

June 2, 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 Joe Atkins
Commissioner Liz Workman
Commissioner Mary Liz Holberg
Commissioner Chris Gerlach

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

Due to the local state of emergency and social distancing, Commissioners participated in this meeting via telephone and the Board meeting was conducted under Minn. Stat. § 13D.021. Video and audio of this County Board meeting are available on the Dakota County website.

Pledge Of Allegiance

The meeting was called to order at 9:00 a.m. by Chair Mike Slavik who welcomed everyone and opened the meeting with the Pledge of Allegiance. Chair Slavik gave brief opening comments regarding the current civil unrest due to the recent death of George Floyd during an arrest by the Minneapolis Police Department.

Audience

Chair Slavik noted that all public comments can be sent to CountyAdmin@co.dakota.mm.us

Comments that were received in the form of petitions at the May 19, 2020 County Board meeting were resent to Commissioners as the item was moved to this agenda for June 2, 2020. The petitions are in regard to Controlled Westbound Access For Airlake Industrial Park Neighborhood in the City of Lakeville. The following companies sent in comments/petitions:

- Midstate Reclamation
- Kambum, Inc.
- Creekside Lawn and Landscape
- Kiehm Construction Inc.
- Custom Stud Inc.
- MOR Golf and Utility
- Uponor, Inc.
- Proturf Inc.
- Wausau Supply
- Genpak
- General Transport, Inc.
- Styer Transportation
- Performance Office Papers
- Consulting Engineers Group
- GEEK Real Estate, LLC
- Menasha
- Designed Cabinets, Inc.
- Stampings of Minnesota, Inc.
- Polyethylene Technology
- Airlake Truck Body and Paint
- Granse/Trio Sales, LLC

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- Grain Handler
- American Cast Iron Pipe Co.
- Dayton Freight Lines
- Overbye Transport Inc.

No other comments were received for any other items.

20-259

Approval Of Agenda (Additions/Corrections/Deletions)

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

On a motion by Commissioner Thomas A. Egan, seconded by Commissioner Kathleen A. Gaylord, the agenda was unanimously approved.

CONSENT AGENDA

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Mary Liz Holberg, the consent agenda was unanimously approved as follows:

20-260

Approval Of Minutes Of Meeting Held On May 19, 2020

Items Recommended By Board Committee

20-261

Authorization To Approve Revisions To Policies 3042 And 3044

WHEREAS, the Employee Relations Department periodically reviews and recommends revisions to policies to maintain and enhance the effective and responsive provision of human resource services in the County.

NOW, THEREFORE, BE IT RESOLVED, That the General Government and Policy Committee of the Whole hereby recommends approval of Policies 3042 and 3044 as presented on May 19, 2020 and authorizes the Employee Relations Director to modify said policies accordingly following County Board approval.

County Board/County Administration

20-262

Authorization To Execute Joint Powers Agreement With Metropolitan Emergency Services Board

WHEREAS, in 2007, Dakota County and the Metropolitan Emergency Services Board (MESB) executed a joint powers agreement (JPA) to enable MESB staff to participate in Dakota County employee benefits plans and to permit the MESB to receive human resources consulting services from the Employee Relations Department and payroll services from the Finance Department; and

WHEREAS, Dakota County desires to continue providing, and the MESB desires to continue receiving, employee benefit plan participation, payroll services, and human resources consulting services at the agreed upon hourly rates and payment for service terms.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Board Chair to execute a joint powers agreement with the Metropolitan Emergency Services Board for the provision of employee benefit plan participation and payroll and human resources consulting services through

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December 31, 2022, substantially as presented on June 2, 2020, subject to approval by the County Attorney's Office as to form.

20-263

Scheduling Of Additional General Government And Policy Committee Of The Whole Meetings

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves scheduling additional General Government and Policy Committee of the Whole meetings through September 1, 2020; and

BE IT FURTHER RESOLVED, That the additional General Government and Policy dates are June 9, 2020, June 16, 2020, July 7, 2020, August 4, 2020, and August 11, 2020.

