



Dakota County

General Government and Policy Committee of the Whole

Agenda

Tuesday, February 18, 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 February 4, 2025 and February 11, 2025

REGULAR AGENDA

5. County Board/County Administration

5.1 *Communications and Public Affairs* - Legislative Update

6. County Manager/Deputy/Director's Report

7. Future Agenda Items

8. Adjournment

8.1 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



General Government and Policy Committee of the Whole

Request for Board Action

Item Number: DC-4262

Agenda #: 3.1

Meeting Date: 2/18/2025

Approval of Agenda (Additions/Corrections/Deletions)



General Government and Policy Committee of the Whole

Request for Board Action

Item Number: DC-4272

Agenda #: 4.1

Meeting Date: 2/18/2025

Approval of Minutes of Meeting Held on February 4, 2025 and February 11, 2025



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, February 4, 2025

9:30 AM

Conference Room 3A, Administration
Center, Hastings

(or following County Board)

1. Call to Order and Roll Call

The meeting was called to order at 9:32 a.m. by Chair Workman.

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 Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Liz Hansen, Administrative Coordinator.

2. Audience

Chair Workman 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: Mike Slavik

Second: William Droste

Ayes: 7

CONSENT AGENDA

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

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on January 21, 2025

Motion: Mary Hamann-Roland

Second: Laurie Halverson

Ayes: 7

5. County Board/County Administration

5.1 2024 Board Priorities Fourth Quarter Update

Information only; no action requested.

6. Enterprise Finance and Information Services

6.1 Report On Budget Amendments And Contracts

Information only; no action requested.

REGULAR AGENDA

7. County Board/County Administration

7.1 Legislative Update

Communications and Public Affairs Director Mary Beth Schubert was present for this item. Downs representatives Tom Downs and Mike Erlandson provided a brief federal legislative update. Stinson representative Dan Dwight provided a brief state legislative update. Other topics of discussion included, subordinate service district discussion, Recycling Zone Plus capital request and Minnesota African American Family Preservation and Child Welfare Disproportionality Act.

Information only; no action requested.

8. County Manager/Deputy/Director's Report

County Manager Heidi Welsch provided the following update:

- Report available from Public Services and Revenue and Enterprise Finance and Information Services (EFIS).
- EFIS Division will be changed to Central Operations Division.
- Elections will be replacing equipment this and staff are currently looking at funding needs to make this purchase.

9. Future Agenda Items

No discussion on future agenda items.

10. Adjournment

10.1 Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was adjourned at 10:22 a.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, February 11, 2025

9:00 AM

Conference Room 3A, Administration
Center, Hastings

1. Call to Order and Roll Call

The meeting was called to order at 9:00 a.m. by Chair Workman.

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 Heidi Welsch, County Manager; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

2. Audience

Chair Workman 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: William Droste

Ayes: 7

REGULAR AGENDA

4. County Board/County Administration

4.1 Legislative Update

Communications and Public Affairs Director Mary Beth Schubert was present for this item. Downs representatives Tom Downs and Mike Erlandson provided a brief federal legislative update. Stinson representative Dan Dwight provided a brief state legislative update. Discussion was held regarding the board's position on data center legislation. For future legislative topics, the committee directed staff to provide more detailed information on the topic/bill prior to the discussion. No position was taken on data center legislation. Additional discussion will be

held at a future meeting.

Information only; no action requested.

5. Adjournment

5.1 Adjournment

Motion: Mike Slavik

Second: Joe Atkins

On a motion by Commissioner Slavik, seconded by Commissioner Atkins, the meeting was adjourned at 9:30 a.m.

Ayes: 7

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



General Government and Policy Committee of the Whole

Request for Board Action

Item Number: DC-4257

Agenda #: 5.1

Meeting Date: 2/18/2025

DEPARTMENT: Communications and Public Affairs

FILE TYPE: Regular Information

TITLE

Legislative Update

PURPOSE/ACTION REQUESTED

Receive an update on the 2025 state legislative session, and state and federal legislative affairs.

SUMMARY

Staff will provide updates on state and federal legislative affairs and activities, Minnesota Inter-County Association (MICA), Association of Minnesota Counties (AMC), and National Association of Counties (NACo) activities, related county activities and other legislative topics of interest to Dakota County.

RECOMMENDATION

Information only; no action requested.

EXPLANATION OF FISCAL/FTE IMPACTS

- None
- Current budget
- Other
- Amendment Requested
- New FTE(s) requested

RESOLUTION

Information only; no action requested.

PREVIOUS BOARD ACTION

None.

ATTACHMENTS

Attachment: Presentation Slides

BOARD GOALS

- Thriving People
- A Healthy Environment with Quality Natural Resources
- A Successful Place for Business and Jobs
- Excellence in Public Service

CONTACT

Department Head: Mary Beth Schubert

Author: Mary Beth Schubert



Legislative Update

Feb. 18, 2025

Agenda



- Lobbyist update
- Other topics

Lobbyist update



- Federal update
- State update

AMC Day at the Capitol



- Feb. 26–27
- Legislator visits

Other topics



- Commissioner items
- NACo Legislative Conference



General Government and Policy Committee of the Whole

Request for Board Action

Item Number: DC-4263

Agenda #: 8.1

Meeting Date: 2/18/2025

Adjournment