



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, January 3, 2023

10:00 AM

**Conference Room 3A, Administration
Center, Hastings (or following
County Board)**

(or following Regional Railroad)

1. Call To Order And Roll Call

Present Commissioner Mike Slavik
Commissioner Joe Atkins
Commissioner Laurie Halverson
Commissioner William Droste
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Mary Hamann-Roland

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

The audio recording from this meeting is available upon request.

The meeting was called to order by Chair Atkins at 10:17 a.m.

2. Audience

Chair Atkins 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: Mary Hamann-Roland

Second: Mike Slavik

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

Ayes: 7

CONSENT AGENDA

On a motion by Commissioner Droste, seconded by Commissioner Workman, the consent agenda was approved as follows:

4. County Administration - Approval of Minutes

4.1 Approval of Minutes of Meeting Held on December 13, 2022

Motion: William Droste

Second: Liz Workman

Ayes: 7

REGULAR AGENDA

5. County Board/County Administration

5.1 Legislative Update

Paul Cassidy with Stinson, Mike Erlandson and Tom Downs with Downs, Legislative Advisory Workgroup lead Commissioner Atkins and Intergovernmental Nathan Hanson briefed this item and responded to questions. Discussion was held regarding the 2023 legislative platform. The committee directed staff to prepare and send a letter of support to Minnesota Valley Transit Authority (MVTA) for the 2023 RAISE Discretionary Grant: MVTA Burnsville Transit Station Mobility Hub.

This item was on the agenda for informational purposes only. No action was requested.

Information only; no action requested.

6. County Manager's Report

No County Manager Report.

7. Adjournment

7.1 Adjournment

Motion: Mike Slavik

Second: Mary Liz Holberg

On a motion by Commissioner Slavik, seconded by Commissioner Holberg, the meeting was adjourned at 11:18 a.m.

Ayes: 7

Respectfully submitted,
Jeni Reynolds
Sr. Administrative Coordinator to the Board