

Dakota County

General Government and Policy Committeeof the Whole

Agenda

Tuesday, June 10, 2025

12:30 PM

Conference Room 3A, Administration Center, Hastings

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)

Approval of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

4. County Administration - Approval of Minutes

Approval of Minutes of Meeting Held on June 3, 2025

- 5. Central Operations
- 6. County Board/County Administration
- 7. Community Services
- 8. County Attorney
- 9. Physical Development
- 10. Public Safety
- 11. Public Services and Revenue

REGULAR AGENDA

- 12. Central Operations
- 13. County Board/County Administration

Communications and Public Affairs - Legislative Update

- 14. Community Services
- 15. Physical Development
- 16. Public Services and Revenue
- 17. County Manager/Deputy/Director's Report
- 18. Future Agenda Items
- 19. Adjournment

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



Request for Board Action

Item Number: DC-4620	Agenda #:	Meeting Date: 6/10/2025
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Approval of Agenda (Additions/Corrections/Deletions)



Request for Board Action

Item Number: DC-4625 Agenda #: Meeting Dat	Date: 6/10/2025
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Approval of Minutes of Meeting Held on June 3, 2025



Dakota County

General Government and Policy Committee of the Whole **Minutes**

Tuesday, April 22, 2025 9:30 AM Conference Room 3A, Administration

Center, Hastings

(or following County Board)

Call to Order and Roll Call

The meeting was called to order by Chair Workman at 10:05 a.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 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)

Approval of Agenda (Additions/Corrections/Deletions) 3.1

> Motion: Mike Slavik Second: Mary Hamann-Roland

Ayes: 7

CONSENT AGENDA

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

4. **County Administration - Approval of Minutes**

Approval of Minutes of Meeting Held on April 8, 2025 and April 15, 2025 4.1

Motion: Laurie Halverson Second: Joe Atkins Ayes: 7

5. Central Operations

5.1 Report On Authorized Write-Off Of Uncollectible Debt For 2022-2024 Information only; no action requested.

REGULAR AGENDA

6. County Board/County Administration

6.1 Legislative Update

Communications and Public Affairs Director Mary Beth Schubert was present for this item. Downs representative Tom Downs provided a brief federal legislative update. Stinson representative Dan Dwight provided a brief state legislative update. The bill seeking Federal funding for the Recycling Zone Plus project will get a hearing in the House Capital Investment Committee this week. This item was on the agenda for informational purposes only.

Information only; no action requested.

7. Central Operations

7.1 Report On Dakota County Cost Participation Partnership Approach

Deputy County Manager David McKnight briefed this item and responded to questions. David described the partnerships, the transportation cost participation and advance funding, metro county comparison, reviewed Dakota 911 funding-member fees and the embedded social worker program. He also reviewed the absentee voting/equipment maintenance and brief review of the criminal justice network (CJN). This item was on the agenda for informational purposes only.

Information only; no action requested.

8. County Manager/Deputy/Director's Report

County Manager Heidi Welsch and Finance Director Paul Sikorski presented a 2026 budget planning update.

9. Future Agenda Items

No future agenda items were discussed.

10. Adjournment

10.1 Adjournment

Motion: Mike Slavik Second: Laurie Halverson

On a motion by Commissioner Slavik, seconded by Commissioner Halverson,

the meeting was adjourned at 11:40 a.m.

Ayes: 7

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



Request for Board Action

Item Number: DC-4613	Agenda #:	Meeting Date: 6/10/2025
DEPARTMENT: Communications	and Public Affairs	
FILE TYPE: Regular Information		
TITLE Legislative Update		
PURPOSE/ACTION REQUESTED Receive an update on the 2025 st		ate and federal legislative affairs.
	nnesota Inter-County Association of Counties (NACo) activi	d strategies, state and federal tion (MICA), Association of Minnesota ties, and related county activities and
RECOMMENDATION Information only; no action reques	ted.	
EXPLANATION OF FISCAL/FTE ☑ None ☐ Current budg ☐ Amendment Requested		uested
RESOLUTION Information only; no action reques	ted.	
PREVIOUS BOARD ACTION None.		
ATTACHMENTS Attachment: Presentation Slides		
BOARD GOALS ☐ A Great Place to Live ☐ A Successful Place for Busine		y Environment ce in Public Service
CONTACT Department Head/Author: Mary Be	eth Schubert	



Request for Board Action

Item Number: DC-4621 Agenda #: Mee	eting Date: 6/10/2025
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Adjournment