

January 4, 2011

STATE OF MINNESOTA)
COUNTY OF DAKOTA)
OFFICE OF COUNTY BOARD)

The Dakota County Board of Commissioners convened at 9:01 a.m. on Tuesday, January 4, 2011. The meeting was called to order by Chair Thomas Egan. The Dakota County Sheriff's Honor Guard presented the colors for the Pledge of Allegiance. Honor Guard members were: Detective Booker Hodges, Detective Rebecca Sherman, Deputy Tom Hooper, Deputy Mike Fendrick, and Deputy Matthew Regis.

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

Also in attendance were: Brandt Richardson, County Administrator; James Backstrom, County Attorney; Karen Schaffer, First Assistant County Attorney; and Kelly Olson, Senior Administrative Coordinator to the Board.

The Honorable David Knutson, First Judicial District Judge, administered the oath of office to re-elected Commissioner Kathleen A. Gaylord, Commissioner Nancy Schouweiler, Commissioner Paul J. Krause and County Attorney James Backstrom. The Honorable Thomas Poch, First Judicial District Judge, administered the oath of office to newly elected Sheriff David Bellows.

Commissioner Egan thanked his colleagues for the opportunity to serve as chair and recognized colleagues and staff for their accomplishments in 2010.

Chair Egan then began the election of County Board officers for 2011 by calling for nominations for the office of County Board chair. Commissioner Krause placed the name of Commissioner Joseph A. Harris in nomination. The chair called for additional nominations. No additional names were placed in nomination.

11-001

Election Of County Board Chair For 2011

Motion: Comm. Krause

Second: Comm. Schouweiler

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes nominations and casts a unanimous ballot to elect Commissioner Joseph A. Harris as County Board chair for 2011.

ayes 7

nays none

Commissioner Harris assumed the duties of chair. He presented Commissioner Egan with a memento in recognition and appreciation of his leadership in 2010. Chair Harris acknowledged the accomplishments in 2010 and highlighted goals and upcoming challenges in 2011.

At this time, Chair Harris called for nominations for the office of County Board vice chair. Commissioner Workman placed the name of Commissioner Nancy Schouweiler in nomination. The Chair called for additional nominations. No additional names were placed in nomination.

11-002

Election Of County Board Vice Chair For 2011

Motion: Comm. Workman

Second: Comm. Egan

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes nominations and casts a unanimous ballot to elect Commissioner Nancy Schouweiler as County Board vice chair for 2011.

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ayes 7

nays none

Chair Harris asked if there was anyone in the audience who wished to address the County Board on an item not scheduled on the agenda or on any item on the consent agenda. No one appeared.

11-003

Approval Of Agenda

Motion: Comm. Branning

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the agenda for the County Board meeting on January 4, 2011, as presented.

ayes 7

nays none

The consent agenda was then approved as follows:

Motion: Comm. Gaylord

Second: Comm. Egan

11-004

Approval Of Minutes

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the minutes of the regular County Board meeting, held December 14, 2010, as presented and entered in Commissioners' Record 2010.

11-005

Renewal Of Blue Cross Active Living Contract

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to prevent disease and disability and to promote and protect the health and safety of county residents; and

WHEREAS, Blue Cross and Blue Shield of Minnesota has made a long-term commitment to reduce risk factors for heart disease and cancer by addressing their root causes, including physical inactivity and unhealthful eating; and

WHEREAS, Dakota County has partnered with Blue Cross and Blue Shield of Minnesota since 2006 to improve the built environment to give residents a full range of transportation options; and

WHEREAS, Dakota County applied for and has received from Blue Cross and Blue Shield of Minnesota funding to improve residents' opportunities for daily physical activity through promotion, programs, policy, and planning; and

WHEREAS, on July 22, 2008 (Resolution No. 08-347), the Dakota County Board of Commissioners approved the execution of the current contract with Blue Cross and Blue Shield of Minnesota to conduct active living work in Dakota County; and

