



Dakota County

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DEPARTMENT: Physical Development Administration

FILE TYPE: Regular Action

TITLE

Authorization To Release Draft 2023-2027 Capital Improvement Program For Formal Review

PURPOSE/ACTION REQUESTED

Authorize the County Manager to release the Draft 2023-2027 Capital Improvement Program (CIP) to cities for formal review and to post the draft CIP on the Dakota County website.

SUMMARY

As part of the annual budget process, the County prepares a five-year CIP. The CIP identifies capital projects to support existing and future services. It provides a development program that is used to maximize outside revenue sources and effectively plan for future growth and maintenance of the County's infrastructure. The first year (2023) of the five-year CIP will become part of the County's overall 2023 budget when approved.

The County's draft CIP contains seven sections: Buildings, Byllesby Dam, Data Networks, Transportation, Parks and Greenways, Regional Railroad Authority, Environmental Resources, and. The seven sections of the draft CIP are available to review through the link below:

<https://www.co.dakota.mn.us/Government/BudgetFinance/2023/Documents/2023-2027CIP.pdf>

In its final form, the CIP will include a section for County debt (the County currently has no outstanding debt; this section is for reference only) and a section reflecting the Dakota County Regional Railroad Authority (requiring approval by the Regional Railroad Authority).

In the spring of each year, staff meets with representatives for the County's cities and townships to

review the current CIP and requests for modifications and/or additions.

The County Manager has reviewed the draft summary of the 2023-2027 CIP. Although reviewed with the County Manager and will be presented to the County Board on September 20, 2022, the draft CIP does not imply the final recommendation of the County Manager.

Recommended projects and the years in which proposed projects appear are subject to continued review and change prior to the recommendations of the County Manager to the Board of Commissioners as part of the recommended budget. The purpose of submitting the draft CIP for formal review is to obtain additional advice and input prior to making final recommendations to the Board.

Budget workshops to discuss the 2023 Budget begin on November 14, 2022 (Resolution No. 21-515; November 2, 2021). By Resolution No. 22-368 (September 6, 2022), a public hearing has been scheduled to receive comments on the proposed CIP. Minn. Stat. § 373.40, subd. 3, requires that the County hold a public hearing prior to the adoption of the CIP. The public hearing is scheduled for November, 29, 2022.

The County Board is scheduled to consider the adoption of the 2023-2027 CIP on December 13, 2022.

RECOMMENDATION

Staff recommends the Board authorize the County Manager to submit the draft 2023-2027 CIP summary to the Cities and Townships for formal review and comment prior to the public hearing held in November 2022. Staff also recommends the Board authorize the County Manager to post the draft CIP on the Dakota County website for public viewing.

EXPLANATION OF FISCAL/FTE IMPACTS

☒ None ☐ Current budget ☐ Other
☐ Amendment Requested ☐ New FTE(s) requested

RESOLUTION

WHEREAS, the Dakota County Board of Commissioners recognizes the need to identify and plan for future capital projects; and

WHEREAS, the County desires input from local communities in developing its Capital Improvement Program (CIP); and

WHEREAS, staff has compiled the draft 2023-2027 CIP; and

WHEREAS, by Resolution No. 21-515 (November 2, 2021), the County Board scheduled budget workshops to discuss the 2023 Budget, beginning on November 14, 2022; and

WHEREAS, by Resolution No. 22-368 (September 6, 2022), the County Board also scheduled a public hearing to be held in November to receive comments on the 2023-2027 CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to submit the draft 2023-2027 Capital Improvement Program summary to the cities and townships for formal review and comment prior to the public hearing; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to post the draft 2023-2027 Capital Improvement Program to the Dakota County website to allow review from interested parties as a means of receiving further input prior to adoption of the Capital Improvement Program in December 2022.

PREVIOUS BOARD ACTION

21-515; 11/2/21

22-368; 9/6/22

ATTACHMENTS

None.

BOARD GOALS

☐ A Great Place to Live

☒ A Successful Place for Business and Jobs

☐ A Healthy Environment

☐ Excellence in Public Service

PUBLIC ENGAGEMENT LEVEL

☐ Inform and Listen

☐ Discuss

☐ Involve

☒ N/A

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