



Dakota County

Board of Commissioners

Minutes

Tuesday, November 15, 2022

9:00 AM

**Boardroom, Administration Center,
Hastings, MN**

1. Call To Order And Roll Call

Present: 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, County Attorney; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Pledge Of Allegiance

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

3. Audience

Chair Gaylord noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us. The following people came forward to address the Board:
Heidi Flodin, Burnsville (Election Integrity)

4. Agenda

4.1 Resolution No: 22-473
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Liz Workman

Ayes: 7

CONSENT AGENDA

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

5. County Administration - Approval of Minutes

- 5.1** Resolution No: 22-474
Approval of Minutes of Meeting Held on November 1, 2022

Motion: Mary Hamann-Roland

Second: Mike Slavik

Ayes: 7

6. Items Recommended By Board Committee*

- 6.1** Resolution No: 22-475
Authorization To Execute A Contract, Contract Amendments And Execute Joint Powers Agreements For Community Corrections Services

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Community Corrections supervises adults and juveniles placed on probation by the courts; and

WHEREAS, probation staff focuses on community safety and reducing recidivism in their supervision of these individuals; and

WHEREAS, supervision, services and court-ordered programs are provided through direct care delivery and purchased services and a variety of services are in place to meet the varied needs of these individuals; and

WHEREAS, Sentence to Service (STS) provides supervised work crews for non-violent adults receiving probation services as an alternative to being ordered to jail; and

WHEREAS, by Resolution No.19-868 (December 3, 2019), the Dakota County Board of Commissioners authorized execution of a JPA with Independent School District (ISD) 917 for education services at the Juvenile Service Center for the period January 1, 2020 through December 31, 2022; and

WHEREAS, by Resolution No. 20-618 (December 8, 2020), the Dakota County Board of Commissioners authorized execution of contracts with the following vendors and services: General Security Services Corporation (GSSC) for Sentence to Serve Work Crews Supervision with a not to exceed amount of \$609,000 for the period of January 1, 2021 to December 31, 2022, and Nystrom & Associates for Juvenile Wrap Around Services with a not to exceed amount of \$120,000 for the period of January 1, 2021 to December 31, 2022; and

WHEREAS, staff is requesting authorization to execute a new contract with GSSC in a not to exceed amount of \$609,000 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, a contract amendment is requested to the Nystrom and Associates contract extending the expiration date to December 31, 2023, increasing the not to exceed amount from \$120,000 to \$180,000; and

WHEREAS, a contract amendment is requested to extend the expiration date to December 31, 2023, for Life Development Resources for Adult Sex Offender Treatment Services, increasing the not to exceed amount from \$75,000 to \$128,000; and

WHEREAS, solicitations for these services is to be completed in 2023 as solicitations for services were not completed in 2021 or 2022 due to COVID 19; and

WHEREAS, staff recommends executing a JPA with ISD 917 for education services at the Juvenile Service Center for the period of January 1, 2023 through December 31, 2025; and

WHEREAS, staff recommends executing JPA's with the Cities of Apple Valley, Burnsville, Eagan, Farmington, Lakeville, and MnDOT for the purchase of STS services from Dakota County at a cost of \$481.00 per day for five or more workers per crew, and \$240.50 per day for work crews with less than five workers, for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, funding for these contracts and revenue from STS-related joint powers agreements with public entities will be included in the 2023 County Manager's Recommended Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute amendments to the contracts with the following vendors at the rates listed for Community Corrections services for the period of January 1, 2023 through December 31, 2023, subject to approval by the County Attorney's Office as to form:

Agency: Life Development Resources

1. Service: Adult Sex Offender Treatment Services
 - a. Group Therapy Rate: \$83.00 per session
 - b. Individual/Conjoint Sessions: \$172.00 per session
 - c. Intake (Diagnostic Interview): \$430.00 per session

Agency: Nystrom & Associates

1. Service: Wrap-Around Dual Diagnosis Facilitation Services
 - a. Rate: \$52.00 per hour

Agency: General Security Services Corporation (GSSC)

1. Service: Sentence to Service Work Crew Supervision
 - a. Rate: \$357.00 per work crew day

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute joint powers agreements as presented with Independent School District 917 for education services at the Juvenile Service Center for the period of January 1, 2023 through

December 31, 2025; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute joint powers agreements as presented with the Cities of Apple Valley, Burnsville, Eagan, Farmington, Lakeville and with the Minnesota Department of Transportation for the purchase of guaranteed Sentence to Service work crew days at a rate of \$481.00 per day for five or more workers per crew, and \$240.50 per day for work crews with less than five workers, for the period of January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient 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 Community Services Director is hereby authorized to amend said contracts, consistent with the amount budgeted, to alter the number and types of clients served, types of services provided, service rates, contract amount and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

Ayes: 7

6.2 Resolution No: 22-476

Authorization To Execute Twin Cities Public Health And Environmental Health Entities In Minnesota Mutual Aid Agreement

Motion: Mary Hamann-Roland

Second: Mike Slavik

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

WHEREAS, Dakota County has participated in and benefits from the implementation of regional public health preparedness initiatives; and

WHEREAS, emergencies may occur in the future that will require local public health and environmental health entities to come to the aid and assistance of other local public health and environmental health entities; and

WHEREAS, by Resolution No. 06-265 (June 20, 2006), the County Board authorized the execution of the first Public Health Mutual Aid Agreement, initiated by Hennepin County and represented 11 local public health agencies in the metropolitan region; and

WHEREAS, the Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement (Mutual Aid Agreement) agreement has been in place by Resolution Nos. 07-542 (November 27, 2007), 11-588 (December

13, 2011), and 12-566 (November 20, 2012); and

WHEREAS, the current Mutual Aid Agreement in place was authorized by Resolution No. 17-574 (November 14, 2017), and expires on December 31, 2022; and

WHEREAS, staff recommends authorization to execute the Mutual Aid Agreement for the period of January 1, 2023 through December 31, 2027, between the Counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington, the Cities of Bloomington, Brooklyn Park, Edina, Maplewood, Minneapolis, Minnetonka, Saint Paul, Richfield, and Wayzata, and the University of Minnesota; and

WHEREAS, the Dakota County Attorney's Office, did not have any issues with the minor changes and approved the Mutual Aid Agreement, pending County Board authorization.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute the Twin Cities Public Health and Environmental Health Entities in Minnesota Mutual Aid Agreement for the period of January 1, 2023 through December 31, 2027, subject to approval by the County Attorney's Office as to form.

Ayes: 7

6.3 Resolution No: 22-477

Authorization To Execute Contract Amendments For Shelter Services

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Housing section in the Social Services Department provides both in-house and contracted services across the service continuum; and

WHEREAS, contracted services include street outreach, intake and assessment, emergency shelter, transitional housing, permanent supportive housing, and housing search and stability services; and

WHEREAS, throughout the COVID-19 pandemic, Dakota County increased emergency shelter capacity in hotels; and

WHEREAS, to ensure high quality services, Dakota County conducted a full Request for Proposal (RFP) process in summer 2021 for five housing services; and

WHEREAS, a review committee comprised of staff from across Social Services reviewed and scored proposals from six vendors and recommended authorization to execute contracts for hotel housing services with Ally Supportive Services, LLC, The Link, and Extended Stay America Management, LLC; and

WHEREAS, by Resolution Nos. 21-580 and 21-596 (December 14, 2021), the Dakota County Board of Commissioners authorized contracts for hotel shelter services with Ally Supportive Services, LLC, The Link, and Extended Stay America Management, LLC for the period of January 1, 2022 through June 30, 2022; and

WHEREAS, by Resolution No. 22-252 (June 21, 2022), the Dakota County Board of Commissioners authorized amendments for the same vendors to allow services to continue through December 31, 2022; and

WHEREAS, on March 15, 2022, the Dakota County Board of Commissioners heard an update on research and recommendations for a permanent emergency shelter facility; and

