

January 26, 2010

STATE OF MINNESOTA)
COUNTY OF DAKOTA)
OFFICE OF COUNTY BOARD)

The Dakota County Board of Commissioners convened at 9:01 a.m. on Tuesday, January 26, 2010. The meeting was called to order by Chair Thomas Egan who welcomed everyone and opened the meeting with the Pledge of Allegiance. 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

Also in attendance were: Brandt Richardson, County Administrator; James Backstrom, County Attorney; Karen Schaffer, First Assistant County Attorney; and Kelly Olson, Senior Administrative Coordinator to the Board.

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

10-039
Approval Of Agenda

Motion: Comm. Krause Second: Comm. Branning

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the agenda for the County Board meeting on January 26, 2010, as revised:

- 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.

ayes 7 nays none

At this time, 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, Minnesota Department of Natural Resources. Mr. Everum presented Sergeant Brian McGinn with the 2009 Minnesota Boating Safety Deputy of the Year Award.

At this time, Jim Stark, Metropolitan Mosquito Control District Executive Director, and Kyle Beadle, Dakota County Group Leader, presented Item 5.2 – Report On Metropolitan Mosquito Control District. Mr. Beadle provided an overview of the 2009 program and responded to questions regarding disposal of waste tires. Mr. Stark provided a disease update, 2010 budget review and plans and responded to questions regarding the impact of winter weather conditions on mosquito populations.

The consent agenda was then approved as follows:

Motion: Comm. Schouweiler Second: Comm. Workman

10-040
Approval Of Minutes

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the minutes of the regular County Board meeting, held January 5, 2010, as presented and entered in Commissioners’ Record MM.

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10-041

Authorization To Execute Contract For Phase I Gap/Fit Analysis For Enterprise Resource Planning Project

WHEREAS, in May 2009, a Dakota County project team issued a Request for Proposal (RFP) for the Enterprise Resource Planning procurement project; and

WHEREAS, the response submitted by SunGard Public Sector, Inc. was found to be the best solution to meet or exceed Dakota County requirements as specified in the RFP and provides the best value to the County; and

WHEREAS, in September 2009, SunGard Public Sector, Inc. demonstrated that its Integrated Financial and Administrative Solution (IFAS) software could best meet or exceed the County's requirements; and

WHEREAS, a Gap Fit Analysis project with SunGard Public Sector, Inc. is recommended as the first phase of an effort to replace existing mainframe applications used for Financial and Employee Relations tracking and reporting with vendor-supported software; and

WHEREAS, funds are available in the Major Systems Fund to cover the cost of the Phase I Gap/Analysis; and

WHEREAS, the Employee Relations, Financial Services, and Information Technology Departments jointly recommend the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of the Operations, Management and Budget Division (OMB), in consultation with the Director of Financial Services and the Director of Employee Relations, to execute a Phase I contract with SunGard Public Sector Inc. for the Gap/Analysis in an amount not to exceed \$290,592, subject to approval by the County Attorney's office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Information Technology Department budget for the Enterprise Resource Planning System (ERP) Phase I is hereby amended as follows:

Expense	
SunGard Public Sector Inc. Services for ERP Phase I	\$290,592
Total Expense	\$290,592
Revenue	
Major Systems Fund Balance	\$290,592
Total Revenue	\$290,592

10-042

Authorization To Submit Amendment To Dakota County 800 MHz Radio Plan To Metropolitan Emergency Services Board For Tenth Radio Site

WHEREAS, the County, local, and regional users of the 800 MHz radio system will mutually benefit from access and use of the system to provide interoperable public safety communications; and

WHEREAS, by Resolution No. 04-213 (May 18, 2004), the Dakota County Board of Commissioners authorized the County to join the Metropolitan Regional 800 MHz System; and

WHEREAS, by Resolution No. 05-247 (May 17, 2005), the Dakota County Board of Commissioners authorized that the Dakota County 800 MHz Radio Plan (Plan) be submitted to the Metropolitan Radio Board (succeeded by the Metropolitan Emergency Services Board); and

WHEREAS, by Resolution No 06-327 (August 22, 2006), the Dakota County Board of Commissioners authorized the execution of a cooperative agreement with the Metropolitan Emergency Services Board and the Minnesota Department of Transportation for Dakota County to participate in the regional 800 MHz system; and

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WHEREAS, by Resolution No. 06-361 (September 5, 2006), the Dakota County Board of Commissioners authorized that a revised Dakota County 800 MHz Radio Plan be submitted to the Metropolitan Radio Board (succeeded by the Metropolitan Emergency Services Board) that included final design revisions prior to the initial construction of the Dakota County subsystem; and

WHEREAS, County staff and the County's contractor (PSC Alliance) have completed a review of the Dakota County subsystem to identify needs for radio coverage and recommend that a tenth radio site be added to the Dakota County subsystem in Welch Township to provide enhanced coverage and a redundant radio site for use by public safety in the southeast portion of the County; and

WHEREAS, Dakota County has received funding under the U.S. Department of Homeland Security's Urban Area Security Initiative Grant program for improving interoperable communications; and

WHEREAS, the amendments to the Dakota County 800 MHz Radio Plan must be submitted for review and approval by the Metropolitan Emergency Services Board, other regional radio boards and the State Radio Board.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby recommends the addition of a tenth radio site in Welch Township to the Dakota County 800 MHz Radio Plan; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Administrator to submit a request for the tenth site addition to the Metropolitan Emergency Services Board and other radio boards as necessary to secure permission to add a tenth site to the Dakota County subsystem.

