Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, September 6, 2022 **9:30 AM** **Conference Room 3A, Administration Center, Hastings,**

(or following County Board)

1. Call To Order And Roll Call

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

Commissioner Slavik was present via Zoom, but was not part of the voting quorum for the meeting.

The audio recording from this meeting is available upon request.

The meeting was called to order by Chair Holberg at 11:15 a.m.

Present	Commissioner Joe Atkins Commissioner Liz Workman Commissioner Mary Liz Holberg Commissioner Mary Hamann-Roland Commissioner Laurie Halverson Commissioner Kathleen A. Gaylord
Excused	Commissioner Mike Slavik

2. Audience

Chair Holberg noted that all public comments can be sent to 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: Kathleen A. Gaylord Second: Mary Hamann-Roland

On a motion by Commissioner Gaylord, seconded by Commissioner Hamann-Roland, the agenda was unanimously approved.

CONSENT AGENDA

On a motion by Commissioner Atkins, seconded by Commissioner Gaylord, the consent agenda was approved as follows:

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on August 16, 2022

Motion: Joe Atkins Second: Kathleen A. Gaylord

Ayes: 6

Excused: 1

5. County Board/County Administration

5.1 Authorization To Accept Rates For 2023 Group Short-Term Disability Benefits

Motion: Joe Atkins Second: Kathleen A. Gaylord

WHEREAS, the employee-paid Short-term Disability plan expenses projected for 2023 results in no rate change for all elimination period 8-day, 15-day, 30-day and 75-day option.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2023 Short-term Disability plan rates.

This item was approved and recommended for action by the Board of Commissioners on 9/20/2022.

Ayes: 6

Excused: 1

6. Enterprise Finance and Information Services

6.1 Adoption Of Dakota County All Hazard Mitigation Plan

Motion: Joe Atkins Second: Kathleen A. Gaylord

WHEREAS, the Disaster Mitigation Act of 2000 requires counties and cities to prepare an All-Hazard Mitigation Plan (Plan) every five years; and

WHEREAS, plans must address potential natural and manmade hazard and develop mitigation strategies to reduce the impacts of hazard events both in dollars and lives saved; and

WHEREAS, counties and cities must have an approved and adopted a Plan to be eligible for both federal disaster relief and mitigation project grant dollars; and

WHEREAS, the first Plan was approved by the Minnesota Department of Homeland Security and Emergency Management (MNHSEM) and the Federal Emergency Management Agency (FEMA) in 2006 and the was updated again in 2011 and 2017; and

WHEREAS, since late 2020, Dakota County staff has been coordinating the required five-year update to the Plan with the 14 urban and six rural cities of Dakota County; and

WHEREAS, each city is required to participate, develop their own mitigation strategies and adopt the Plan as their own once conditionally approved by MNHSEM and FEMA; and

WHEREAS, by Resolution No. 22-069 (February 22, 2022), the Dakota County Board of Commissioners authorized the submission of a draft All Hazard Mitigation Plan to MNHSEM and FEMA for initial review and to place the draft Plan on the Dakota County website for a 45-day public comment period; and

WHEREAS, the Plan received conditional approval by MNHSEM and FEMA on August 4, 2022.

NOW, THEREFORE, BE IT RESOLVED, That Dakota County Board of Commissioners hereby supports the hazard mitigation planning effort and wishes to adopt the 2022 update to the Dakota County All-Hazard Mitigation Plan; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby directs staff to coordinate with the 14 urban and 6 rural cities of Dakota County on preparation of resolutions to adopt the Plan for submittal to Minnesota Department of Homeland Security and Emergency Management (MNHSEM) and the Federal Emergency Management Agency (FEMA).

This item was approved and recommended for action by the Board of Commissioners on 9/20/2022.

Ayes: 6

Excused: 1

REGULAR AGENDA

7. County Board/County Administration

7.1 Approval Of 2023 Medical Plans And Premium Rates

Motion: Liz Workman Second: Mary Hamann-Roland

Employee Relations Director Andy Benish and Dan Plante with Deloitte briefed this item and responded to questions.