WHEREAS, in order to accommodate continued shelter planning and shelter services, staff recommends continuing with hotel shelter contracts for 2023 to ensure continuity of emergency shelter services while long-term planning continues, by which funding for this activity comes from federal, state and local funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute hotel shelter contracts for the dates specified below, and increase the not to exceed contract amounts as follows, subject to approval by the County Attorney's Office as to form:

Service - Agency: Not to Exceed Amount, Dates

- Hotel Shelter-Single Adults - Ally Supportive Services, LLC: \$281,400, January 1- April 15, 2023
- Hotel Shelter-Youth Ages 18-24 - The Link: \$565,602, January 1 - December 31, 2023
- Hotel Shelter-Single Adults - Extended Stay America Management, LLC: \$1,000,000, January 1 - December 31, 2023

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number and types of clients served, types of services provided, service expectations and rates, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

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

Ayes: 7

6.4 Resolution No: 22-478

Authorization To Execute Contract With Center City Housing Corp. For Cahill Place Services

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Cahill Place Apartments is a supportive housing apartment program in Inver Grove Heights; and

WHEREAS, the building has 40 two and three-bedroom units and is dedicated to families who have experienced homelessness and housing instability; and

WHEREAS, this project is a collaboration between Center City Housing Corp. (developer), the Dakota County Community Development Agency (CDA) (capital funding and project-based housing vouchers), and Dakota County (support service funding), among other partners and funders; and

WHEREAS, in February 2019, Dakota County Social Services issued a Request for Proposals for the onsite support services at Cahill Place; and

WHEREAS, two proposals were received, and a selection committee comprised of staff from the CDA and Social Services selected Center City Housing Corp. as the service provider; and

WHEREAS, by Resolution 20-195 (April 20, 2020), the Dakota County Board of Commissioners authorized execution of a contract with Center City Housing Corp. in an amount not to exceed \$650,000 annually; and

WHEREAS, staff recommends authorizing execution of a new contract for the term of January 1, 2023 through December 31, 2023, in a contract amount not to exceed \$650,000; and

WHEREAS, Center City Housing Corp. will provide the same and or similar services as they did in the prior contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Center City Housing Corp. for onsite supportive services at Cahill Place Apartments in Inver Grove Heights, for the period of January 1, 2023 through December 31, 2023, in a contract amount not to exceed \$650,000, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number and types of clients served, types of services provided, service

expectations and rates, and the contract term, consistent with County contracting policies, subject to the approval by the County Attorney's Office as to form; and

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

Ayes: 7

6.5 Resolution No: 22-479

Authorization To Execute Three Contracts With Guild, Inc., For Rental Assistance Administration And Case Management

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County issued a Request for Proposals (RFP) for a vendor to provide rental assistance administration services on behalf of Dakota County Social Services in 2018; and

WHEREAS, by Resolution No. 18-425 (August 21, 2018), the Dakota County Board of Commissioners authorized the Community Services Director to contract with Hearth Connection for rental assistance administration; and

WHEREAS, by Resolution Nos. 19-850 (November 26, 2019), and 20-238 (May 12, 2020), the Dakota County Board of Commissioners authorized the Community Services Director to execute renewal contracts with Hearth Connection to provide rental assistance; and

WHEREAS, Hearth Connection subcontracted with Guild to provide case management; and

WHEREAS, Rental Assistance resources included in the RFP are U.S. Department of Housing and Urban Development (HUD) Continuum of Care Rapid Re-Housing (CoC RRH) and HUD Emergency Solutions Grant Rapid Re-Housing (ESG RRH); and

WHEREAS, Dakota County is the grant recipient for the CoC RRH program and the administrator on behalf of the CDA for the ESG RRH program; and

WHEREAS, these relationships will remain in place with the selection of a Rental Assistance Administrator; and

WHEREAS, the HUD CoC RRH funds are secured annually through a competitive grant process that runs from June 1 through May 31 of each year and is anticipated to renew, serving 48 family households at a time; and

WHEREAS, total rental assistance, application fee, security deposit and administration funds currently available are \$329,500 for the grant year and must be spent within each grant period; and

WHEREAS, the HUD ESG RRH funds are secured annually through a formula allocation that runs from July 1 through June 30 of each year and is anticipated to renew, serving approximately 5 households (singles and families) at a time; and

WHEREAS, total rental assistance, application fee, security deposit and administrative funds currently available are \$50,000 for the grant year and must be spent within 18 months of the beginning of the grant period; and

WHEREAS, rental assistance administration includes: management of RRH rental assistance budgets and rent payments to landlords, management of program participant file and documentation requirements per program regulations, connection of participants to required case management services, and provision of all data entry; and

WHEREAS, to simplify administration, staff recommends that Dakota County contract directly with Guild to provide both rental assistance and case management services; and

WHEREAS, Dakota County will issue a solicitation for this service for 2024 contracts.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts for rental assistance administration and case management with Guild Inc., as follows, subject to approval by the County Attorney's Office as to form:

Service: Term, Amount

- HUD Continuum of Care Rental Assistance Administration: date of execution through May 31, 2023, \$329,500
- HUD Emergency Solutions Grant Rental Assistance Administration: date of execution through June 30, 2023, \$50,000
- County-funded rental assistance: date of execution through December 31, 2023, \$610,000

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number and types of clients served, types of services provided, service expectations and rates, and the contract term, consistent with County contracting policies, subject to the approval by the County Attorney's Office as to

form; and

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

Ayes: 7

6.6 Resolution No: 22-480

Approval Of Schematic Design For Law Enforcement Center Integrated Health Unit Addition And Authorization To Proceed Through Design Development

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the 2022-2026 Building Capital Improvement Program (CIP) Adopted Budget includes a project to design and construct a dedicated Law Enforcement Center unit to address medical and mental health needs of inmates; and

WHEREAS, the design team of Wold Architects and Engineers was selected through a Request for Proposal process to lead the design efforts for the project; and

WHEREAS, the design team worked with the Core Planning Group to develop the schematic design to meet identified project needs; and

WHEREAS, the proposed schematic design meets the identified project needs: 30 beds separated into different units; support and program spaces; medical support spaces; and overall increased flexibility for housing inmates in a secure and supportive environment; and

WHEREAS, the cost estimates prepared for the schematic design developed to date are within the project budget; and

WHEREAS, sufficient funds are available within the 2022-2026 Building Capital Improvement Program Adopted Budget to complete the design and bidding phases of this project; and

WHEREAS, staff will return to the County Board at the end of the design development phase, anticipating to be complete in early 2023, to confirm the intended funding sources and the schedule for the remaining project efforts.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the recommended schematic design for the Law Enforcement Center Integrated Health Unit Addition and approves the project proceeding through the end of the design development phase.

Ayes: 7

6.7 Resolution No: 22-481

Authorization To Execute Joint Powers Agreement With City Of Apple Valley To Operate Residential Organics Drop-Off Site

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any power common to the contracting parties; and

WHEREAS, Dakota County and the Municipality are governmental units as that term is defined in Minn. Stat. § 471.59; and

WHEREAS, Metropolitan counties are responsible for waste management policy and programs (Minn. Stat. §115A.551); and

WHEREAS, by Resolution No.18-493 (September 18, 2018), the Dakota County Board of Commissioners adopted the 2018-2036 Solid Waste Master Plan (Master Plan); and

WHEREAS, the Master Plan includes a strategy to expand opportunities for residential organics recovery; and

WHEREAS, the Master Plan includes a tactic to co-develop and provide assistance for residential organics drop-off sites with priority municipalities and partners until curbside organics collection is widely available; and

WHEREAS, the City of Apple Valley (City) in partnership with the County desires a residential organics drop-off site to be located at Apple Valley Public Works, 6442 140th St W, Apple Valley, MN; and

WHEREAS, Dakota County receives Select Committee on Recycling and the Environment (SCORE) funds from the state to implement landfill abatement programs; and

WHEREAS, Minn. Stat. § 115A.557 requires Dakota County to expend a portion of the state-allocated SCORE funds on organics programming; and

WHEREAS, allocated SCORE funds have been used to open residential organics drop-off sites in eight cities from 2016-2021; and

WHEREAS, City responsibilities include drop-off site construction and infrastructure installation for one drop-off location to collect organics from Dakota County residents; retaining licensed hauler services; collaborating with the County on promotion and communications; purchasing and storing compostable bags; monitoring daily and maintaining the site; and administering invoice and reimbursement submittals; and

WHEREAS, County responsibilities include maintaining a list of acceptable organic materials and guidelines; developing and providing promotion, communications materials, and training; reimbursing the Municipality for installation of a concrete pad, fencing, bag distribution boxes, signage, and recurring operational expenses; and administering participant recruitment, registration, and ongoing communication; and

WHEREAS, staff recommends executing a joint powers agreement with the City to implement a residential organics drop-off site for Dakota County residents from the construction start date to December 31, 2028, or until curbside collection of residential organics is widely available.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to

execute a joint powers agreement with the City of Apple Valley to operate a residential organics drop-off site located at Apple Valley Public Works, 6442 140th St. W. in the City of Apple Valley from the construction start date to December 31, 2028, or until curbside residential organics collection is offered in the City of Apple Valley and to provide reimbursement funding in an amount not to exceed an estimated \$99,500 for the six-year term as substantially presented on November 1, 2022, to the Physical Development Committee of the Whole, subject to approval by the County Attorney's Office as to form.