10-043

Authorization To Execute Joint Powers Agreement With City Of Hastings For Well Sealing Initiative And Authorization To Waive Related Well Sealing Fees

WHEREAS, by Resolution No. 98-680 (November 17, 1998), the Dakota County Board of Commissioners granted authorization for the Physical Development Director to apply for and accept a Minnesota Pollution Control Agency (MPCA) Clean Water Partnership grant in the amount of \$75,000 to conduct the Phase I Hastings Area Nitrate Study (HANS), which determined that nitrate and pesticide contamination are impacting domestic and municipal water supplies in the eastern portion of the County; and

WHEREAS, by Resolution No. 05-39 (January 25, 2005), the Dakota County Board of Commissioners granted authorization for the Physical Development Director to accept an U.S. Environmental Protection Agency (EPA) Section 319 Grant in the amount of \$191,539, which together with the required local matching funds, resulted in a total three-year project budget of \$485,839 to conduct a Phase II Hastings Area Nitrate Study; and

WHEREAS, the County completed the EPA Section 319 Phase II Hastings Area Nitrate Study on September 30, 2008, working with the University of Minnesota Extension, the farming community of eastern Dakota County, and other project partners to conduct local research and provide outreach on appropriate nitrogen fertilizer rates and other practices to reduce groundwater contamination; and

WHEREAS, by Resolution No. 08-245 (May 20, 2008), the Dakota County Board of Commissioners granted authorization for the Physical Development Director to apply for a MPCA Clean Water Partnership Continuation Grant to continue and expand these activities; and

WHEREAS, the MPCA awarded the County a Clean Water Partnership Continuation Grant on October 1, 2008, and it is the goal of this Phase III Hastings Area Nitrate continuation study to enhance and protect drinking water supplies by implementing water quality improvement activities identified in the Phase I Study and initiated in Phase II; and

WHEREAS, an unsealed, unused well is a potential threat to the City of Hastings' drinking water supply because it has the ability to provide a direct connection between contamination at the surface and the groundwater; and

WHEREAS, well sealing is a high priority for the County, the City of Hastings, and the Minnesota Department of Health.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a Joint Powers Agreement with the City of Hastings for the implementation of the Hastings Well Sealing Initiative, as presented to the Physical Development Committee of the Whole at its January 12, 2010, meeting, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Water Resources Department Director to waive the County well sealing permit fee for those property owners who successfully participate in the Hastings Well Sealing Initiative under the terms and conditions of the joint powers agreement and any other conditions as set by the Water Resources Department.

10-044

Approval Of Thompson County Park Phase Two Preferred Development Concepts

WHEREAS, by Resolution No. 05-343 (July 12, 2005), the Dakota County Board of Commissioners adopted the Thompson County Park Master Plan (master plan); and

WHEREAS, the master plan provides direction for the development of Thompson County Park; and

WHEREAS, Phase I of master plan implementation included realignment of the Stassen Lane vehicle entrance to the park and other closely related improvements; and

WHEREAS, the master plan provides direction on additional development to improve the recreational experience and safety, responsibly manage storm water, and improve natural resource quality; and

WHEREAS, the Thompson County Park Phase II Project (Phase II) includes master plan development recommendations such as the introduction of water-based play elements, a new picnic shelter at the north end of the park, an outdoor event space, improved trail circulation, and other closely related development; and

WHEREAS, the firm of SRF Consulting Group, Inc. (SRF) was hired for the provision of required site schematic and picnic shelter design to accomplish Phase II; and

WHEREAS, staff and SRF developed Phase II goals and a work program derived from the master plan and prepared site organization and picnic shelter design alternatives; and

WHEREAS, the Dakota County Park and Recreation Advisory Committee (PARAC) reviewed the site organization and picnic shelter concept alternatives on December 2, 2009; and

WHEREAS, the PARAC provided comment to further direct development of a preferred site organization and picnic shelter design concept; and

WHEREAS, staff and SRF presented the site organization and picnic shelter concept alternatives for public review and comment on December 15, 2009; and

WHEREAS, staff and SRF developed a preferred site organization and picnic shelter concept; and

WHEREAS, the PARAC reviewed the preferred site organization and picnic shelter concept and public comments on January 6, 2010, and provided additional comment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the Thompson County Park Phase II project preferred site organization and picnic shelter concept, as substantially presented to the Physical Development Committee of the Whole on January 12, 2010.

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10-045

Approval Of Acquisition And Authorization To Initiate “Quick Take” Condemnation Right Of Way For Cedar Avenue Transitway

WHEREAS, Dakota County is proceeding with the design of Bus Rapid Transit in the Cedar Avenue (CSAH 23) Corridor from south of 179th Street in Lakeville to 138th Street in Apple Valley in County Projects 23-59, 23-64, and 23-70 (Projects); and

WHEREAS, the Projects include the construction of bus shoulder lanes and access modifications along CSAH 23 and the construction of a third through lane from 162nd Street in Lakeville to 153rd Street in Apple Valley; and

WHEREAS, acquisition of right of way is necessary to move forward with the Cedar Avenue corridor projects; and

WHEREAS, five of the right of way parcels have been appraised and offers will be made to the property owners; and

WHEREAS, the appraised value of this portion of the new right of way is \$36,600; and

WHEREAS, Federal and Counties Transit Improvement Board (CTIB) funds are anticipated to cover 90% of the right of way costs and the remaining 10% will be shared with Lakeville or Apple Valley per joint powers agreement; and

