

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota June 8, 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 on June 8, 2010 and took action with respect to the following matters:

**Approvals:** June 15, 2010 County Board\Minnesota Valley Transit Authority Board meeting agenda, Burnsville License Center special law, and tax abatement. **Applications** - Assemblage of Large Numbers of People Licenses: Little Log House Properties, Inc., Southern Cruzers Car Club, Inc., Hastings Music Festival, and Dakota County Agricultural Society, Inc.; and 3.2% Temporary Malt Beverage Licenses: Hastings Music Festival and Dakota County Agricultural Society. **Appointments** - Dakota-Scott Workforce Investment Board: Clifford Skagen; and 2010 National Association of Counties voting delegates: Delegate - Willis E. Branning, First Alternate - Kathleen A. Gaylord, and Absentee Delegate - President of Association of MN Counties (or designee). **Minutes** – May 18, 2010 County Board meeting. **Plat** - Cobblestone Lake Commercial 3<sup>rd</sup> Addition, Apple Valley

**Authorizations: Agreements/Contracts** - Osland Building Maintenance and ServiceMaster Premiere Cleaning for housekeeping services; HKGI, Inc. for master planning services for Minnesota River and North Creek Regional Greenways; City of Eagan for sign placement in Lebanon Hills Regional Park; and MN Department of Public Safety for emergency management performance grant. **Allocation of Funds** - 2010 Memorial Day activities. **Amendment** - Carl Bolander and Sons Company contract for County Project (CP) B 56-03, Mississippi River Regional Trail. **Joint Powers Agreement** - HOME Investment Partnership Program. **Ratification** - Contract amendments with Osland Building Maintenance and ABM Janitorial Services. **Settlement** - Castle Rock Bank, CP 47-32. **Status** – Established Dakota County Absentee Ballot Board

**Closed Executive Session:** Byllesby Dam Lease Litigation

**Presentation:** Minnesota Inter County Association End of Session Report

**Report:** Community Development Agency Budget for Fiscal Year Ending June 30, 2011

The next regular Dakota County Board meeting will be held June 22, 2010, at 9:00 a.m.