Ayes: 7

6.8 Resolution No: 22-482

Acquisition Of Easements On Wolfson Property And Authorization To Amend 2022 Environmental Resources Capital Improvement Program Budget

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Wolfson family, through Wolfson Commercial Properties LLC (Wolfson), owns 9.91 acres in the City of Rosemount (City), including high-quality forest and wetlands; and

WHEREAS, the 2001 Farmland and Natural Area Protection Plan identified the Wolfson property as one of the top ten sites to protect in the County; and

WHEREAS, the the Wolfson property is located within the Lebanon Hills Conservation Focus Area identified as a priority area within the 2020 Land Conservation Plan for Dakota County; and

WHEREAS the Vermillion Highlands Greenway Master Plan identifies a segment of the Vermillion Highlands Greenway for development within the Wolfson property; and

WHEREAS in 2021, the County and the City renewed discussion with the Wolfson's about acquisition options in association with planned residential development of adjacent property; and

WHEREAS the proposed land protection project included the County acquiring an 8.32-acre natural area conservation easement (NA Easement) and a 1.59-acre Vermillion Highlands Regional Greenway Easement (Corridor Easement), with the City acquiring fee title and managing the entire property as a new City park; and

WHEREAS, County staff completed and approved an appraisal of the Wolfson property in July 2022; and

WHEREAS, during subsequent negotiations, the County, City, and Wolfson's agreed to a sale price approximately 6.5 percent greater than the appraised total value or \$337,000, including \$254,700 for the NA Easement and \$48,100 for the CorridorEasement; and

WHEREAS, the estimated closing costs are \$2,200; and

WHEREAS, the Rosemount City Council has previously approved acquisition of the adjacent McMenomy property and expressed similar support to acquire the Wolfson property; and

WHEREAS, acquisition of the NA Easement and restoration is eligible for state Outdoor Heritage (OH) funding appropriated to the County by the Minnesota Legislature in 2022 (ML22); and

WHEREAS, the 2022 Environmental Resources (ER) Capital Improvement Program (CIP) budget includes adequate funding from ML22 OH funds and County grant-match funds for acquiring the NA Easement; and

WHEREAS, the 2022 Parks CIP included adequate funding for acquiring the Corridor Easement; and

WHEREAS, expenditure of OH funds by the County for a NA Easement on the Wolfson property requires the County Board Chair to sign and the County to record a Notice of Funding Restriction (NOFR); and

WHEREAS, the Physical Development Director (PDD) is required to sign purchase agreements (PA) to acquire the NA Easement and Corridor Easement on the Wolfson property; and

WHEREAS, the final acquisition costs of the two easements on the Wolfson property will be determined after the settlement statements are finalized and all associated acquisition expenses have been invoiced.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$331,000, including \$254,700 to acquire the 8.32-acre NA Easement, \$48,100 to acquire the 1.59-acre Corridor Easement on the Wolfson property, an estimated \$2,200 in closing costs, and an estimated \$26,000 for restoration costs; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the PDD to execute two PAs with Wolfson's to acquire the NA and Corridor easements, 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 ML22 OH funds for acquiring the NA Easement on the Wolfson property, subject to approval by the CAO as to form; and

BE IT FURTHER RESOLVED, That the 2022 Environmental Resources Capital Improvement Program (CIP) budget is hereby amended as follows:

Expense

Acquisition of the NA Easement on the Wolfson property (LC10075)	\$256,550
Restoration of the NA Easement (LC30058)	\$ 26,000
ML 22 OH (LC00010)	<u>(\$282,550)</u>
Total Expense	\$0

Revenue - Easement

Acquisition NA Easement - ML 22 OH Grant funding (LC10075)	\$192,450
Acquisition NA Easement - ML 22 County Grant Match (LC10075)	\$ 64,100
ML 22 OH Grant funding(LC00010)	<u>(\$192,450)</u>
ML 22 OH County Grant Match (LC00010)	<u>(\$ 64,100)</u>
Total Revenue	\$0

Revenue - Restoration

Restoration Wolfson property ML 22 OH Grant funding (LC30058)	\$26,000
ML 22 OH Grant Funding (LC00010)	<u>(\$19,500)</u>
ML 22 OH County Grant Match	<u>(\$ 6,500)</u>
Total Revenue	\$0

; and

BE IT FURTHER RESOLVED, That following acquisition of the NA Easement on the Wolfson property, staff will submit the necessary forms and documentation to the State of Minnesota (State) to receive approximately \$211,950 in reimbursement funds; and

BE IT FURTHER RESOLVED, That such reimbursement from the State will be returned to the 2022 ER CIP.

Ayes: 7

6.9 Resolution No: 22-483
Authorization To Submit Project Recommendation And Provide Resolutions Of Support For Minnesota Department Of Transportation's 2022 Corridors Of Commerce Program

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to provide a safe and efficient multi-modal transportation system, Dakota County seeks outside funding for priority transportation projects within the County; and

WHEREAS, the Minnesota Department of Transportation is currently seeking project recommendations for the Corridors of Commerce Program (COC) through November 30, 2022; and

WHEREAS, the Minnesota Legislature created the COC to provide additional highway capacity on segments where there are currently bottlenecks and improve freight and commerce; and

WHEREAS, the Dakota County 2040 Transportation Plan identifies several segments of Trunk Highways in the County in need of mobility and freight improvements, including Trunk Highway 13 in Burnsville, Trunk Highway 77 in Apple Valley and Eagan, and I-35 at County Highway 50 in Lakeville; and

WHEREAS, the COC program only allows each entity to recommend one project for consideration in 2022; and

WHEREAS, the Draft Dakota County 2023-2027 Capital Improvement Program includes the I-35 and County Highway 50 Interchange in Lakeville with a significant funding gap that would impact Dakota County if external funds are not received; and

WHEREAS, other entities may nominate the Trunk Highway 13 project and the Trunk Highway 77 project; and

WHEREAS, the COC scoring criteria favors projects with resolutions of support from each county within a project's limits.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorize the Dakota County Transportation Director/County Engineer to submit the I-35/County Highway 50 Interchange Reconstruction Project in Lakeville as Dakota County's Corridors of Commerce project recommendation in 2022.

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners supports the Trunk Highway 13 project in Burnsville and Savage and the Trunk Highway 77 project in Apple Valley and Eagan as important mobility and freight improvements within Dakota County.

Ayes: 7

7. County Board/County Administration

7.1 Resolution No: 22-484 Scheduling Of Special General Government And Policy Committee Meeting

Motion: Mary Hamann-Roland

Second: Mike Slavik

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves scheduling a special General Government and Policy Committee on November 29, 2022 at 11:00 a.m. (or following the County Board Governance Workshop), in conference room L139, Western Service Center, Apple Valley, MN, for the purpose of providing a legislative update and an update on the 2023 Operating and Capital Budgets.