WHEREAS, adequate funds are available in the Transportation Capital Improvement Program (CIP) budget for Cedar Avenue right of way acquisition in 2010; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it is necessary to have the County Board authorize the County Attorney to initiate “quick take” condemnation of the remaining parcels to allow a fall 2010 start date.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves acquisition of right of way for Cedar Avenue Bus Rapid Transit (County Projects 23-59, 23-64 and 23-70) and authorizes payment from the 2010 Transportation CIP budget as follows:

Dakota County Right Of Way Map No. 324

<u>Parcel #</u>	<u>Owner</u>	<u>Value</u>
46	James Kiet Ly	\$6,200
48	Bruce Beck	\$5,400
49	Terrance Bartsh	\$2,600
50	Michael & Lori Ulick	\$1,400
<u>136</u>	<u>Theodore Midthun</u>	<u>\$21,000</u>
Total estimated value:		\$36,600

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney to initiate “quick take” condemnation of these five parcels, in the event that timely acquisition by direct negotiations of all parcels does not appear possible, to allow a fall 2010 start date.

10-046

Approval Of Work Plans For Human Services Advisory Committee And Community Corrections Advisory Board

WHEREAS, County Policy No. 1015 provides direction regarding its citizen advisory committees and states that five citizen advisory committees, including the Community Corrections Advisory Board (CCAB) and the Human Services Advisory Committee (HSAC), are required to consult annually with the County Board to seek concurrence regarding the topics on which they will advise the County Board; and

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WHEREAS, CCAB and HSAC members have identified areas of interest on which to receive updates intended to educate the members on current relevant issues.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the updates to be presented to CCAB and HSAC as follows:

Community Corrections Advisory Board

- Follow up on Housing for Offenders
- Minnesota Sex Offender Program
- Adam Walsh Act
- Dakota County Crime Trends
- Geriatric Offenders

Human Services Advisory Committee

- Childhood Obesity
- State Health Improvement Program
- Preferred Integrated Network
- Metro Alliance for Healthy Families
- Intergenerational Relationships
- H1N1
- Domestic Abuse
- County Response to Infectious Outbreaks
- Racial and Cultural Disparities
- Living Longer and Stronger in Dakota County Initiative

10-047

Ratify Community Economic Relief Fund Proposal Submitted To The Saint Paul Foundation, Authorize Execution Of Grant Agreement, And Amend Employment And Economic Assistance Budget

WHEREAS, in response to the economic downturn, the Minnesota Community Foundation and The Saint Paul Foundation, along with key partners, have established a Community Economic Relief Fund to help stabilize individuals most at risk for severe consequences due to the combined impact of health, chemical health, and/or mental health issues; and

WHEREAS, staff submitted a funding request for \$63,600 that proposed the establishment of an emergency medical fund to meet emergent mental health and health care needs of Dakota County residents who have no other resources to resolve the emergent situation; and

WHEREAS, staff were notified that \$63,600 was awarded to provide benefits to County residents experiencing a financial crisis related to the provision of emergency medical needs; and

WHEREAS, staff request ratification of proposal submission, authorization to execute a grant agreement with The Saint Paul Foundation to accept these funds and request that the 2010 Employment and Economic Assistance budget be amended to add \$63,600 of Saint Paul Foundation grant funding.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the proposal submitted to The Saint Paul Foundation for funds to assist residents needing financial help with emergency medical needs and authorizes the Community Services Director to execute a grant agreement with The Saint Paul Foundation, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Employment and Economic Assistance budget is hereby increased as follows:

Revenue	
Saint Paul Foundation	\$63,600
Total Revenue	\$63,600

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Expense	
Emergency Medical Fund	\$63,600
Total Expense	\$63,600

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby expresses its appreciation to The Saint Paul Foundation for its efforts to help stabilize individuals most at risk for severe consequences due to the combined impact of health, chemical health and/or mental health issues.

10-048

Authorization To Execute Contract With Farmington Health Services, Inc., Doing Business As Trinity Terrace, To Provide Customized Living And Assisted Living Services

WHEREAS, the Elderly (EW) and Community Alternatives for Disabled Individuals (CADI) waivers serve persons 65 and over, and disabled persons under 65 who need nursing facility level of care; and

WHEREAS, Public Health and Social Services service coordinators authorize Customized Living and Assisted Living Services for clients based on individual client needs; and

WHEREAS, vendors of these services bill the Minnesota Department of Human Services (DHS) directly for these services provided to EW and CADI clients; and

WHEREAS, by Resolution No. 09-298 (June 16, 2009), the County Board authorized contracts for home and community-based services, including contracts for Customized Living and Assisted Living services for the period of July 1, 2009 through June 30, 2011; and

WHEREAS, since that time, staff have negotiated an additional home and community-based services contract for Customized Living and Assisted Living services; and

WHEREAS, staff recommends that a contract be executed with Farmington Health Services, doing business as (DBA) Trinity Terrace, to provide Customized Living and Assisted Living services; and

WHEREAS, EW and CADI waiver and Group Residential Housing (GRH) rate limits are established by DHS on a state fiscal year basis (July 1-June 30); and

WHEREAS, contracts for services funded by the EW and CADI waivers are written to coincide with the state fiscal year funding cycle; and

WHEREAS, the execution of this contract in no way obligates Dakota County to purchase services or refer clients to Farmington Health Services, DBA Trinity Terrace; and

