single waste hauler to collect MMSW from all residential generators within the city; and

WHEREAS, the Cities of Hastings and Farmington divert a total of approximately 13,100 tons of MMSW to the Red Wing Resource Recovery Facility each year, ensuring that the facility operates at capacity; and

WHEREAS, the cost of waste processing is approximately \$49 more per ton than landfilling; and

WHEREAS, the Dakota County Solid Waste Master Plan includes a strategy to support efforts to maximize the use of existing resource recovery facility capacity serving the Twin Cities Metropolitan area; and

WHEREAS, the parties desire to work cooperatively to ensure the Red Wing Resource Recovery Facility continues to operate at capacity; and

WHEREAS, the County Board approved a 2021 budget request for up to \$370,000 to reimburse Public entities for waste processing at the Red Wing Resource Recovery Facility at a rate of \$25 per ton.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Department Director to execute individual Joint Powers Agreements with the Cities of Farmington and Hastings to support solid waste processing by providing a \$25 per ton incentive payment for up to 15,000 tons of mixed municipal solid waste processed at the Red Wing Resource Recovery Facility.

#### **21-185**

#### **Authorization To Acquire Conservation Easement On Wicklund Property And Rescind Resolution No. 20-633**

WHEREAS, the Chub Creek watershed, located in the southwestern portion of the County, consists of nearly 54,000 acres, and the main stem of the creek flows 22 miles from Chub Lake to the west end of Lake Byllesby; and

WHEREAS, the water quality of Chub Creek has been characterized as “fair” to “good” with an unusually high diversity of fish species, and the creek and surrounding lands are included in one of the Preliminary Conservation Focus Areas included in the recently approved Land Conservation Plan for Dakota County; and

WHEREAS, Jerry and Audrey Wicklund (Wicklund) own 151 acres, including 4,100 feet of Chub Creek in Waterford Township; and

WHEREAS, the west edge of the Wicklund property is a mapped Minnesota County Biological Survey (MCBS) site of Moderate Biodiversity Significance, including a mix of wetlands, restored grasslands, and forests; and

WHEREAS, the Wicklunds planted many native trees and prairie species during their lifetime of ownership, in addition to investing extensive effort into controlling invasive species, such as buckthorn; and

WHEREAS, County staff has been working with the Wicklunds since 2009 to permanently protect a portion of their property, and staff completed and approved an appraisal of the Wicklund property in November 2020; and

WHEREAS, following County Board of Commissioners approval to acquire the Wicklund permanent natural area conservation easement (Easement) on December 8, 2020, (Resolution No. 20-633), further discussion occurred with the Wicklund family, resulting in a reduction in initial donated value from \$55,000 to \$7,500 and a slight increase in Easement area from 121.6 to 122.4 acres; and

WHEREAS, the revised total estimated cost to acquire a 122.4-acre Easement from the Wicklunds, including an estimated \$4,000 for closing costs, is \$339,412; and

WHEREAS, the estimated first phase of natural resource management and restoration of the Easement is

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\$59,900, which remained unchanged from the original estimate; and

WHEREAS, the Wicklunds have accepted the County's acquisition offer based on the appraised value and value deductions related to the donation of a building site and continued payments through the federal Conservation Reserve Program (CRP); and

WHEREAS, the Wicklunds have reviewed and approved the Natural Resource Management Plan for the Easement and shared Phase I restoration costs; and

WHEREAS, the Easement and restoration are eligible for state Outdoor Heritage (OH) funding appropriated to the County by the Minnesota Legislature in 2018 (ML18); and

WHEREAS, the 2021 Environmental Resources (ER) CIP budget includes adequate fund balance for ML18 OH funds and County grant-match funds; and

WHEREAS, expenditure of OH funds by the County requires the County Board Chair sign and the County record a Notice of Funding Restriction (NOFR) for the Easement on the Wicklund property funded with OH funds, prior to funding reimbursement by the State of Minnesota; and

