



Dakota County

General Government and Policy Committee of the Whole

Agenda

Tuesday, August 12, 2025

9:30 AM

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

(or following County Board)

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us

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 July 8, 2025

5. Central Operations

5.1 Finance - Report On Budget Amendments And Contracts

6. County Board/County Administration

6.1 Office Of The County Manager - 2025 Board Priorities Second Quarter Update

REGULAR AGENDA

7. Physical Development

- 7.1 *Environmental Resources* - Authorization To Submit Second Solid Waste Capital Assistance Program Application for Recycling Zone Plus
- 7.2 *Facilities Management* - Authorization For Approval Of Schematic Design And Authorization To Amend Professional Services Contract With Hammel, Green and Abrahamson, Inc. And Amendment Of 2025 Facilities Capital Improvement Program For Burnhaven Library Renovation Project

8. County Board/County Administration

- 8.1 *Communications and Public Affairs* - Legislative Work Session Planning Update

9. County Manager/Deputy/Director's Report

10. Future Agenda Items

11. Adjournment

- 11.1 Adjournment

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
Public Comment can be sent to CountyAdmin@co.dakota.mn.us**