WHEREAS, in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due, this contract will contain a provision that allows the County to immediately terminate the contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Farmington Health Services, DBA Trinity Terrace, to provide Customized Living and Assisted Living services, at rates not to exceed funding limits provided by the EW and CADI waiver programs for the period of February 1, 2010, through June 30, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the rate limits established by DHS, to alter the types of services provided, service rates or contract term, subject to approval by the County Attorney's Office as to form; and

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BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

10-049

Authorization To Execute 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, And To Set Payment Rates For Mental Health Targeted Case Management Services

WHEREAS, Minn. Stat. § 256B.0625, directs that mental health targeted case management (MH-TCM) services be added to the health care benefit set available to eligible enrollees of all Minnesota health care programs; and

WHEREAS, by Board Resolution No. 09-306 (June 16, 2009), the County Board authorized execution of amendments to agreements with Blue Cross and Blue Shield of Minnesota (Blue Cross/Blue Shield), HealthPartners, Inc. (HealthPartners), Medica Health Plans (Medica), and UCare of Minnesota (UCare) to add MH-TCM services; and

WHEREAS, by Board Resolution No. 09-194 (April 21, 2009), the County Board authorized an agreement between Medica and Dakota County to implement the Preferred Integrated Network (PIN) project, effective September 1, 2009; and

WHEREAS, individuals eligible for PIN services automatically receive care coordination and also MH-TCM services if they meet MH-TCM eligibility criteria; and

WHEREAS, for non-PIN Medica enrollees covered by United Behavioral Health (UBH), the County and UBH have negotiated a rate of \$280 per MH-TCM eligibility screening for Special Needs Basic Care (SNBC) and Prepaid Medical Assistance Program (PMAP) enrollees, and a rate of \$125 per member per month for care coordination services for non-PIN SNBC enrollees; and

WHEREAS, care coordination services provided to Blue Cross/Blue Shield SNBC enrollees will be billed at \$24.65 per 15 minutes for a professional and \$9.09 per 15 minutes for a paraprofessional; and

WHEREAS, staff recommend that MH-TCM services provided for enrollees of the four health plans (Blue Cross/Blue Shield, Health Partners, UCare and United Behavioral Health) be billed at the MH-TCM rates established by DHS (currently \$744 per month for children and \$625 per month for adults).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an agreement with United Behavioral Health to provide MH-TCM eligibility screening for non-PIN members of Medica Health Plans at the rate of \$280 per screening for SNBC and PMAP enrollees, and care coordination services for SNBC clients at the rate of \$125 per member per month, effective July 1, 2009 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute an agreement with Blue Cross and Blue Shield of Minnesota for care coordination services for SNBC clients at the rate of \$24.65 per 15 minutes for a professional and \$9.09 per 15 minutes for a paraprofessional effective July 1, 2009 through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That MH-TCM services provided for enrollees of the four health plans (Blue Cross and Blue Shield of Minnesota, HealthPartners, Inc., UCare of Minnesota, and United Behavioral Health) be billed at the MH-TCM rates established by DHS.

10-050

Acceptance Of Resignation From Member Of Community Development Agency Board

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignation received from Barbara Blumer, District 4 representative on the Community Development Agency Board.

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10-051**Acceptance Of Resignations From Members Of Dakota-Scott Workforce Investment Board**

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignations received from Michael Farren, Private Sector representative, and Carol Schultz, Private Sector representative, on the Dakota-Scott Workforce Investment Board, and authorizes staff to begin the process to fill this vacancy.

10-052**Authorization To Execute Lease Agreement With William Read To Rent Single Family Home Within Spring Lake Park Reserve**

WHEREAS, in 2008 Dakota County acquired approximately 29 acres of land and a single family home, known as the Wicker property, for the furtherance of the Spring Lake Park Reserve master plan, and said home is a residence that was acquired for the furtherance of an approved Capital Improvement Project; and

WHEREAS, Minnesota Statute 373.01 subd. 1(b) exempts from the bid process a "lease of a residence acquired for the furtherance of an approved capital improvement project"; and

WHEREAS, a preliminary feasibility study was completed to evaluate alternate uses of the home if the property was acquired, including the interim rental of the home; and

WHEREAS, the Parks and Open Space Department determined that the appropriate interim use of the home is for rental income; and

WHEREAS, the Parks and Open Space Department and Facilities Management staff have retained a residential property management firm, Executive Realty, to market the home for rent and provide residential property management services; and

WHEREAS, the Dakota County Board of Commissioners, on September 22, 2009 (Resolution No. 09-465), authorized the Operations Management Director to execute a residential lease agreement with Gregory and Brenda Sellner; and

WHEREAS, Gregory and Brenda Sellner withdrew their application to rent the home, and execution of a lease did not proceed; and

WHEREAS, an application to rent the home has been received from William Read; and

WHEREAS, Executive Realty is recommending that the Wicker property be leased, at the rate of \$2,250 per month for a twenty four month period commencing February 1, 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds County Board Resolution No. 09- 465; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners authorizes the Operations Management Director to execute a residential lease agreement with William Read for the rental of the home and property located at 13580 Fischer Avenue, Hastings, Minnesota in Spring Lake Park Reserve, for the period of February 1, 2010 through January 31, 2012, at the rate of \$2,250 per month (plus utilities), subject to approval by the County Attorney's Office as to form.

