

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota February 23, 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 23, 2010, in the Boardroom, Administration Center, Hastings, Minnesota. All County Board members were present, except Commissioner Willis E. Branning. The minutes of the County Board meeting, held February 9, 2010, were approved as presented and entered in Commissioners' Record 2010.

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. The following individuals appeared and addressed the Board to express concerns with homes that have been foreclosed on in the Eagan area: Tim Figge, Eagan and Pete Lund, Eagan.

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The following revision was made to the agenda: Added Item 14.5 – Acceptance Of Resignation From Member Of Community Development Agency Board.

Conducted a public hearing to receive comments on and adopt 2010 – 2011 Solid Waste Hauler Fee Schedule. Interested parties desiring to be heard were afforded the opportunity to address the County Board. No one appeared. Adopted the 2010-2011 solid waste hauler fee schedule.

### COMMUNITY SERVICES

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

Authorized accepting State dislocated worker funds and amended the budget and related contracts.

#### *Social Services:*

Ratified the application submitted to the Minnesota Department of Human Services for family group decision making funding, authorized execution of the grant agreement, and amended the budget.

### OPERATIONS, MANAGEMENT, AND BUDGET

#### *Administration:*

Received a Legislative Update.

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

Authorized execution of a contract with BarkeWare, LLC, for professional services for CJIIN and amended the budget.

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

Approved the 2010 Dakota County federal legislative program.

#### *Operations Management:*

Approved the Burnhaven Library Renovation Schematic Design, including adding the Burnsville License Center to the building.

Authorized extending the contract with Motorola, Inc. for post-warranty support of the Dakota County 800 MHz radio subsystem.

## **PHYSICAL DEVELOPMENT**

### ***Environmental Management:***

Scheduled the following public hearings for 9:00 a.m. on March 16, 2010, in the Board Room of the Dakota County Administration Center, 1590 Highway 55, Hastings, to receive comments: 1) Proposed Amendments To Dakota County Ordinance No. 110, Solid Waste Management; and 2) Proposed Amendments To Dakota County Ordinance No. 111, Hazardous Waste Regulation. Directed staff to publish notice of these hearings in the Official County newspaper.

Authorized execution of a Household Hazardous Waste Inter-County Reciprocal Use Agreement with Scott County.

Supported the Solid Waste Management Coordinating Board's product stewardship policies and practices, and directed staff to forward this resolution to the Minnesota Legislature and the Governor.

### ***Parks:***

Authorized execution of the following: 1) Joint Powers Agreement with Minnesota Department Of Natural Resources to provide aquatic and angling education programming, and 2) Contract with SRF Consulting Group, Inc. for design and engineering services for the Mississippi River Regional Trail.

Approved 2010 farmland projects and submitting the 2010 Farm and Ranch Lands Protection Program funding application to the United States Natural Resources Conservation Service.

Scheduled a County Board Workshop for March 16, 2010, following the Administration/Finance/Policy Committee, Conference Room 3A, Administration Center, Hastings, to discuss development of the County's comprehensive land conservation vision.

### ***Transportation:***

Authorized the following: 1) Contract with Short Elliott Hendrickson, Inc. for design services on County Project (CP) 28-30, County State Aid Highway 28 (Yankee Doodle Road) improvement from Denmark Avenue to Lexington Avenue and amended the budget; 2) Acquisition of and initiating "quick take" condemnation of right of way for Cedar Avenue Transitway (CPs 23-59, 23-64 and 23-70); and 3) Purchasing traffic and maintenance materials and supplies.

## **PUBLIC SAFETY**

### ***Sheriff:***

Authorized execution of an Agreement with Diamond Pharmacy Services for pharmaceutical services to the Dakota County Jail.

## **PUBLIC SERVICES AND REVENUE**

### ***Administration:***

Scheduled a public hearing for March 16, 2010, at 9:00 a.m. in the Boardroom, Administration Center, Hastings, to receive comments on the proposed amendments to Dakota County Ordinance 112, Regulating Assemblages of Large Numbers of People. Directed staff to publish notice of the hearing in the Official County newspaper.

## **COUNTY BOARD/COUNTY ADMINISTRATION**

### ***Administration:***

Amended Policy No. 1015, Citizen Advisory Committee Membership, and directed staff to include the changes in the County Board Operating Rules and Guidelines.

Accepted the following reports: 1) 2009 Gift Acceptance Report; and 2) 2009, \$225,468 donation from the Dakota County 4-H Federation.

Approved a 2009 budget amendment for 2009 Medical Examiner Services, an additional payment to the Regina Medical Center, and amended the budget.

***County Board:***

Approved the following Citizen Advisory Committee changes: 1) Appointments: Farmland and Natural Areas Program Advisory Committee, Reid Anderson; and Joseph A. Harris, Community Development Agency Board (CDA); and 2) Resignation: Ron Clare, CDA.

Accepted Dakota County Sheriff Don Gudmundson's resignation, effective February 28, 2010, and appointed David Bellows as Sheriff for the remainder of 2010.

***Employee Relations:***

Recognized employees with certificates of appreciation for their 20 or more years of service to Dakota County and held a reception in honor of employees receiving awards.

***Financial Services:***

Received the following updates: 1) Report on Invoices paid in January 2010, and 2) Governor's Proposed Budget and Impact on Dakota County.

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

**The next regular Dakota County Board meeting will be held March 16, 2010, at 9:00 a.m.**