WHEREAS, the Physical Development Committee of the Whole reviewed the workplan proposal, Blue Cross Blue Shield of Minnesota approved of the workplan and community partners approved of the workplan; and

WHEREAS, it is a requirement of the grant that the County commit 0.5 FTE to the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chair of the County Board to execute the 2011 schedule of the active living contract with Blue Cross and BlueShield of Minnesota from January 1, 2011 to December 31, 2011, and to accept funding for this period in the amount of \$125,000, subject to the approval of the County Attorney's Office as to form; and

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BE IT FURTHER RESOLVED, That 0.5 FTE from the Office of Planning and Analysis shall be dedicated to the active living project for the duration of the contract.

11-006

Amendment Of County Board Operating Rules And Guidelines

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the County Board Operating Rules and Guidelines as presented to the Administration/Finance/Policy Committee of the Whole on December 14, 2010; and

BE IT FURTHER RESOLVED, That these amendments shall be effective on January 4, 2011.

11-007

Designation Of Local Officials For Campaign Finance And Public Disclosure Board Reporting Requirement

WHEREAS, Minn. Rules 4501.0400, subpts. 1 and 2, require a metropolitan governmental unit (MGU) to determine which positions within the MGU meet the definition of local official as defined in Minn. Stat. § 10A.01, subd. 22; and

WHEREAS, the MGU must provide a list to the Campaign Finance & Public Disclosure Board of the full-time and part-time positions meeting this definition annually.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby designates the following Dakota County positions as local officials in 2011, as defined in Minn. Stat. § 10A.01, subd. 22, for the purpose of reporting to the Campaign Finance & Public Disclosure Board:

- Assessing Services Director/County Assessor
- Assistant County Engineer
- Chief Deputy County Attorney
- Chief Deputy Sheriff
- Communications Director
- Community Corrections Director
- Community Services Deputy Director
- Community Services Director
- County Administrator
- County Attorney
- County Commissioner
- County Sheriff
- Criminal Justice Information Integration Network Manager
- Employee Relations Director
- Employment and Economic Assistance Director
- Environment and Natural Resources Director
- Financial Services Director
- First Assistant County Attorney
- Information Technology Director
- Library Board Member
- Library Director
- Office of Planning and Analysis Manager
- Operations, Management, and Budget Director
- Operations Management Director
- Physical Development Director
- Property Taxation and Records Director
- Property Taxation and Records Manager—Cash Management
- Public Health Director
- Public Services and Revenue Deputy Director
- Public Services and Revenue Director
- Service and License Centers Director

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Social Services Director
Transportation Director/County Engineer
Veterans Services Director

11-008

Designation Of 2011 Official Voting Delegates For Association Of Minnesota Counties

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby designates the following County officials as official voting delegates to represent Dakota County at the Association of Minnesota Counties (AMC) Annual Conference and during the year 2011:

Commissioner Joseph A. Harris
Commissioner Kathleen A. Gaylord
Commissioner Thomas A. Egan
Commissioner Nancy Schouweiler
Commissioner Liz Workman
Commissioner Paul J. Krause
Commissioner Willis E. Branning
County Administrator
Community Services Division Director
Public Services and Revenue Division Director

11-009

Summary Of Conclusions Of Closed Executive Session (December 14, 2010) To Evaluate Performance Of County Administrator

WHEREAS, pursuant to Minn. Stat. § 13D.05, subd. 3(a), the County Board held a closed executive session on December 14, 2010, to evaluate the performance of the County Administrator; and

WHEREAS, Minn. Stat. § 13D.05, subd. 3(a) requires that the County Board summarize its conclusions regarding the evaluations; and

WHEREAS, 50 percent of the Administrator's rating was based on the 25 annual board goals and the four County Balanced Scorecard elements (Stakeholder, Financial, Internal, and Employee Learning & Growth perspectives); and

WHEREAS, the remaining 50 percent on the rating was based upon 10 established Administrator core competencies, including Strategic Agility; Communicating Vision & Purpose; Analytical Thinking & Planning; Decision Making; Listening-Communications Skills; Handling Conflict & Difficult Situations; Organizational Expertise; Working with Others & Teams; Honesty & Integrity; and Impact on Results.

