Dakota County



General Government and Policy Committee of the Whole

Agenda

Tuesday, May 7, 2024	9:30 AM	Conference Room 3A, Administration Center, Hastings

(or following County Board)

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 come forward at this time. Comments are limited to five minutes.

3. Approval Of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on April 23, 2024

5. County Board/County Administration

5.1 *County Board -* 2024 Board Priorities First Quarter Update

REGULAR AGENDA

6. County Board/County Administration

- 6.1 Office Of The County Manager Legislative Update
- **6.2** Office Of The County Manager Discussion On Future County Financial Commitments To Dakota 911

7. Enterprise Finance and Information Services

- 7.1 Finance Update On American Rescue Plan Act Funding
- 8. Public Services And Revenue
 - 8.1 *Library* Update On Library Strategic Planning
- 9. County Manager's Report
- 10. Future Agenda Items

11. Adjournment

11.1 Adjournment

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