



Dakota County

General Government and Policy Committee of the Whole

Agenda

Tuesday, October 8, 2024

9:30 AM

Conference Room 3A, Administration
Center, Hastings

(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.
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 September 10, 2024

5. County Board/County Administration

5.1 *Employee Relations* - Authorization To Execute One-Year Contract for Wellness Services With OPTUM

5.2 *Employee Relations* - Authorization To Renew Contract with The Sand Creek Group, Ltd. For Employee Assistance Program Services For 2025-2027

REGULAR AGENDA

6. Enterprise Finance and Information Services

- 6.1 *Finance* - Overview Of Recommended 2025 Dakota County Fee Schedules
- 6.2 *Office of Performance and Analysis (OPA)* - Discussion Of Multi-County 2025 Residential Opinion Survey Project
- 6.3 *Office of Performance and Analysis (OPA)* - Discussion Of Updated Demographic-Economic Trends And Forecast

7. Public Services And Revenue

- 7.1 *Library* - Update On Library Strategic Planning
- 7.2 *Property Taxation and Records* - Adoption Of Revisions To Policy No. 8003, Conveyance Of Tax Forfeited Property To Local Government Unit
- 7.3 *Property Taxation and Records* - Delegation Of Tax-Forfeit Land Administration Duties To Director Of Property Taxation And Records, Acting As Dakota County Treasurer-Auditor

8. County Manager'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