

DAKOTA COUNTY REPORTER

County Board of Commissioners Meeting Dakota County, Minnesota April 6, 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, April 6, 2010, in the Boardroom, Administration Center, Hastings, Minnesota. All County Board members were present. The minutes of the County Board meeting, held March 16, 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. No one appeared.

The following revision was made to the agenda: Revised Item 16.1 – Future Board meetings and Other Board Activities to reflect location of State of Dakota County Address to Dakota County Northern Service Center, Workforce Center, 1 Mendota Road, Conference Room 110A&B, West St. Paul.

COMMUNITY SERVICES

Community Corrections:

Proclaimed April 18 to April 24, 2010, as Crime Victims' Rights Week and honored crime victims and those who serve them.

Authorized execution of a Grant Agreement with Minnesota Department of Human Services for case management services for substance abusing/dependent offenders and amended the 2010 budget.

Employment And Economic Assistance (E & EA):

Authorized execution of contracts funded by American Recovery and Reinvestment Act stimulus funds allocated to Dakota-Scott Workforce Services.

Authorized submission of the Workforce Investment Act Youth and the 2010 Minnesota Youth programs to Minnesota Department of Employment and Economic Development (DEED) and execution of related contracts and grant agreements.

Ratified the premerger of the Northwest Airlines Special Dislocated Worker Project submitted to DEED, amended the 2010 budget, and execution of related contracts.

Public Health:

Authorized execution of a contract with Medica to provide care coordination and network maintenance services for Dakota County residents who are Minnesota Senior Health Options and Minnesota Senior Care Plus members of Medica.

Proclaimed April 5 to April 11, 2010, as Public Health Week in Dakota County, and supported efforts aimed at building "A Healthier America: One Community at a Time."

Presented the 2010 *Public Health Achievement Award* to the following individuals and organizations: *Youth:* Mariah Geiger, *Individual:* Dr. Gerald Rauchwarter, and *Community:* Community Garden Board of the

International Outreach Church. Expressed congratulations and great appreciation for their valuable contributions to the public health mission of bringing people together to create a healthy future for all citizens of Dakota County. A reception was held to honor the recipients of the awards.

Social Services:

Authorized execution of the following: 1) Contract with Dungarvin Minnesota, LLC for home and community-based services, 2) Grant Amendment with the Minnesota Department of Public Safety to continue the Recovery Specialist Pilot for Family Dependency Treatment Court and amended the 2010 budget; and 3) Contract Amendment with The Link to add group residential housing services and extend the contract. Received an update on Lincoln Place Youth Supportive Housing.

OPERATIONS, MANAGEMENT, AND BUDGET

Administration:

Received a Legislative Update.

Office of Planning And Analysis:

Accepted the Hastings to Red Wing Trail Master Plan.

Operations Management:

Authorized execution of the following agreements and amended the budget as needed: 1) Minnesota Department of Public Safety Contract Amendment for the 2007 Homeland Security Grant Program and a contract for the 2009 State Homeland Security Program Grant, and 2) 2009 Homeland Security Sub-Grant Agreement with the Metropolitan Emergency Services Board for a 16th channel to the Dakota County 800 MHz subsystem.

PHYSICAL DEVELOPMENT

Administration:

Approved the Physical Development Division Citizen Advisory Committee work plans for 2010.

Scheduled a public hearing for May 4, 2010, at 9:00 a.m. in the Boardroom, Administration Center, Hastings, to receive comments on the 2010-2014 Consolidated Plan and the 2010 Action Plan, including proposed CDBG and HOME funded activities in Dakota County. Directed staff to publish notice of the public hearing.

Environmental Management:

Authorized execution of the following agreements: 1) Joint Power Agreements with the Cities of Hastings, Lakeville, and Burnsville for one day household hazardous waste collection events; 2) Contract with Materials Processing Corporation for residential and business electronics recycling; and 3) Joint Powers Agreement with Independent School District 192 to implement an enhanced recycling program.

Office of GSI:

Authorized execution of a contract with Surdex Corporation to purchase aerial photography and a Cost Share Joint Powers Agreement with eleven major cities in Dakota County that agreed to fund a portion of the project.

Parks:

Authorized submission of the 2010 Land Protection and Restoration Proposal to the Legislative-Citizen Commission on Minnesota Resources.

Transportation:

Adopted the Rosemount/Empire/UMore Area Transportation System Study (County Project 97-84).

PUBLIC SERVICES AND REVENUE

Library:

Approved the art concept for the Robert Trail Library and License Center *Triskele* sculpture to be presented by the City of Rosemount.

COUNTY BOARD/COUNTY ADMINISTRATION

Administration:

Rescheduled the June 22, 2010 County Board Workshop to July 27, 2010 at 9:00 a.m. (or following the Physical Development Committee of the Whole meeting) in Conference Room L139, Western Service Center, Apple Valley.

County Board:

Ratified the expenditure of County Board Budget Incentive Program (BIP) funds for non-travel related expenses.

Appointed Ruthe Batulis to the Dakota-Scott Workforce Investment Board.

Employee Relations:

Accepted HealthPartners' proposed medical plan rate caps for 2011 and 2012.

Financial Services:

Authorized the carryover of spending authority from 2009 to 2010 for specified expenditures.

The County Board meeting was adjourned at 11:24 a.m.

The next regular Dakota County Board meeting will be held April 20, 2010, at 9:00 a.m.