

January 7, 2020

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

**Call To Order And Roll Call**

Commissioner Mike Slavik  
Commissioner Kathleen A. Gaylord  
Commissioner Thomas A. Egan  
Commissioner Liz Workman  
Commissioner Mary Liz Holberg  
Commissioner Chris Gerlach

Absent: Commissioner Joe Atkins

Also in attendance were: Matt Smith, County Manager; Tom Donely, First Assistant County Attorney; and Jeni Reynolds, Sr. Administrative Coordinator to the Board.

Video and audio of this County Board meeting are available on the Dakota County website.

**Pledge Of Allegiance With Dakota County Sheriff's Honor Guard**

The meeting was called to order at 9:00 a.m. by Chair Liz Workman who welcomed everyone and opened the meeting with the Pledge of Allegiance. The Dakota County Sheriff's Honor Guard presented the colors for the Pledge of Allegiance. Honor Guard members included: Detective Tom Hooper, Detective Sean Qualy, Corporal Tim Parker, and Deputy Brian Smidt.

**Election Of 2020 Officers**

**20-001**

**Election Of 2020 Chair**

Chair Workman highlighted Dakota County's accomplishments in 2019 and thanked her colleagues and staff for their contributions.

Chair Liz Workman began the election of County Board officers for 2020 by calling for nominations for the office of County Board Chair. Commissioner Kathleen A. Gaylord placed the name of Commissioner Mike Slavik in nomination. The Chair called for additional nominations. No additional names were placed in nomination.

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes nominations and casts a unanimous ballot to elect Commissioner Mike Slavik as County Board Chair for 2020.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

Commissioner Slavik assumed the duties of Chair. Chair Slavik thanked her colleagues for electing him as Board Chair and highlighted goals for 2020.

**20-002**

**Election Of 2020 Vice-Chair**

At this time Chair Slavik called for nominations for the office of County Board Vice-Chair. Commissioner Gerlach placed the name of Commissioner Mary Liz Holberg in nomination. The Chair called for additional nominations. No additional names were placed in nomination.

Motion: Thomas A. Egan

Second: Liz Workman

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BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes nominations and casts a unanimous ballot to elect Commissioner Mary Liz Holberg as County Board Vice-Chair for 2020.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

### **Audience**

Chair Slavik asked if there was anyone in the audience that wished to address the Board on an item not scheduled on the agenda or any item on the consent agenda. No one came forward.

### **20-003**

#### **Approval Of Agenda (Additions/Corrections/Deletions)**

Motion: Mary Liz Holberg

Second: Liz Workman

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Liz Workman, the agenda was approved with revisions to Item 13.2 (the resolution should read Districts 4, 5, and 6) and the addition of a Closed Executive Session regarding Labor Negotiations Strategy.

### **CONSENT AGENDA**

### **20-004**

#### **Approval Of Minutes Of Meeting Held December 17, 2019**

#### **Items Recommended By Board Committee**

### **20-005**

#### **Authorization To Amend Contract With RBA, Inc., For Professional Services For Criminal Justice Network**

WHEREAS, the Dakota County Criminal Justice Network (CJN) provides applications and services to integrate select state and local criminal justice information through collaboration with local and state agencies; and

WHEREAS, the Dakota County CJN requires technical/professional services in the areas of development and implementation of applications software and systems for CJN applications and the Integration Hub; and

WHEREAS, Dakota County has contracted with RBA, Inc., to provide technical/professional services focused on the upgrade of CJN's eForms application to meet state and federal NIBRS requirements, the upgrade of eBriefing, and to assist with moving CJN's applications to Microsoft's Azure Government Community Cloud (GCC); and

WHEREAS, Dakota County desires to contract with RBA, Inc., to continue the work relating to the development and implementation of applications software and systems for CJN Applications for an additional \$80,000, resulting in a total contract amount not to exceed \$240,000; and

WHEREAS, there are funds included in the 2020 Criminal Justice Network (CJN) Operating Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Operations, Management and Budget Director to execute an amendment to the contract with RBA, Inc., to extend the term of the contract to provide for additional professional services to the Criminal Justice Network and to provide additional compensation to RBA, Inc., in the amount of \$80,000 for a total contract amount not to exceed \$240,000, subject to the approval by the County Attorney's Office as to form.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

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**County Board/County Administration**

**20-006**

**Adoption Of 2020 County Board Operating Rules And Guidelines**

WHEREAS, the Dakota County Board of Commissioners held a Governance Workshop on November 26, 2019 and reviewed the 2019 County Board Operating Rules and Guidelines; and

WHEREAS, the Board of Commissioners discussed amending Section III G, IV C, Section IV E, Section IV F, and Section IV K of the Rules and Guidelines pertaining to the following: expense allowance election date, cancellation of meetings, adding language regarding physical or electronically delivered notices, language on policy forums, and changing notice to Commissioners from ten days to five days' notice.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2020 County Board Operating Rules and Guidelines as presented; and

BE IT FURTHER RESOLVED, That these operating rules and guidelines shall be effective on January 7, 2020.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-007**

**Award Of Bids And Authorization To Execute Contracts For 2020 Through 2022 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, one bid was received for this purpose on December 27, 2019; 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; and

WHEREAS, the County did not receive any bids to satisfy the second publication requirement; and

WHEREAS, County staff is soliciting bids for the second publication and will seek approval to award that contract at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bids to and authorizes the County Administration Department to execute contracts for 2020 through 2022 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:

1. Hastings Star Gazette as the Official County Newspaper and its related publications, per its low bid of \$.3208 per lower case alphabet
2. Hastings Star Gazette 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 \$.2542 per lower case alphabet (1st insertion) and \$.2542 per lower case alphabet (2nd insertion)
3. Hastings Star Gazette as the First Publication of the County's Financial Statement, per its low bid of

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\$.2542 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.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-008**

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

WHEREAS, Minnesota 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 and 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 2020, as defined in Minn. Stat. § 10A.01, subd. 22, for the purpose of reporting to the Campaign Finance and Public Disclosure Board:

