

**A G E N D A**

**Dakota County Board of Commissioners  
Administration/Finance/Policy Committee of the Whole**

**January 6, 2009**

**9:30 a.m.**

**(or following County Board Meeting)**

**Conference Room 3A, Third Level, Administration Center, Government Center, Hastings, MN**

**1. Call To Order And Roll Call**

**Note:** Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

**2. Audience**

Anyone in the audience wishing to address the Committee on an item not on the agenda or an item on the consent agenda may come forward at this time. Comments are limited to five minutes.

**3. Approval Of Agenda (Additions/Corrections/Deletions)**

**4. Introduction Of New Employees**

**CONSENT AGENDA**

**5. Approval Of Minutes of meeting held November 25, 2008.....2**

**REGULAR AGENDA**

**6. Public Services And Revenue**

6.1 *Assessing Services* – Adoption Of “Aggregate Resource Preservation Property Tax Law” County Termination Option.....7

**7. County Administrator’s Report**

**8. Adjournment**

The next scheduled meeting is Tuesday, February 3, 2009, at 9:30 a.m.  
in Conference Room 3A, Administration Center, Government Center, Hastings

**For more information, call 651-438-4417.**

Dakota County Administration/Finance/Policy Committee of the Whole meeting agendas are available online at  
<http://www.co.dakota.mn.us/CountyGovernment/CountyBoard/AFPCalendar/default.htm>