NOW, THEREFORE, BE IT RESOLVED, That based upon a review of the Administrator's performance with respect to the annual board goals and the Balanced Scorecard elements and core competencies, the Administrator's 2010 performance is rated at the level of Role Model.

11-010

Appointments To Metropolitan Emergency Services Board Radio Technical Operations Committee And 911 Technical Operations Committee

WHEREAS, the Metropolitan Emergency Services Board (MESB) bylaws provide for each county to appoint one representative to the Radio Technical Operations Committee with the option of one alternate; and

WHEREAS, the MESB bylaws also provide for each county to appoint one or two representatives to the 911 Technical Operations Committee with the option of one or two alternates; and

WHEREAS, input from the Dakota County Sheriff's Office, Operations Management Department, and the Dakota Communications Center Executive Director resulted in the recommendations below.

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NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Radio Technical Operations Committee of the Metropolitan Emergency Services Board for 2011:

Representative 1: Ron Jansen, Dakota County Radio Services
Alternate1: Captain Dan Scheuermann, Dakota County Sheriff's Office

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the 911 Technical Operations Committee of the Metropolitan Emergency Services Board for 2011:

Representative 1: Rose Kruchten, Dakota Communications Center (DCC) Dispatch Training Supervisor
Alternate 1: Sandy Flategraff, DCC Dispatch Supervisor

Representative 2: Diane Lind, Operations Manager, Dakota Communications Center
Alternate 2: Troy Ruby, DCC Dispatch Supervisor

11-011

Authorization To Execute Contract With Minnesota Department Of Public Safety For 2008 Interoperable Emergency Communications Grant

WHEREAS, Dakota County desires to improve interoperable communications readiness within Dakota County with regional public safety agencies to be better prepared for any potential disasters/emergencies within Dakota County; and

WHEREAS, the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, has been provided funding from the federal government under the homeland security grant program to enhance interoperable communications related to natural disasters and terrorism; and

WHEREAS, Dakota County has been selected by the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to receive grant funds to support a regional exercise of interoperable communications with Ramsey County, Washington County and the City of St. Paul.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute a contract with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for a 2008 Interoperable Emergency Communications Grant in the amount of \$30,000 for the period of July 1, 2010 through February 28, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2011 Operations Management budget is hereby amended as follows:

Expense	
2008 Interoperable Emergency Communications Grant Operational	\$30,000
Total Expense	\$30,000
Revenue	
2008 Interoperable Emergency Communications Grant	\$30,000
Total Revenue	\$30,000

11-012

Authorization To Renew Contract With Allina Medical Clinic For Medical Services For Jail Inmates

WHEREAS, the Dakota County Sheriff's Office has contracted with Allina Medical Clinic for the purpose of providing on-site medical services to the inmates of the Dakota County Jail since 1989; and

WHEREAS, the Sheriff and representatives of Allina Medical Clinic would like to continue this relationship in 2011.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Sheriff to execute a contract with Allina Medical Clinic for jail medical services at a cost of \$87,497, and any additional medical services provided by Allina Medical Clinic according to the Allina Standard Fee Schedule in a total contract amount not to exceed \$110,000 for the period of January 1, 2011, through December 31, 2011, subject to approval by the Dakota County Attorney's office as to form.

11-013

Authorization To Renew Contract With Intermediate School District 917 For School Resource Officer Services

WHEREAS, Intermediate School District 917 desires to continue the School Resource Officer Program with the Dakota County Sheriff's Office and the Sheriff also wishes to continue that service in 2011; and

WHEREAS, Intermediate School District 917 has agreed to pay 75 percent for the cost of salary and benefits for this position.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Sheriff to execute a contract with Intermediate School District 917 for the position of school resource officer at the Students with Unique Needs (SUN) Program for the period of January 1, 2011, through December 31, 2011, provided that Intermediate School District 917 agrees to pay 75 percent of the cost of salary and benefits and the county agrees to pay 25 percent of the cost of salary and benefits for the school resource officer position, subject to approval by the County Attorney's Office as to form.