Ayes: 7

7.2 Resolution No: 22-485 Scheduling Of Special County Board Meeting

Motion: Mary Hamann-Roland

Second: Mike Slavik

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves scheduling a special County Board meeting on November 29, 2022 at 4:30 p.m., in the Boardroom, Administration Center, Hastings, MN, for the purpose of holding closed executive sessions to discuss labor negotiations strategy and to hold the County Manager's year-end performance review.

Ayes: 7

7.3 Resolution No: 22-486
Authorization To Execute 2023-2024 Labor Agreement With Teamsters Local 320 Jail Unit

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the County's negotiating team has reached tentative agreement with Teamsters Local 320 Jail Unit representing 51 correctional deputies in the Sheriff's Office; and

WHEREAS, the final form of the Agreement will be reviewed by the County's contracted labor counsel at Madden Galanter Hansen, LLP prior to execution; and

WHEREAS, the Agreement includes the following substantive economic and other substantive revisions:

1. Term: Two-year Agreement, January 1, 2023 - December 31, 2024
2. 2023 Salary Ranges: 2022 salary ranges increased by 2.5 percent
3. 2024 Salary Ranges: 2023 salary ranges increased by 2.5 percent
4. 2023 General Increase: 3.25%
5. 2024 General Increase: 3.25%
6. 2023-2024 Merit Matrix (in addition to General Increase)

Salary Range	Exceptional Performance	Greatly Exceeds	Exceeds Standards	Meets Standards	Below Standards
Q4	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q3	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q2	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q1	4.25% base	4.25% base	3.25% base	2.25% base	0%

7. June 19 (Juneteenth) added as a paid holiday

8. One-time retention payments of \$500 (up to \$1,000 total) to be paid in July 2023 and January 2024

; and

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the appropriate County officials to execute the Labor Agreement with Teamsters Local 320 Jail unit for the period January 1, 2023 - December 31, 2024, in accordance with the terms and conditions of the Agreement and those contract modifications submitted to the Dakota County Board of Commissioners dated November 15, 2022, and subject to approval by the County's contracted labor counsel as to form.

Ayes: 7

7.4 Resolution No: 22-487

Authorization To Execute 2023-2024 Labor Agreement With Minnesota Public Employees Association

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the County's negotiating team has reached tentative agreement with Minnesota Public Employees Association Non-Licensed Jail Supervisors Unit representing 13 supervisory employees in the Sheriff's Office; and

WHEREAS, the final form of the Agreement will be reviewed by the County's contracted labor counsel at Madden Galanter Hansen, LLP prior to execution; and

WHEREAS, the Agreement includes the following substantive economic and other substantive revisions:

1. Term: Two-year Agreement, January 1, 2023 - December 31, 2024
2. 2023 Salary Ranges: 2022 salary ranges increased by 2.5 percent
3. 2024 Salary Ranges: 2023 salary ranges increased by 2.5 percent
4. 2023 General Increase: 3.25%
5. 2024 General Increase: 3.25%
6. 2023-2024 Merit Matrix (in addition to General Increase)

Salary Range	Exceptional Performance	Greatly Exceeds	Exceeds Standards	Meets Standards	Below Standards
Q4	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q3	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q2	4.25% base	4.25% base	3.25% base	2.25% base	0%
Q1	4.25% base	4.25% base	3.25% base	2.25% base	0%

7. June 19 (Juneteenth) added as a paid holiday
8. One-time retention payments of \$500 (up to \$1,000 total) to be paid in July 2023 and January 2024

; and

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the appropriate County officials to execute the Labor Agreement with the Minnesota Public Employees Association, Non-licensed Jail Supervisors Unit in the Sheriff's office for the period of January 1, 2023 - December 31, 2024, in accordance with the terms and conditions of the Agreement and those contract modifications submitted to the Dakota County Board of Commissioners dated

November 15, 2022, and subject to approval by the County's contracted labor counsel as to form.

Ayes: 7

7.5 Resolution No: 22-488
Adoption Of 2023 Merit Compensation Policy And Plan Provisions

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, market competitive compensation and pay policy administration are essential to effective and efficient government; and

WHEREAS, the 2022 Merit Compensation Policy and Plan provisions should be amended for application in 2023.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the 2023 Merit Compensation Policy and Plan to include the following provisions:

Non-union salary ranges increased 2.5 percent above 2022 non-union salary ranges.

The merit matrix provides for a combination of 0.0 percent to 7.5 percent base adjustments
; and

BE IT FURTHER RESOLVED, That participating employees' 2023 salaries shall be established in the context of and consistent with these provisions; and

BE IT FURTHER RESOLVED, That the Employee Relations Director is hereby authorized to update, edit and amend the 2022 Merit Compensation Policy and Plan for application in 2023.

Ayes: 7

7.6 Resolution No: 22-489
Adoption Of 2023 Unclassified Employees Merit Compensation Policy And Plan

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, market competitive compensation and effective pay policy administration are essential to effective and efficient government; and

WHEREAS, a Dakota County Pay Equity Compensation Structure has been established; and

WHEREAS, the County maintains a process by which Elected Officials' compensation is determined; and

WHEREAS, the Unclassified Employees' Merit Compensation Policy and Plan should be updated for application in 2023.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts, for application in 2023, the 2023 Unclassified Employees' Merit Compensation Policy and Plan:

- The 2023 Pay Equity Compensation Structure recommended to the Board of Commissioners on
 - November 29, 2022, applies to unclassified employees; and
 - The 2023 non-union Merit Matrix provides for five levels of performance with varying merit opportunity based upon performance levels applies to unclassified employees
 - The non-union 2023 merit matrix and salary ranges have been added to the Unclassified Employee Merit Compensation Policy and Plan document for clarity
- ; and

BE IT FURTHER RESOLVED, That the participants' calendar or payroll year 2023 salaries shall be established in the context of and consistent with this Plan; and

BE IT FURTHER RESOLVED, That the Employee Relations Director is hereby authorized to amend the 2022 Unclassified Employees Merit Compensation Policy and Plan consistent with the above referenced 2023 provisions in Employee Relations Policies and Procedures.

Ayes: 7

8. Enterprise Finance and Information Services

8.1 Resolution No: 22-490

Authorization To Execute Contract With NetSPI To Perform Security Audit On Dakota County's Internal, External And Cloud Environments

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, due to the increased need to validate complete protection of Dakota County Networks; and

WHEREAS, the Information Technology Department needs to contract with a 3rd party to perform an extensive security audit on the entire network; and

WHEREAS, a request for proposal was advertised from September 16, 2022 through October 14, 2022 .and 23 responses were received; and

WHEREAS, NetSPI responded to the advertised request for proposal with the lowest qualified proposal to conduct the testing; and

WHEREAS, sufficient funding is available.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chief Information Officer to enter a contract with NetSPI in the amount of \$99,877.75 for security audit testing, subject to approval by the County Attorney's Office as to form.

Ayes: 7

8.2 Resolution No: 22-491
Authorization To Execute Contract Amendment For Training Specialist Consultant

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, professional services are required to ensure the continuation of Oracle ERP (Enterprise Resource Planning) training; and

WHEREAS, IT has contracted with a Training Specialist consultant to assist staff in ensuring that training material is reviewed, updated and executed; and

WHEREAS, the original contract in the amount of \$94,000 needs to be extended to continue the training of Dakota County staff on the Enterprise Resource Planning (ERP); and

WHEREAS, the amendment extends the contract terms by one month, ending January 30, 2023, and increases the cost of services by \$50,000 for a total contract amount of \$144,000; and

WHEREAS, there are sufficient funds available in the 2022 Countywide training budget to cover the contract extension.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Information Technology Chief Information Officer to execute a contract amendment with C4 Technical Services for additional Training Specialist services from December 31, 2022 through January 30, 2023, at a cost of \$50,000, for a total contract amount of \$144,000, subject to approval by the County Attorney's office as to form.