Assessing Services Director/County Assessor  
Assistant County Engineer  
Budget Manager  
First Assistant County Attorney  
Fleet Management Manager  
Information Technology Director  
Library Director  
Operations Management Director  
Parks Director  
Physical Development Director  
Physical Development Deputy Director  
Property Taxation and Records Director  
Public Health Director  
Public Services and Revenue Director  
Public Services and Revenue Deputy Director  
Service and License Centers Director  
Social Services Director  
Transportation Director/County Engineer  
Veterans Services Director

Financial Services Director  
Financial Services Deputy Director  
Capital Projects Management Manager  
Chief Deputy County Attorney  
Chief Deputy Sheriff  
Communications Director  
Community Corrections Director  
Community Services Deputy Director  
Community Services Director  
Construction Engineer  
County Attorney  
County Commissioner  
County Manager  
County Sheriff  
Deputy County Manager  
Employee Relations Director  
Employment and Economic Assistance Director  
Environmental Resources Director  
Facilities Management Director

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-009**

**Scheduling Of Joint County Board-Planning Commission Workshop**

WHEREAS, the Physical Development Committee has discussed the benefits of holding an annual meeting with the Dakota County Planning Commission; and

WHEREAS, on November 26, 2019, the County Board expressed an interest in a joint meeting with the Planning Commission prior to one of the Planning Commission’s regularly scheduled evening meetings; and

WHEREAS, the Planning Commission is scheduled to meet on March 26, 2020, providing an opportunity for the County Board to meet with the Planning Commission to discuss priorities and answer questions regarding the

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Planning Commission's 2020 Work Program; and

WHEREAS, on December 17, 2019, the County Board approved the Planning Commission's 2020 Work Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a joint workshop with the Planning Commission at 6:00 p.m. on Thursday, March 26, 2020, at the Western Service Center, 14955 Galaxie Avenue, Apple Valley, Minnesota.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-010**

**Consent To Refugee Resettlement In Dakota County**

WHEREAS, on September 26, 2019, President Trump issued Executive Order 13888, Enhancing State and Local Involvement in Refugee Resettlement (Executive Order), which requires local governments (defined as county or county equivalent) to provide written consent to the federal government prior to any refugees being resettled in the county; and

WHEREAS, beginning on June 1, 2020, refugees will not be permitted to resettle into a locality, unless written consent is provided by the governor and a local official; and

WHEREAS, refugees are people who have been forced to flee their home countries due to violence or persecution based on religion, race, nationality, political opinion, or membership in a particular social group; and

WHEREAS, the State Department works with five Voluntary Agencies (Agencies) in Minnesota to resettle refugees: Minnesota Council of Churches, International Institute of Minnesota, Lutheran Social Services, Catholic Charities, and Arrive Ministries; and

WHEREAS, weekly meetings are held to determine the best fit for settlement locations, including family in the area and other resources in a local community; and

WHEREAS, an average of 24 refugees have come to Dakota County each year over the past decade, with a range of 9-60, and the consent of Dakota County is vital to continue the current process.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Commissioners authorizes the County Manager, to grant consent, until withdrawn, to initial refugee settlement in Dakota County, as per the terms of Executive Order 13888, Enhancing State and Local Involvement in Refugee Resettlement.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**Community Services**

**20-011**

**Authorization To Ratify The Minnesota Department Of Health Evidence Based Home Visiting Data Interoperability Grant Application, Accept Grant Funds, Execute Grant Amendment, Amend 2020 Public Health Adopted Budget, And Execute Change Request**

WHEREAS, pursuant to Minn. Stat., Chapter 145A, the Dakota County Board of Commissioners acts as the Community Board of Health and has responsibilities to prevent disease and disability and to promote and protect the health and safety of County citizens; and

WHEREAS, by Resolution No. 07-058 (January 23, 2007), the Dakota County Board of Commissioners authorized execution of a joint powers agreement (JPA) to create the Metro Alliance for Healthy Families (MAHF), naming Dakota County as the Administrative and Fiscal Agent of MAHF; and

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WHEREAS, in October 2019, the Minnesota Department of Health (MDH) notified MAHF and the Dakota County Public Health (PH) Department of the Evidence Based Home Visiting (EBHV) Interoperability funding opportunities; and

WHEREAS, at its October 28, 2019, meeting, the MAHF Governing Board authorized submission of the EBHV Data Interoperability Grant application; and

WHEREAS, if awarded, the MAHF Governing Board also approved the following actions at its October 28, 2019 meeting:

- Accepting the MDH EBHV Data Interoperability Grant funds
- Authorizing Dakota County as the Fiscal and Administrative Agent to execute the MDH EBHV Data Interoperability Grant amendment
- Authorizing Dakota County as the Fiscal and Administrative Agent to disburse \$150,000 of the MDH EBHV Data Interoperability grant funds to Dakota County

; and

WHEREAS, if awarded, staff recommends an amendment to the 2020 Public Health Adopted Budget by \$150,000 to reflect the revenues and expenses associated with the EBHV grant.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the Evidence Based Home Visiting Data Interoperability grant application submitted to the Minnesota Department of Health on December 18, 2019; and

BE IT FURTHER RESOLVED, That, if awarded, the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept the grant funds for the Dakota County Public Health Department, in the amount of \$150,000, from the Metro Alliance for Healthy Families (MAHF), effective upon execution of the grant amendment through June 30, 2021; and

BE IT FURTHER RESOLVED, That, if awarded, the Dakota County Board of Commissioners hereby authorizes the Dakota County Community Services Director, acting as the Administrative and Fiscal Agent on behalf of the Metro Alliance for Health Families, to execute the grant amendment; and

BE IT FURTHER RESOLVED, That, if awarded, the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute the Minnesota Counties Computer Cooperative (MnCCC) change request, authorizing Avenu to perform work to the PH-Doc system to incorporate the data interoperability changes; and

BE IT FURTHER RESOLVED, That, if awarded, the 2020 Public Health Adopted Budget is hereby amended as follows:

<b>Expenses</b>	
Program Expenses	<u>\$150,000</u>
<b>Total Expenses</b>	<b>\$150,000</b>
<b>Revenues</b>	
MAHF Revenue	<u>\$150,000</u>
<b>Total Revenues</b>	<b>\$150,000</b>

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

### Physical Development

20-012

**Award Of Bid And Authorization To Execute Contract With Ebert Construction For Law Enforcement**

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**Center HVAC Improvements Project**

WHEREAS, renovation of the existing kitchen mechanical systems for the Law Enforcement Center (LEC) is included in both the 2019–2023 Building Capital Improvement Program (CIP) Adopted Budget and the 2020–2024 Building CIP Adopted Budget; and

WHEREAS, bid document and specifications were prepared by Ericksen Ellison & Associates Inc.; and

WHEREAS, five competitive bids were received on December 17, 2019; and

WHEREAS, Ebert, Inc. dba Ebert Construction has submitted the low bid of \$468,400; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Ebert, Inc. dba Ebert Construction as the lowest responsive and responsible bidder in an amount not to exceed \$468,400 for the LEC HVAC Improvements project; and

WHEREAS, sufficient funds are available within both the 2019–2023 Building CIP Adopted Budget and the 2020–2024 Building CIP Adopted Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract for the Law Enforcement Center heating, ventilation, and air conditioning (HVAC) Improvements project with Ebert, Inc. dba Ebert Construction, 23350 County Road 10, PO Box 97, Loretto, MN 55357, in an amount not to exceed \$468,400, subject to approval by the County Attorney's office as to form.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-013**

**Authorization To Execute Lease Agreement Between Dakota County And Jackson P Reece, LLC, In Hastings, Minnesota For Law Enforcement Center HVAC Improvements Project**

WHEREAS, the Dakota County Board of Commissioners must approve all leases; and

WHEREAS, the Law Enforcement Center (LEC) kitchen will be closed due to renovation for approximately six weeks; and

WHEREAS, staff has negotiated a space lease for a temporary kitchen at the Hastings Public House with Jackson P Reece, LLC; and

WHEREAS, the temporary space will serve as the primary food preparation location for inmates in detention at the LEC and juveniles in custody at the Juvenile Service Center; and

WHEREAS, the space will be used during normal kitchen staff operating hours as established within the lease agreement; and

WHEREAS, Facilities Management, the Sheriff's Department and LEC kitchen staff have reviewed and recommend the terms listed within the lease agreement; and

WHEREAS, the lease agreement has a rental rate of \$215 per day from March 23, 2020 to May 9, 2020, with an option to extend the term for up four additional weeks; and

WHEREAS, the rental rates are competitive with other lease options that staff found; and

WHEREAS, sufficient funds are available within both the 2019–2023 Building Capital Improvement Program (CIP)

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Adopted Budget and the 2020–2024 Building CIP Adopted Budget for this lease agreement; and

WHEREAS, the County Board finds that the lease is consistent with the County's interest in providing ongoing meal preparation services during this renovation project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a lease agreement, substantially as presented, with a rental rate of \$215 per day from March 23, 2020 to May 9, 2020 with an option to extend the term for up four additional weeks for the Law Enforcement Center heating, ventilation, and air conditioning (HVAC) Improvements project with Jackson P Reece, LLC, subject to approval by the County Attorney's Office as to form.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-014**

**Authorization To Execute Contract For Building Automation System Upgrade At Wentworth Library With Prairie Technologies, Inc., Of Minnesota**

WHEREAS, the 2019–2023 Building Capital Improvement Program (CIP) Adopted Budget includes upgrading of the existing building automation system for the Wentworth Library; and

WHEREAS, County staff prepared bid documents and specifications; and

WHEREAS, two competitive bids were received on November 21, 2019; and

WHEREAS, Prairie Technologies, Inc, of Minnesota has submitted the low bid of \$115,478; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommends award to Prairie Technologies, Inc., of Minnesota as the lowest responsive and responsible bidder in an amount not to exceed \$115,478 for the Building Automation System Upgrade for Wentworth Library; and

WHEREAS, sufficient funds are available within the 2019–2023 Building CIP Adopted Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a contract for the Wentworth Library Building Automation System Upgrade project with Prairie Technologies, Inc., of Minnesota, 14295 James Road, #200, Rogers, MN 55374, in an amount not to exceed \$115,478, subject to approval by the County Attorney's office as to form.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**Public Safety**

**20-015**

**Authorization To Renew Contract With Minnesota State Colleges And Universities For Police Security Services At Dakota County Technical College**

WHEREAS, the Minnesota State Colleges and Universities awarded the Dakota County Sheriff's Office with the contract to provide security/police services at the Dakota County Technical College; and

WHEREAS, the Minnesota State Colleges and Universities has agreed to reimburse salaries, benefits and vehicle costs except for training and overtime not related to the deputy's assignment with Dakota County Technical College; and

WHEREAS, the contract provides for annual reimbursement of up to \$99,710 to the Sheriff's Office for supplying one General Duty Deputy and vehicle to Dakota County Technical College.



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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Sheriff to execute a contract with the Minnesota State College and Universities to provide security/police services at Dakota County Technical College for the period of January 12, 2020, through January 12, 2025, subject to approval by the County Attorney's Office as to form.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**Public Services And Revenue**

**20-016**

**Approval Of Conveyance Of Tax-Forfeited Parcel For No Consideration To City Of Lakeville For Public Use**

WHEREAS, the approval of the conveyance of one tax-forfeited parcel for no consideration to the City of Lakeville for public use of a trail; and

WHEREAS, the property has been classified as non-conservation and is forfeited to the State of Minnesota for non-payment of property taxes; and

WHEREAS, the intended use of the property is for a greenway corridor; and

WHEREAS, the property has been held in trust for the City of Lakeville per written request dated December 18, 2019; and

WHEREAS, the City of Lakeville has provided specific information for the intended public use of the forfeited properties in accordance with Minn. Stat. § 282.01, Subd. 1a., paragraph (e); and

WHEREAS, the City of Lakeville formally made request to acquire the tax-forfeited parcel listed below on December 18, 2019.

