



# Dakota County

## Board of Commissioners

### Minutes

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Tuesday, November 1, 2022

9:00 AM

Boardroom, Administration Center,  
Hastings, MN

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#### 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](mailto:CountyAdmin@co.dakota.mn.us). No comments were received for this agenda.

#### 4. Agenda

**4.1** Resolution No: 22-455  
Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Laurie Halverson

Ayes: 7

#### CONSENT AGENDA

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

#### 5. County Administration - Approval of Minutes

**5.1** Resolution No: 22-456  
Approval of Minutes of Meeting Held on October 18, 2022

Motion: Laurie Halverson

Second: Mary Hamann-Roland

Ayes: 7

**6. County Board/County Administration**

**6.1 Resolution No: 22-457  
Scheduling Of Special General Government And Policy Committee Meeting**

Motion: Laurie Halverson

Second: Mary Hamann-Roland

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves scheduling a special General Government and Policy Committee on November 15, 2022 at 9:30 a.m. (or following the County Board meeting), in conference room 3A, Administration Center, Hastings, MN, for the purpose of discussing the 2023 State legislative session, State and Federal legislative affairs, and the status of County legislative priorities.

Ayes: 7

**6.2 Resolution No: 22-458  
Authorization To Execute 2023-2024 Labor Agreement With Law Enforcement Labor Services Licensed Deputies Unit**

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, the County’s negotiating team has reached tentative agreement with Law Enforcement Labor Services Licensed Deputies unit representing 65 licensed 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%
3. 2024 Salary Ranges: 2023 salary ranges increased by 2.5%
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 payment of \$500 (up to \$1000 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 Law Enforcement Labor Services Licensed Deputies 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 1, 2022.

Ayes: 7

## 7. Enterprise Finance and Information Services

### 7.1 Resolution No: 22-459

Authorization To Execute Contract Amendment For Enterprise Resource Planning Project Management Services

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, by Resolution No. 20-603 (December 1, 2020), the County Board authorized the execution of contracts with DLT LLC, for Oracle Cloud licenses for the Finance and Human Capital Management (HCM) applications and with Sierra-Cedar Inc. for implementation services; and

WHEREAS, by Resolution No. 21-066 (February 2, 2021), the County Board authorized the execution of a contract with Proviasol, LLC, for Enterprise Resource Planning (ERP) Project Management services required for the implementation of the Oracle Cloud Finance and HCM applications; and

WHEREAS, by Resolution No. 21-463 (September 21, 2021), the County Board authorized an amendment of a contract with Proviasol, LLC, for Enterprise Resource Planning (ERP) Project Management services required for the implementation of the Oracle Cloud Finance and HCM applications; and

WHEREAS, a contract exists between Dakota County and Proviasol, LLC, for ERP project management services which is active through December 31, 2022; and

WHEREAS, the post-implementation of the Oracle Cloud Finance and HCM applications requires ERP project management services to continue through June 30, 2023; and

WHEREAS, Proviasol, LLC, has the proven ability to supply ERP project



**8. Physical Development**

**8.1 Resolution No: 22-461**

Authorization To Execute First Amendment To Contract With McNamara Contracting, Inc., And Amend Transportation Capital Improvement Program Budget For Projects 42-149 & 42-154, CSAH 42 Mill And Overlay From Scott/Dakota County Line To CSAH 11 In City Of Burnsville

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Burnsville partnered to mill & overlay County State Aid Highway (CSAH) 42 from the west County line to CSAH 11; and

WHEREAS, By Resolution 22-130 (March 22, 2022), the County Board approved a construction contract with McNamara Contracting, Inc., in the amount of \$4,964,909 based on their low bid of \$4,964,909 for construction; and

WHEREAS, project construction started spring of 2022, and construction is substantially complete; and

WHEREAS, total contract costs, including construction and earned incentives, have increased by \$430,886.11 or 8.7 percent over the total bid amount; and

WHEREAS, the three major items that contributed to the construction cost increases of \$430,886.11 are additional traffic control costs, additional concrete curb & gutter the bituminous incentive; and

WHEREAS, final construction cost is \$5,395,795.11; and

WHEREAS, only \$31,948.73 of the potential \$70,000 bituminous incentive was earned; and

