



Dakota County

General Government and Policy Committee of the Whole

Minutes

Tuesday, January 24, 2023

9:30 AM

**Conference Room 3A, Administration
Center, Hastings**

(or following County Board)

Special General Government and Policy Committee

1. Call To Order And Roll Call

The meeting was called to order by Chair Atkins at 9:52 a.m.

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.

2. Approval Of Agenda (Additions/Corrections/Deletions)

2.1 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

REGULAR AGENDA

3. County Board/County Administration

3.1 Resolution No: 23-056 Adoption Of 2023 Legislative Priorities

Motion: Laurie Halverson

Second: Mary Hamann-Roland

Intergovernmental Analyst Nathan Hanson and Paul Cassidy with Stinson

briefed this item and responded to questions.

Following discussion, it was recommended to remove the following partner-led projects:

- TH 13/Nicollet Intersection
- TH 50 Safety Improvements East of TH 52
- TH 77 Northbound Lane Addition

The item was voted on as amended. Commissioner Workman and Holberg voted no on this item.

WHEREAS, the Minnesota Legislature convened its 2023 session on January 3, 2023; and

WHEREAS, the interests of Dakota County and its citizens will be directly affected by the decisions of the 2023 Legislature; and

WHEREAS, on January 10, 2023, and January 24, 2023, the General Government and Policy Committee of the Whole reviewed items for inclusion in Dakota County's 2023 Legislative Priorities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the following legislative priorities:

Policy Priorities:

- Bus Rapid Transit Funding Equity
- Closure of the Freeway Landfill
- Full Funding of Local Costs for or Relaxation of State Mandates
- Protection of Current Motor Vehicle Lease Sales Tax Distribution
- Support of Mental Health Services

Capital Priorities:

- Behavioral Health Crisis and Recovery Center
- County Facilities Energy Efficiency Upgrades and On-Site Renewable Energy Initiative
- County Road (CR) 46 Reconstruction
- County State Aid Highway (CSAH) 9/179th Street Reconstruction
- CSAH 54/68 Mississippi River Trail Extension
- CSAH 66/62 Interchange at Trunk Highway (TH) 52
- Future CR 32 from CR 71 to TH 52
- Household Hazardous Waste Collection and Recycling Facility
- Interstate-35/CSAH 50 Interchange
- Law Enforcement Center Integrated Health Care Unit
- Mendota to Lebanon Greenway TH 55 Crossing
- Minnesota River Greenway Pedestrian/Railroad Separation
- Mississippi River Greenway Completion of the Connecting People to the

Mississippi River Plan

- North Creek Greenway Pedestrian Crossings
- River to River Greenway Dodd Road Crossing
- Thompson County Park Master Plan Improvements Design
- Veterans Memorial Greenway Highway Crossings

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby adopts the amended 2023 Legislative Platform.

This item was approved and recommended for action by the Board of Commissioners on 2/7/2023.

Ayes: 5

Nay: 2

4. County Manager's Report

No report was given.

5. Adjournment

5.1 Adjournment

Motion: Mike Slavik

Second: Mary Hamann-Roland

On a motion by Commissioner Slavik, seconded by Commissioner Hamann-Roland, the meeting was adjourned at 10:35 a.m.

Ayes: 7

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