NOW, THEREFORE, BE IT RESOVLED, That the Dakota County Board of Commissioners hereby approves the conveyance of the following parcels of tax-forfeited property for no consideration to the City of Lakeville.

Dakota County Parcel Identification Number	Forfeiture Date	Legal Description
22-00800-01-020	10/02/2017	The South 1 Rod of that part of the West ½ of the NE ¼ of the NE ¼ of Section 8, Township 114, Range 20, beginning at the Southeast corner of said West ½ thence North 902.07 feet thence West 470.94 feet then South 893.05 feet to the South line thence East 471.39 feet to beginning.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-017**

**Authorization To Apply For Voting Equipment Grant For Purchase Of Electronic Pollbooks**

WHEREAS, in 2019 the State Legislature made available \$2,000,000 in grants available for the purchase of voting equipment; and

WHEREAS, electronic pollbooks improve the voter experience and data integrity of elections in the County; and

WHEREAS, 19 cities and townships in the County have not yet implemented electronic pollbooks; and

WHEREAS, applications for the voting equipment grant must be submitted to the Secretary of State's Office by January 31, 2020.

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NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Public Service and Revenue to apply for the voting equipment grant.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

## REGULAR AGENDA

### County Board/County Administration

#### 20-018

#### Ratification Of Appointment Of Chairs Of Committees Of The Whole For 2020

Motion: Mary Liz Holberg

Second: Liz Workman

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 2020:

General Government and Policy Committee of the Whole Chair	Gaylord
Community Services Committee of the Whole Chair	Holberg
Physical Development Committee of the Whole Chair	Egan

; 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 2020, and refers the appointment to the Dakota County Regional Railroad Authority:

Regional Railroad Authority Chair	Workman
Regional Railroad Authority Vice-Chair	Gerlach

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

#### 20-019

#### Appointment Of County Board Members To Boards/Committees/Commissions For 2020

Motion: Thomas A. Egan

Second: Liz Workman

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 inter-agency boards, in-County boards, and as liaison commissioners for 2020, as follows:

#### Inter-Agency Appointments

Association of Minnesota Counties  
Board of Directors Member

Slavik  
Workman (Alternate)

District X

Atkins  
Workman (Alternate)

General Government Policy Committee

Slavik

Environment & Natural Resources Policy Committee

Workman

Health and Human Services Policy Committee

Holberg

Public Safety Policy Committee

Atkins

Transportation and Infrastructure Policy Committee

Egan

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Cannon River One Watershed One Plan (1W1P)	Slavik
Dakota Communications Center Board Of Directors	Slavik Holberg (Alternate)
Dakota Broadband Board	Workman Atkins (Alternate)
Facility Operations Advisory Committee for Thompson Park Centers (*Chair)	Egan Gaylord* Atkins
Greater MSP	Gaylord
Greater Metropolitan Workforce Council	Gaylord Gerlach
Great River Rail Commission	Slavik Gaylord (Alternate)
I-35W Solutions Alliance Board	Workman Holberg (Alternate)
Metro Alliance for Healthy Families Governing Board	Egan Holberg (Alternate)
Metropolitan Emergency Services Board Executive Committee	Holberg Slavik (Alternate) Egan Workman (Alternate)
Metropolitan Library Service Agency (MELSA) Board	Workman
Metropolitan Mosquito Control District Commission Executive Committee	Workman Holberg Egan Workman (Chair)
Minnesota Inter-County Association (MICA) Board (*Chair)	Atkins Gaylord*
Minnesota Valley Transit Authority Board	Gerlach Egan (Alternate)
Regional Solid Waste Hauler Licensing Board	Workman
Statewide Emergency Communications Board Executive*	Egan*
State Community Health Services Advisory Committee	Atkins
Suburban County Work Group on Regional Issues	Workman Gerlach Atkins
Transportation Advisory Board–Metropolitan Council	Holberg Gaylord (Alternate)
Vermillion River Watershed Joint Powers Board	Slavik Holberg Gerlach (Alternate)

**In-County Appointments**

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Dakota County Board/Court Policy Committee

Egan  
Holberg

Dakota County Community Development Agency Board

All Commissioners

Dakota County Law Library Board (\*Chair)

Gaylord\*

Dakota County Legislative Lead

Atkins

Dakota County Legislative Liaison

Workman  
Slavik

Dakota County Regional Railroad Authority

All Commissioners  
Workman, Chair  
Gerlach, Vice-Chair  
Atkins, Secretary/Treasurer

**Liaison Commissioner Appointments**

Dakota-Scott Workforce Development Board

Gerlach

; and

BE IT FURTHER 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 4, 2023:

District 4	Atkins
District 5	Workman
District 6	Holberg

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-020**

**Appointments To Extension Committee**

Motion: Kathleen A. Gaylord

Second: Thomas A. Egan

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Extension Committee for a two-year term ending December 31, 2021.

District	Name
2	VACANT
3	VACANT
4	VACANT
7	VACANT

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following youth to the Extension Committee for a one-year term ending August 31, 2020.

District	Name
At-large Youth	Ainsley Schwerr
At-large Youth	Holly Frandrup

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-021**

**Appointments To Library Advisory Committee**

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

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BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Library Advisory Committee for a two-year term ending December 31, 2021:

District	Name
1	Patrick Ramel
3	Rachel Quick
6	VACANT
7	VACANT

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following youth to the Library Advisory Committee for a one-year term ending December 31, 2020:

At-large Youth	Hailie Bogenrief
At-large Youth	Brenna Templin

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-022**

**Appointments To Planning Commission**

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Planning Commission for one-year terms ending January 5, 2021:

District	Name
1	Michael Greco
1	Jerry Rich
2	Timothy Tabor
2	Lori Hansen
3	Jill Smith
3	Greg Oxley
4	Amy Hunting
4	William Graham
5	Ram Singh
5	Robert Timmerman
6	Nate Reitz
6	James Guttman
7	Anthony Nelson
7	Donald Post

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Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-023  
Appointments To Public Art Citizen Advisory Committee**