WHEREAS, staff recommends authorizing execution of an amendment to the contract with McNamara Contracting, Inc., in the amount of \$430,886.11, and authorizing a budget amendment in the amount of \$697,010; and

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a first amendment to the contract with McNamara Contracting, Inc., in the amount of \$430,886.11 for additional unanticipated construction costs and actual earned incentives of \$31,948.73, resulting in a total contract amount of \$5,395,795.11 for County Projects 42-149 and 42-154, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2022 Transportation Capital Improvement Budget is hereby amended as follows:

**Expense**

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County Projects 42-149 & 42-154	<u>\$697,010</u>
<b>Total Expense</b>	<b>\$697,010</b>
<b>Revenue</b>	
City of Burnsville	\$154,536
State Aid	<u>\$542,474</u>
<b>Total Revenue</b>	<b>\$697,010</b>

Ayes: 7

- 8.2** Resolution No: 22-462  
 Authorization To Amend 2022 Transportation Capital Improvement Program Budget For Relocation Of Utilities On County State Aid Highway 42, County Project 42-139 In Nininger Township

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, Dakota County was the lead agency for County Project (CP) 42-139, which was the reconstruction of County State Aid Highway (CSAH) 42 from Trunk Highway 55 to Lock Boulevard in Nininger Township; and

WHEREAS, Northern Natural Gas Company has the right of occupancy in its existing location because they hold an easement interest, the taking of which is compensable in eminent domain; and

WHEREAS, Northern Natural Gas Company is operating 24-inch and 30-inch gas pipelines within its own easement under CSAH 42; and

WHEREAS, CP 42-139 included an alignment shift that required removing the existing casing around Northern Natural Gas Company's 24-inch gas pipeline under CSAH 42 and relocating the existing farm tap and tie-over line to outside the new right of way limits; and

WHEREAS, Northern Natural Gas Company estimated that the cost of relocating the farm tap and tie-over line within the new County right of way, including engineering, materials, and construction, was \$948,009.00; and

WHEREAS, the total costs exceeded the estimate by \$8,717.17, and the County, by agreement, is required to pay Northern Natural Gas Company actual costs incurred of \$956,726.17 as a result of damage to Northern Natural Gas Company facilities caused by CP 42-139; and

WHEREAS, Dakota County did not carry over the \$2,351,391 from 2020 to 2021 since no invoices were received Northern Natural Gas; and

WHEREAS, Dakota County received the final actual costs on September 2, 2022; and

WHEREAS, staff recommends the County pay actual costs of the extension and relocation work provided and compensate Northern Natural Gas Company for actual costs of the work.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2022 Transportation Capital Improvement Program budget as follows:

<b>Expense</b>	
County Project 42-139	<u>\$956,726</u>
<b>Total Expense</b>	<b>\$956,726</b>
<b>Revenue</b>	
Dakota County Transportation CIP Fund Balance	<u>\$956,726</u>
<b>Total Revenue</b>	<b>\$956,726</b>

Ayes: 7

**8.3** Resolution No: 22-463  
Scheduling Of Public Hearing To Receive Comments On Eligible Projects For  
County Transportation Sales And Use Tax Funds

Motion: Laurie Halverson Second: Mary Hamann-Roland

WHEREAS, Minn. Stat. § 297A.993 (the Act) authorizes the Dakota County Board to levy up to one-half of one percent sales and use tax and an excise tax of \$20 per motor vehicle to fund statutorily defined transportation and transit projects; and

WHEREAS, by Resolution No. 17-364 (June 20, 2017), the Dakota County Board enacted a quarter-cent sales tax and \$20 excise tax on new vehicle sales starting October 1, 2017, to fund identified transit, regional County highway, trail, and trunk highway transportation projects; and

WHEREAS, Dakota County has recently updated its Draft 2040 Transportation Plan, which identifies long-term transportation system needs; and

WHEREAS, Dakota County has identified a proposed updated list of transportation projects eligible for Transportation Sales and Use Tax funds based on the needs identified in the Draft 2040 Transportation Plan; and

WHEREAS, the Act allows the County Board to dedicate the proceeds of the Transportation Sales and Use Tax to a new enumerated project by resolution after a public hearing.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for November 29, 2022, at 6:00 p.m., Dakota County Administration Center, Boardroom, 1590 Highway 55, Hastings, Minnesota for the purpose of receiving comments on an updated list of eligible projects for County Transportation Sales and Use Tax Funds.

