



# Dakota County

## General Government and Policy Committee of the Whole

### Minutes

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Tuesday, March 26, 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

The meeting was called to order at 9:42 a.m. by Commissioner Atkins, Board Chair, in the absence of Committee Chair Workman.

<b>Present</b>	Commissioner Mike Slavik Commissioner Joe Atkins Commissioner Laurie Halverson Commissioner William Droste Commissioner Mary Liz Holberg Commissioner Mary Hamann-Roland
<b>Absent</b>	Commissioner Liz Workman

Also in attendance were Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

Commissioner Hamann-Roland was present via Zoom, but not part of the voting quorum.

The audio recording of this meeting is available upon request.

#### 2. Audience

Commissioner Atkins 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: William Droste

Second: Mike Slavik

Ayes: 5

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson,  
Commissioner Droste, and Commissioner Holberg

Excused: 1

Commissioner Hamann-Roland

## CONSENT AGENDA

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

### 4. County Administration - Approval of Minutes

#### 4.1 Approval of Minutes of Meeting Held on March 12, 2024 and March 19, 2024

Motion: Laurie Halverson

Second: Mike Slavik

Ayes: 5

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson,  
Commissioner Droste, and Commissioner Holberg

Excused: 1

Commissioner Hamann-Roland

## REGULAR AGENDA

### 5. County Board/County Administration

#### 5.1 Discussion On Global Green Expo 2031

County Manager Matt Smith briefed this item and responded to questions. The Committee expressed interest in serving as fiscal agent for Expo31 and directed staff to work with the County Attorney and Community Development Agency staff to evaluate potential Memorandum Of Understanding (MOU) terms that would be supportive of the Expo31 initiative, consistent with statutory authority, and protect the interests of the County and taxpayers. Staff were asked to return to the Committee/Board at a future date when more clarity on terms of a recommended MOU is possible.

Information only; no action requested.

#### 5.2 Legislative Update

Tom Downs (Downs), Paul Cassidy and Dan Dwight (Stinson) provided a lobbyist update. Physical Development Director Georg Fischer presented fiscal year 2025 congressionally directed spending requests. Future meeting and event dates were discussed. This item was on the agenda for informational purposes only.

Information only; no action requested.

### 6. Closed Executive Session

#### 6.1 Closed Executive Session: Cyber Security Update - Current Cyber Threat Landscape And Security Measures Taken By Information Technology

Motion: Mike Slavik

Second: William Droste

The time being 10:19 a.m. and pursuant to public notice, the Committee went into closed session in Conference Room 3A, Administration Center, to conduct

in accordance with Minnesota Statutes sections 13D.021 and 13D.03 a Closed Executive Session to discuss cyber security updates.

The following were present:

Commissioner Mike Slavik, District 1  
Commissioner Joe Atkins, District 2  
Commissioner Laurie Halverson, District 3  
Commissioner Bill Droste, District 4  
Commissioner Mary Liz Holberg, District 6  
Commissioner Mary Hamann-Roland, District 7 (Zoom)  
Matt Smith, County Manager  
Tom Donely, First Assistant County Attorney  
Lucie O'Neil, Attorney (Civil Division Head)  
Jeni Reynolds, Sr. Administrative Coordinator to the Board  
Jenny Groskopf, Risk & Homeland Security Manager  
Peter Simonson, Area Assistant Vice President, Director-Cyber Liability  
Gallagher Insurance  
David Senn, Sr. Information Security Analyst (IT)  
Sarah Fenske, Risk Management Coordinator  
Dan Cater, Chief Information Officer (IT)  
David McKnight, Director of Enterprise Finance Information Services  
Jessica Parker Carlson, Deputy Director of Enterprise Finance Information  
Services Administration  
Nathan Hanson, Intergovernmental Analyst

The Closed Executive Session continued until 11:09 a.m., at which time the Committee reconvened to adjourn the General Government and Policy Committee of the Whole meeting with all members present.

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board, is authorized pursuant to Minn. Stat. § 13D.05 Subd. 3(d), to hold a closed executive session to obtain a cyber security briefing and training on security measures taken to protect the County; and

WHEREAS, the Dakota County Board of Commissioners desires to meet and obtain a cyber security briefing and training on the current cyber threat landscape and security measures taken to protect the County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the General Government and Policy Committee of the Whole meeting on March 26, 2024, and proceeding to Conference Room 3A, Administration Center, Hastings, Minnesota, to obtain a cyber security briefing and training on the cyber threat landscape and security measures taken to protect the County.

This item was approved and recommended for action by the Board of Commissioners

Ayes: 5

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson,  
Commissioner Droste, and Commissioner Holberg

Excused: 1

Commissioner Hamann-Roland

## **7 County Manager's Report**

County Manager Matt Smith briefly discussed the following with the Committee:

- Permit parking at ADC
- Consolidating of Contracts staff to Finance. Additional discussion and update to come at future date.

## **8. Future Agenda Items**

No future agenda items discussed.

## **9. Adjournment**

### **9.1 Adjournment**

Motion: William Droste

Second: Mike Slavik

On a motion by Commissioner Droste, seconded by Commissioner Slavik, the meeting was adjourned at 11:09 a.m.

Ayes: 5

Commissioner Slavik, Commissioner Atkins, Commissioner Halverson,  
Commissioner Droste, and Commissioner Holberg

Excused: 1

Commissioner Hamann-Roland

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