



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, January 10, 2023

11:00 AM

**Conference Room L139, Western
Service Center, Apple Valley**

(or following Physical Development Committee of the Whole)

Special General Government and Policy Committee

1. Call To Order And Roll Call

The meeting was called to order by Chair Atkins at 12:09 p.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 from this meeting is available upon request.

2. Approval Of Agenda (Additions/Corrections/Deletions)

2.1 Approval of Agenda (Additions/Corrections/Deletions)

Motion: Mary Hamann-Roland

Second: Mike Slavik

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Slavik, the agenda was unanimously approved.

Ayes: 7

REGULAR AGENDA

3. County Board/County Administration

3.1 Legislative Update

Legislative Advisory Workgroup (LAW) lead Commissioner Atkins briefed this item and responded to questions. Physical Development Director Georg Fischer and Social Services Director also responded to questions. Potential legislative

priorities for 2023 were discussed. Priorities proposed to the committee included energy efficiency improvements, bus rapid transit funding equity, mental health service support and appropriate handling of the Freeway Landfill. Following committee discussion, it was recommended to include energy efficiency improvements in the County's capital priorities for 2023 and develop a priority related to addressing unfunded State mandates.

This item was on the agenda for informational purposes only. No action was requested.

Information only; no action requested.

4. County Manager's Report

No County Manager's Report.

5. Adjournment

5.1 Adjournment

Motion: Mary Hamann-Roland

Second: Liz Workman

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Workman, the meeting was adjourned at 12:34 p.m.

Ayes: 7

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