



# Dakota County

## General Government and Policy Committee of the Whole

### Agenda

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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)

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). 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

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 25, 2024

#### 5. Enterprise Finance and Information Services

##### 5.1 *EFIS Administration* - Authorization To Amend Joint Powers Agreement Establishing The Criminal Justice Network

#### REGULAR AGENDA

#### 6. Enterprise Finance and Information Services

##### 6.1 *Finance* - Adoption Of Reimbursement Resolution For Lebanon Hills Maintenance Facility Project

7. **County Manager's Report**
8. **Future Agenda Items**
9. **Adjournment**
  - 9.1 Adjournment

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**<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)**