11-014

Support For Help America Vote Act Grant Application

WHEREAS, the Office of the Secretary of State was appropriated \$2,100,000 from the Help America Vote Act (HAVA) account; and

WHEREAS, the Office of the Secretary of State solicited applications from counties for grants to replace ballot counting equipment; and

WHEREAS, Property Taxation and Records staff submitted a grant application to the Office of the Secretary of State; and

WHEREAS, the Office of the Secretary of State requested a County Board resolution supporting the grant application; and

WHEREAS, grant applications of up to \$4,000 per precinct may be made until this appropriation is exhausted to replace optical scan voting equipment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby supports the Dakota County Help America Vote Act grant application for the purchase of vote counting equipment to replace equipment purchased in 1999.

11-015

Award Of Bids And Authorization To Execute Contracts For 2011 Through 2013 Printing Of County Legal Notices

WHEREAS, the Dakota County Board of Commissioners is required by Minn. Stat. § 375.12 to advertise for bids and designate newspapers for various publications; and

WHEREAS, pursuant to advertisement, 2 bids were received for this purpose on December 21, 2010; and

WHEREAS, all costs represent cost per lower case alphabet as determined through bid specifications and submitted prices and data; and

WHEREAS, the County Attorney has provided legal advice concerning the award of bids for various official County publications; and

WHEREAS, the County must advertise for bids for publication of its annual financial statement in two separate newspapers.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bids to and authorizes the County Property Taxation and Records Department to execute contracts for 2011 through 2013 for printing of County legal notices and designates newspapers for various publications, subject to approval by the County Attorney's Office as to form, as follows:

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1. *Rosemount Town Pages* as the Official County Newspaper and its related publications, per its low bid of \$.2167 per lower case alphabet
2. *Rosemount Town Pages* as the newspaper in which the notice and list shall be published of the real estate remaining delinquent on the first Monday of January each year, per its low bid of \$.1889 per lower case alphabet (1st insertion) and \$.1851 per lower case alphabet (2nd insertion)
3. *Rosemount Town Pages* as the First Publication of the County's Financial Statement, per its low bid of \$.1889 per lower case alphabet
4. *Farmington Independent* as the Second Publication of the County's Financial Statement, per its second low bid of \$.1981 per lower case alphabet

; and

BE IT FURTHER RESOLVED, That the awards for printing of County legal notices shall be made pursuant to a contract containing performance criteria.

END OF CONSENT AGENDA

ayes 7

nays none

There were no plats presented for approval.

Chair Harris presented his recommendations for appointment of the Chairs of the Committees of the Whole and Regional Railroad Authority for 2011 (Agenda Item 12.1).

11-016

Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2011

Motion: Comm. Harris

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the County Board Chair's recommendation and appoints the following County Board members to serve as chairs for the Committees of the Whole for 2011:

Administration/Finance/Policy Committee of the Whole Chair Gaylord

Community Services Committee of the Whole Chair Workman

Physical Development Committee of the Whole Chair Krause

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby endorses the County Board Chair's following recommendation for Chair of the Dakota County Regional Railroad Authority for 2011, and refers the appointment to the Dakota County Regional Railroad Authority:

Regional Railroad Authority Chair Branning

ayes 7

nays none

Chair Harris then presented his recommendations for appointment of County Board members to various interagency and in-county boards/committees/commissions (Agenda Item 12.2).

