



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, February 4, 2025

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 9:32 a.m. by Chair 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 Heidi Welsch, County Manager; Kathryn M. Keena, County Attorney; Tom Donely, First Assistant County Attorney; and Liz Hansen, Administrative Coordinator.

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: Mike Slavik

Second: William Droste

Ayes: 7

CONSENT AGENDA

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

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on January 21, 2025

Motion: Mary Hamann-Roland

Second: Laurie Halverson

Ayes: 7

5. County Board/County Administration

5.1 2024 Board Priorities Fourth Quarter Update

Information only; no action requested.

6. Enterprise Finance and Information Services

6.1 Report On Budget Amendments And Contracts

Information only; no action requested.

REGULAR AGENDA

7. County Board/County Administration

7.1 Legislative Update

Communications and Public Affairs Director Mary Beth Schubert was present for this item. Downs representatives Tom Downs and Mike Erlandson provided a brief federal legislative update. Stinson representative Dan Dwight provided a brief state legislative update. Other topics of discussion included, subordinate service district discussion, Recycling Zone Plus capital request and Minnesota African American Family Preservation and Child Welfare Disproportionality Act.

Information only; no action requested.

8. County Manager/Deputy/Director's Report

County Manager Heidi Welsch provided the following update:

- Report available from Public Services and Revenue and Enterprise Finance and Information Services (EFIS).
- EFIS Division will be changed to Central Operations Division.
- Elections will be replacing equipment this and staff are currently looking at funding needs to make this purchase.

9. Future Agenda Items

No discussion on future agenda items.

10. Adjournment

10.1 Adjournment

Motion: Mary Hamann-Roland

Second: William Droste

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Droste, the meeting was adjourned at 10:22 a.m.

Ayes: 7

Respectfully submitted,
Liz Hansen
Administrative Coordinator