Ayes: 7

9. Physical Development

9.1 Resolution No: 22-492
Ratification Of Quarterly Entitlement And Special Funding Requests To U.S. Department Of Housing And Urban Development

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Dakota County Community Development Agency (CDA) administers the entitlement of Community Development Block Grant (CDBG) program, HOME Investment Partnerships (HOME) program, and Emergency Solutions Grant (ESG) program for Dakota County, as well as special allocations of the CDBG and ESG programs for activities that prevent, prepare for, and

respond to the coronavirus, and a special allocation of HOME American Rescue Plan Act funds; and

WHEREAS, funds expended from previously approved projects for Fiscal Years 2018 - 2021 of the CDBG, HOME, and ESG programs and special allocations must be ratified by the Dakota County Board of Commissioners; and

WHEREAS, the CDBG entitlement and special allocation expenses during the timeframe of July 1, 2022 - September 30, 2022, totaled \$824,173.94; and

WHEREAS, the HOME entitlement and special allocation expenses during the timeframe of July 1, 2022 - September 30, 2022, totaled \$1,206,880.14; and

WHEREAS, the ESG entitlement and special allocations expenses during the timeframe of July 1, 2022 - September 30, 2022, totaled \$7,405.43; and

WHEREAS, the CDA has paid the requests for payment associated with the CDBG, HOME, and ESG programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the requisitions to the U.S. Department of Housing and Urban Development for \$2,038,459.51 for July 1, 2022 - September 30, 2022, as presented.

Ayes: 7

9.2 Resolution No: 22-493

Appointment To Lower Minnesota River Watershed District Board Of Managers

Motion: Mary Hamann-Roland

Second: Mike Slavik

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, one candidate applied and was determined eligible; and

WHEREAS, Dakota County staff discussed the appointment with the applicant; and

WHEREAS, Theresa Kuplic applied to Dakota County for potential appointment as the Dakota County Member of the Board of Managers for the LMRWD; and

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

WHEREAS, staff recommends Theresa Kuplic be appointed to the Board of Managers for the LMRWD.

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

Ayes: 7

9.3 Resolution No: 22-494

Authorization To Execute Fourth Amendment To Contract With Ayres Associates For Engineering Support Services For Construction Of Byllesby Dam Water-To-Wire Redevelopment Project

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County owns the Byllesby Dam and operates its hydroelectric facility under the Federal Energy Regulatory Commission (FERC) safety regulations; and

WHEREAS, over the past few years, the Dakota County Board of Commissioners has made significant capital investments into the facility; and

WHEREAS, by Resolution No. 14-149 (March 18, 2014), the Dakota County Board of Commissioners authorized staff to complete a turbine efficiency study during the summer of 2014; and

WHEREAS, it was determined that the most feasible long-term option for energy production at Byllesby Dam was to replace the current equipment with new modernized vertical Kaplan turbine units; and

WHEREAS, by Resolution No. 15-532 (October 20, 2015), the Dakota County Board of Commissioners authorized the execution of a contract with Ayres Associates for engineering and design services to complete turbine and powerhouse upgrades for the Byllesby Dam Water-to-Wire Redevelopment; and

WHEREAS, the design was completed in May 2020, but design engineering services are still required to complete the project due to changes and modifications to the original design throughout the construction process; and

WHEREAS, on August 25, 2020, staff executed a contract with Ayres Associates, with a first amendment authorized on June 18, 2021, a second on February 22, 2022, and a third amendment on July 19, 2022; and

WHEREAS, staff evaluated the requested amendment from Ayres Associates

and found it to be sound and justified.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a fourth amendment to the contract with Ayres Associates for additional design support services to complete the Byllesby Dam Water-to-Wire Redevelopment Project at the Byllesby Dam in the amount of \$99,900, bringing the total contract amount to \$336,500, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.4 Resolution No: 22-495

Authorization To Execute Contract With Xcel Energy For Engineering And Procurement Agreement For Byllesby Dam Energy Sales Interconnection

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County owns the Byllesby Dam and operates the hydroelectric facility under Federal Energy Regulatory Commission (FERC) safety regulations; and

WHEREAS, since 1987, the County has coordinated dam operations and maintenance with Neshkoro Power Associates (NPA) through a lease agreement; and

WHEREAS, the County Board authorized replacing the NPA's lease agreement with an operating agreement to provide hydropower operation services at Byllesby Dam by Resolution No. 11-305 (June 21, 2011), beginning May 1, 2011, and running through March 2021; and

WHEREAS, the March 2021 agreement termination date was selected as it was also the expiration date of the Power Purchase Agreement (PPA) between NPA and Xcel Energy for the Byllesby Dam, and a new approach was needed for an agreement for power sales; and

WHEREAS, by Resolution No. 20-295 (June 16, 2020), Dakota County authorized submittal of an application with the MISO for sales of energy; and

WHEREAS, a Midcontinent Independent System Operator (MISO) connection would allow the County to sell Byllesby Dam's power to other utilities in the Midwest or on the one-day-ahead spot energy market; and

WHEREAS, as part of the process, MISO studies determined upgrades are necessary to the system to accept Byllesby onto the grid; and

WHEREAS, these upgrades are not allowed to begin before the completion of the MISO application process, which is still not completed; and

WHEREAS, it has been determined that interconnection to the Xcel Energy

substation could take 18 months or more; and

WHEREAS, to expedite this process, an engineering and procurement agreement can be accepted between Dakota County and Xcel Energy for Xcel Energy to start the engineering and purchasing process and further delay interconnection after the MISO application process is complete; and

WHEREAS, the agreement requires a \$150,000 deposit to cover estimated engineering and procurement costs, with Xcel Energy reserving the right to request increased deposits to cover costs as necessary; and

WHEREAS, once the MISO application is approved, this agreement will be replaced with a Generator Interconnection Agreement that will provide for, among other things, the interconnection of the County's facility to the Cannon Falls Transmission Substation.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to execute a contract with Xcel Energy for an engineering and procurement agreement for Byllesby Dam energy sales interconnection, including a minimum \$150,000 deposit, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.5 Resolution No: 22-496
Certification Of Property Assessed Clean Energy Charges For Energy
Improvements On Property In City Of Rosemount

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Dakota County Board of Commissioners approved the joint powers agreement (JPA) with the Port Authority of the City of Saint Paul (Port Authority) by Resolution No. 17-144 (March 21, 2017), designating the Port Authority to implement and administer Property Assessed Clean Energy (PACE) improvement financing on behalf of the County and providing for the impositions of special assessments pursuant to Minn. Stat. § 216C.435 and 216C.436 and Chapter 429 and as needed in connection with that program; and

WHEREAS, the County understands that the Port Authority will issue its PACE special assessment revenue bonds to finance the improvements and that the sole security for the bond will be special assessments imposed by the other cities and/or counties participating in PACE; and

WHEREAS, after imposition of the special assessments, the County shall collect such assessments twice a year and remit them to the Port Authority for use in the repayment of the loan(s) or bond(s); and

WHEREAS, the County will take all actions permitted by law to recover the assessments, including, without limitation, reinstating the outstanding balance of

assessments when the land returns to private ownership, in accordance with Minn. Stat. § 429.071, subd. 4; and

WHEREAS, the special assessment shall be certified to the County Treasurer-Auditor and entered into the tax lists for the following year; and

WHEREAS, the annual installment and interest shall be collected at the same time and in the same manner as real property taxes; and

WHEREAS, the special assessment, with accruing interest, is a lien upon the benefited property until paid.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Treasurer-Auditor to extend the proposed special assessment plus accruing interest on the property set forth and listed below:

Property Owner: Conventry Properties of Rosemount, LLC
Parcel Number: 34-64852-010-60
Assessment: \$2,500,000.00
Interest Rate: 7.59%
Finance Period: 20 years
Accrual Date: 1/1/2023
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the County Treasurer-Auditor to extend the proposed special assessment plus interest on the properties identified herein and record this assessment against the properties with the Dakota County Recorder.

