



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, November 1, 2022

9:30 AM

Conference Room 3A, Administration
Center, Hastings

(or following County Board)

1. Call To Order And Roll Call

Present

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

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

The audio recording from this meeting is available upon request.

The meeting was called to order by Chair Holberg at 9:32 a.m.

2. Audience

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

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

3.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Liz Workman

Second: Joe Atkins

On a motion by Commissioner Workman, seconded by Commissioner Atkins, the agenda was unanimously approved.

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Halverson, the consent agenda was approved as follows:

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on October 4, 2022

Motion: Mary Hamann-Roland

Second: Laurie Halverson

Ayes: 7

5. County Board/County Administration

5.1 Third Quarter Update On 2022 Board Priorities

Information only; no action requested.

5.2 Report On Budget Amendments, Contracts, And Year-End Projections For Operations

Information only; no action required.

REGULAR AGENDA

6. County Board/County Administration

6.1 Resolution No:

Adoption Of Amendments To Policy 1570 - Gift Acceptance

Motion: Kathleen A. Gaylord

Second: Liz Workman

Management Fellow Joe Hertenstein briefed this item and responded to questions.

Following discussion, a motion was made by Commissioner Gaylord, seconded by Commissioner Workman to table this item to the General Government and Policy Committee of the Whole in January 2023.

No action was taken on the presented resolution.

WHEREAS, the County hears and recognizes the potential opportunity for further gifts, in number and value, to support programs and infrastructure; and

WHEREAS, updating the Gift Acceptance Policy can provide new opportunities for citizens to support the County's services, making the process more efficient, and allowing the recognition of those who give support beyond what is required; and

WHEREAS, Dakota County already has a Gift Acceptance Policy in place to allow the County Manager to accept gifts up to \$500 for the furtherance of county programs; and

WHEREAS, the updated Policy allows for gifts up to \$5000 in value to be accepted by the County Manager or their delegates and recognition of gifts to build and maintain relationships and support in the community.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the amended Policy 1570 - Gift Acceptance.

This item was tabled and recommended for review by the General Government

and Policy Committee of the Whole on 1/3/2023.

Ayes: 7

7. Public Services And Revenue

7.1 2022 General Election Update

Elections Director Andy Lokken and Public Services and Revenue Deputy Director Teresa Mitchell briefed this item and responded to questions.

The following people came forward to address the Committee and staff:

Heidi Flodin, Burnsville (Early voting/ballot boxes)

Deb Hrinda, South St. Paul (Election security)

Chuck Wolff, Burnsville was present via Zoom and noted that he will send in questions via email following the meeting.

Information only; no action requested.

8. County Manager's Report

No County Manager report.

9. Adjournment

9.1 Adjournment

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the meeting was adjourned at 11:03 a.m.

Ayes: 7

Respectfully submitted,
Jeni Reynolds
Sr. Administrative Coordinator to the Board