



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, May 7, 2024

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 9:51 a.m. by Chair Workman. Commissioner Holberg arrived to the meeting at 9:52 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 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 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: Mike Slavik

Ayes: 6

Excused: 1

CONSENT AGENDA

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

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on April 23, 2024

Motion: Joe Atkins

Second: Mary Hamann-Roland

Ayes: 6

Excused: 1

5. County Board/County Administration

5.1 2024 Board Priorities First Quarter Update

Information only; no action requested.

REGULAR AGENDA

6. County Board/County Administration

6.1 Legislative Update

Intergovernmental Coordinator Nathan Hanson introduced this item. Dan Dwight (Stinson) was present via Zoom. The following topics were presented and staff responded to questions: lobbyist update, HF 4555. This item was on the agenda for informational purposes only.

Information only; no action requested.

6.2 Discussion On Future County Financial Commitments To Dakota 911

County Manager Matt Smith briefed this item. Dakota 911 Executive Director Heidi Hieserich was present and responded to questions. City of Lakeville Senior Financial Analyst Laura Miller was also present. This item was on the agenda for informational purposes only.

Information only; no action requested.

7. Enterprise Finance and Information Services

7.1 Update On American Rescue Plan Act Funding

Financial Services Director Paul Sikorski briefed this item and responded to questions. This item was on the agenda for informational purposes only.

Information only; no action requested.

8. Public Services And Revenue

8.1 Update On Library Strategic Planning

Library Director Margaret Stone and Library Deputy Director Jennifer Reichert Simpson briefed this item and responded to questions. This item was on the agenda for informational purposes only.

Information only; no action requested.

9. County Manager's Report

County Manager Matt Smith noted that the new Minnesota State Flag will be flown at all buildings as of May 11, 2024.

10. Future Agenda Items

A brief discussion was held on the following topics:

- Review of Strategic Priorities 2024 Work Planning
- Tentative dates/times for County Manager Interviews

11. Adjournment

11.1 Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was adjourned at 11:16 a.m.

Ayes: 7

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