

# DAKOTA COUNTY REPORTER

## County Board of Commissioners Meeting Dakota County, Minnesota June 22, 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 22, 2010 and took action with respect to the following matters:

**Approvals:** Employee Relations Policies 3044, 3060, 3101, 3102, and 3104 modifications; **Applications** - Federal Reinsurance Program established by Section 1102 of Federal Patient Protection and Affordable Care Act; Assemblage of Large Numbers of People License and 3.2% Temporary Malt Beverage License for Midwest Latino Entertainment & Talent, Inc.; Repurchase of tax-forfeited West St. Paul parcel; **Appointments** - Commissioner Liz Workman to Metropolitan Library Service Agency Board of Trustees and Dakota County Library Board; **Grants** - National Emergency Grant funding and contracts for Workforce Investment Act Dislocated Worker Services; **Minutes** - June 8, 2010 County Board meeting; **Plat** - Costco Addition, Burnsville; **Settlements** - Parcel 1(350), County Project (CP) 97-83 and Parcel 81(324), CP 23-64

**Authorizations: Agreements/Contracts** - Dakota Conservators, Inc., Thomas Allen Consulting, Inc., Meridian Services, Inc. and Lutheran Social Services, Inc. for conservator and guardianship services; KCQ, Inc. for homeless prevention and rapid re-housing program and projects; Travelers Insurance for commercial automobile insurance; Omni Contracting, Inc. for tenth 800 MHz radio site preparation; Sanders Wacker Bergly, Inc., for Empire Township Regional Park Master Plan consultant services; Anoka, Chisago, Hennepin, Isanti, Ramsey, Sherburne, and Washington Counties Cooperative Agreement for nonemergency medical access transportation services; **Allocation of Funds** - Statewide Health Improvement Program year two funds and contracts for related services; Farmland and Natural Areas Program funds to acquire permanent easements on twelve Dakota County properties; **Amendments** - Toltz, King, Duvall, Anderson and Associates, Inc. contract for Mississippi River Regional Trail engineering services; CenterPoint Energy Resources Corporation agreement for relocation of utilities and convey excess right of way Parcel 3(301) on CP 70-06 in Lakeville; Employment and Economic Assistance budget for decreased supported work funds and Minnesota Formula Dislocated Worker Services and contracts for related services; **Bonds** - Extended allocation of bonding authority to local issuers of Recovery Zone Facility Bonds; **Joint Powers Agreements** - Rice and Goodhue Counties for Juvenile Accountability Block Grant (JABG) funds; City of Inver Grove Heights for right of way acquisition on CP 28-48; **Ratifications** - 2010/2011 Local Collaborative Time Study Spending Plan for funded projects and amended related agreements; 2010 Workforce Investment Act Plan and related grant documents to provide employment and training services for Federal Dislocated Workers programs; **Submissions** - Letter of support to MN Department of Human Services for statement of need for River Ridge Treatment Center; State Fiscal Year 2012 Lessard-Sams Conservation Partners Legacy Program for Lebanon Hills Storm Water Management Plan implementation

**Closed Executive Session:** City of Eagan v. Patrick McCarthy and Dakota County

**Presentations:** 2010 NACo Award for improvements to snow and ice granular material handling and application systems and 2010 Community Indicators Report

**Reports:** Invoices Paid in May 2010

The next regular Dakota County Board meeting will be held July 13, 2010, at 9:00 a.m.