WHEREAS, the Physical Development Director (PDD) is required to sign the purchase agreement (PA) to acquire the Easement on the Wicklund property; and

WHEREAS, the final acquisition costs of the Wicklund property will be determined after the settlement statement is finalized and all associated acquisition expenses have been invoiced.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds Resolution No. 20-633; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$339,412, including an estimated \$4,000 in closing costs, to acquire the 122.4-acre Easement on the Wicklund property within the Preliminary Chub Creek Conservation Focus Area in Waterford Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of an estimated \$59,900 of combined ML18 OH Funds and County grant-match funds to complete the first phase of natural resource restoration within the Easement on the Wicklund property; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the PDD to execute the PA with the Wicklunds to acquire the 122.4-acre Easement, subject to approval by the County Attorney's Office (CAO) as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute a NOFR as required for use of ML18 OH funds for acquiring the Easement on the Wicklund property, subject to approval by the CAO as to form; and

BE IT FURTHER RESOLVED, That the 2021 Environmental Resources Capital Improvement Program budget is hereby amended as follows:

**Expense**

ML18 OH Grant Funding	(\$339,412)
Acquisition of the Easement on the Wicklund property (LC10048)	\$339,412
ML18 OH Grant Funding	(\$ 59,900)
Phase I Restoration of the Easement (LC30032)	<u>\$ 59,900</u>
<b>Total Expense</b>	<b>\$0</b>

**Revenue**

<u>Acquisition</u>	
ML18 OH Grant Funding (LC10048)	(\$254,559)
Wicklund Project (LC10048)	\$254,559

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ML18 OH Grant Match (LC10048)	(\$ 84,853)
Wicklund Project (LC10048)	\$ 84,853
<u>Restoration</u>	
ML18 OH Grant Funding (LC10048)	(\$44,925)
Wicklund Restoration Project (LC30032)	\$44,925
ML18 OH Grant Match (LC10048)	(\$14,975)
Wicklund Restoration Project (LC30032)	\$14,975
<b>Total Revenue</b>	<b>\$0</b>

; and

BE IT FURTHER RESOLVED, That following acquisition of the Easement on the Wicklund property, staff will submit the necessary forms and documentation to the State of Minnesota (State) to receive approximately \$299,484 of reimbursement funds; and

BE IT FURTHER RESOLVED, That such reimbursement from the State will be returned to the Environmental Resources 2021 Capital Improvement Program.

### **21-186**

#### **Appointment To Lower Minnesota River Watershed District Board Of Managers**

WHEREAS, the Lower Minnesota River Watershed District (LMRWD) is located just south of the Twin Cities along the Minnesota River and includes portions of the communities of Mendota Heights, Mendota, Lilydale, Eagan and Burnsville; and

WHEREAS, the previous Dakota County representative on the LMRWD Board of Managers resigned her position due to a change in residence outside of the Watershed; and

WHEREAS, the LMRWD and Dakota County collaborated in the recruitment of candidates for appointment; and

WHEREAS, four candidates applied and were determined eligible; and

WHEREAS, all eligible applications to fill the vacancy were reviewed by Commissioner Workman and Commissioner Halvorson who represent areas within the LMRWD; and

WHEREAS, Dakota County staff met with the preferred applicant to discuss the appointment; and

WHEREAS, Patricia Mraz applied to Dakota County for potential appointment as the Dakota County Member of the Board of Managers for the Lower Minnesota River Watershed District; and

WHEREAS, Patricia Mraz meets the eligibility requirements set forth in Minn. Stat. § 103D.311; and

WHEREAS, staff and Commissioners Workman and Halvorson recommend Patricia Mraz be appointed to the Board of Managers for the Lower Minnesota River Watershed District.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints Patricia Mraz to the Lower Minnesota River Watershed District Board of Managers for a term which expires February 29, 2024.

