

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota January 26, 2010

*The Dakota County Reporter is an unofficial summary of County Board actions. The full text of the official proceedings of the Dakota County Board of Commissioners is available for public inspection at County Administration, Administration Center, 1590 West Highway 55, Hastings, Minnesota.*

The Dakota County Board of Commissioners met at 9:01 a.m. on Tuesday, January 26, 2010, in the Boardroom, Administration Center, Hastings, Minnesota. All County Board members were present. The minutes of the County Board meeting, held January 5, 2010, were approved as presented and entered in Commissioners' Record MM.

Chair Egan asked if there was anyone in the audience who wished to address the County Board on an item not on the agenda or any item on the consent agenda. No one appeared.

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Received presentations from the following: 1) Chief Deputy Sheriff Dave Bellows presented Item 5.1 – Presentation Of 2009 Minnesota Boating Safety Deputy Of The Year Award To Sergeant Brian McGinn, Dakota County Sheriff's Department. He introduced Kim Everum who presented Sergeant McGinn with the award; and 2) Metropolitan Mosquito Control District Executive Director Jim Stark and Dakota County Group Leader Kyle Beadle presented Item 5.2 – Report On Metropolitan Mosquito Control District.

The following revision was made to the agenda: Item 7.6 - Authorization To Execute Agreements With City Of Apple Valley And City Of Lakeville For County Projects 23-59, 23-64, And 23-70, Cedar Avenue Transitway was moved from the consent agenda to the regular agenda.

### COMMUNITY SERVICES

#### ***Administration:***

Approved the Human Services Advisory Committee and Community Corrections Advisory Board work plans.

#### ***Employment And Economic Assistance (E & EA):***

Ratified the Community Economic Relief Fund Proposal submitted to The Saint Paul Foundation, authorized execution of a Grant Agreement, and amended the Employment and Economic Assistance budget. Expressed appreciation to The Saint Paul Foundation for its efforts to reduce chemical health and/or mental health issues.

#### ***Public Health:***

Authorized execution of a contract with Farmington Health Services, Inc., doing business as Trinity Terrace, to provide customized living and assisted living services.

#### ***Social Services:***

Authorized execution of agreements with United Behavioral Health for mental health targeted case management eligibility screening and care coordination services, and with Blue Cross and Blue Shield of Minnesota for care coordination services.

### OPERATIONS, MANAGEMENT, AND BUDGET

#### ***Administration:***

Received a Legislative Update and an American Recovery and Reinvestment Act update.

***Information Technology:***

Authorized execution of a Phase I contract with SunGard Public Sector Inc. for the Gap/Analysis for an Enterprise Resource Planning project and amended the budget.

***Operations Management:***

Authorized execution of the following and amended the budget as needed: 1) Amendment to the Dakota County 800 MHz Radio Plan to Metropolitan Emergency Services Board for a tenth radio site in Welch Township, 2) Lease Agreement with William Read to rent a single family home within Spring Lake Park Reserve, 3) 2008 Homeland Security Sub-Grant Agreement with the Metropolitan Emergency Services Board for multi-band radios, 4) Contract with the Minnesota Department of Public Safety for a Pre-Disaster Mitigation Grant, and 5) Contract with Minnesota Department of Public Safety for a 2009 Homeland Security Grant to enhance preparedness activities related to natural disasters/terrorism.

**PHYSICAL DEVELOPMENT**

***Administration:***

Designated the Community Development Agency (CDA) Director of Community Revitalization as the certifying officer for environmental reviews associated with the CDA Capital Fund program.

***Parks:***

Approved the Thompson County Park Phase II project preferred site organization and picnic shelter concept.

***Transportation:***

Approved the following: 1) Acquisition and authorization to initiate "quick take" condemnation of right of way for Bus Rapid Transit in the Cedar Avenue (CSAH 23) Corridor from south of 179<sup>th</sup> Street in Lakeville to 138<sup>th</sup> Street in Apple Valley in County Projects 23-59, 23-64, and 23-70; 2); and 2) Settlement For Parcels 1(330), 29(330) and 30(330) and authorized to convey excess right of way for Parcel 29a(330) For County Project 96-02 (reconstruct and pave County Road 96 (320<sup>th</sup> Street) between County State Aid Highway 23 and Trunk Highway 3 in Greenvale and Waterford Townships.

Authorized execution of agreements with Minnesota Department of Transportation for Federal participation in right of way acquisition of: 1) Mississippi River Regional Trail (Agreement No. 95759), and 2) Cedar Avenue Transitway (Agreement No. 95120).

Postponed agenda Item 7.6 – Authorization To Execute Agreements With City Of Apple Valley And City Of Lakeville For County Projects 23-59, 23-64 And 23-70, Cedar Avenue Transitway, to the February 9, 2009 Dakota County Board of Commissioners meeting.

***Water Resources Office:***

Authorized execution of a Joint Powers Agreement with the City of Hastings for a Well Sealing Initiative and authorized waiving related well sealing fees for program participants.

**PUBLIC SAFETY**

***Sheriff:***

Authorized renewing the contract with the State of Minnesota to provide police security services at the Dakota County Technical College.

**PUBLIC SERVICES AND REVENUE**

***Assessing Services:***

Approved the application received for the repurchase of a tax-forfeited parcel of land in Apple Valley, as recommended by the County Treasurer-Auditor.

Received a Semi-Annual Market Value Abatement Report.

***Property Taxation And Records:***

Approved the following plat, approved by the respective City Council, and submitted it for recording: *Thompson Heights Second Addition*, South St Paul.

**COUNTY BOARD/COUNTY ADMINISTRATION**

***Administration:***

Authorized approving the settlement with Marilyn M. Raplinger and John M. Raplinger, Trustees of Marilyn M. Raplinger Trust for Parcel 39(300).

***County Board:***

Accepted the following resignations: 1) Barbara Blumer, on the Community Development Agency Board; and 2) Michael Farren and Carol Schultz, on the Dakota-Scott Workforce Investment Board and authorized staff to fill these vacancies.

Appointed the following people to the citizen advisory committees: 1) Human Services Advisory Committee: Patty Tushie, and 2) Farmland and Natural Areas Program Advisory Committee: Melissa Olson, and 3) Community Development Agency Board: Commissioner Nancy Schouweiler.

***Financial Services:***

Received a Report on Invoices paid in December 2009.

The County Board meeting was adjourned at 10:30 a.m.

**The next regular Dakota County Board meeting will be held February 9, 2010, at 9:00 a.m.**