Motion: Liz Workman

Second: Thomas A. Egan

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby appoints/reappoints the following individuals to the Public Art Citizen Advisory Committee for a two-year term ending December 31, 2021:

District	Name
2	Susan Miranda
5	VACANT
6	VACANT
7	VACANT
At-large	VACANT

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints the following youth to the Public Art Citizen Advisory Committee for a one-year term ending December 31, 2020:

District	Name
At-large-Youth	Lily Eisele
At-large Youth	Jenna Bezek

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-024  
Appointments To Special Board Of Appeals And Equalization**

Motion: Liz Workman

Second: Thomas A. Egan

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 a two-year term ending December 31, 2021:

District	Name
1	Jone Adams
5	Christopher Baddeley
6	VACANT

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-025  
Appointments To Metropolitan Emergency Services Board Radio Technical Operations Committee And 911 Technical Operations Committee**

Motion: Kathleen A. Gaylord

Second: Liz Workman

WHEREAS, the Metropolitan Emergency Services Board (MESB) bylaws provide for each member 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 member to appoint one representative to the 911 Technical Operations Committee with the option of one alternate; and

WHEREAS, input from the Dakota County Sheriff's Office, Office of Risk Management, and the Dakota

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Communications Center Executive Director resulted in the recommendations below.

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 2020:

Representative 1: Ron Jansen, Radio Systems Coordinator, Office of Risk Management  
Alternate 1: B.J. Battig, Dakota County Risk and Homeland Security Manager

; 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 2020:

Representative 1: Cheryl Pritzlaff, Operations Manager, Dakota Communications Center (DCC)  
Alternate 1: Tom Folie, Executive Director, Dakota Communications Center (DCC)

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-026**

**Request To Delegate Appointments To Dakota Broadband Board For Appointment To Executive Committee**

Motion: Kathleen A. Gaylord

Second: Liz Workman

WHEREAS, the Dakota Broadband Board bylaws provide for each member to appoint one representative and one alternate to the Dakota Broadband Board Executive Committee; and

WHEREAS, input on delegation of the appointment of a Dakota Broadband Board Executive Committee member and alternate was received from the Dakota County Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby delegates to the County Manager, authority to appoint the Deputy County Manager as the primary member and the Chief Information Officer as the alternate member for the Dakota Broadband Board Executive Committee representatives on the Dakota Broadband Board Committee annually, starting in January 2020.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**Physical Development**

**20-027**

**Authorization To Purchase Fleet Vehicles**

Fleet Manager Kevin Schlangen briefed this item and responded to questions.

Motion: Thomas A. Egan

Second: Mary Liz Holberg

WHEREAS, to provide an efficient, effective, and responsive fleet, replacement of major equipment is programmed in the Fleet Capital Equipment Program (CEP); and

WHEREAS, outdated equipment is replaced per the Fleet CEP replacement criteria; and

WHEREAS, vehicles recommended for purchase at this time meet the points replacement criteria; and

WHEREAS, staff has tested, researched, and determined that the recommended vehicles are the most suitable

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options; and

WHEREAS, the purchase of the proposed units are necessary to meet service demands, reduce excessive downtime, reduce emissions, and reduce repair costs; and

WHEREAS, Dakota County holds a cooperative purchase agreement with the State of Minnesota (State) that allows the County to purchase from this vendor under contract with Sourcewell; and

WHEREAS, the cooperative purchasing agreement with the State results in reduced workload and competitive pricing, allowing Dakota County to take advantage of the time spent by the State to perform the competitive bidding process; and

WHEREAS, the specified vehicles are available for purchase from the State contract vendors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to purchase 11 of the 2020 Ford Police Interceptor Utility vehicles from Tenvoorde Motor Company, for a total amount not to exceed \$439,900, pursuant to the State of Minnesota Contract A-174(5).

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-028**

**Acquisition Of Two Conservation Easements From The Main Street Project**

Land Program Manager Al Singer and Executive Director of The Main Street Project Julie Ristau briefed this item and responded to questions.

Motion: Thomas A. Egan

Second: Liz Workman

WHEREAS, on September 6, 2016, the County Board was notified that a 2017 Land Conservation Program natural area application round would be announced; and

WHEREAS, Craig E. and Linda J. Wasner (Wasner) submitted a 2017 Land Conservation Program application for the County to consider acquiring a 51-acre permanent natural area conservation easement (NA Easement) on their property located in Greenvale Township; and

WHEREAS, the proposed NA Easement area on the Wasner property includes 1,400 feet along Mud Creek, grasslands, wetlands, and cultivated land; and

WHEREAS, Wasner informed the County of their intention to sell portions of their property to facilitate development of a new regenerative agriculture demonstration model; and

WHEREAS, Wasner sold 40.5 acres of their property to The Main Street Project (Main Street), sold 60.7 acres to Thomas Loretto (Loretto), and retained 20.3 acres; and

WHEREAS, Main Street coordinated the design and transition of the Main Street, Loretto and Wasner properties from corn and soybean production to a new poultry-centered agroforestry model that combines perennial crops with free-range poultry raised in paddocks, and includes vegetative stream buffer, restoring surface water hydrology and wetlands, and improving soil health; and

WHEREAS, Main Street has invested more than \$150,000 towards land improvements and the operations for this new agricultural model; and

WHEREAS, an independent appraisal was completed for the Main Street property, reviewed and approved by County staff; and



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WHEREAS, the certified value of the 13.7-acre NA Easement on the Main Street property was \$18,150; and

WHEREAS, Main Street has agreed to sell the NA Easement on their property for \$18,150, and the total estimated acquisition cost of the NA Easement on the Main Street property is \$19,650, including an estimated \$1,500 for closing costs; and

WHEREAS, the County received a 2018 Minnesota Legislature (ML18) Outdoor Heritage (OH) funding to acquire, restore, and enhance lands for habitat protection in the County and includes the Main Street property as an eligible project; and

WHEREAS, OH funding requires a Notice of Funding Restriction for the NA Easement be executed by the County Board Chair and to record such restriction for the easement on the Main Street property prior to funding reimbursement by the State of Minnesota; and