### **21-187**

#### **Authorization To Execute Contract Amendment With SEH, Inc., For Professional Services For River To River Greenway Robert Street Crossing**

WHEREAS, Dakota County (County) and the City of West St. Paul are partnering on the River to River Greenway: Robert Street Crossing (Project); and

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WHEREAS, the contract is for preliminary and final design engineering and public engagement process for developing a pedestrian underpass and trail connections of Trunk Highway 3 (Robert Street) in the City of West St. Paul; and

WHEREAS, the County is the lead agency for the Project with construction scheduled for summer 2020; and

WHEREAS, by Resolution No. 19-537 (May 21, 2019), the County executed a contract with SEH, Inc., (SEH) for preliminary and final design engineering consulting services; and

WHEREAS, the contract was in an amount not to exceed \$423,848; and

WHEREAS, SEH has successfully completed the submitted scope of services for many of the necessary deliverables needed for this project; and

WHEREAS, the County and City of West St. Paul staff recognize and recommend that the proposed additional tasks performed by SEH were necessary in order to successfully complete the project; and

WHEREAS, staff negotiated an amount of \$17,974 with SEH to complete the work; and

WHEREAS, the 2019 Adopted Parks Capital Improvement Budget includes a total of \$5,800,000 of which \$640,000 is for design and construction services for the Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the contract with SEH, Inc., to perform additional services necessary to deliver the River to River Greenway: Robert Street Crossing in an amount not to exceed \$17,974, resulting in a total amended contract not to exceed \$441,822, subject to approval by the County Attorney's Office as to form.

#### **21-188**

#### **Authorization To Award Bid And Execute Contract With Johnson Controls Inc., Plymouth, MN, For Heritage Library Chiller Replacement**

WHEREAS, the 2020–2024 Building Capital Improvement Program (CIP) Adopted Budget includes replacement of the existing building chiller for the Heritage Library; and

WHEREAS, MG Solutions LLC and County staff prepared bid documents and specifications; and

WHEREAS, six competitive bids were received on March 9, 2021; and

WHEREAS, Johnson Controls Inc., Plymouth, MN, submitted the lowest bid of \$102,440; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Johnson Controls Inc., Plymouth, MN, as the lowest responsive and responsible bidder in an amount not to exceed \$102,440 for the 2021 Heritage Library Chiller replacement project; and

WHEREAS, sufficient funds are available within the 2020–2024 Building CIP Adopted Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract for the Heritage Library Chiller Replacement project with Johnson Controls Inc., 2605 Fernbrook Lane North, Plymouth, MN 55447, in an amount not to exceed \$102,440, subject to approval by the County Attorney's office as to form.

#### **21-189**

#### **Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Repairs In County Project 42-149**



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WHEREAS, Dakota County is proceeding with County Project (CP) 42-149 to resurface County State Aid Highway (CSAH) 42 in Burnsville; and

WHEREAS, the City of Burnsville has reviewed their utilities on CSAH 42 and has determined that repairs are needed to drainage structures, sanitary sewer structures, and water main structures in CP 42-149; and

WHEREAS, the Cities have requested that city utility repairs on these roadways be included with the County's overlay program; and

WHEREAS, by Resolution No. 13-445 (August 27, 2013), the County and the City of Burnsville entered into an agreement for storm sewer (drainage) system repairs in County overlay projects in their city; and

WHEREAS, a separate joint powers agreement with the City of Burnsville is necessary to define the roles and responsibilities of each agency for sanitary sewer and water main repairs in CP 42-149; and

WHEREAS, the Cities will reimburse the County for all costs associated with sanitary sewer and water system repairs in accordance with County policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Burnsville for engineering, construction, and maintenance responsibilities for sanitary sewer and water main repairs in County Project 42-149 and the reimbursement of costs by the City of Burnsville to Dakota County, subject to approval by the County Attorney's Office as to form.