11-017

Appointment Of County Board Members To Boards/Committees/Commissions For 2011

Motion: Comm. Harris

Second: Comm. Schouweiler

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BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints, as recommended by the County Board Chair, County Board members to serve on interagency boards, in-county boards, and as liaison commissioners for 2011 as follows:

Inter-Agency Appointments

Association of Minnesota Counties	
Board of Directors Member	Workman
	Schouweiler (Alternate)
	Gaylord
District X	Workman (Alternate)
	Gaylord
General Government Policy Committee	Egan
Environment & Natural Resources Policy Committee	Workman
Health and Human Services Policy Committee	Schouweiler
Public Safety Policy Committee	Krause
Transportation Policy Committee	Harris
Byllesby Advisory Committee	Krause
	Branning
Cedar Corridor Transportation Infrastructure Improvement Group (Cedar Group)	Egan
	Krause
	Krause
Counties Transit Improvement Board	Schouweiler
	Egan (Alternate)
Grant Evaluation and Ranking System (GEARS) Committee	Egan
Facility Operations Advisory Committee for Thompson Park Center	Egan
	Gaylord
	Schouweiler
Greater Metropolitan Workforce Council	Branning
	Egan (Alternate)
High Performance Partnerships (HiPP) Steering Committee	Schouweiler
I-35W Solutions Alliance Board	Workman
	Krause (Alternate)
MetroGIS Policy Board	Harris
	Staff (Alternate)
Metropolitan Area Agency on Aging Board	Gaylord
Metropolitan Energy Policy Coalition	Egan
	Harris
Metropolitan Emergency Services Board (*Executive Committee)	Gaylord*
	Krause (Alternate)
	Egan
	Schouweiler (Alternate)
Metropolitan Mosquito Control District Commission (*Executive Committee)	Egan*
	Workman
	Schouweiler
Minnesota Inter-County Association (MICA) Board	Gaylord
	Harris
Minnesota River Board	Egan
	Workman (Alternate)
Minnesota Valley Transit Authority Board	Branning
	Workman (Alternate)
Scott-Carver-Dakota CAP Agency Board	Workman
Solid Waste Management Coordinating Board (*Executive Committee)	Harris*
	Gaylord
	Workman (Alternate)
State Community Health Services Advisory Committee	Schouweiler
Transportation Advisory Board–Metropolitan Council	Krause

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Vermillion River Watershed Joint Powers Board

Harris
Krause
Branning (Alternate)

In-County Appointments

Dakota County Community Corrections Advisory Board

Dakota County Board/Court Policy Committee

Schouweiler

Harris

Egan

Dakota County Extension Committee

Harris

Schouweiler

Dakota County Law Library Board

Gaylord

Dakota County Legislative Lead

Schouweiler

Dakota County Legislative Liaison

Krause

Gaylord

Dakota County Regional Railroad Authority

All Commissioners

Liaison Commissioner Appointments

Dakota-Scott Workforce Investment Board

Branning

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby recommends to the President of the Association of Minnesota Counties (AMC) the appointment of Commissioner Gaylord as alternate to the AMC Legislative Steering Committee for 2011; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby recommends to the University of Minnesota the appointment of Commissioner Branning and Commissioner Harris to the Rosemount Research and Outreach Center at UMORE Park Advisory Council for 2011.

ayes 7

nays none

Appointments were then made to various Dakota County Advisory committees (Agenda Items 12.3 – 12.12, and 12.14) and the Scott-Carver-Dakota CAP Agency Board of Directors (Agenda Item 12.13).

11-018

Appointments To Community Corrections Advisory Board

Motion: Comm. Egan

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Community Corrections Advisory Board for two-year terms ending December 31, 2012:

Representing	Name
District 1	Allan Koss
District 2	Vacant
District 3	Abdi Wadi
District 4	Sandy Hamel
District 5	John Wallace
District 6	Jay Mayer
District 7	David Brueshoff

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Corrections	Russell Hatten
Education	DeeDee Currier
Ethnic Minorities	Denise Stewart
Social Services	Vacant
Judiciary	Chief Judge or Designee
Law Enforcement	County Sheriff or Designee
Law Enforcement	Vacant
Prosecution	County Attorney or Designee
Public Defense	Chief Public Defender or Designee

ayes 7

nays none

11-019
Appointments To Community Development Agency Board—Districts 4, 5 And 6

Motion: Comm. Branning

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Community Development Agency Board for three-year terms ending January 7, 2014:

District	Name
4	Nancy Schouweiler
5	Liz Workman
6	Paul Krause

ayes 7

nays none

11-020
Appointments To Extension Committee—Districts 2, 6 And 7

Motion: Comm. Harris

Second: Comm. Branning

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Extension Committee for three-year terms ending December 31, 2013:

District	Name
2	Janice Gestner
6	Jacqueline King
7	Sally Kettle

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ayes 7

nays none

11-021

Appointments To Farmland And Natural Areas Program Advisory Committee

Motion: Comm. Workman

Second: Comm. Egan

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Farmland and Natural Areas Program Advisory Committee for two-year terms ending December 31, 2012:

District	Name
1	Henry Tressel
2	Vacant
3	Vacant
4	Duane Hansen
5	Daniel Callahan
6	Vacant
7	Randal Hemmerlin

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individual to the Farmland and Natural Areas Program Advisory Committee for a two-year term ending December 31, 2011:

District	Name
2	Vacant

ayes 7

nays none

11-022

Appointments To Library Board—Districts 3, 6 And 7

Motion: Comm. Gaylord

Second: Comm. Schouweiler

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Library Board for three-year terms ending December 31, 2013:

District	Name
3	Darcy Schatz
6	Vacant
7	Nancy Zenk

ayes 7

nays none

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11-023

Appointments To Parks And Recreation Advisory Committee - Districts 1 - 7

Motion: Comm. Krause

Second: Comm. Branning

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Parks and Recreation Advisory Committee for two-year terms ending January 8, 2013:

District	Name
1	Leo Schumacher
2	Alan Ruvelson, Jr.
3	Jill Smith
4	Susan Schaumann
5	John Melssen
6	Jack Evans
7	John Gamlin

ayes 7

nays none

11-024

Appointments To Planning Commission

Motion: Comm. Harris

Second: Comm. Branning

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Planning Commission for two-year terms ending January 8, 2013:

District	Name
1	John Dudley
2	John Ross
3	Carol Isberg
4	Michael Supina
5	Vacant
6	Nate Reitz
7	Anthony Nelson
At Large	Vacant
At Large	Paul Redleaf
At Large	Steven Chavez

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ayes 7

nays none

11-025

Appointments To Public Art Citizen Advisory Committee—Districts 1, 3, 4, 5 And 7

Motion: Comm. Workman

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Public Art Citizen Advisory Committee for two-year terms ending December 31, 2012:

District	Name
1	Vacant
3	James Overocker
4	Vacant
5	Leonard Nachman
7	Betty McNeill

ayes 7

nays none

11-026

Appointments To Solid Waste Management Advisory Committee

Motion: Comm. Harris

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following individuals to the Solid Waste Management Advisory Committee for one-year terms ending December 31, 2011

District	Name
1	Lena Larson
1	Vacant
2	Vacant
2	Vacant
3	Susan Bast
3	Rick Patraw
4	Vacant
4	Vacant
5	Vacant
5	Vacant

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- 6 David Domack
- 6 Brian Machart
- 7 Vacant
- 7 Vacant

ayes 7

nays none

11-027

Appointments To Special Board Of Appeal And Equalization–Districts 2, 3, 4 And 7, And Appointment Of 2011 Chair

Motion: Comm. Branning

Second: Comm. Schouweiler

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Special Board of Appeal and Equalization for two-year terms ending December 31, 2012:

District	Name
2	Vacant
3	Sally Loberbaum
4	Jill Lewis
7	John Adamich

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints Ken Slipka as the 2011 chair of the Special Board of Appeal and Equalization.

ayes 7

nays none

11-028

Appointment To Scott-Carver-Dakota CAP Agency Board Of Directors

Motion: Comm. Workman

Second: Comm. Egan

WHEREAS, the Scott-Carver-Dakota CAP Agency has two Dakota County public official positions on its Board of Directors; and