WHEREAS, the certified value of the 23.1-acre permanent, modified agricultural conservation easement (Ag Easement) on the Main Street property was \$66,500; and

WHEREAS, Main Street has agreed to sell a 23.1-acre Ag Easement on their property for \$66,500, and the total estimated acquisition cost of the Ag Easement on the Main Street property is \$68,000, including an estimated \$1,500 for closing costs; and

WHEREAS, there is \$44,980 of unexpended ML13 OH County grant fund match and \$23,020 of unexpended ML14 OH County grant fund match available to acquire the Ag Easement on the Main Street property, and

WHEREAS, the final acquisition costs of the two easements on the Main Street property will be determined after the settlement statements are finalized.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$19,650 including an estimated \$1,500 for closing costs to acquire a permanent 13.7-acre natural area conservation easement (NA Easement) on the Main Street property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$15,720 of 2018 Minnesota Legislature (ML18) Outdoor Heritage (OH) Funds and up to \$3,920 in ML18 OH County grant match funds to acquire the NA Easement on the Main Street property; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$68,000, including an estimated \$1,500 of County Environmental Legacy Funds for closing costs to acquire a permanent 23.1-acre Ag Easement on the Main Street property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the County board of Commissioners hereby authorizes the expenditure of \$44,980 of unexpended ML13 OH County grant fund match and \$23,020 of unexpended ML14 OH County grant fund match to acquire the Ag Easement on the Main Street property, and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute purchase agreements with Main Street to acquire a NA Easement and an Ag Easement on the Main Street property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute the NA Easement and the Ag Easement deeds for the Main Street property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute a Notice of Funding Restriction as required for use of ML18 OH funds for acquiring the NA Easement on the Main Street property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2020 Environmental Resources Capital Improvement Program (CIP)

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Adopted Budget is hereby amended as follows:

**Expense**

Acquisition - NA Easement on the Main Street property - Project (LC10040)	\$19,650
Acquisition - NA Easement on the Main Street property – ML OH 18 Grant (LC00008)	(\$19,650)
Acquisition - Ag Easement on the Main Street property - Project (LC10052)	\$68,000
Acquisition - Ag Easement on the Main Street property – ML OH 18 Grant (LC00008)	<u>(\$68,000)</u>
<b>Total Expenses</b>	<b>\$0</b>

**Revenue**

NA Easement – Project (LC10040)	\$15,720
ML18 OH Grant (LC00008)	(\$15,720)
NA Easement – Project (LC0040)	\$ 3,930
ML18 OH County Grant Match	(\$ 3,930)
Ag Easement – Project (LC10052)	\$68,000
ML13 OH County Grant Match (LC00002)	(\$44,980)
ML14 OH County Grant Match (LC00003)	<u>(\$23,020)</u>
<b>Total Revenue</b>	<b>\$0</b>

; and

BE IT FURTHER RESOLVED, That following final completion of the NA Easement acquisition on the Main Street property, staff will submit the necessary forms and documentation to the State of Minnesota to receive approximately \$15,720 in ML18 OH reimbursement funds; and

BE IT FURTHER RESOLVED, That such reimbursement from the State of Minnesota for the acquisition of the NA Easement on the Main Street property will be returned to the 2020 Environmental Resources CIP.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-029**

**Acquisition Of Two Conservation Easements From Thomas Loretto**

Land Program Manager Al Singer and Executive Director of The Main Street Project Julie Ristau briefed this item and responded to questions.

Motion: Kathleen A. Gaylord

Second: Liz Workman

WHEREAS, Craig E. and Linda J. Wasner (Wasner) submitted a 2017 Land Conservation Program application for the County to consider acquiring a 51-acre permanent natural area conservation easement (NA Easement) on their property located in Greenvale Township; and

WHEREAS, the proposed NA Easement area on the Wasner property includes 1,400 feet along Mud Creek, grasslands, wetlands, and cultivated land; and

WHEREAS, Wasner informed the County of their intention to sell portions of their property to facilitate development of a new regenerative agriculture demonstration model; and

WHEREAS, Wasner sold 40.5 acres of their property to The Main Street Project (Main Street), sold 60.7 acres to Thomas Loretto (Loretto), and retained 20.3 acres; and

WHEREAS, the Main Street Project coordinated the design and transition of the Main Street, Loretto, and Wasner properties from corn and soybean production to a new poultry-centered agroforestry model that combines perennial crops with free-range poultry raised in paddocks and restores surface water hydrology and wetlands and improves habitat for pollinators and other wildlife; and

WHEREAS, more than \$150,000 of private funds have been invested towards land improvements and the

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operations for this new regenerative agricultural model; and

WHEREAS, an independent appraisal was completed for the easements on the Loretto property, reviewed, and approved by County staff; and

WHEREAS, the certified value of the 7.9-acre NA Easement on the Loretto property was \$27,500; and

WHEREAS, Loretto has agreed to sell the NA Easement on his property for \$27,500, and the total estimated acquisition cost of the NA Easement on the Loretto property is \$29,000, including an estimated \$1,500 for closing costs; and

WHEREAS, the County received 2018 Minnesota Legislature (ML18) Outdoor Heritage (OH) funding to acquire, restore, and enhance lands for habitat protection in the County which includes the Loretto property as an eligible project; and

WHEREAS, OH funding requires a Notice of Funding Restriction for the NA Easement be executed by the County Board Chair and requires recording such restriction on the Loretto property prior to funding reimbursement by the State of Minnesota; and

WHEREAS, the estimated cost for a proposed 4.5-acre wetland restoration project on the Loretto property within the NA Easement is estimated to cost \$54,800; and

WHEREAS, Main Street will provide an estimated \$5,480, and the County will provide an estimated \$49,320 of which 80 percent will be derived from the ML18 OH grant funding and 20 percent from the County grant match as included in a Natural Resource Management Plan between Loretto and the County; and

WHEREAS, the appraised value of the 15.0-acre permanent, modified agricultural conservation easement (Ag Easement) on the Loretto property was \$40,700; and