Ayes: 7

9.6 Resolution No: 22-497

Authorization To Execute Contract With Kimley-Horn, Inc. For Planning And Design Services For County Project 38-64, CSAH 38 Trail Gap And Retaining Walls, In City Of Apple Valley

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County has included County Project 38-64 in its 2022-2026 Capital Improvement Program to construct trail facilities on McAndrews Road; and

WHEREAS, a request for proposals was released on September 29, 2022, to conduct a feasibility study on the construction of trail facilities and necessary associated improvements to the McAndrews Road corridor; and

WHEREAS, four responses were received from qualified proposers; and

WHEREAS, Kimley-Horn, Inc. was identified as the most responsive to the

request for proposals and within the project budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Kimley-Horn, Inc. to complete planning and design services necessary to advance the design and construction of a multiuse trail on County State Aid Highway 38 (McAndrews Road) in Apple Valley in an amount not to exceed \$159,400, subject to approval by the County Attorney's Office as to form.

Ayes: 7

9.7 Resolution No: 22-498

Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For County Project 88-24 On CSAH 88 (292nd Street) In Randolph Township

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County and Randolph Township are partnering on County Project 88-24 (the "Project"); and

WHEREAS, the Project includes the segment of County State Aid Highway (CSAH) 88 from Trunk Highway (TH) 52 to TH 56; and

WHEREAS, the purpose and need for the Project is to improve safety, operations, and capacity along the Project corridor; and

WHEREAS, to address the purpose and need for the Project, the County is proposing to reconstruct CSAH 88 to address pavement quality, safety, and operational issues by improving drainage, modifying access, improving sight angles, and adding turn lanes; and

WHEREAS, the County is the lead agency for the Project; and

WHEREAS, the County utilized public engagement for this project, including a public open house on October 8, 2020, at Lake Byllesby Park and December 16, 2021, at United Methodist Church and presentations at the Randolph Township Meetings on September 15, 2020, May 24, 2022, and June 14, 2022; and

WHEREAS, right of way acquisition is needed to allow for construction to begin in 2023 as scheduled; and

WHEREAS, CP 88-24 design has determined preliminary right of way needs, including permanent highway easement and temporary easement from the following parcels:

Parcel 1; Jerold and Karen Otte; Highway Easement 4,915 SF;

Parcels 2, 3, 4, 22 and 23; Nora Felton; Highway Easement 1,126,827 SF; Temporary Easement 197,528 SF; Drainage Easement 6,056 SF;

Parcels 5 and 6; Felton Family Farms; Highway Easement 18,612; Temporary Easement 10,006; Drainage Easement 557 SF;

Parcels 7 and 10; T&M Properties; Highway Easement 210,774; Temporary

Easement 13,388 SF;

Parcel 11; Dinesen Family; Temporary Easement 525 SF;

Parcel 13; Grant and Tiffany Sjoquist; Temporary Easement 303 SF;

Parcel 17; Karl and Cynthia Molenaar; Temporary Easement 408 SF; Drainage Easement 2,599 SF;

Parcel 18; Kevin and Suzanne Hinton; Drainage Easement 876 SF;

Parcel 19; Gene and Gayle Parent; Highway Easement 300 SF;

Parcel 21; Roberta Archambault; Highway Easement 291 SF; Temporary Easement 3,330 SF;

Parcel 24; Joshua Dockter; Highway Easement 6,568 SF; Temporary Easement 3,199 SF; and

WHEREAS, appraisals have been completed by Nicollet Partners; and

WHEREAS, the 2022 Transportation Capital Improvement Program budget for the Project includes sufficient funds for right of way acquisition; and

WHEREAS, seventeen parcels have been appraised, and the values have been presented to the County Board in a confidential spreadsheet.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised value prepared by Nicollet Partners for the acquisition of the two parcels as described below for Dakota County Project 88-24 and authorizes County staff, in its discretion, to share the appraisal data with the respective landowner, including all or portions of the completed appraisals as part of the negotiation process; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves acquisition of the seventeen parcels for County Project 88-24, at the approved appraised value, and authorizes payment from the 2022 Transportation Capital Improvement Program budget; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick-take condemnation on the properties identified, in the event that timely acquisition by direct negotiations of all properties does not appear possible.

Ayes: 7

9.8 Resolution No: 22-499

Approval Of Final Plats Recommended By Plat Commission

Motion: Mary Hamann-Roland

Second: Mike Slavik

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:

ROSEMOUNT INDUSTRIAL ADDITION	Rosemount
AMBER FIELDS EIGHTH ADDITION	Rosemount
ADAMS FIRST ADDITION	Rosemount

Ayes: 7

9.9 Resolution No: 22-500
Approval Of Right Of Way Acquisition For North Creek Greenway
Lakeville-Farmington Segment In City of Farmington

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, to provide a safe and efficient greenway system, Dakota County is proceeding with the North Creek Greenway Lakeville-Farmington Segment Project (P00146); and

WHEREAS, the purpose of the project is the construction and improvement of 2.2 miles of the North Creek Greenway from its connection to East Lake Park at 173rd St W in Lakeville to Jim Bell Park and Preserve in Farmington; and

WHEREAS, Dakota County is the lead agency for the Project; and

WHEREAS, right of way acquisition is needed to allow for construction to begin in 2023 as scheduled; and

WHEREAS, to move forward with the construction of the Project, the acquisition of temporary easements on six parcels is necessary, as identified in the Parcel Map attachment; and

WHEREAS, the acquisition of the following six parcels is necessary to move forward with the Project:

14-47802-04-360 - Zachary Gilman and Amanda Riley - Parcel 1

A temporary easement for construction purposes over, under, across, and through part of the following described property:

Lot 36, Block 4, MEADOW CREEK 3RD ADDITION

Said temporary easement being the Southeasterly 5.00 feet of the Northeasterly 30.00 feet of said Lot 36.

Together with a temporary easement for construction purposes over, under, across, and through the Northwesterly 5.00 feet of the Southeasterly 10.00 feet of the Northeasterly 10.00 feet of said Lot 36.

Temporary Easement Area = 200 SF

14-47802-02-140 - Anthony and Angela Sisco - Parcel 2

A temporary easement for construction purposes over, under, across, and through part of the following described property:

Lot 14, Block 2, MEADOW CREEK 3RD ADDITION

Said temporary easement being the Northeast 10.00 feet of said Lot 14.

Together with a temporary easement for construction purposes over, under, across, and through the East 5.00 feet of the South 28.60 feet of the North 38.60 feet of said Lot 14.

Together with a temporary easement for construction purposes over, under, across, and through that part of said Lot 14, described as follows:

Beginning at the southeast corner of said Lot 14; thence westerly along the south line of said Lot 14 a distance of 8.00 feet; thence northeasterly to a point on the east line of said Lot 14 distant 25.00 feet north of the southeast corner of said Lot 14; thence south along said east line a distance of 25.00 feet to the point of beginning.

Temporary Easement Area = 1,067 SF

14-47803-05-320 - Daniel C. and Amber J. Ottney - Parcel 3

A temporary easement for construction purposes over, under, across and through part of the following described property:

Lot 32, Block 5, MEADOW CREEK 4TH ADDITION

Said temporary easement being the Northwesterly 10.00 feet of the Northeasterly 18.32 feet of said Lot 32.

Temporary Easement Area = 197 SF

14-47803-05-310 - Charles and Katherine Maahs - Parcel 4

A temporary easement for construction purposes over, under, across and through part of the following described property:

Lot 31, Block 5, MEADOW CREEK 4TH ADDITION

Said temporary easement being the Northeasterly 5.00 feet of the Southeasterly 75.00 feet of said Lot 31.

Together with a temporary easement for construction purposes over, under, across and through the Southwesterly 14.30 feet of the Northeasterly 19.30 feet of the Southeasterly 10.00 feet of said Lot 31.

Temporary Easement Area = 524 SF

14-47803-05-130 - Aaron and Holly Groff - Parcel 5

A temporary easement for construction purposes over, under, across and through part of the following described property:

Lot 13, Block 5, MEADOW CREEK 4TH ADDITION

Said temporary easement being the Southeasterly 5.00 feet of the Southwesterly 30.00 feet of the Northeasterly 49.50 feet of said Lot 13.