WHEREAS, PreferredOne has administered the County's self-funded medical plan since January 2013; and

WHEREAS, proposed premium rates for 2023 have been identified, taking into account utilization and claims experience of the three Plans, medical trends, Affordable Care Act fees, and administrative expenses; and

WHEREAS, self-funded medical plan expenses projected for 2023 result in a rate increase of 6.5 percent increase in the Advantage Plan, 4.9 percent increase in the Select Plan, and 4 percent increase in the HSA plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the rate increase of 6.5 percent for the Dakota Advantage Plan, 4.9 percent increase in the Dakota Select Plan, and 4 percent increase for the Dakota Health Savings Account Plan.

This item was approved and recommended for action by the Board of Commissioners on 9/20/2022.

Ayes: 6

Excused: 1

7.2 Scheduling Of 2023 County Board/Committee Of The Whole Meetings, Workshops And Public Hearings

Motion: Mary Hamann-Roland Second: Laurie Halverson

Senior Administrative Coordinator to the Board Jeni Reynolds briefed this item and responded to questions. Direction was given to add additional religious holidays to the calendar attachment so that staff can better plan for open houses, recognitions, etc. with those holidays in mind.

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the following 2023 County Board/Committees of the Whole meeting schedule:

County Board
January 3, 24
February 7, 28
March 14, 28
April 11, 25
May 9,23
June 6, 20
July 18
August 1, 29
September 12, 26
October 10, 24
November 14, 28
December 19

General Government and Policy (GGP) Committee
January 3
February 7
March 14
April 11
May 9
June 6
July 18
August 1
September 12
October 10
November 28

December 19

Community Services/Physical Development Committee
January 10
February 21
March 21
April 18
May 16
June 13
July 11
August 22
September 19
October 17
November 21
December 12

; and

BE IT FURTHER RESOLVED, That the location of the Board/Committee of the Whole meetings shall be scheduled as follows:

- All County Board meetings will be held at 9:00 a.m. in the Boardroom, Administration Center, in Hastings.
- General Government and Policy (GGP) Committee meetings will be held at 9:30 a.m. (or following the County Board meeting) in Conference Room 3A, Administration Center in Hastings.
- Community Services (9:00 a.m.) and Physical Development (at 10:00 a.m. or following). Committee meetings will be held in Conference Room L139, Western Service Center in Apple Valley.

; and

BE IT FURTHER RESOLVED, That the County Board will hold Special General Government and Policy meetings that will be held at 10:30 a.m. (or following the Committee meetings) in Conference Room L139, Western Service Center in Apple Valley, on the following dates during the Legislative session to discuss legislative topics:
February 21, March 21, April 18, May 16
; and

BE IT FURTHER RESOLVED, That the County Board will hold a Special County Board meeting on Tuesday, August 8, 2023 at 10:00 a.m., Dakota County Fairgrounds, 4008 220th Street West, Farmington; and

BE IT FURTHER RESOLVED, That County Board workshops to discuss the 2024 budget are hereby scheduled as follows:

June 20, 2023 10:00 a.m. or following County Board
August 29, 2023 10:00 a.m. or following County Board
November 13, 2023 9:00 a.m.
November 14, 2023 10:00 a.m. or following County Board
November 16, 2023 9:00 a.m.
; and

BE IT FURTHER RESOLVED, That a public hearing is hereby scheduled for November 28, 2023, at 9:00 a.m., in the Boardroom, Administration Center, Hastings, Minnesota, to receive comments on the 2024-2028 Capital Improvement Program; and

BE IT FURTHER RESOLVED, That a public meeting is hereby scheduled for November 28, 2023, at 6:00 p.m., in the Boardroom, Administration Center, Hastings, Minnesota, to receive input on the 2024 levy and budget.

This item was approved and recommended for action by the Board of Commissioners on 9/20/2022.

Ayes: 6

Excused: 1

7.3 Discussion Of 2023 Budget And Maximum Proposed Property Tax Levy

Budget Manager Paul Sikorski briefed this item and responded to questions. This item was on the agenda for informational purposes only.

Information only; no action requested.

8. County Manager's Report

No County Manager report.

9. Adjournment

9.1 Adjournment

Motion: Joe Atkins Second: Liz Workman

On a motion by Commissioner Atkins, seconded by Commissioner Workman, the meeting was adjourned at 12:35 p.m.

Ayes: 6

Excused: 1