WHEREAS, Loretto has agreed to sell the Ag Easement on his property for \$40,700, and the total estimated acquisition cost of the Ag Easement on the Loretto property is \$42,200, including an estimated \$1,500 for closing costs; and

WHEREAS, there is \$42,200 of unexpended ML14 OH County grant match funds are available for acquiring the Ag Easement on the Loretto property; and

WHEREAS, the final acquisition costs of the two easements on the Loretto property will be determined after the settlement statements are finalized; and

WHEREAS, OH funding requires a Notice of Funding Restriction for the NA Easement be executed by the County Board Chair and requires recording such restriction prior to funding reimbursement by the State of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$29,000, including an estimated \$1,500 for closing costs, of ML18 OH funds and County grant match funds to acquire a 7.9-acre permanent natural area conservation easement (NA Easement) on the Loretto property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$42,200, including an estimated \$1,500 for closing costs, derived from unexpended ML14 OH County match funds to acquire a permanent 15.0-acre Ag Easement on the Loretto property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$49,320 of ML18 OH Funds and County grant match for wetland restoration within the NA Easement on the Loretto property according to a Natural Resource Management Plan and Natural Resource

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Management Agreement; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute purchase agreements with Loretto to acquire a NA Easement and an Ag Easement, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute the NA Easement and the Ag Easement for the Loretto property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute a Notice of Funding Restriction as required for use of ML18 OH funds for acquiring a NA Easements on the Loretto property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2020 Environmental Resources Capital Improvement Program (CIP) Adopted Budget is amended as follows:

**Expense**

Acquisition - NA Easement on the Loretto property – Project (LC10038)	\$29,000
Acquisition - NA Easement on the Loretto property – ML 18 Grant (LC00008)	(\$29,000)
Acquisition - Ag Easement on the Loretto property – Project (LC10050)	\$42,200
Acquisition - Ag Easement on the Loretto property – ML 14 Grant (LC00003)	(\$42,200)
Restoration - NA Easement on the Loretto property – Project (LC30029)	\$49,320
Restoration - NA Easement on the Loretto property – ML 18 Grant (LC00008)	(\$49,320)
<b>Total Expenses</b>	<b>\$0</b>

**Revenue**

NA Easement -Loretto Project (LC10038)	\$23,200
ML18 OH Grant (LC00008)	(\$23,200)
NA Easement – Loretto Project (LC0038)	\$ 5,800
ML18 OH County Grant Match (LC00008)	(\$ 5,800)
Ag Easement – Loretto Project (LC10050)	\$42,200
ML14 OH County Grant Match (LC00003)	(\$42,000)
NA Restoration – Loretto Project (LC30029)	\$39,456
ML18 OH County Grant Match (LC00008)	(\$39,456)
NA Restoration – Loretto Project (LC30029)	\$ 9,864
ML18 OH County Grant Match (LC00008)	(\$ 9,864)
<b>Total Revenue</b>	<b>\$0</b>

; and

BE IT FURTHER RESOLVED, That following final completion of the NA Easement acquisition on the Loretto property and subsequent restoration of a portion of the NA Easement area, staff will submit the necessary forms and documentation to the State of Minnesota to receive approximately \$62,656 in ML18 OH reimbursement funds; and

BE IT FURTHER RESOLVED, That such reimbursement from the State of Minnesota for the acquisition and restoration of the NA Easement on the Loretto property will be returned to the 2020 ER CIP.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

**20-030**

**Acquisition Of Two Conservation Easements From Craig E. And Linda J. Wasner**

Land Program Manager Al Singer and Executive Director of The Main Street Project Julie Ristau briefed this item and responded to questions.

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Motion: Chris Gerlach

Second: Thomas A. Egan

WHEREAS, on September 6, 2016, the County Board was notified that a 2017 Land Conservation Program natural area application round would be announced; and

WHEREAS, Craig E. and Linda J. Wasner (Wasner) submitted a 2017 Land Conservation Program application for the County to consider acquiring a 51-acre permanent natural area conservation easement (NA Easement) on their property located in Greenvale Township; and

WHEREAS, the proposed NA Easement area on the Wasner property includes 1,400 feet along Mud Creek, grasslands, wetlands, and cultivated land; and

WHEREAS, Wasner informed the County of their intention to sell portions of their property to facilitate development of a new regenerative agriculture demonstration model; and

WHEREAS, Wasner sold 40.5 acres of their property to The Main Street Project (Main Street), sold 60.7 acres to Thomas Loretto (Loretto), and retained 20.3 acres; and

WHEREAS, Main Street coordinated the design and transition of the Main Street, Loretto, and Wasner properties from corn and soybean production to a new poultry-centered agroforestry model that combines perennial crops with free-range poultry raised in paddocks and restores surface water hydrology and wetlands; and

WHEREAS, more than \$150,000 of private funds have been invested towards land improvements and the operations for this new regenerative agricultural model; and

WHEREAS, an independent appraisal was completed for the easements on the Wasner property, reviewed, and approved by County staff; and

WHEREAS, the appraised value of the 10.3-acre NA Easement on the Wasner property was \$16,200; and

WHEREAS, Wasner has agreed to donate \$1,620 in value and sell the NA Easement on their property for \$14,580; and

WHEREAS, the total estimated acquisition cost of the NA Easement on the Wasner property is \$16,080, including an estimated \$1,500 for closing costs; and

WHEREAS, the County received a 2018 Minnesota Legislature Outdoor Heritage (OH) funding to acquire, restore, and enhance lands for habitat protection in the County which includes the Wasner property as an eligible project; and

WHEREAS, OH funding requires a Notice of Funding Restriction for the NA Easement be executed by the County Board Chair and to record such restriction prior to funding reimbursement by the State of Minnesota; and

WHEREAS, the appraised value of the 3.0-acre permanent, modified agricultural conservation easement (Ag Easement) on the Wasner property was \$13,000; and

WHEREAS, Wasner has agreed to donate \$1,300 in value and sell the Ag Easement on their property for \$11,700; and

WHEREAS, the total estimated acquisition cost of the Ag Easement on the Main Street property is \$13,200, including an estimated \$1,500 for closing costs; and

