

**DAKOTA COUNTY  
ADMINISTRATION/FINANCE/POLICY COMMITTEE OF THE WHOLE**

**Meeting Minutes**

**January 6, 2009**

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

1. **Call To Order And Roll Call.** Commissioner Thomas A. Egan, Chair of the Administration/Finance/Policy (AFP) Committee of the Whole, called the meeting to order at 11:25 a.m. Roll was noted with the following members present:

Commissioner Joseph A. Harris, District 1  
Commissioner Kathleen A. Gaylord, District 2  
Commissioner Thomas A. Egan, District 3  
Commissioner Nancy Schouweiler, District 4  
Commissioner Liz Workman, District 5  
Commissioner Paul J. Krause, District 6  
Commissioner Willis E. Branning, District 7

*Others present included:*

Brandt Richardson, County Administrator  
Karen Schaffer, County Attorney's Office  
Kelly Olson, Sr. Administrative Coordinator

2. **Audience.** Commissioner Egan asked if there was anyone in the audience who wished to address the Committee of the Whole on an issue not on the agenda or to discuss an item on the consent agenda. No one appeared.
3. **Approval Of Agenda.** On a motion by Commissioner Krause, seconded by Commissioner Schouweiler, the agenda was approved as presented.
4. **Introduction Of New Employees.** Brendon Slotterback, Planner 1, was introduced by Heidi Welsch, Operations, Planning and Analysis Manager.

**CONSENT AGENDA**

On a motion by Commissioner Gaylord, seconded by Commissioner Workman, the consent agenda was unanimously approved as follows:

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

**REGULAR AGENDA**

- 6.1 **Adoption Of "Aggregate Resource Preservation Property Tax Law" County Termination Option.** Bill Peterson and Gloria Pinke, Assessing Services, introduced this item and provided background on the Aggregate Resource Preservation Property Tax Law. Mr. Peterson and Ms. Pinke responded to questions from the Board regarding the termination option. Brad Corrigan, representing the aggregate industry, addressed the committee and requested that action be delayed in order to continue dialogue with the legislature to clarify language pertaining to valuation in the law. Further discussion was held regarding how affected properties are valued and classified.

On a motion by Commissioner Harris, seconded by Commissioner Krause, the following resolution was unanimously recommended to the County Board:

WHEREAS, the Dakota County Board of Commissioners recognizes the importance of maintaining aggregate resources for the general economy of the county; and

WHEREAS, the County Board recognizes that property taxes are an important consideration as to the viability of the aggregate industries located in the county; and

WHEREAS, the State of Minnesota has an ad valorem property tax system based on the full market value of real estate or personal property; and

WHEREAS, the provisions of M.S. 273.1115, Aggregate Resource Preservation Property Tax Law, allow a county to terminate application of this law; and

WHEREAS, the County Board has met the requirements to terminate application of this law; and

WHEREAS, a county may reauthorize application of this law by a resolution of the County Board revoking the termination.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby terminates participation in the Aggregate Resource Preservation Property Tax Law in Dakota County effective upon adoption of this resolution.

7. **County Administrator's Report.** The County Administrator's report followed.
8. **Adjournment.** On a motion by Commissioner Gaylord, seconded by Commissioner Egan, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

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Kelly D. Olson  
Senior Administrative Coordinator to the Board