

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota February 9, 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 9:03 a.m. on Tuesday, February 9, 2010, in the Boardroom, Administration Center, Hastings, Minnesota. All County Board members were present. The minutes of the County Board meeting, held January 26, 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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The following revisions were made to the agenda: Item 7.11 – Approval Of interim Community Services Guidelines For Serving Homeless Families And Individuals, Amendment To Dakota Woodlands, Inc. Contract, And To Rescind County Board Resolution No. 97-450; 10.1 – Authorization To Extend Date For Vacation Of Byllesby Dam; and 10.7 – 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 were moved from the consent agenda to the regular agenda.

The Transportation Director presented the Minnesota County Engineer's Association Project of the Year Award For County State Aid Highway 42: Segment 8 In Burnsville and Scott County and recognized the Board, other government officials and staff for their contributions to the project.

### COMMUNITY SERVICES

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

Ratified the FastTRAC proposal submitted to the Minnesota Department Of Employment And Economic Development, authorized amending the 2010 E & EA budget adding FastTRAC Grant 9142500 funds and execution of related grant agreements.

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

Authorized the following: 1) Execution of a contract with Alliance Health Services for personal care assistance reassessments, 2) Distribute grants to cities and schools for State Health Improvement Program projects, amend local grant agreements, and allocate other funds to support healthier living, and 3) Execution of a Joint Powers Agreement with Anoka, Carver, Ramsey, Scott and Washington Counties to conduct a Joint Metro-Area Adult Health Survey.

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

Authorized the following: 1) Execution of a contract with Everyday Living, AFC, LLC, for adult foster care services, and 2) Approved the Interim Community Services Guidelines for serving homeless families and individuals, amended the Dakota Woodlands, Inc. Contract, rescinded County Board Resolution No. 97-450, and amended the 2010 County budget.

### OPERATIONS, MANAGEMENT, AND BUDGET

#### ***Criminal Justice Information Integration Network (CJIIN):***

Authorized execution of a contract with LifeCycle Technologies for professional services for CJIIN.

***Office of Planning And Analysis:***

Operations, Management and Budget Director Jack Ditmore introduced Barbara Ronnengan, Senior State Demographer, who presented Item 12.1 – Presentation and Resolution In Support Of 2010 Census. Ms. Ronnengan responded to questions regarding timelines, census forms and methods of counting specific population groups such as college students and jail inmates. Supported the goals and ideals for the 2010 Census and encouraged people living in the County to participate in the Census by completing forms quickly and completely.

***Operations Management:***

Authorized purchasing fleet vehicles and equipment to replace outdated equipment.

Authorized execution of an amendment to the Wold Design contract for the Burnhaven Library Renovation Design project.

Received a Legislative Update.

**PHYSICAL DEVELOPMENT**

***Administration:***

Directed staff to develop the 2010-2014 Consolidated Plan for Community Development Block Grant funding and HOME Investment Partnership (HOME) programs.

Authorized sending a letter to the legislative delegation in support of legislative initiatives proposed by the Metropolitan Energy Policy Coalition.

Authorized execution of an agreement with Neshkoro Power Associates to extend their operation of the Byllesby Hydropower Facility on behalf of Dakota and Goodhue Counties from February 15, 2010 to October 31, 2010.

***Environmental Management:***

Scheduled a public hearing for February 23, 2010, at 9:00 a.m. in the Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, to receive comments on the recommended 2010-2011 solid waste hauler license fee schedule. Directed staff to post this Resolution on the Dakota County website, as notice of the County Board's intent to enact this fee schedule.

***Parks:***

Approved the Lebanon Hills Regional Park Phase Two project preferred development concept and authorized advancing to design development.

Directed staff to establish park name options for Empire wetlands regional park for future County Board consideration with the preparation of the park development master plan scheduled for 2010.

Authorized execution of an Information Compliance Agreement with the United States Department of Agriculture Natural Resources Conservation Service to protect farmland.

***Transportation:***

Authorized the following and amended the budget as necessary: 1) Execution of a Joint Powers Agreement with the City of Lakeville for bikeway trail construction, County Project (CP) 9-48; 2) Execution of a Joint Powers Agreement with the City of Farmington for bikeway trail construction, CP 31-69; 3) Approved acquisition of and authorized to initiate "quick take" condemnation of right of way for the Cedar Avenue Transitway (County State Aid Highway (CSAH) 23, corridor from south of 179<sup>th</sup> Street in Lakeville to 138<sup>th</sup> Street in Apple Valley, CP's 23-59, 23-64 and 23-70); 4) Execution of agreements with the Cities of Apple Valley and Lakeville for Cedar Avenue Transitway improvements (CP 23-59, 23-64 and 23-70); and 5) Execution of a Joint Powers Agreement with City of Eagan for improvements to the West Segment of CSAH 28 (CP 28-30).

***Water Resources Office:***

Authorized execution of Joint Powers Agreements with Black Dog, Gun Club Lake, Lower Mississippi River, and North Cannon River Watershed Management Organizations for funding water plan activities.

**PUBLIC SERVICES AND REVENUE**

***Property Taxation And Records:***

Approved the following plats, approved by the respective City Councils, and submitted for recording: 1) Eagan Fire Station No 2, Eagan; and 2) Clemmer Second Addition, Lakeville.

**COUNTY BOARD/COUNTY ADMINISTRATION**

***County Board:***

Recognized Community Services Director David Rooney for his 22 years of service to Dakota County. A retirement reception was held in the third floor atrium honoring Mr. Rooney.

***Financial Services:***

Eliminated requirement for temporary/seasonal employees to make deferred compensation contributions in lieu of Social Security Tax and rescinded Resolution No. 91-1002.

The County Board meeting was adjourned at 12:01 p.m.

**The next regular Dakota County Board meeting will be held February 23, 2010, at 9:00 a.m.**