



Dakota County

General Government and Policy Committee of the Whole

Agenda

Tuesday, August 16, 2022

11:00 AM

Conference Room L139 Western Service
Center, Apple Valley

(or following Physical Development Committee of the Whole)

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.
Emails must be received by 7:30am on the day of the meeting.
Instructions on how to participate will be sent to anyone interested.

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 19, 2022

5. County Board/County Administration

5.1 *Office Of The County Manager* - Second Quarter Update On 2022 Board Priorities

5.2 *Budget* - Report On Budget Amendments, Contracts, And Year-End Projections For Operations

6. Enterprise Finance and Information Services

- 6.1** *Information Technology* - Authorization To Execute Contract With EarthSoft For Purchase And Implementation Of Environmental Quality Information System Software Application

REGULAR AGENDA

7. Physical Development

- 7.1** *Parks, Facilities, and Fleet Management* - Award Of Bid And Authorization To Execute Contract With Donlar Construction Company For South St. Paul Library Project And Authorization To Increase Project Budget And Amend 2022 Buildings Capital Improvement Program And Non-Departmental Budgets

8. Public Services And Revenue

- 8.1** *Library* - Authorization To Pilot Self-Service Hours And Amend 2022 Library Budget
- 8.2** *Library* - Authorization For Renewal Of Mobile Hotspot Agreement And Amend 2022 Library Budget

9. County Manager's Report

10. Adjournment

- 10.1** 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