10-053**Authorization To Execute 2008 Homeland Security Sub-Grant Agreement With Metropolitan Emergency Services Board For Multi-Band Radios**

WHEREAS, effective radio communications between first responders improves their ability to respond to emergency situations; and

WHEREAS, the first responders in Dakota County and the State of Wisconsin operate on differing radio systems; and

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WHEREAS, Dakota County Operations Management staff submitted a grant application to the Metropolitan Emergency Services Board (MESB) in September 2009, requesting \$90,620.10 for multi-band radios on behalf of the Hastings Fire Department and the Dakota County Sheriff's Office; and

WHEREAS, a sub-grant has been awarded to the agencies by the MESB in the amount of \$36,529.26; and

WHEREAS, purchase of the radios will eliminate the need for first responders to carry two sets of radios and increase the effectiveness of radio communication.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted to the Metropolitan Emergency Services Board (MESB), for multiband radio funding, in the amount of \$36,529.26 for a period from the date the sub-grant is executed by the parties through March 31, 2011; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Operations Management Director to execute a 2008 Homeland Security Sub-Grant agreement with the Metropolitan Emergency Services Board for multi-band radios, in the amount of \$36,529.26, for a period from the date the sub-grant is executed by the parties through March 31, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Operations Management budget is hereby amended as follows:

Expense	
MESB 2008 Homeland Security Sub-Grant Equipment	\$36,529.26
Total Expense	\$36,529.26
Revenue	
MESB 2008 Homeland Security Sub-Grant	\$36,529.26
Total Revenue	\$36,529.26

10-054

Authorization To Execute Contract With Minnesota Department Of Public Safety For Pre-Disaster Mitigation Grant

WHEREAS, Congress enacted the Disaster Mitigation Act of 2000, which requires counties and first-order cities to prepare All-Hazard Mitigation Plans; and

WHEREAS, these plans must address potential natural and manmade hazards and develop mitigation goals, objectives, and strategies to proactively protect public safety and reduce disaster relief costs; and

WHEREAS, the Dakota County All-Hazard Mitigation Plan was submitted and approved by the Federal Emergency Management Agency (FEMA) in July 2006; and

WHEREAS, the Dakota County Board of Commissioners adopted the All-Hazard Mitigation Plan by Resolution No. 06-377 on September 19, 2006; and

WHEREAS, FEMA is requiring that All-Hazard Mitigation Plans be updated on a five year basis; and

WHEREAS, Operations Management staff submitted a grant application to Minnesota Department of Homeland Security and Emergency Management, requesting \$75,000 in Pre-disaster Mitigation Grant funding to assist with the update process and was awarded \$56,250 in grant funding; and

WHEREAS, the 25% County matching requirement can be met in grant administration and personnel costs allocated to support the update process.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted to the Minnesota Department of Homeland Security and Emergency Management, Pre-disaster Mitigation Grant funding to assist with the All-Hazard Mitigation Plan update, in the amount of \$56,250 for the period of September 21, 2009 through September 30, 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Operations Management Director to execute a contract with the State of Minnesota Department of Public Safety, Division of Emergency Management for a Pre-Disaster Mitigation Grant, in the amount of \$56,250 for a period of September 21, 2009 through September 30, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Operations Management budget is hereby amended as follows:

Expense	
Pre Disaster Mitigation Grant Operational	\$56,250
Total Expense	\$56,250
Revenue	
Pre Disaster Mitigation Grant	\$56,250
Total Revenue	\$56,250

10-055

Designation Of Certifying Officer For Environmental Reviews Associated With Community Development Agency Capital Fund Program

WHEREAS, the Dakota County Community Development Agency (CDA) is a recipient of HUD funding for its Capital Fund program for Public Housing; and

WHEREAS, this source of funding has implemented a new requirement for environmental reviews for each Capital Fund project; and

WHEREAS, a precedent has been set in designating the Director of Community Revitalization of the Dakota County CDA as the certifying officer for environmental reviews associated with CDBG and HOME programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby designates the CDA Director of Community Revitalization as the certifying officer for environmental reviews associated with the Capital Fund program, through June 2010; and

BE IT FURTHER RESOLVED, That subsequent requests for designation of certifying officer for environmental reviews will be concurrent with the annual designation request associated with the CDBG and HOME annual action plans.

10-056

Approval Of Acquisition And Authorization To Initiate "Quick Take" Condemnation Of Right Of Way For Cedar Avenue Transitway

WHEREAS, Dakota County is proceeding with the design of Bus Rapid Transit in the Cedar Avenue (CSAH 23) Corridor from south of 179th Street in Lakeville to 138th Street in Apple Valley in County Projects 23-59, 23-64, and 23-70 (Projects); and

WHEREAS, the Projects include the construction of bus shoulder lanes and access modifications along CSAH 23 and the construction of a third through lane from 162nd Street in Lakeville to 153rd Street in Apple Valley; and

WHEREAS, acquisition of right of way is necessary to move forward with the Cedar Avenue corridor projects; and

WHEREAS, a portion of the right of way parcels have been appraised and offers will be made to the property owners; and

WHEREAS, the appraised value of this portion of the new right of way is \$1,403,350; and

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WHEREAS, Federal and Counties Transit Improvement Board (CTIB) funds are anticipated to cover 90% of the right of way costs and 10% of costs will be shared with Lakeville or Apple Valley per joint powers agreements; and

WHEREAS, adequate funds are available in the Transportation Capital Improvement Program (CIP) budget for Cedar Avenue right of way acquisition in 2010; and

WHEREAS, in the event that timely acquisition by direct negotiation of all required parcels does not appear possible, it is necessary to have the County Board authorize the County Attorney to initiate "quick take" condemnation of the remaining parcels to allow a fall 2010 start date.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves acquisition of right of way for Cedar Avenue Bus Rapid Transit (County Projects 23-59, 23-64 and 23-70) and authorizes payment from the 2010 Transportation CIP budget as follows:

Parcel		
<u>No.</u>	<u>Owner</u>	<u>Value</u>
11	Convenience Store Investments	\$12,500
12	MSP McDevitt Development Company	\$ 7,800
34	Dakota County CDA	\$ 5,200
35	Dakota County CDA	\$10,400
36	Lisa Waelhof	\$ 2,000
63	SuperAmerica Group Inc.	\$51,800
64	Lakeville Crossing III, LLC	\$ 6,500
65	Willmart Building LLC	\$41,000
85	Morningview Ponds Association	\$27,100
86	Morningview Condominium Assoc.	\$56,000
87	Morningview Ninth Addition Assoc.	\$ 1,700
96 & 97	Greenleaf IV Townhouse Association	\$73,000
105	Delray Apple Valley Associates LP	\$139,300
106	Z's American Properties LLP	\$16,500
109	Lakepointe Holdings II LLC	\$28,000
111	147 th Street Properties	\$ 4,600
114	Alan & Randa Vogen	\$ 2,600
122	Convenience Store Investments LLC	\$36,500
124	14420 Glenda Drive Ltd Partnership	\$27,000
125	Wells Fargo Bank Minnesota	\$45,000
126	American Bank of St. Paul	\$ 700
128	Wooddale Group LLC	\$55,200
131	Barbara Calistro	\$96,000
134	Hendrick Dinh	\$ 6,500
135A	Robert & Shari Holker	\$ 2,700
143	Greenleaf Second Association	\$84,000
145	Greenleaf Third Association	\$170,000
146	Hope Church	\$18,100
147	Betelgeuse Financial LLP	\$ 6,400
150	Dakota County CDA	\$56,000
156	Goldy P & F LLC	\$20,000
157	MidCountry Bank	\$28,000
169	B and S Land Development LLC	\$ 5,000
179	Majestic Cove Limited Partnership	\$60,500
180	Metropolitan Council Env. Services	\$52,000
183	South Twin Cities Church of Christ Inc.	\$97,000
203	Ronald & Angela Kveton	\$18,000
210	Marcus Cable Partners LP	\$ 5,100
217	William & Jacquelyn Mitchell	\$10,550

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219	Robert & Carol Pilcher	\$ 1,600
221	Camille & Abraham Togbah	\$ 4,900
223	Reynold & Sandra Jadoo	\$10,600

Total estimated value: \$1,403,350

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney to initiate "quick take" condemnation on the above parcels to allow a fall 2010 start date, in the event that timely acquisition by direct negotiations of all parcels does not appear possible.

10-057

Authorization To Execute Agreement No. 95759 With Minnesota Department Of Transportation For Federal Participation In Right Of Way Acquisition For Mississippi River Regional Trail

WHEREAS, to provide a safe and efficient transportation system, the County plans to construct 3.4 miles of the Mississippi River Regional Trail (MRRT) between Spring Lake Park Reserve in Nininger Township and an existing trail along County State Aid Highway (CSAH) 42 in Hastings, State Project (SP) 19-090-10, Minnesota Project TEAX 1909(171); and

WHEREAS, acquisition of right of way is necessary to move forward with this portion of the MRRT; and

WHEREAS, the total appraised value for the needed right of way is \$201,950 and the Parks and Open Space Department Capital Improvement Program (CIP) budget includes adequate funding for MRRT right of way acquisition in 2009; and

WHEREAS, federal funds are available to cover up to \$80,000 of the costs for the MRRT right of way acquisition; and

WHEREAS, the Minnesota Department of Transportation (Mn/DOT) manages federal aid funds on behalf of local agencies and will act as the County's agent to receive and disburse transportation related federal funds for the construction, improvement, or enhancement of transportation financed in whole or in part by the federal funds; and

WHEREAS, Mn/DOT requires that the terms and conditions of receiving and disbursing transportation related federal funds be set forth in an agency agreement.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute Mn/DOT Agreement No. 95759 for federal participation in right of way acquisition for the MRRT project, State Project 19-090-10, Minnesota Project TEAX 1909(171), subject to approval by the County Attorney's Office as to form.

10-058

Authorization To Execute Agreement No. 95120 With Minnesota Department Of Transportation For Federal Participation In Right Of Way Acquisition For Cedar Avenue Transitway

WHEREAS, Dakota County is proceeding with the right of way mapping for Bus Rapid Transit in the Cedar Avenue corridor from south of 179th Street in Lakeville to 138th Street in Apple Valley in State Project (SP) 19-623-27, Minnesota Project HPPH H170(001) and HPPS S210(001) and County Projects 23-59, 23-64, and 23-70 (Projects); and

WHEREAS, County Projects 23-59, 23-64 and 23-70 include the construction of bus shoulder lanes and access modifications along County State Aid Highway (CSAH) 23 and the construction of a third through lane from 162nd Street in Lakeville to 153rd Street in Apple Valley; and

WHEREAS, acquisition of right of way is necessary to move forward with the Cedar Avenue corridor projects; and

WHEREAS, adequate funds are available in the Transportation Capital Improvement Program (CIP) budget for Cedar Avenue right of way acquisition in 2010; and

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WHEREAS, federal funds are available to cover up to \$8,819,019 of the costs for the Cedar Avenue corridor right of way acquisition; and

WHEREAS, the Minnesota Department of Transportation (Mn/DOT) manages federal aid funds on behalf of local agencies and will act as the County's agent to receive and disburse transportation related federal funds for the construction, improvement, or enhancement of transportation financed in whole or in part by the federal funds; and

WHEREAS, Mn/DOT requires that the terms and conditions of receiving and disbursing transportation related federal funds be set forth in an agency agreement, including the requirement for County indemnification of Mn/DOT for any claims arising from the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute Mn/DOT Agreement No. 95120 for federal participation in right of way acquisition for the Cedar Avenue corridor project, County Projects 23-59, 23-64 and 23-70, State Project 19-090-10, State Project (SP) 19-623-27, Minnesota Project HPPH H170(001) and HPPS S210(001), subject to approval by the County Attorney's Office as to form.

