



Dakota County

Legislation Text

File #: DC-1747, Version: 1

DEPARTMENT: Office of the County Manager

FILE TYPE: Consent Action

TITLE

Appointment Of County Board Members To Boards/Committees For 2023

PURPOSE/ACTION REQUESTED

- Appoint County Board members to interagency boards/committees/commissions
- Appoint County Board members as liaison commissioner to the Dakota-Scott Workforce Development Board
- Appoint County Board members to in-County boards/committees

SUMMARY

County Board members are appointed annually to various interagency boards, as well as in-County boards/committees. A County Board member is also appointed annually as liaison commissioner to the Dakota-Scott Workforce Development Board.

The attachment lists the annual commissioner appointments. Please note:

County Board members also serve on other interagency groups for which they individually applied or were appointed by other entities, such as the National Association of Counties. These are not included in the annual appointments.

District 2, 4, 5 and 6 appointments to the Dakota County Community Development Agency is listed in a separate clause in the proposed resolution.

RECOMMENDATION

The Chair recommends appointments for 2023.

EXPLANATION OF FISCAL/FTE IMPACTS

- | | | |
|--|---|--------------------------------|
| <input checked="" type="checkbox"/> None | <input type="checkbox"/> Current budget | <input type="checkbox"/> Other |
| <input type="checkbox"/> Amendment Requested | <input type="checkbox"/> New FTE(s) requested | |

RESOLUTION

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints, as recommended by the County Board Chair, County Board members to serve on interagency boards, in-County boards, and as liaison Commissioners for 2023, as follows:

Board Committees of the Whole -

General Government and Policy Committee:

All Commissioners
Atkins (Chair)

Community Services Committee:

All Commissioners
Halverson (Chair)

Physical Development Committee:

All Commissioners
Holberg (Chair)

Metropolitan Inter-Agency Appointments -

Association of MN Counties:

Board of Directors Member - Atkins, Workman (Alternate)
District X - Atkins, Workman (Alternate)
General Government Policy Committee - Hamann-Roland
Environment & Natural Resources Policy Committee - Workman and Atkins
Health & Human Services Policy Committee - Halverson
Public Safety Policy Committee - Droste
Transportation & Infrastructure Policy Committee - Holberg and Slavik

Cannon River One Watershed One Plan:

Slavik, Hamann-Roland (Alternate)

Dakota Communications Center Board of Directors:

Slavik
Holberg (Alternate)

Dakota Broadband Board:

Workman
Atkins (Alternate)

Facility Operations Advisory Committee for Thompson Park Centers:

Atkins
Halverson

Greater MSP (appointed by Dakota County Community Development Agency)

Greater Metropolitan Workforce Council:

Hamann-Roland

I-35W Solutions Alliance Board:

Workman (Chair)
Holberg (Alternate)

Metropolitan Emergency Services Board (MESB):

Atkins

Hamann-Roland
Droste (Alternate)

MESB Executive Committee:

Atkins
Hamann-Roland (Alternate)

Metropolitan Library Service Agency Board (MELSA):

Halverson

Metropolitan Mosquito Control District (MMCD):

Workman
Hamann-Roland
Halverson

MMCD Executive Committee:

Workman

Minnesota Inter-County Association Board (MICA):

Halverson
Droste

Regional Solid Waste Hauler Licensing Board:

Workman

State Community Health Services Advisory Committee:

Atkins

Suburban County Work Group on Regional Issues:

Workman
Holberg
Atkins

Transportation Advisory Board-Metropolitan Council:

Holberg
Droste (Alternate)

Vermillion River Watershed Joint Powers Board:

Slavik
Hamann-Roland
Droste (Alternate)

In-County Appointments -

Dakota County Board/Court Policy Committee:

Holberg
Atkins

Dakota County Law Library Board:

Holberg

Dakota County Legislative Advisory Workgroup (LAW) Lead:
Atkins

Dakota County Legislative Advisory Workgroup (LAW) Liaisons:
Slavik
Halverson

Dakota County Regional Railroad Authority:
All Commissioners
Hamann-Roland (Chair)
Atkins (Vice-Chair)
Halverson (Secretary)

Liaison Commissioner Appointments -
Dakota-Scott Workforce Development Board:
Hamann-Roland

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Community Development Agency Board for a three-year term ending January, 2026:

District 4, William Droste
District 5, Liz Workman
District 6, Mary Liz Holberg
; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Community Development Agency Board for a remaining three-year term ending January, 2025:

District 2, Joe Atkins

PREVIOUS BOARD ACTION
None.

ATTACHMENTS
Attachment: DRAFT Appointments List

BOARD GOALS

<input type="checkbox"/> A Great Place to Live	<input type="checkbox"/> A Healthy Environment
<input type="checkbox"/> A Successful Place for Business and Jobs	<input checked="" type="checkbox"/> Excellence in Public Service

PUBLIC ENGAGEMENT LEVEL

☐ Inform and Listen

☐ Discuss

☐ Involve

☒ N/A

CONTACT

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