



# **Dakota County**

## **General Government and Policy Committee of the Whole**

### **Agenda**

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**Tuesday, June 24, 2025**

**9:30 AM**

**Conference Room 3A, Administration  
Center, Hastings**

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**(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](mailto:CountyAdmin@co.dakota.mn.us)

#### **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 June 3, 2025 and June 10, 2025**

#### **5. Central Operations**

##### **5.1 Finance - Report On 2025 Year End Projections**

#### **REGULAR AGENDA**

#### **6. County Board/County Administration**

##### **6.1 Communications and Public Affairs - Legislative Update**

**7. Physical Development**

- 7.1** *Environmental Resources* - Authorization To Execute Third Contract Amendment With The Boldt Company For Construction Manager/General Contractor Services For Phase II Of Byllesby Dam Water-To-Wire Development Project And Amend Total Project Budget

**8. County Manager/Deputy/Director'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](mailto:CountyAdmin@co.dakota.mn.us)**