



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, June 4, 2024

9:30 AM

**Conference Room 3A, Administration
Center, Hastings**

(or following County Board)

1. Call To Order And Roll Call

This meeting was called to order at 9:32 a.m. by Commissioner 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 Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

The audio recording of this meeting is available upon request.

2. Audience

Chair Atkins 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: Laurie Halverson

Ayes: 7

CONSENT AGENDA

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

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on May 21, 2024

Motion: Mike Slavik

Second: Joe Atkins

Ayes: 7

REGULAR AGENDA

5. Physical Development

5.1 Discussion And Direction On Potential Amendments To Memorial Designations Section Of Dakota County Uniform Street Naming And Addressing Procedural Manual

Physical Development Director Georg Fischer briefed this item and responded to questions. Staff were directed to discuss street naming further with Cities and come back to the Committee with feedback. Staff were also directed to review current Right of Way policy language.

Information only; no action requested.

6. County Board/County Administration

6.1 Legislative Update

A legislative update was provided by staff and lobbyists from Stinson. This item was on the agenda for informational purposes only.

Information only; no action requested.

7. County Manager's Report

County Manager Matt Smith noted that on June 11, 2024 at 10:30 a.m., the Board will hold a work session with Metropolitan Council.

N8. Future Agenda Items

No future agenda items were discussed.

9. Adjournment

9.1 Adjournment

Motion: Joe Atkins

Second: Laurie Halverson

On a motion by Commissioner Atkins, seconded by Commissioner Halverson, the meeting was adjourned at 11:05 a.m.

Ayes: 7

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