

# **Dakota County**

## **Legislation Text**

File #: DC-1737,	Version:	1
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**DEPARTMENT:** Office of the County Manager

**FILE TYPE:** Consent Action

#### TITLE

## Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2023

#### PURPOSE/ACTION REQUESTED

- Ratify County Board Chair's recommendation for appointment of County Board members to serve as chairs for Board Committees of the Whole.
- Endorse County Board Chair's recommendation for a County Board member to serve as Chair and Vice-Chair of the Dakota County Regional Railroad Authority.

#### SUMMARY

The Dakota County Board of Commissioners Operating Rules and Guidelines states the appointments of the Chairs of the Committees of the Whole shall be recommended by the County Board Chair with ratification by the full Board at the organizational meeting each year.

The 2022 Chairs were as follows:

General Government and Policy (GGP) Committee of the Whole	Holberg
Community Services Committee of the Whole	Halverson
Physical Development Committee of the Whole	Workman
Regional Railroad Authority	Hamann-Roland
Regional Railroad Authority Vice-Chair	Atkins

#### RECOMMENDATION

The County Board Chair makes recommendations for 2023 Chairs of the Committees of the Whole and the Regional Railroad Authority.

## **EXPLANATION OF FISCAL/FTE IMPACTS**

⊠ None	☐ Current budget	☐ Other
☐ Amendme	ent Requested	☐ New FTE(s) requested

#### RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the County Board Chair's recommendation and appoints the following County Board members to serve as Chairs

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for the Committees of the Who	le for 2023:			
General Government and Policy Committee of the Whole Chair		Whole Chair	Atkins	
Community Services Committee of the Whole Chair		Halverson		
Physical Development Committee of the Whole Chair		air	Holberg	
; and				
BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby endorses the County Board Chair's following recommendation for Chair of the Dakota County Regional Railroad Authority for 2023, and refers the appointment to the Dakota County Regional Railroad Authority:				
Regional Railroad Authority Ch	nair	Hama	nn-Roland	
Regional Railroad Vice-Chair		Atkins	3	
PREVIOUS BOARD ACTION None.				
ATTACHMENTS Attachment: None.				
BOARD GOALS  ☐ A Great Place to Live ☐ A Successful Place for Bu	siness and Jobs	☐ A Healthy E ☑ Excellence	Environment in Public Service	
PUBLIC ENGAGEMENT LEV	<b>EL</b> □ Discuss	☐ Involve	⊠ N/A	
CONTACT				

Department Head: Matt Smith Author: Jeni Reynolds