Temporary Easement Area = 151 SF

14-01800-52-030 - Michael E. McMahon, Trustee, and Richard M.C. Glenn III, Trustee - Parcel 22

A temporary easement for construction purposes over, under, across and through part of the following described property:

That part the Southwest Quarter of the Southwest Quarter of Section 18, Township 114 North, Range 19 West lying southerly and westerly of a line commencing at the Southwest Corner of said Section 18, thence north along the west line of said Section 18 a distance of 721.31 feet to the point of beginning of said line; thence South 80 degrees 27 minutes 24 seconds East a distance of 606.62 feet; thence South 35 degrees 26 minutes 04 seconds East a distance of 766.11 feet more or less to the south line of the Southwest Quarter and there terminating. Except that part platted as FAIRHILL PARK.

Said temporary easement being the West 10.00 feet of the Southwesterly 88.00 feet of the Northeasterly 178.00 feet of said described property.

Temporary Easement Area = 893 SF

; and

WHEREAS, appraisals have been completed for six parcels by Valbridge Property Advisors for a total appraised value of \$12,950.00; and

WHEREAS, the 2022 Parks Capital Improvement Program Budget includes sufficient funds for the right of way acquisitions required by the Project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised values prepared by Valbridge Property Advisors for the acquisition of the right of way for the North Creek Greenway Lakeville-Farmington Segment and authorizes County staff, in its discretion, to share the appraisal data with the respective landowners, including all or portions of the completed appraisals as part of the negotiation process; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the acquisition of right of way for the North Creek Greenway Lakeville-Farmington Segment at the approved appraised values and in accordance with County policy and authorizes payment from the adopted 2022 Parks Capital Improvement Program budget.

Ayes: 7

9.10 Resolution No: 22-501
Authorization To Purchase Fuel From State Of Minnesota Fuel Consortium Program

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County has experienced significant variability in spot market fuel prices in the past; and

WHEREAS, the State of Minnesota is offering participants in the Fuel Consortium Program (Consortium) an opportunity to purchase fuel on a fixed price basis for a period of February 1, 2023 to January 31, 2024; and

WHEREAS, the fixed prices available under the Consortium program are expected to be lower than prices available through the spot market; and

WHEREAS, purchasing fuel on a fixed price basis will ensure accurate County budget planning and budget stability; and

WHEREAS, Dakota County holds a cooperative purchase agreement with the State of Minnesota that allows the County to purchase from vendors under contract with the State of Minnesota; and

WHEREAS, use of the Consortium will reduce Dakota County administrative costs associated with the competitive bidding process and avoid duplication of activity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of

Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to purchase 70 percent (131,300 gallons) of the County's estimated unleaded fuel need and 70 percent (118,500 gallons) of the County's estimated diesel fuel needs for the period of February 1, 2023, to January 31, 2023, through the State Fuel Consortium Program, at the rates approved by the State of Minnesota; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Parks, Facilities, and Fleet Management Director to purchase the remaining amount of fuel necessary for County operations from the State Spot Price Program or through local spot price vendors.

Ayes: 7

9.11 Resolution No: 22-502

Authorization To Execute 2022 Lease Agreement For Agricultural Use Of County Property

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County has historically leased some unimproved County-owned land for interim agricultural purposes until such time it can be converted to its highest and best use according to approved plans; and

WHEREAS, the parcel of land in Hampton for the future Grounds and Transportation Maintenance shop was purchased by the County, and the closing occurred in early June 2022; and

WHEREAS, the previous owner had an existing relationship with the farmer, Joseph H. Meyer, to farm the land for the 2022 growing season; and

WHEREAS, upon closing, the County confirmed with Mr. Meyer that he planned to continue farming the parcel for the 2022 season and harvest his crop in the Fall; and

WHEREAS, the County and Mr. Meyer agreed on a price of \$200/acre for the 19 tillable acres planted, which aligns with other County leases for agricultural use; and

WHEREAS, in early 2023, the County will plant the site in a suitable vegetation for the long-term stability of the soils until construction happens on the site in future years; and

WHEREAS, staff recommends that the County Board authorize execution of the lease agreement with Joseph H. Meyer in the amount of \$3,800.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a farm lease agreement with Joseph H. Meyer for 19 tillable acres of farmland for the period of April 1, 2022, through December 31, 2022, in the amount of \$3,800, subject to the approval of the County Attorney's Office as

to form.

Ayes: 7

9.12 Resolution No: 22-503

Authorization To Execute Contract Amendment With Waste Management Of Minnesota, Inc., For Resource Management Services At County Buildings, Parks Facilities, And Residential Organics Drop-Off Locations

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Dakota County currently contracts with Waste Management for resource management services at County buildings, including service centers, libraries, detention facilities, transportation buildings, park facilities, and some residential organics drop-off locations (e.g., Thompson Park, Holland Lake); and

WHEREAS, the contract with Waste Management was executed in late 2019 for a 3-year period ending December 31, 2022; and

WHEREAS, due to several factors, including; extending the contract term by one month, dumpster overages and fees, additional service levels due to residential organics drop sites, increased demand for services in parks, the addition of the SMART Center, among others, a contract amendment is necessary to account for increased costs over this contract period; and

WHEREAS, the original contract with Waste Management was signed for \$438,893 and was administratively amended in September 2021 in the amount of \$43,889 for a revised total of \$482,782; and

WHEREAS, the proposed second amendment to the contract in the amount of \$59,811 requires County Board approval and will bring the amended contract maximum to a total of \$542,593 over the 37-month term; and

WHEREAS, staff recommends executing a contract amendment with Waste Management for resource management services from through January 31, 2023, for a maximum amount of \$542,593; and

WHEREAS, funds are included in the Facilities Management Adopted Budget for 2022 expenses.

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 amendment with Waste Management of Minnesota, Inc., for resource management services through January 31, 2023, in an amount not to exceed \$542,593 for the total contract, subject to the approval of the County Attorney's Office as to form.

Ayes: 7

10. Public Safety

10.1 Resolution No: 22-504

Authorization to Execute Contract With Doug Nelson Consulting To Provide Radiological Emergency Preparedness, Emergency Management, And Homeland Security Planning Services

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has been provided funding from the federal government under the Radiological Emergency Preparedness (REP) and Urban Area Security Initiative (UASI) grant programs to enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, Dakota County has been awarded the REP and UASI grants by the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for the purpose of improving Dakota County's ability to plan for, respond to, and recover from potential Countywide disasters or emergencies; and

WHEREAS, Dakota County will continue partnerships with the Cities of Inver Grove Heights, Mendota Heights, South St. Paul, West St. Paul, and Farmington through joint powers agreements to provide emergency management planning services and consulting services provided under this contract; and

WHEREAS, Dakota County Sheriff deems it to be in its best interests to continue to contract with Doug Nelson Consulting to assist in the facilitation of REP, emergency management, and homeland security planning activities that will better prepare Dakota County and its citizenry to prepare for and respond to any potential countywide disasters or emergencies.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Sheriff to execute a contract with Doug Nelson Consulting, for radiological emergency preparedness, emergency management, and homeland security planning activities for the period of January 1, 2023, through December 31, 2025, up to a maximum of 1,430 hours annually for the City contracts and additional Dakota County duties at a rate of \$43 per hour for 2023, \$44 per hour for 2024, and \$45 per hour for 2025, subject to approval by the County Attorney's Office as to form.

Ayes: 7

10.2 Resolution No: 22-505

Authorization To Execute Contract Amendment With Summit Food Service For Food Service Costs In Dakota County Jail And Juvenile Services Center

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, the Sheriff received approval to execute a contract with Summit Food Service for the period of January 1, 2022 through December 31, 2022 for food service in the Dakota County Jail and Juvenile Service Center; and

WHEREAS, the contract maximum was set at \$474,863.10; and

WHEREAS, total expenditures through August 2022 are \$408,257.53, leaving a remaining amount of \$66,605.57 within the contract maximum; and

WHEREAS, there is a need to amend the contract maximum for the period of January 1, 2022, through December 31, 2022 to \$675,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Sheriff is hereby authorized to execute a contract amendment with Summit Food Service to provide food service to the Dakota County Jail and the Juvenile Services Center for the period of January 1, 2022 through December 31, 2022, based on the not to exceed totals above, subject to approval by the County Attorney's Office as to form.

