



# Dakota County

## General Government and Policy Committee of the Whole

### Minutes

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Tuesday, July 9, 2024

9:30 AM

Conference Room 3A, Administration  
Center, Hastings

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(or following County Board)

#### 1. Call To Order And Roll Call

This meeting was called to order at 9:52 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 Tom Novak, Interim County Manager; Tom Donely, First Assistant County Attorney; and Jessica Johnson, Administrative Coordinator to the County Manager.

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](mailto: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 Droste, the Consent agenda was approved as follows:

#### 4. County Administration - Approval of Minutes

##### 4.1 Approval of Minutes of Meeting Held on June 25, 2024

Motion: Mary Hamann-Roland

Second: William Droste

Ayes: 7

## 5. Enterprise Finance and Information Services

### 5.1 Resolution No: 24-366

Authorization To Amend Joint Powers Agreement Establishing The Criminal Justice Network

Motion: Mary Hamann-Roland

Second: William Droste

WHEREAS, Dakota County and the cities of Burnsville, Hastings, Farmington, Inver Grove Heights, Mendota Heights, Rosemount, South St. Paul, and West St. Paul approved a joint powers agreement in 2022 creating the Criminal Justice Network (CJN); and

WHEREAS, the CJN Board of Directors wishes to amend the joint powers agreement to address the issues of a change to the budget funding structure, add the City of Plymouth as a member to the CJN Board of Directors and establish Plymouth's contribution to the records management system project; and

WHEREAS, the CJN Board of Directors approved the First Amendment to the joint powers agreement establishing the Criminal Justice Network; and

WHEREAS, the joint powers agreement states that the joint powers agreement may be amended at any time by agreement of all members that have not previously withdrawn from the organization.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Enterprise Finance and Information Services Director to sign the First Amendment to the joint powers agreement establishing the Criminal Justice Network.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 7

## REGULAR AGENDA

## 6. Enterprise Finance and Information Services

### 6.1 Resolution No: 24-365

Adoption Of Reimbursement Resolution For Lebanon Hills Maintenance Facility Project

Motion: Mike Slavik

Second: Mary Hamann-Roland

Finance Director Paul Sikorski briefed this item and responded to questions. Deputy Finance Director Leng Vang was also present for questions.

WHEREAS, Dakota County, Minnesota (County) is a public body corporate and politic of the State of Minnesota; and

WHEREAS, the Board of Commissioners (Board) of the County has determined that it is in the best interest of the County to make or have made on the County's behalf certain expenditures relating to the acquisition, construction, and improvement of a new Lebanon Hills Maintenance Facility (Project); and

WHEREAS, the Board currently intends and reasonably expects the County to participate in a tax-exempt lease purchase financing or municipal bond financing in a maximum principal amount that is not currently reasonably expected to exceed \$26,500,000 to finance the Project, including to reimburse the County in the maximum amount of \$26,500,000 for all or a portion of such expenditures paid by the County or on the County's behalf, or to be paid subsequent to a period commencing 60 days prior to the date hereof, and ending prior to the later of 18 months of the date of such expenditures or the date on which the Project is placed in service (but in no event more than three years after the date of the original expenditure of such moneys); and

WHEREAS, the Board hereby desires to declare its official intent, pursuant to 26 CFR § 1.150-2 to reimburse the County for such expenditures with the proceeds of the County's lease-purchase or municipal bond financing.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the following:

**Section 1. Declaration of Official Intent.** The County presently intends and reasonably expects to initially finance all or a portion of the costs of the Project with legally available funds that do not represent the proceeds of a borrowing. The County also presently intends and reasonably expects that the initial expenditures paid by the County in connection with the financing of the Project, if not originally paid from the proceeds of the lease-purchase or municipal bond financing, will be originally paid from the general fund of the County or other legally available funds.

**Section 2. Dates of Expenditures.** All of the expenditures covered by this Resolution were or will be made on and after the date which is 60 days prior to the effective date of this Resolution.

**Section 3. Tax-Exempt Financing.** The County presently intends and reasonably expects to participate in a lease-purchase or municipal bond financing within 18 months of the date of the expenditure of the moneys on the Project or the date on which the Project is placed in service, whichever is later (but in no event more than three years after the date of the original expenditure of such moneys), and to allocate from such financing an amount not currently reasonably expected to exceed the maximum principal amount (or, if less, the

sale proceeds) of the lease-purchase or municipal bond financing to reimburse the County for its expenditures paid in connection with the Project.

**Section 4. Confirmation of Prior Acts.** All prior acts and doings of the official agents and employees of the County which are in conformity with the purpose and intent of this Resolution, and in furtherance of the Project, shall be and the same hereby are in all respects ratified, approved, and confirmed.

**Section 5. Effective Date of Resolution.** This Resolution shall take effect immediately upon its passage.

This item was approved and recommended for action by the Board of Commissioners on 7/30/2024.

Ayes: 6

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson, Commissioner Droste, Commissioner Workman, and Commissioner Hamann-Roland

Nay: 1

Commissioner Holberg

## 7. County Manager's Report

Interim County Manager Tom Novak mentioned upcoming meeting agenda items and referenced the board planning document.

## 8. Future Agenda Items

Comments were received to hold earlier discussion regarding the legislative agenda for 2025.

## 9. Adjournment

### 9.1 Adjournment

Motion: Mary Hamann-Roland

Second: Joe Atkins

On a motion by Commissioner Hamann-Roland, seconded by Commissioner Atkins, the meeting was adjourned at 10:03 a.m.

Ayes: 7

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