



# Dakota County

## General Government and Policy Committee of the Whole

### Agenda

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Tuesday, February 7, 2023

9:30 AM

Conference Room 3A, Administration  
Center, Hastings (or following County  
Board)

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(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](mailto: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 January 3, 2023, Special Meeting January 10, 2023 and Special Meeting January 24, 2023

#### 5. County Board/County Administration

##### 5.1 *Budget* - Report On Budget Amendments, Contracts, And Year-End Projections For Operations

##### 5.2 *Office Of The County Manager* - Fourth Quarter Update On 2022 Board Priorities

**6. Public Services And Revenue**

- 6.1** *Public Services and Revenue Administration - Approval Of Public Art Citizen Advisory Committee And Library Advisory Committee 2023 Work Plans*

**REGULAR AGENDA**

**7. County Board/County Administration**

- 7.1** *County Board - Legislative Update*
- 7.2** *Office Of The County Manager - Adoption Of Amendments To Policy 1015 Citizen Advisory Committee Membership And Retirement Of Policy 1014 Open Appointments And Policy 1550 Volunteer/Advisory Committee Reimbursement*
- 7.3** *Employee Relations - Adoption Of Amendments To Policy 3220 HEROES And Years Of Service Employee Recognition Program*

**8. County Manager's Report**

**9. Adjournment**

- 9.1** Adjournment

**For more information, call 651-438-4417**  
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**<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>**  
**Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**