Ayes: 7

**8.4** Resolution No: 22-464  
Authorization To Execute Amended Cooperative Agreement With State Of  
Minnesota For Minnesota River Greenway In Eagan

Motion: Laurie Halverson Second: Mary Hamann-Roland

WHEREAS, County Project (CP) P00127, Minnesota River Greenway Fort Snelling Segment, includes the construction of 3.7 miles of trail and pedestrian bridge through the Fort Snelling State Park in the City of Eagan; and

WHEREAS, Dakota County has executed a cooperative agreement for CP

97-153 Minnesota River Greenway Eagan North Segment; and

WHEREAS, this cooperative agreement was amended to apply to the Minnesota River Greenway Fort Snelling Segment; and

WHEREAS, the project area defined for the Minnesota River Greenway Fort Snelling Segment has substantially changed through the completion of the design process to areas beyond those defined through the current amended cooperative agreement; and

WHEREAS, a redefined project area is required for integration into the cooperative agreement for the parties to understand and agree on the expected project impacts on the area and future responsibilities for maintenance.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the cooperative agreement (C0028829.1) with the State of Minnesota Department of Natural Resources to redefine the project area within State of Minnesota Department of Natural Resources property subject to approval by the County Attorney's Office as to form.

Ayes: 7

**8.5** Resolution No: 22-465

Authorization To Amend Existing Contract With Leo A Daly For Increased Services For Law Enforcement Center Interior Renovations And Improvements Project

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, the amended 2022 Buildings Capital Improvement Program (CIP) budget authorized the Law Enforcement Center Interior Renovations and Improvements project with a total project budget of \$3,820,000 by Resolution No. 22-408 (September 20, 2022); and

WHEREAS, by Resolution No. 21-521 (November 2, 2021), the County Board approved the original contract in the sum of \$189,950 with an award to Leo A Daly; and

WHEREAS, the amended 2022 Buildings CIP budget authorized the Law Enforcement Center Interior Renovations and Improvements project with a total project budget of \$3,820,000 by Resolution No. 22-408 (September 20, 2022); and

WHEREAS, with the original contract authorization, staff was also authorized to execute up to 10 percent worth of post-award changes; and

WHEREAS, this is the first contract amendment to be formally executed by way of that authorization; and

WHEREAS, \$41,520 worth of post-award changes is requested for authorization to complete a contract amendment to the contract with Leo A Daly; and

WHEREAS, these project cost increases to the design and construction administration contract will be paid for with uncommitted funds available in the CIP budget; and

WHEREAS, staff recommends authorizing a contract amendment with Leo A Daly in the sum of \$41,520 for additional design and construction administration at Law Enforcement Center Interior Renovations; and

WHEREAS, the total authorized contract amendments to this contract would then be \$41,520 for reimbursement of all additional design and construction administration on the project; and

WHEREAS, sufficient funds within the CIP budget for the project (B20029) are available for this amendment.

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 Leo A Daly, 730 2nd Ave S, Suite 1300, Minneapolis, MN 55402, in an amount not to exceed \$41,520, for the Law Enforcement Center Interior Renovations Project, substantially as presented and attached, subject to approval by the County Attorney's office as to form.

Ayes: 7

**8.6** Resolution No: 22-466

Authorization To Execute Amendment To Joint Powers Agreement With City Of Rosemount For Mississippi River Greenway Rosemount East (P00109)

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, the Mississippi River Greenway (MRG) Rosemount East (P00109) segment is the last remaining segment of regional trail to be secured, designed, and constructed in order to connect the national MRG from Hastings to South St. Paul; and

WHEREAS, the MRG Rosemount East includes construction of 2.4 miles of trail from its connection with MRG West to Spring Lake Park Reserve; and

WHEREAS, by Resolution No 20-647 (December 15, 2020), the Dakota County Board of Commissioners authorized staff to enter into a joint powers agreement for cost share and project responsibilities with the City of Rosemount; and

WHEREAS, the parties have identified the need to amend the joint powers agreement to include provisions for costs associated with the Union Pacific Railroad crossing agreement that the City of Rosemount will execute; and

WHEREAS, the amendment to the joint powers agreement will extend the agreement expiration date from December 31, 2022, to June 1, 2024 and clarify storm water maintenance responsibilities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to amend the joint powers agreement with the City of Rosemount for the Mississippi River Greenway Rosemount East segment, subject to approval by the County Attorney's Office as to form.