#### **21-190**

#### **Authorization To Convey Right Of Way Acquired As Part Of County Project 30-39 To City Of Eagan**

WHEREAS, Dakota County, the City of Eagan (City), and Independent School District (ISD) 196 are partnering on County Project (CP) 30-39 (Project); and

WHEREAS, the Project includes the segment of County State Aid Highway (CSAH) 30 from approximately 1,100 feet east of CSAH 43 (Lexington Avenue) to 400 feet east of Braddock Trail; and

WHEREAS, the purpose and need for the Project is to increase pedestrian safety and connections, provide safe facilities, lower vehicle speeds, and reduce pedestrian and vehicle conflict points; and

WHEREAS, to address the purpose and need for the Project, the County is proposing to reconstruct and narrow CSAH 30 (Diffley Road) to a two-lane divided highway, construct two single-lane roundabouts at Daniel Drive and Braddock Trail, construct a new school access road, and pedestrian improvements; and

WHEREAS, Dakota County, the City, and ISD 196 are partnering on final design for CP 30-39; and

WHEREAS, the County is the lead agency for the Project (design, right of way, and construction); and

WHEREAS, by Resolution No. 20-545 (November 3, 2020), the County Board authorized execution of a joint powers agreement (JPA) for CP 30-39 with the City of Inver Grove Heights for right of way acquisition, construction, and maintenance; and

WHEREAS, in October 2020, the State Legislature approved a bonding bill that included \$4 million for the construction of the Diffley Road project; and

WHEREAS, as part of the state bonding requirements, each agency must be in ownership of their respective infrastructure; and

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WHEREAS, the County acquired a permanent easement along Braddock Trail for intersection improvements at the south entrance to the school complex off of Braddock Trail that will ultimately be the City's infrastructure; and

WHEREAS, to allow for distribution of the state bonds prior to start of construction, the County shall transfer ownership of the permanent easement along Braddock Trail to the City prior to execution of the state bond funds agreement, anticipated to be late April 2021; and

WHEREAS, in accordance with the JPA, the City of Eagan has agreed to take possession and jurisdiction of the permanent easement along Braddock Trail at this time for the allocation of state bond funds for CP 30-39; and

WHEREAS, the County will convey the permanent easement as legally described below to the City:

A 7.00 foot wide permanent easement for highway purposes over that part of Lot 1, Block 1, Eagan High School Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows: Commencing at the southeast corner of said Lot 1; thence North 00 degrees 08 minutes 40 seconds West, assumed bearing along the east line of said Lot 1 a distance of 22.92 feet; thence northerly a distance of 191.65 feet along a tangential curve concave to the west having a radius of 250.00 feet and a central angle of 43 degrees 55 minutes 23 seconds to a point of reverse curvature; thence northerly a distance of 309.24 feet along a tangential curve concave to the east having a radius of 372.64 feet and a central angle of 47 degrees 32 minutes 54 seconds to the point of beginning of the easement to be described; thence North 86 degrees 31 minutes 10 seconds West perpendicular and radial to said curve a distance of 7.00 feet to the west line of the east 7.00 feet of said Lot 1; thence northerly along said west line of the east 7.00 feet a distance of 174.24 feet on a non-tangent curve with a radius of 379.64 feet and a central angle of 26 degrees 17 minutes 46 seconds; thence South 60 degrees 13 minutes 23 seconds East, perpendicular and radial to said curve a distance of 7.00 feet to the east line of said Lot 1; thence southerly along said east line of Lot 1 a distance of 171.02 on a non-tangent curve with a radius of 372.64 feet and a central angle of 26 degrees 17 minutes 46 seconds to the point of beginning. Permanent Easement area contains approximately 1,208 square feet

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chair of the County Board and the Clerk to the Board to execute a quitclaim deed conveying to the City of Eagan for the following County interests in the permanent easement as described below:

A 7.00 foot wide permanent easement for highway purposes over that part of Lot 1, Block 1, Eagan High School Addition, according to the recorded plat thereof, Dakota County, Minnesota, described as follows: Commencing at the southeast corner of said Lot 1; thence North 00 degrees 08 minutes 40 seconds West, assumed bearing along the east line of said Lot 1 a distance of 22.92 feet; thence northerly a distance of 191.65 feet along a tangential curve concave to the west having a radius of 250.00 feet and a central angle of 43 degrees 55 minutes 23 seconds to a point of reverse curvature; thence northerly a distance of 309.24 feet along a tangential curve concave to the east having a radius of 372.64 feet and a central angle of 47 degrees 32 minutes 54 seconds to the point of beginning of the easement to be described; thence North 86 degrees 31 minutes 10 seconds West perpendicular and radial to said curve a distance of 7.00 feet to the west line of the east 7.00 feet of said Lot 1; thence northerly along said west line of the east 7.00 feet a distance of 174.24 feet on a non-tangent curve with a radius of 379.64 feet and a central angle of 26 degrees 17 minutes 46 seconds; thence South 60 degrees 13 minutes 23 seconds East, perpendicular and radial to said curve a distance of 7.00 feet to the east line of said Lot 1; thence southerly along said east line of Lot 1 a distance of 171.02 on a non-tangent curve with a radius of 372.64 feet and a central angle of 26 degrees 17 minutes 46 seconds to the point of beginning.

Permanent Easement area contains approximately 1,208 square feet.

## **21-191**

### **Authorization To Execute Contract With SRF Consulting Group For Transportation Planning And Preliminary Engineering Services For County Project 66-15 In Vermillion Township**

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County

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Project (CP) 66-15; and

WHEREAS, CP 66-15 is the proposed new interchange between County State Aid Highway (CSAH) 66 and US Trunk Highway (TH) 52 in Vermillion Township; and

WHEREAS, the Transportation Department sent a Request for Proposal to six qualified professional consultants; and

WHEREAS, the proposals received were evaluated by County staff; and

WHEREAS, the proposal from SRF Consulting Group has the best value costs for the Study and provides all the services needed; and

WHEREAS, the 2021-2025 Transportation Capital Improvement Program Budget includes \$500,000 for CP 66-15 engineering consulting services; and

WHEREAS, the County Engineer recommends execution of a contract with SRF Consulting Group for engineering consulting services for CP 66-15 for actual costs not to exceed \$499,974; and

WHEREAS, the cost participation for the study and preliminary engineering will be in accordance with the adopted Cost Share Policy F.1, Cost Participation-Roadway; and

WHEREAS, the County's cost share is 100 percent of the consultant contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with SRF Consulting Group to perform engineering consulting services for County Project 66-15 in an amount not to exceed \$499,974, subject to approval by the County Attorney's Office as to form.

## **21-192**

### **Authorization To Vacate Excess Right Of Way On County Road 48 In City Of Coates**

WHEREAS, Dakota County maintains over 440 miles of County highways, including County Road 48 in the City of Coates; and

WHEREAS, County Road 48 was constructed as an east-west roadway in 1942; and

WHEREAS, highway right of way was obtained from the adjacent property owner to accommodate construction; and

WHEREAS, curvature was introduced to County Road 48 to intersect with County State Aid Highway 46, a higher volume east-west roadway; and

WHEREAS, a parcel north of County Road 48 is subject to development; and

WHEREAS, the County Engineer has determined that the existing highway easement in the former section of County Road 48 is excess to the County's needs; and

WHEREAS, the County Engineer recommends the vacation of Parcel 5A as depicted in Dakota County Right of Way Map No. 246; and

WHEREAS, the County is proceeding with this vacation of right of way pursuant to Minn. Stat. § 163.11, Subd. 4; and

WHEREAS, the vacation of the excess right of way benefits the property owner and reduces the County's future

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liability and maintenance costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a quit claim deed vacating the County's interest in Parcel 5A as depicted in Dakota County Right of Way Map No. 246.

