



Dakota County

Board of Commissioners

Agenda

Tuesday, January 3, 2023

9:00 AM

**Boardroom, Administration Center,
Hastings, MN**

View Live Broadcast

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

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**
- 2. Pledge Of Allegiance With Dakota County Sheriff's Honor Guard**
- 3. Administration Of Oath Of Office To County Elected Officials**
- 4. Election Of 2023 Officers**
 - 4.1 Election Of 2023 County Board Chair**
 - 4.2 Election Of 2023 County Board Vice-Chair**
- 5. Audience**

Anyone wishing to address the County Board on an item not on the agenda, or an item on the consent agenda may notify the Clerk to the Board and instructions will be given to participate during the meeting. Comments can be sent to CountyAdmin@co.dakota.mn.us
Verbal Comments are limited to five minutes.

- 6. Agenda**
 - 6.1 Approval of Agenda (Additions/Corrections/Deletions)**

CONSENT AGENDA

- 7. County Administration - Approval of Minutes**
 - 7.1 Approval of Minutes of Meeting Held on December 13, 2022**

8. Items Recommended By Board Committee*

- 8.1** *Employee Relations* - Authorization To Amend Contract With McDowell Agency, Inc. For Employee Background Check Services

9. County Board/County Administration

- 9.1** *Office Of The County Manager* - Official County Newspaper And Public Notices
- 9.2** *Office Of The County Manager* - Adoption Of 2023 County Board Operating Rules And Guidelines
- 9.3** *Office Of The County Manager* - Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2023
- 9.4** *Office Of The County Manager* - Appointment Of County Board Members To Boards/Committees For 2023
- 9.5** *Office Of The County Manager* - Designation Of 2023 Official Voting Delegates For Association Of Minnesota Counties
- 9.6** *Office Of The County Manager* - Designation Of Local Officials For Campaign Finance And Public Disclosure Board Reporting Requirement
- 9.7** *Office Of The County Manager* - Approval Of Increase To Citizen Advisory Committee Per Diems And Approval Of Per Diems For Two Department Appointment Committees
- 9.8** *Office Of The County Manager* - Appointments To Metropolitan Emergency Services Board Radio Technical Operations Committee And 911 Technical Operations Committee
- 9.9** *Office Of The County Manager* - Appointment To Extension Committee
- 9.10** *Office Of The County Manager* - Appointments To Library Advisory Committee
- 9.11** *Office Of The County Manager* - Appointment To Personnel Board Of Appeals
- 9.12** *Office Of The County Manager* - Appointments To Planning Commission
- 9.13** *Office Of The County Manager* - Appointments To Public Art Citizen Advisory Committee
- 9.14** *Office Of The County Manager* - Appointments To Special Board Of Appeals And Equalization

10. Enterprise Finance and Information Services

- 10.1** *Finance* - Report On Invoices Paid In November 2022
- 10.2** *Information Technology* - Authorization To Purchase SplashBI Database Software For Oracle Cloud Enterprise Resource Planning And Human Capital Management
- 10.3** *Office Of Risk Management* - Authorization To Execute Contract With Arthur J. Gallagher For Insurance Brokerage Services
- 10.4** *Office Of Risk Management* - Authorization To Execute Contract With Minnesota Department Of Public Safety For 2022 Urban Area Security Initiative Homeland Security Grant And Amend Office of Risk Management 2023 Budget

11. Physical Development

- 11.1** *Transportation* - Authorization To Award And Execute Contract With McNamara Contracting And Amend 2023 Transportation CIP Budget For CP 9-56 On CSAH 9 In City Of Lakeville
- 11.2** *Transportation* - Authorization To Amend Transportation Capital Improvement Program Budget For County Project 88-24, County State Aid Highway 88 Reconstruction From Trunk Highway 56 To Finch Court In Randolph Township
- 11.3** *Transportation* - Authorization To Execute Third Amendment With Kimley-Horn And Associates, Inc. On CP 26-54 (CSAH 26) And 63-27 (Argenta Trail) In Cities Of Inver Grove Heights And Eagan
- 11.4** *Transportation* - Approval Of Final Plats Recommended By Plat Commission
- 11.5** *Parks, Facilities, and Fleet Management* - Authorization To Purchase Fleet Vehicles And Equipment
- 11.6** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Property In City Of Rosemount And Rescind Resolution No. 22-496
- 11.7** *Environmental Resources* - Certification Of Property Assessed Clean Energy Charges For Energy Improvements On Properties In Cities Of South St. Paul And Burnsville And Rescind Resolution No. 22-560

12. Public Services and Revenue

- 12.1** *Public Services and Revenue Administration* - Approval Of Application For Exempt Permit For Ducks Unlimited To Hold Raffle

REGULAR AGENDA**13. County Board/County Administration**

13.1 *Office Of The County Manager* - Adoption Of 2023 Legislative Platform

13.2 *Office Of The County Manager* - Adoption Of Resolution Of Support For Efforts Of Community Supervision Work Group

14. Closed Executive Session

14.1 *Office Of The County Manager* - Closed Executive Session: Legal Strategy For Acquisition Of Property In Randolph Township For County Project 88-24

15. Interagency Announcements/Reports

Association of Minnesota Counties (AMC)
Dakota Broadband Board
Metropolitan Emergency Services Board
Minnesota Inter-County Association (MICA)
Metropolitan Mosquito Control District Commission
National Association of Counties (NACo)
Vermillion River Watershed Joint Powers Board
Workforce Development Board
Others

16. County Manager's Report**17. Information**

17.1 Information
See Attachment for future Board meetings and other activities.

18. Adjournment

18.1 Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417

**Dakota County Board meeting agendas are available online at
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Public Comment can be sent to CountyAdmin@co.dakota.mn.us**