Ayes: 7

**9. Public Services and Revenue****9.1** Resolution No: 22-467  
Scheduling Of Public Hearing To Receive Comments On 2023 Off Sale  
Intoxicating Liquor License Applications

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, a public hearing is required for the purpose of receiving comments and informing the public on applications for off sale intoxicating liquor licenses; and

WHEREAS, a Notice of the public hearing will be given to all interested parties, Castle Rock Township Clerk, Randolph Township Clerk, and published in the County's Official Newspaper on November 18, 2022.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing at 6:00 p.m. on November 29, 2022, in the Boardroom, Administration Center, 1590 Highway 55, Hastings, Minnesota, to receive comments on all 2023 off sale intoxicating liquor license applications; and

BE IT FURTHER RESOLVED, That the Dakota County Public Service and Revenue Division is hereby directed to publish in the Official County Newspaper, notice of the public hearing and give notice to all interested parties and to any city located within three miles of the premises proposed to be licensed.

Ayes: 7

**9.2** Resolution No: 22-468  
Approval Of Application For Assemblage Of Large Number Of People License  
For Dakota City Heritage Village

Motion: Laurie Halverson

Second: Mary Hamann-Roland

WHEREAS, an application has been submitted by Dakota City Heritage Village to hold a Christmas in the Village gathering at Dakota County Fairgrounds in Castle Rock Township; and

WHEREAS, the Dakota County Board of Commissioners is the local governing body having jurisdiction over the proposed license, and the application has been reviewed for compliance with the County Ordinance No. 102 and has been approved by the Public Services and Revenue Division, Public Health Department, Risk Management, Transportation Department and Sheriff's Office; and

WHEREAS, Castle Rock Township approved the application.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application for Assemblage of Large Numbers of People License received by Dakota City Heritage Village to hold a

Christmas in the Village gathering at Dakota County Fairgrounds on Saturday, December 3, 2022, Sunday, December 4, 2022, Saturday, December 10, 2022, and Sunday, December 11, 2022, from 3:00 p.m. to 8:00 p.m. each day, and authorizes the Public Services and Revenue division to issue the license.

Ayes: 7

**9.3** Resolution No: 22-469  
Authorization To Execute Contract With SirsiDYNIX

Motion: Laurie Halverson Second: Mary Hamann-Roland

WHEREAS, the current contract between Dakota County Library and SirsiDYNIX for integrated library software system maintenance and support will expire on December 31, 2022; and

WHEREAS, SirsiDYNIX remains a technological leader in integrated library software and the library has received excellent customer service from the company under past contracts, and the current contract; and

WHEREAS, staff have completed a review of other companies supplying integrated library software systems and confirmed no compelling reason to undertake a switch of software systems; and

WHEREAS, the County Managers recommended budget will include sufficient funding through the end of the contract term of December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Library Director to execute a contract with SirsiDYNIX for integrated library system support and maintenance services beginning January 1, 2023 and ending December 31, 2027 in the total amount of \$463,796.34, subject to approval by the County Attorney's Office as to form.

Ayes: 7

## **REGULAR AGENDA**

### **10. Community Services**

**10.1** Resolution No: 22-470  
Proclamation Of Operation Green Light For Veterans Week In Dakota County  
November 7-13, 2022

Motion: Mary Hamann-Roland Second: Joe Atkins

Veterans Services Director Lisa Thomas briefed this item and responded to questions.