20-264

Acceptance Of Resignation From Member Of Public Art Citizen Advisory Committee

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby accepts the resignation received from Jenna Bezek, At-large Youth representative on the Public Art Citizen Advisory Committee and authorizes staff to begin the process to fill this vacancy.

Community Services

20-265

Authorization To Accept Grant Funds From Minnesota Housing Finance Agency For Family Homeless Prevention And Assistance Program Funds, Execute Grant Agreement, Amend 2020 Social Services Adopted Budget, And Amend Contract

WHEREAS, the Minnesota Legislature established Family Homelessness Prevention and Assistance Program (FHPAP) in 1993 to assist families with children, youth and single adults who are experiencing homelessness or are at imminent risk of homelessness and by Minn. Stat. § 462A.204, FHPAP grant funding must be administered by counties in the metro area who, in turn, may sub-grant some or all funds to other entities; and

WHEREAS, by Resolution No. 19-070 (February 26, 2019), the Community Services Director was authorized to submit a FHPAP grant application to Minnesota Housing Finance Agency (MHFA) in the amount of \$1,200,000, accept the grant funds, and execute a grant agreement in the amount of the grant awarded for the period of July 1, 2019 through September 30, 2021; and

WHEREAS, by Resolution No. 19-584 (June 18, 2019), the Community Services Director was authorized to accept the awarded grant funds for the period of July 1, 2019 through September 30, 2021, in the amount of \$577,655, amend the 2019 Social Service Adopted Budget, and execute contracts with the Scott-Carver-Dakota Community Action Partnership Agency, Inc., (CAP Agency) in an amount not to exceed \$320,505, and with Matrix Housing Services in an amount not to exceed \$238,088 for the period of July 1, 2019 through September 30, 2021, both of whom were selected through a solicitation process; and

WHEREAS, by Resolution No. 19-775 (October 29, 2019), the Community Services Director was authorized to accept \$362,071 in additional award funds due to a legislative increase to FHPAP base funding for this biennium, bringing the total award for Dakota County to \$939,726; and

WHEREAS, the Resolution also authorized amendments to contracts with the CAP Agency bringing their total not to exceed amount to \$535,572, and with Matrix Housing Services bringing their total not to exceed amount to \$389,934 for the period of July 1, 2019 through September 30, 2021, and Dakota County retained \$14,220 for administrative costs; and

WHEREAS, on April 20, 2020, Dakota County received an additional \$20,250 in FHPAP funds in response to COVID-19 and designated to homelessness prevention, and these funds are recommended to go to the CAP Agency as Dakota County's designated FHPAP prevention vendor allowing them to serve an additional seven households (including five families and two single adult households), bringing their total not to exceed contract

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amount to \$555,822 for the period of July 1, 2019 through September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept additional Family Homelessness Prevention and Assistance Program (FHPAP) grant funds, and execute an amended grant agreement with the Minnesota Housing Finance Agency in the amount of the grant awarded, for the period of July 1, 2019 through September 30, 2021, 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 Community Services Director to execute an amendment to the contract with the Scott-Carver-Dakota Community Action Partnership Agency, Inc., adding \$20,250 for a total not to exceed contract amount of \$555,822 for the FHPAP, for the period of July 1, 2019 through September 30, 2021, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That unless the grant program requirements change, the Community Services Director is hereby authorized to amend the grant to alter the grant term, accept additional grant funds, and continue grant funded full-time equivalents, consistent with County contracting policies, and inclusion of grant funds in future yearly Recommended and Approved Budgets, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amount due; and

BE IT FURTHER RESOLVED, That the 2020 Social Services Adopted Budget is hereby amended as follows:

Revenue	
MN Housing FHPAP Grant – Amendment	<u>\$20,250</u>
Total Revenue	\$20,250
Expense	
MN Housing FHPAO Grant – Amendment	<u>\$20,250</u>
Total Expense	\$20,250

20-266

Authorization To Respond To Request For Assessment For Need/Letter Of Support From Life Development Resources For Second Location