10-059

Approval Of Settlement For Parcels 1(330), 29(330) And 30(330) And Authorization To Convey Excess Right Of Way Parcel 29a(330) For County Project 96-02

WHEREAS, County Project (CP) 96-02 will reconstruct and pave County Road 96 (320th Street) between County State Aid Highway 23 and Trunk Highway 3 in Greenvale and Waterford Townships; and

WHEREAS, Dakota County is the lead agency for CP 96-02 with construction in 2010; and

WHEREAS, permanent highway and temporary construction easements are required from St. Olaf College, the owner of Parcels 1(330), 29(330) and 30(330) to construct CP 96-02; and

WHEREAS, Dakota County's appraisal for the acquisition of the easements in Parcels 1(330), 29(330) and 30(330), approved in Resolution No. 08-441 (October 7, 2008), is \$11,900; and

WHEREAS, CP 96-02 includes the removal of the existing curve on CSAH 23 at County Road 96 and the construction of a conventional right angle intersection; and

WHEREAS, after completion of CP 96-02 and the removal of the curve on CSAH 23 at County Road 96, the County Engineer has determined that Parcel 29A(330), 53,293 square feet of irregular shaped rural agricultural land, is excess County right of way that can be conveyed to the adjacent property owner, St. Olaf College; and

WHEREAS, the owner of Parcels 1(330), 29(330) and 30(330), St. Olaf College, is interested in acquiring the excess County right of way in Parcel 29A(330); and

WHEREAS, the conveyance of the excess right of way benefits the adjacent property owner and reduces the County's liability, maintenance costs, and reduces the project costs by \$9,100; and

WHEREAS, County staff and St. Olaf College have negotiated a settlement for the County to acquire the necessary easements in Parcels 1(330), 29(330) and 30(330) for CP 96-02 for the net amount of \$2,800, including the conveyance to St. Olaf College of the excess right of way Parcel 29A(330) following the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the settlement and authorizes payment of \$2,800 to St. Olaf College for the easement acquisition of Parcels 1, 29 and 30, Dakota County Right of Way Map No. 330, and authorizes conveyance to St. Olaf College of the right of way in Parcel 29A(330); and

BE IT FURTHER RESOLVED, That the County Board Chair is hereby authorized to execute a quit claim deed to St. Olaf College releasing the County's interest in right of way in Parcel 29A, Dakota County Right of Way Map No. 330, subject to approval by the County Attorney's Office as to form.

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10-060

Authorization To Renew Contract With State Of Minnesota To Provide Police Security Services At Dakota County Technical College

WHEREAS, the State of Minnesota has requested to continue contracting with the Dakota County Sheriff's Office for the police security liaison service position located at the Dakota County Technical College for the period of January 12, 2010, through January 12, 2015, and the Sheriff desires to continue this service; and

WHEREAS, the State of Minnesota has agreed to pay all costs of salary, benefits, and administrative and support costs, and the use of a Dakota County Sheriff's squad car, with the exception of overtime worked not related to their assignment with the Technical College; and

WHEREAS, the first year of the contract provides reimbursement up to \$90,137, with annual percent increases in each of the following years for the duration of the contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Sheriff to execute a contract in the amount of \$90,137 including annual increases with the State of Minnesota to continue providing police liaison services at the Dakota County Technical College for the period of January 12, 2010, through January 12, 2015, providing the State of Minnesota pays all costs for salary, benefits, and associated costs for the police liaison security position, subject to approval by the Dakota County Attorney's Office as to form.

10-061

Approval Of Application From Steven S. Gauw For Repurchase Of Tax-Forfeited Parcel

WHEREAS, in accordance with Minn. Stat. § 282.241 and Minn. Stat. § 282.261, a county board may approve repurchase of tax-forfeited land; and

WHEREAS, such repurchase shall be permitted if a county board determines that undue hardship or injustice resulting from the forfeiture will be corrected, or that permitting such repurchase will promote the use of such lands that will best serve the public interest; and

WHEREAS, Steven S. Gauw has a qualified relationship to the property; and

WHEREAS, all applicable taxes, special assessments, penalties, interest and costs have been paid; and

WHEREAS, Steven S. Gauw has applied to repurchase the following parcel located in Apple Valley:

PID: 01-81401-221-01
VALLEY SOUTH 2ND ADDITION
GARRETT SQUARE CONDOMINIUM
GARAGE UNIT 37
0.3% INTEREST BEING PART OF VALLEY SOUTH
2ND ADDITION LOTS 1 THRU 5 BLK 1
5 1

; and

WHEREAS, the County Treasurer-Auditor recommends these repurchase on the basis that it will best serve the public interest.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the application from Steven S. Gauw for the repurchase of the above-described parcel of tax-forfeited land, as recommended by the County Treasurer-Auditor.