Ayes: 7

11. Public Services and Revenue

11.1 Resolution No: 22-506 Renewal Of Policy Regarding Installment Plan For Repurchases Of Non-Homestead Tax-Forfeited Property

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, Minn. Stats. § 282.241 and 282.261 require a person repurchasing a tax-forfeit parcel pay at least one-tenth of the purchase price and shall pay the balance in nine equal installments; and

WHEREAS, Minn. Stat. § 282.261, subd. 3, provides that a county board may annually resolve to require that for non-homesteaded property, the minimum down payment must be twenty percent of the purchase price with the balance paid in four equal annual installments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby resolves that the five-year installment repurchase plan, authorized in Minn. Stat. § 282.261, subd. 3, shall apply to all non-homestead, tax-forfeited property in Dakota County for one year beginning the first business day of 2023.

Ayes: 7

11.2 Resolution No: 22-507 Authorization To Execute Grant Agreement With Dakota County Law Library For American Rescue Plan Act State And Local Fiscal Recovery Funds

Motion: Mary Hamann-Roland

Second: Mike Slavik

WHEREAS, adequate law library resources serve the citizens hardest hit by the current economic environment or who may otherwise encounter barriers to navigating our judicial system; and

WHEREAS, all county law libraries are governed by Minnesota Statutes Chapter 134A which specifies how fees are determined; and

WHEREAS, Dakota County Law Library funding is generated by collecting a fee from filings associated with court cases, both civil and criminal; and

WHEREAS, Fee income is still down over 26 percent from 2019 revenue levels and current trends do not indicate signs of recovery to former levels; and

WHEREAS, due to the increasing cost of materials, staff salaries and benefits, and the simultaneous lack of growth in filing fee revenues, the Law Library fund balance is drawn upon annually to fund law library services and is anticipated to be depleted by mid-2024; and

WHEREAS, by Resolution No. 21-618 (December 14, 2021), the County Board approved using American Rescue Plan (ARP) Act State and Local Recovery Funds (SLFRF) revenue replacement funds for a \$115,000 Law Library grant in 2022; and

WHEREAS, all expenses are ARP-SLFRF eligible under the expenditure category of provision of government services pursuant to Final Rule, 31 CFR Part 35, Subp. A, Section 35.6 (d) Providing Government Services - to the extent of a reduction in the recipient's general revenue.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Public Services and Revenue Director to execute a grant agreement with the Dakota County Law Library in an amount not to exceed \$115,000 for the Law Library 2022 budget, subject to approval by the County Attorney's Office as to form.

Ayes: 7

REGULAR AGENDA

12. County Board/County Administration

12.1 County Manager's 2023 Recommended Budget

Budget Manager Paul Sikorski briefed this item and responded to questions. This item was on the agenda for informational purposes only.

Information only; no action requested.

13. Physical Development

13.1 Resolution No: 22-508

Reaffirmation Of Base Levy And Approval of 2023 Incremental Levy For Dakota County Community Development Agency

Motion: Mike Slavik

Second: Laurie Halverson

Director of Community and Economic Development, (Community Development

Agency) Lisa Alfson briefed this item and responded to questions.

WHEREAS, the Dakota County Board of Commissioners (Board) has determined that the availability of accessible, affordable housing and economic development activities are a necessary component of a vital, sustainable economy in Dakota County; and

WHEREAS, the Dakota County Community Development Agency (CDA) has the powers of a Housing and Redevelopment Authority and Economic Development Authority within Dakota County; and

WHEREAS, there continues to be a substantial gap between the demand for affordable housing and economic development activities in Dakota County and financial resources for such activities, and additional capital for the CDA to support these activities is desired to contribute to a vital, sustainable economy in Dakota County; and

WHEREAS, the CDA develops senior and workforce apartments financed through the use of housing revenue bonds with the pledge of general obligation backing by Dakota County, as approved by the Board; and

WHEREAS, the Board has previously approved the ongoing base levy by the CDA of special benefit taxes at a rate of .0144 percent of Estimated Market Value to support debt service payments for the CDA bond-funded developments; and

WHEREAS, the CDA is authorized under Minn. Stat. § 469.033, Subd. 6, with the approval of the Board, to levy additional special benefit taxes, up to an amount of .0041 percent of Estimated Market Value (the Incremental Levy) for a total levy of .0185 percent; and

WHEREAS, the CDA is requesting approval of an Incremental Levy of .0012 percent for a total levy of .0156 percent of Estimated Market Value; and

WHEREAS, the Incremental Levy would provide the CDA with an estimated \$697,392 for CDA-supported programs; and

WHEREAS, the approval of the Incremental Levy applies only to taxes payable in 2023.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby reaffirms the Dakota County Community Development Agency's base levy rate of .0144 percent of Estimated Market Value and approves the Community Development Agency's incremental levy of .0012 percent of Estimated Market Value, for a total Community Development Agency levy rate of .0156 percent of Estimated Market Value for taxes payable in 2023 for the purpose of providing affordable housing and supporting economic development activities in Dakota County through the Community Development

Agency's Common Bond Development Program and other Community Development Agency-supported programs.

Ayes: 7

14. Closed Session

14.1 Resolution No: 22-509

Approval Of Legal Strategy And Authority For Acquisition Of Right Of Way On County Project 91-29 In Marshan Township

Motion: Mike Slavik

Second: Joe Atkins

This item did not go into closed session. Commissioners unanimously authorized the County Attorney's Office to proceed as noted in the confidential memo distributed to the Board.

WHEREAS, to provide a safe and efficient transportation system, Dakota County is proceeding with County Project (CP) 91-29; and

WHEREAS, CP 91-29 is a project by Dakota County which consists of the reconstruction of County State Aid Highway (CSAH) 91 (Nicolai Avenue) from 210th Street to Trunk Highway 316 (Red Wing Boulevard) in Marshan Township, and will also improve drainage and replace culverts, with construction scheduled for 2023; and

WHEREAS, the purpose of CP 91-29 is improving safety along the corridor, which will be completed by improving the roadway surface, adding turn lanes, and improving drainage; and

WHEREAS, Dakota County is the lead agency for CP 91-29 with right-of-way acquisition necessary in 2023 for construction to begin in 2023; and

WHEREAS, by Resolution No. 22-402 (September 20, 2022) The County Board of Commissioners authorized the acquisition of certain properties identified in the resolution and initiation of quick-take eminent domain pursuant to Minn. Stat. § 117.042, if necessary, to construct the recommended improvements; and

WHEREAS, the County offered Landowners compensation based on the County's approved appraised value for the parcels; and

WHEREAS, certain Landowners have not responded or are seeking additional compensation for loss or damages related to the acquisitions; and

WHEREAS, on November 10, 2022, the Dakota County Attorney's Office provided a confidential memorandum to the Dakota County Board of Commissioners explaining the legal strategy for accomplishing Dakota County's acquisition of the property rights identified in Dakota County Right of Way Map No. 492 as Parcels 7, 8, 9, 10, 15, and 16; and

WHEREAS, after review of the information contained in the confidential memorandum the County Board determined a closed session discussion with the County Attorney's Office was not required prior to providing settlement direction.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the County Attorney's Office to proceed with the legal strategy for the acquisition of Parcels 7, 8, 9, 10, 15, and 16, as set forth in the confidential memorandum provided to the Board.

Ayes: 7

15. Interagency Announcements/Reports

Interagency announcements and reports were then presented.

16. County Manager's Report

County Manager Matt Smith commented on the following:

- Dakota County will receive awards and be recognized by Association of Minnesota Counties (AMC).
- The Statement of Proposed Property Taxes are now available online.
- Budget and Levy Hearing will be held in the Boardroom at 6:00 p.m. on November 29, 2022.

17. Information

17.1 Information

See Attachment for future Board meetings and other activities.

18. Adjournment

On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the meeting was adjourned at 9:46 a.m.

18.1 Resolution No: 22-510 Adjournment

Motion: Mike Slavik

Second: Mary Hamann-Roland

Ayes: 7

Kathleen A. Gaylord
Chair

ATTEST

Matt Smith
County Manager