**21-193**

**Approval Of Final Plats Recommended By Plat Commission**

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

SUNSET FOURTEENTH ADDITION	Eagan
PRESERVE OF LAKEVILLE SECOND ADDITION	Lakeville
PHEASANT RUN OF LAKEVILLE SIXTH ADDITION	Lakeville

**REGULAR AGENDA**

**County Board/County Administration**

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

Director of Public Health Bonnie Brueshoff, and Deputy County Manager Jean Erickson briefed this item and responded to questions. This item was on the agenda for informational purposes only. No staff direction was given by Board members.

**Community Services**

**21-194**

**Proclamation Of Public Health Week In Dakota County April 5-11, 2021**

Director of Public Health Bonnie Brueshoff briefed this item and responded to questions.

Motion: Joe Atkins

Second: Kathleen A. Gaylord

WHEREAS, the Dakota County Board of Commissioners acts as the Community Board of Health under Minn. Stat. § 145A, and has responsibility to prevent disease and disability and to promote and protect the health and safety of county citizens; and

WHEREAS, one of the County's strategic goals is creating "A Great Place to Live" by improving the health and safety of Dakota County residents; and

April 6, 2021

WHEREAS, the week of April 5-11, 2021, is National Public Health Week, and the theme is “Building Bridges to Better Health”; and

WHEREAS, preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 5-11, 2021, as Public Health Week in Dakota County, and encourages residents to take action to promote their health, the health of their families, and the health of their community.

Ayes: 7

Nays: 0

**21-195  
Acknowledgement Of 2021 Public Health Achievement Awards**

Director of Public Health Bonnie Brueshoff and Communities for a Lifetime Initiative Program Manager Jess Luce briefed this item and responded to questions. Bianca Virnig with Metro Education Cooperative Services Unit and Abby Chmiel and Jeremy Johnson with Deerwood Elementary in Eagan shared comments on being recognized for this achievement.

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, under Minn. Stat. § 145A, the Dakota County Board of Commissioners acts as the Community Board of Health and has responsibility to prevent disease and disability and to promote and protect the health and safety of county citizens; and

WHEREAS, the first full week in April is officially designated as National Public Health Week, which recognizes the importance of ensuring conditions where everyone has the opportunity to be healthy and we all have a role to play in healthy places to live, learn, work, and play; and

WHEREAS, many people in Dakota County contribute time, energy, and talent in their communities to build a healthy Dakota County; and

WHEREAS, by Resolution No. 00-175 (March 21, 2000), the Dakota County Board of Commissioners, desiring to recognize and honor these contributions, established a Public Health Achievement Award to recognize three categories of contributions: youth, individual and community; and

WHEREAS, nominees were evaluated according to and met criteria for leadership, public health contributions, collaboration, advocacy, role model, and evidence of impact.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby presents the 2021 Public Health Achievement Award to the following individuals and organizations:

<b>Category</b>	<b>Individual/Organization</b>
Youth	All Dakota County Youth
Individual	Bianca Virnig
Community	Deerwood Elementary School

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby expresses congratulations and great appreciation for their valuable contributions to the public health mission of bringing people together to create a healthy future for all citizens of Dakota County.

Ayes: 7

Nays: 0

**Interagency Announcements/Reports**

April 6, 2021

Interagency announcements and reports were then presented.

**County Manager's Report**

County Manager Matt Smith gave a brief overview of upcoming items:

- Update on County Attorney Appointment Process/Interviews
- Update on American Rescue Plan Workshop
- Direction from Board on sub-committee to review ten applicants for the Public Art Committee

**Information**

**See Attachment A - Future Board Meetings And Other Board Activities**

**21-196**

**Adjournment**

Motion: Joe Atkins

Second: Laurie Halverson

On a motion by Commissioner Joe Atkins, seconded by Commissioner Laurie Halverson, the meeting was adjourned at 10:07 a.m.

Mary Liz Holberg  
Chair

ATTEST

Matt Smith  
County Manager