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10-062

Approval Of Plat

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following plat, having been approved by the respective City Council, and submits it to the Property Taxation and Records Department for recording:

Thompson Heights Second Addition

South St Paul

END OF CONSENT AGENDA

ayes 7

nays none

The following items were on the agenda for informational purposes only: Item 8.3 – Report On Invoices Paid In December 2009 and Item 12.1 – Semi-Annual Market Value Abatement Report.

Item 7.6 – Authorization To Execute Agreements With City Of Apple Valley And City Of Lakeville For County Projects 23-59, 23-65- And 23-70, Cedar Avenue Transitway was moved from the consent agenda to the regular agenda.

10-063

Motion To Postpone

Motion: Comm. Gaylord

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby postpones 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.

ayes 7

nays none

Appointments were then made to various citizen advisory committees.

10-064

Appointment To Human Services Advisory Committee

Motion: Comm. Workman

Second: Comm. Harris

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Human Services Advisory Committee for a two-year term ending December 31, 2011:

District	Name
5	Patty Tushie
5	Vacant

ayes 7

nays none

10-065

Appointment To Farmland And Natural Areas Program Advisory Committee

Motion: Comm. Workman

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Farmland and Natural Areas Program Advisory Committee for a two-year term ending December 31, 2011:

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District	Name
2	Vacant
4	Vacant
5	Melissa Olson

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Farmland and Natural Areas Program Advisory Committee for a two-year term ending December 31, 2010:

District	Name
7	Vacant

ayes 7

nays none

**10-066
Appointment To Community Development Agency Board–District 4**

Motion: Comm. Schouweiler

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Community Development Agency Board for a three-year term ending January 4, 2011:

District	Name
4	Nancy Schouweiler

ayes 7

nays none

Operations Manager Taud Hoopingarner presented Item 14.1 – Authorization To Execute Contract With Minnesota Department of Public Safety For 2009 Homeland Security Grant.

**10-067
Authorization To Execute Contract With Minnesota Department Of Public Safety For 2009 Homeland Security Grant**

Motion: Comm. Krause

Second: Comm. Schouweiler

WHEREAS, Dakota County desires to improve internal preparedness efforts and to assist local agencies to be better prepared for any potential of disasters/emergencies in Dakota County; and

WHEREAS, the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has been provided funding from the federal government under the Homeland Security Grant program to enhance preparedness activities related to natural disasters and terrorism; and

WHEREAS, the Minnesota Department of Public Safety has allocated \$742,329 of Homeland Security Grant funding to Dakota County under the Urban Area Security Initiative (UASI) of the Federal Department of Homeland Security (DHS).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted to the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to enhance preparedness activities related to natural disasters and terrorism, in the amount of \$742,329 for the period of September 1, 2009 through March 31, 2012; and

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BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a contract with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for the 2009 Homeland Security Grant in the amount of \$742,329, for the period of September 1, 2009 through March 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2010 Operations Management budget is hereby amended as follows:

Expense	
2008 UASI Homeland Security Grant CEP	\$352,728
2008 UASI Homeland Security Grant Operational	389,601
Total Expense	\$742,329
Revenue	
2008 UASI Homeland Security Grant	\$742,329
Total Revenue	\$742,329

ayes 7

nays none

10-068

Authorization To Approve Settlement With Marilyn M. Raplinger And John M. Raplinger, Trustees Of Marilyn M. Raplinger Trust

Motion: Comm. Gaylord

Second: Comm. Krause

WHEREAS, Dakota County, through County Project 70-06, is reconstructing a one-mile section of County State Aid Highway (CSAH) 70 at I-35 in Lakeville, which will include separated bicycle paths, replace the bridge over I-35, reconstruct the interchange ramps, realign the frontage roads, and construct a park and pool lot; and

WHEREAS, in Parcel 39(300), the County condemned for highway purposes approximately .64 acres (27,834 square feet) of land for a permanent highway easement and 2,503 square feet for a temporary construction easement; and

WHEREAS, Marilyn M. Raplinger, and John M. Raplinger, Trustees of the Marilyn M. Raplinger Trust, the owners of the above described parcel, have agreed to a settlement with the County as to the total damages for the taking by Dakota County for highway purposes of the permanent highway easement and temporary construction easement and severance damages, in the total amount of \$80,000 plus statutory interest on the unpaid damages amount; and

WHEREAS, the County already has paid to the owners the amount of \$45,474 for the quick-take payments for said condemnation takings, meaning that approval of this settlement will result in payment of an additional \$36,526 plus statutory interest on said balance until paid; and

WHEREAS, the County Attorney recommends approval of the settlement agreement as being a fair and equitable settlement of the case in view of the opinion of the County's appraiser, the time, additional expense and risk involved in continued litigation and that the settlement reflects an appropriate allocation of the prospects for success if the matter is allowed to proceed to a commissioners' hearing.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners approves the settlement agreement as being in the best interest of the County, and authorizes payment to Marilyn M. Raplinger, and John M. Raplinger, Trustees of the Marilyn M. Raplinger Trust, the balance owing of \$34,526 in addition to the above amount already paid to them for the quick-take, plus statutory interest of 10% simple interest on said balance owing from April 30, 2007, to the date of payment, as full, final and complete settlement for all damages caused by said condemnation of Parcel 39(300).

ayes 7

nays none

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

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Inter-agency announcements and reports were then presented. The County Administrator's Report followed.

10-069

Adjournment

Motion: Comm. Schouweiler

Second: Comm. Harris

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adjourns to Tuesday, February 9, 2010.

ayes 7

nays none

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

Thomas A. Egan
Chair

ATTEST

Brandt Richardson
County Administrator