

**DAKOTA COUNTY
ADMINISTRATION/FINANCE/POLICY COMMITTEE OF THE WHOLE**

Meeting Minutes

April 6, 2010

Administration Center, Government Center, Conference Room 3A, Hastings, Minnesota

1. **Call To Order And Roll Call.** Commissioner Nancy Schouweiler, Chair of the Administration/Finance/Policy (AFP) Committee of the Whole, called the meeting to order at 11:32 a.m. 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

Others present included:

Brandt Richardson, County Administrator
Karen Schaffer, County Attorney's Office
Kelly Olson, Sr. Administrative Coordinator

2. **Audience.** Commissioner Schouweiler asked if there was anyone in the audience who wished to address the Committee of the Whole on an issue not on the agenda or to discuss an item on the consent agenda. No one appeared.
3. **Approval Of Agenda.** On a motion by Commissioner Workman, seconded by Commissioner Egan, the agenda was approved.
4. **Introduction Of New Employees.** Sheriff Dave Bellows introduced Chief Deputy Sheriff Tim Leslie and CJJIN Manager Mary Cerkvenik introduced CJJIN Project Lead Dawn Thongsavath.

CONSENT AGENDA

On a motion by Commissioner Egan, seconded by Commissioner Workman, the consent agenda was unanimously approved as follows:

5. **Approval Of Minutes** of meeting held on March 16, 2010.

6.1 Adoption Of Revisions To Point-Of-Entry Screening Policy

WHEREAS, the Dakota County Board of Commissioners has the exclusive care of County property, including the care and maintenance of County courthouses; and

WHEREAS, Minnesota law authorizes the County Board to promulgate reasonable rules and regulations for the purpose of protecting the free, proper and lawful access to, egress from and proper use of County property, and the conduct of public business free from interference; and

WHEREAS, in order to protect the free, proper and lawful access to, egress from and proper use of the Dakota County Judicial Center, and the conduct of public business therein from interference, the County Board has authorized the installation of point-of-entry screening at the public entrance of the Dakota County Judicial Center; and

WHEREAS, the cost of implementing point-of-entry screening is such that the Dakota County Board of Commissioners is not able at the present time to implement point-of-entry screening at other County courthouses; and

WHEREAS, pursuant to law the County Board desires to amend its rules and regulations regarding the implementation of point-of-entry screening; and

WHEREAS, the Dakota County Board of Commissioners hereby finds that preventing the introduction of firearms, bladed instruments or cutting tools, electronic incapacitation devices, chemical incapacitation sprays, explosives, ammunition, combustible/flammable liquids, other items designed or carried as a weapon capable of producing death or great bodily harm, and any replica or toy versions of such items will enhance the safety of persons conducting business in Dakota County Courthouses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds County Board Resolution No. 06-300, Adoption of Judicial Center Point of Entry Screening Policy; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby adopts and implements the Dakota County Courthouse Point-of-Entry Screening Policy as presented to the Administration/Finance/Policy Committee of the Whole on April 6, 2010.

REGULAR AGENDA

- 7.1 Approve Model Joint Powers Agreement For Enforcement Of Township Ordinances.** This Item was presented by First Assistant County Attorney Karen Schaffer and Commissioner Harris.

On a motion by Commissioner Harris, seconded by Commissioner Krause, the following resolution was unanimously recommended to the County Board:

WHEREAS, some Dakota County Townships have requested that the Dakota County Sheriff investigate violations of Township ordinances and, where appropriate, issue misdemeanor citations; and

WHEREAS, the Dakota County Sheriff may provide such services pursuant to a joint powers agreement entered into by the Dakota County Board of Commissioners and the Township Board of Supervisors; and

WHEREAS, the Dakota County Sheriff has agreed to provide such services to any Township that has entered into an appropriate agreement with the Dakota County Board of Commissioners; and

WHEREAS, the Dakota County Board of Commissioners desires to enable the Dakota County Sheriff to provide the requested services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the model joint powers agreement with Townships located in Dakota County, for the enforcement of local ordinances by the Dakota County Sheriff, and authorizes the Dakota County Sheriff to present individual joint powers agreements with interested Townships to the County Board, together with an inventory of the local ordinances to be enforced pursuant to each proposed agreement.

- 8.1 Energy Star Certification, Registration And Labeling Of County Buildings.** This Item was presented by Principal Project Management Consultant Tom Burrows. This item was for information only; no action was requested.
- 9. County Administrator's Report.** The County Administrator's report followed.

10. Adjournment. On a motion by Commissioner Harris, seconded by Commissioner Egan, the meeting was adjourned at 12:44 p.m.

Respectfully submitted,

Kelly D. Olson
Senior Administrative Coordinator to the Board