

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

Meeting Minutes

November 3, 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 10:34 a.m. Roll was called 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, First Assistant County Attorney
Kelly Olson, Sr. Administrative Coordinator to the Board

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 Gaylord, seconded by Commissioner Harris, the agenda was approved.
4. **Introduction Of New Employees.** There were no new employee introductions.

CONSENT AGENDA

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

5. **Approval Of Minutes** of meeting held on October 6, 2009.

REGULAR AGENDA

- 6.1 **Review of Proposed 2010 Annual Board Goals.** This item was presented by members of the Senior Management Team. This item was for information only; no action was requested.
- 7.1 **Update on Living Longer And Stronger In Dakota County (Aging Initiative).** This item was presented by Management Analyst Jane Vanderpoel and Beth Wiggins of DARTS. This item was for information only; no action was requested.
- 7.2 **Lockridge Grindal Nauen Federal Legislative Update.** Operations, Management and Budget Director Jack Dittmore introduced Dennis McGrann of Lockridge Grindal Nauen who provided the update. This item was for information only; no action was requested.

7.3 Approval Of Proposed Legislative Initiatives For Inclusion In 2010 Dakota County Legislative Program. This item was presented by Legislative Analyst Margaret Schreiner.

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

WHEREAS, the Minnesota Legislature will convene its 2010 session on February 4, 2010; and

WHEREAS, the interests of Dakota County and its citizens will be directly affected by the decisions of the 2010 Legislature; and

WHEREAS, County staff have reviewed legislative needs and have recommended the adoption of the following positions:

1. Strengthen the Partnership Between the State and its Counties for Delivering Vital Services.
2. Support Continued Access to Tax-Forfeited Property for Development of Affordable Housing.
3. Amend the Data Practices Act with Respect to Real Estate Appraisals.
4. Amend the Data Practices Act with respect to Written Materials in Closed Session.
5. Implement Brown-to-Green Mortgage Deed Tax.

; and

WHEREAS, the Community Services and Physical Development Committees of the Whole will consider additional legislative program recommendations on November 10, 2009, and the adopted recommendations will be combined with the adopted recommendations of the Administration/Finance/Policy Committee of the Whole for presentation to the Board of Commissioners as the 2010 legislative program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Administration/Finance/Policy Committee of the Whole hereby approves the recommendations proposed to the Committee of the Whole on November 3, 2009, for inclusion in the 2010 Dakota County legislative program; and

BE IT FURTHER RESOLVED, That the Administration/Finance/Policy Committee of the Whole recommends that in the Board of Commissioner's 2010 legislative program, the Board continue to support positions of organizations on which Commissioners are appointed to represent the interests of Dakota County (e.g., the Association of Minnesota Counties, the Minnesota Inter-county Association, and the Solid Waste Management Coordinating Board).

9. County Administrator's Report. The County Administrator's Report followed.

10. Adjournment. On a motion by Commissioner Schouweiler, seconded by Commissioner Harris, the meeting was adjourned at 12:37 p.m.

Respectfully submitted,

Kelly D. Olson
Senior Administrative Coordinator to the Board