WHEREAS, \$13,200 of unexpended ML14 County grant funds are available to acquire the Ag Easement on the Wasner property; and

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WHEREAS, the final acquisition costs of the two easements on the Wasner property will be determined after the settlement statements are finalized.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$16,080, including an estimated \$1,500 for closing costs to acquire a permanent 10.3-acre natural area conservation easement (NA Easement) on the Wasner property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$12,680 of ML18 OH funds and \$3,216 of County ML18 OH Grant match funds to acquire the NA Easement on the Wasner property; and

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expenditure of up to \$13,200, including an estimated \$1,500 for closing costs, derived from unexpended ML14 OH County match funds to acquire a permanent 3.0-acre Ag Easement on the Wasner property in Greenvale Township; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute purchase agreements with Wasner to acquire a NA Easement and an Ag Easement on the Wasner property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute the NA Easement and Ag Easement deeds for the Wasner property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute a Notice of Funding Restriction as required for use of ML18 OH funds for acquiring a NA Easement on the Wasner property, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2020 Environmental Resources Capital Improvement Program (CIP) Adopted Budget is amended as follows:

**Expense**

Acquisition - NA Easement on the Wasner property - Project (LC10039)	\$16,080
Acquisition - NA Easement on the Wasner property – ML OH 18 Grant (LC00008)	(\$16,080)
Acquisition - Ag Easement on the Wasner property Project (LC10051)	\$13,200
Acquisition - Ag Easement on the Wasner property ML OH 18 Grant (LC00008)	(\$13,200)
<b>Total Expenses</b>	<b>\$0</b>

**Revenue**

NA Easement – Wasner Project (LC10039)	\$12,864
ML18 OH Grant (LC00008)	(\$12,864)
NA Easement – Wasner Project (LC10039)	\$ 3,216
ML18 OH County Grant Match (LC00008)	(\$ 3,216)
Ag Easement – Wasner Project (LC10051)	\$13,200
ML14 OH County Grant Match (LC00003)	(\$13,200)
<b>Total Revenue</b>	<b>\$0</b>

; and

BE IT FURTHER RESOLVED, That following final completion of the NA Easement acquisition on the Wasner property, staff will submit the necessary forms and documentation to the State of Minnesota to receive approximately \$12,864 in ML18 OH reimbursement funds; and

BE IT FURTHER RESOLVED, That such reimbursement from the State of Minnesota for the acquisition of the NA Easement on the Wasner property will be returned to the 2020 Environmental Resources CIP.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

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## **Public Services And Revenue**

**20-031**

### **Schedule County Canvassing Board Meetings For 2020 Presidential Nomination Primary, State Primary And General Elections And Select Two Commissioners To Serve On Canvassing Board**

Elections Director Andy Lokken briefed this item and responded to questions. The Board directed staff to add language regarding an alternate to the resolution.

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

WHEREAS, a Presidential Nomination Primary, State Primary and State General Election will be held in 2020, and the County Canvassing Board must certify the results of Federal, State and County elections taking place in the County; and

WHEREAS, Minn. Stat. § 204C.31 requires that two County Commissioners who are not candidates at the election (or designees) be appointed to the County Canvassing Board.

NOW, THEREFORE, BE IT RESOLVED, That Commissioner Gaylord and Commissioner Slavik (or designees) are hereby appointed to the County Canvassing Board with Commissioner Holberg as the alternate; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the Presidential Nomination Primary on March 6, 2020 at 3:00 p.m. at the County Administration Center in Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the State Primary on August 14, 2020 at 3:00 p.m. at the County Administration Center in Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the County Canvassing Board meeting for the State General Election on November 12, 2020 at 3:00 p.m. at the County Administration Center in Hastings; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby schedules the Post-Election Review on November 16, 2020 at 9:00 a.m. at the County Administration Center in Hastings.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

## **Closed Executive Session**

**20-032**

### **Closed Executive Session: Discuss Labor Negotiations Strategy**

Motion: Thomas A. Egan

Second: Mary Liz Holberg

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board is authorized, pursuant to Minn. Stat. § 13D.03, to hold a closed executive session to discuss labor negotiations strategy; and

WHEREAS, the Dakota County Board of Commissioners desires to meet to discuss labor negotiations strategy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the County Board meeting on January 7, 2020, and recesses to Conference Room 3A, Administration Center, Hastings, Minnesota, to discuss labor negotiations strategy with the Employee Relations Director.

Ayes: 6

Nays: 0

Absent: 1 Joe Atkins

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The time being 10:15 a.m. and pursuant to public notice, the County Board convened in Conference Room 3A to hold a Closed Executive Session to discuss labor negotiations strategy.

The following were present:

Commissioner Mike Slavik, District 1  
Commissioner Kathleen A. Gaylord, District 2  
Commissioner Thomas A. Egan, District 3  
Commissioner Liz Workman, District 5  
Commissioner Mary Liz Holberg, District 6  
Commissioner Chris Gerlach, District 7  
Matt Smith, County Manager  
Tom Donely, First Assistant County Attorney  
Jeni Reynolds, Sr. Administrative Coordinator to the Board  
Andrew Benish, Employee Relations Director  
Shannon Welle, Benefits Administrator  
Jeff Timmerman, Employee Relations Deputy Director

The Closed Executive Session continued until 10:38 a.m., at which time the Board reconvened in the Boardroom with all members present.

#### **Interagency Announcements/Reports**

Interagency announcements and reports were then presented.

#### **County Manager's Report**

County Manager Matt Smith reminded Commissioners and staff that the Physical Development and Community Services Committee of the Whole meetings will now be held at the Northern Service Center for 2020.

#### **Information**

#### **See Attachment A - Future Board Meetings And Other Board Activities**

**20-033**

#### **Adjournment**

Motion: Mary Liz Holberg

Second: Kathleen A. Gaylord

On a motion by Commissioner Mary Liz Holberg, seconded by Commissioner Kathleen A. Gaylord, the meeting was adjourned at 10:42 p.m.

Mike Slavik  
Chair

ATTEST

Matt Smith  
County Manager