WHEREAS, Dakota County Veterans Services has a long and proud history of serving our nation's service members, veterans, and their families whose contributions and sacrifices, including placing themselves in harm's way, have been vital in maintaining the freedoms and way of life enjoyed by our citizens;

and

WHEREAS, this legacy continues to this day as staff works with federal, state and local partners to ensure that service members, veterans, and their families have access to the resources they need to thrive; and

WHEREAS, Operation Green Light for Veterans is an initiative that was started by a collaboration of public agencies in New York State to show support for those who have served their nation and connect them with benefits; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, 44 - 72 percent of those experience high levels of stress during this transition, which contributes to a high risk for suicide during the first year after active military service; and

WHEREAS, lighting up homes, businesses and government buildings in green, the color that stands for “go” and symbolizes hope, renewal and well-being, is a way to visibly show that the community honors the service and sacrifice of veterans, active military and their families and encourages veterans to reach out to their county veteran service officers; and

WHEREAS, due to the success of Operation Green Light in New York, the National Association of Counties has embraced Operation Green Light nationally and is inviting counties across the United States to join Operation Green Light by requesting that the week of November 7-13, 2022, which includes the Veterans Day holiday, be proclaimed Operation Green Light Week in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners proclaims November 7-13, 2022, as Operation Green Light for Veterans Week, a time to salute and honor the service and sacrifice of those who have served, are currently serving, and their families; and

BE IT FURTHER RESOLVED, That in observance of Operation Green Light, Dakota County Northern Service Center will be lit in green light from November 9-13, 2022, and residents and businesses are encouraged to also shine a green light to let the military community know that they are seen, appreciated, supported and their service to our nation is always present.

Ayes: 7

## **11. Legislative Update**

No legislative update was given.

## **12. Closed Executive Session**

### **12.1 Resolution No: 22-471**

Legal Authority For Acquisition Of Certain Property Rights Necessary For County Project 70-23

Motion: Mary Liz Holberg

Second: Mike Slavik

WHEREAS, Dakota County (County) and the City of Lakeville (City) partnered on County Project (CP) 70-23; and

WHEREAS, CP 70-23 includes the segment of County State Aid Highway (CSAH) 70 from Kensington Boulevard/Kenrick Avenue to CSAH 23 (Cedar Avenue); and

WHEREAS, the purpose of the project is to improve safety, operations, and capacity along a primary truck corridor; and

WHEREAS, to effectuate this purpose, the project expands CSAH 70 to a four-lane divided highway, modifies access through the use of raised medians and local street extensions, constructs trails, and adds turn lanes; and

WHEREAS, the County is the lead agency for CP 70-23 with right of way acquisition; and

WHEREAS, by Resolution Nos. 19-658 and 19-759 (August 6, 2019), the County Board authorized the acquisition of certain properties, including Parcel 29 owned by the Miller Living Trust as identified in the resolutions to construct the recommended improvements; and

WHEREAS, the County acquired Parcel 29 via eminent domain proceedings on March 6, 2020, where thereafter the parcel proceeded to a hearing in front of the court-appointed commissioners to determine the amount of just compensation due the landowner; and

WHEREAS, the Dakota County Attorney's Office provided a confidential memorandum dated October 27, 2022, to the Dakota County Board of Commissioners explaining the legal strategy following Dakota County's acquisition of Parcel 29 and the commissioners hearing and award thereon; 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 the requested direction and authority.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to proceed with the acquisition of property rights for County Project 70-23, Parcel 29, consistent with the authority requested in the confidential memorandum to the County Board.

Ayes: 7

**13. Interagency Announcements/Reports**

Interagency announcements and reports were then presented.

**14. County Manager's Report**

County Manager Matt Smith commented on the following:

- Dakota County staff Annual Giving campaign update
- Bison Reintroduction Ribbon Cutting event will be held Nov. 4 at 10:00 AM at Spring Lake Park Reserve, Hastings.
- Dakota County celebrated it's 173rd Birthday on October 27, 2022

**15. Information**

This item was on the agenda for informational purposes only.

**15.1 Information**

See Attachment for future Board meetings and other activities.

**16. Adjournment**

**16.1 Resolution No: 22-472  
Adjournment**

Motion: Mike Slavik

Second: Liz Workman

On a motion by Commissioner Slavik, seconded by Commissioner Workman, the meeting was adjourned at 9:22 a.m.

Ayes: 7

Kathleen A. Gaylord  
Chair

ATTEST

Matt Smith  
County Manager