



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, April 23, 2024

10:00 AM

**Conference Room 3A, Administration
Center, Hastings**

(or following Regional Railroad Authority)

1. Call To Order And Roll Call

The meeting was called to order at 10:30 a.m. by Chair Workman. Commissioner Halverson arrived to the meeting at 10:33 a.m.

Present

Commissioner Mike Slavik
Commissioner Joe Atkins
Commissioner Laurie Halverson
Commissioner William Droste
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Mary Hamann-Roland

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 of this meeting is available upon request.

2. Audience

Chair Atkins 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: Mary Hamann-Roland

Second: Joe Atkins

Ayes: 6

Commissioner Slavik, Commissioner Atkins, Commissioner Droste,
Commissioner Workman, Commissioner Holberg, and Commissioner
Hamann-Roland

Excused: 1

Commissioner Halverson

CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Slavik, the Consent

agenda was approved as follows:

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on April 9, 2024 and April 16, 2024

Motion: Joe Atkins

Second: Mike Slavik

Ayes: 6

Commissioner Slavik, Commissioner Atkins, Commissioner Droste,
Commissioner Workman, Commissioner Holberg, and Commissioner
Hamann-Roland

Excused: 1

Commissioner Halverson

REGULAR AGENDA

5. County Board/County Administration

5.1 Legislative Update

Intergovernmental Analyst Nathan Hanson introduced this item. Dan Dwight with Stinson gave a lobbyist update. Nathan presented on the following topics and responded to questions: meetings and events, community project funding, and SF4267 - requiring Metropolitan Council to design, construct, and fund certain aspects of bus rapid transit projects.

This item was on the agenda for informational purposes only.

Information only; no action requested.

5.2 Update On Executive Search To Fill Pending County Manager Vacancy

Employee Relations Director Andy Benish and Bart Fischer with David Drown and Associates briefed this item and responded to questions. A process overview and update was given regarding applicants. Additional discussion will be held at a future General Government Committee of the Whole meeting. This item was on the agenda for informational purposes only.

Information only; no action requested.

6. County Manager's Report

No report given.

7. Future Agenda Items

A brief discussion was held on the following topics:

- upcoming revisions to meeting dates to include a work session with Metropolitan Council on June 11.
- future discussion regarding proclamations.
- future discussion on new staff introductions.

8. Adjournment

8.1 Adjournment

Motion: Mike Slavik

Second: Mary Hamann-Roland

On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the meeting was adjourned at 11:25 a.m.

Ayes: 7

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