



Dakota County

General Government and Policy Committee of the Whole

Agenda

Tuesday, November 12, 2024

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.
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 October 8, 2024

5. County Board/County Administration

5.1 *Employee Relations* - Authorization To Provide One-Time Base Equity Adjustment To Non-Temporary, Non-Union County Staff

5.2 *Employee Relations* - Adoption Of 2025 Merit Compensation Policy And Plan Provisions

REGULAR AGENDA

6. Physical Development

- 6.1** *Parks, Facilities, and Fleet Management* - Discussion Of Dakota County Library System Renovation Plan And Future Funding Considerations

7. Enterprise Finance and Information Services

- 7.1** *Finance* - Update On Dakota County Bonding Process
- 7.2** *Finance* - Report On Budget Amendments, Year-End Projections For Operations And Contracts
- 7.3** *Finance* - Update On 2025 Dakota County Budget Process

8. County Manager's Report

9. Future Agenda Items

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