WHEREAS, in the past, Dakota County has chosen to appoint one commissioner and one public official representative to fill its two positions; and

WHEREAS, due to the interrelated nature of the services provided by the CAP Agency and Dakota County Employment and Economic Assistance and providers, staff recommends that the department director continue to be appointed to fill one vacant position; and

WHEREAS, in order that this appointment coincide with other annual commissioner appointments, staff recommends that the term of this position end on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints:

Ruth Krueger, Employment & Economic Assistance Director

as a Dakota County public official representative to the Scott-Carver-Dakota CAP Agency Board for a term ending December 31, 2011.

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ayes 7

nays none

**11-029
Appointments To Zoning Board Of Adjustment**

Motion: Comm. Harris

Second: Comm. Workman

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Zoning Board of Adjustment for two-year terms ending January 8, 2013:

District	Name
At-Large	Patrick Ramel
At-Large	Ellsworth Stein
Alternate	Vacant

; and

BE IT FURTHER RESOLVED, That staff are hereby directed to forward the name of the Planning Commission chair for 2011, when selected, to the County Board.

ayes 7

nays none

Transportation Director Mark Krebsbach presented Item 13.1 – Award Of Bid And Authorization To Execute Contract With Shafer Contracting Company, Inc. For Cedar Avenue Transitway.

**11-030
Award Of Bid And Authorization To Execute Contract With Shafer Contracting Company, Inc. For Cedar Avenue Transitway**

Motion: Comm. Branning

Second: Comm. Egan

WHEREAS, Dakota County is proceeding with the design of Bus Rapid Transit in the Cedar Avenue (County State Aid Highway (CSAH) 23) Corridor from south of 179th Street in Lakeville to 138th Street in Apple Valley in County Projects 23-59, 23-64, and 23-70 (Projects); and

WHEREAS, the projects include the construction of bus shoulder lanes and access modifications along CSAH 23 and the construction of a third through-lane from 162nd Street in Lakeville to 153rd Street in Apple Valley; and

WHEREAS, the 2010-2014 Transportation Capital Improvement Program (CIP) budget includes sufficient funding in 2010 for the construction of Cedar Avenue Bus Rapid Transit starting in spring 2011; and

WHEREAS, pursuant to advertisement, bids were received for the Projects on December 10, 2010; and

WHEREAS, the bid of Shafer Contracting Company, Inc., in the amount of \$34,379,142.00, was the lowest responsible bid received; and

WHEREAS, the County Engineer recommends awarding the bid for the Cedar Avenue Transitway Projects to Shafer Contracting Company, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute the contract with Shafer Contracting Company, Inc. for Cedar Avenue Bus Rapid Transit (County Projects 23-59, 23-64 and 23-70), in the amount of \$34,379,142.00, based on their low bid, subject to approval by the County Attorney's Office as to form; and

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BE IT FURTHER RESOLVED, That the Transportation CIP budget is hereby amended as follows:

Expense

CP 23-59, 23-64 & 23-70	\$2,073,458
Total Expense	\$2,073,458

Revenue

Metropolitan Council Environmental Services	\$798,458
City of Apple Valley Enhancements	765,000 (grant & city match)
City of Lakeville Enhancements	510,000 (grant & city match)
Total Revenue	\$2,073,458

ayes 7

nays none

The Board recessed at 10:03 a.m. for a reception honoring re-elected and newly elected County Officials. The Board reconvened at 10:31 a.m. with all members present.

Inter-agency announcements and reports were then presented. The County Administrator's Report followed.

11-031**Adjournment**

Motion: Comm. Egan

Second: Comm. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adjourns to Tuesday, January 18, 2011.

ayes 7

nays none

The County Board meeting was adjourned at 10:42 a.m.

Joseph A. Harris
Chair

ATTEST

Brandt Richardson
County Administrator