WHEREAS, under Minn. Rules, Part 9530.6800, the need for additional or expanded chemical dependency treatment programs must be determined, in part, based on the recommendation of the county board of commissioners of the county in which the program will be located and documentation submitted by the applicant at the time of application; and

WHEREAS, under Minn. Rules, Part 9530.6810, when an applicant for licensure of chemical dependency treatment services requests a written statement of support for a proposed chemical dependency treatment program, the county board of commissioners of the county in which the proposed program is to be located shall submit a statement to the Minnesota Department of Human Services (DHS) Commissioner that either supports or does not support the need for the applicant's program; and

WHEREAS, on May 12, 2020, Dakota County received a request from Kim Ross, Program Manager at Life Development Resources, requesting a written statement that supports the need for the program's secondary location due to the increase in needs as a result of the COVID-19 pandemic, and increased needs for services

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addressing youth Substance Use Disorder (SUD); and

WHEREAS, per the Minnesota Rules cited above, Dakota County is obligated to provide a letter of support or non-support to DHS relative to the chemical dependency treatment program; and

WHEREAS, local needs assessment information suggests a need for the type of chemical dependency treatment services proposed; and

WHEREAS, Dakota County is not taking any position about Life Development Resources' qualifications or ability to meet identified needs; and

WHEREAS, if authorized, staff recommends sending a letter to DHS stating Dakota County supports the need for a secondary location for a chemical dependency treatment program in Dakota County as proposed by Life Development Resources; and

WHEREAS, it is anticipated following receipt of Dakota County's letter of support, DHS will process Life Development Resources' request for a license to provide services at a secondary location in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to issue a letter to the Minnesota Department of Human Services stating the following: "Please consider this letter as Dakota County's support for a secondary location for a chemical dependency treatment program in Dakota County as proposed by Life Development Resources."

Physical Development

20-267

Authorization To Execute Joint Powers Agreement For Right Of Way Acquisition With City Of Inver Grove Heights And City Of Eagan For County Projects 26-54 And 63-27

WHEREAS, under Minn. Stat. § 162.17, subd. 1 and 471.59, subd. 1, three governmental units may enter into an Agreement to cooperatively exercise any power common to the contracting parties, and one of the participating governmental units may exercise one of its powers on behalf of the other governmental units; and

WHEREAS, to provide a safe and efficient transportation system, the County and the Cities are proceeding with County Projects (CP) 26-54 and CP 63-27; and

WHEREAS, Dakota County is the lead agency for CP 26-54 and CP 63-27 with construction scheduled to begin in fall 2021; and

WHEREAS, CP 26-54 consists of expanding CSAH 26 to a four-lane divided highway with turn lanes, pedestrian accommodations, sufficient shoulders, newly constructed roundabout, and access management; and

WHEREAS, CP 63-27 consists of realigning and expanding CSAH 63 to a two-lane divided highway with turn lanes, pedestrian accommodations, sufficient shoulders, and access spacing consistent with the guidelines for a principal arterial; and

WHEREAS, the purpose of the projects is to improve safety, multi-modal mobility, and traffic operations on CSAH 26 and CSAH 63 and to provide additional capacity on CSAH 26; and

WHEREAS, safety will be improved along the corridor by managing the number of conflict points (access management), adding turn lanes, realigning intersections to improve spacing, providing paved shoulders, and adding multi-use trails to both sides of the road; and

WHEREAS, Dakota County and the Cities propose to proceed with right of way acquisition from approximately 60

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parcels as necessary for CP 26-54 and CP 63-27; and

WHEREAS, the 60 parcels include seven total acquisitions with six relocations and two partial acquisitions with relocations; and

WHEREAS, a joint powers agreement with the Cities is proposed to define responsibilities and cost-sharing for the right of way acquisition for the project; and

WHEREAS, the County applied for and will receive Federal funding, and the City of Inver Grove Heights applied for and will receive State Bonding monies for the projects; and

WHEREAS, the County, the City of Inver Grove Heights, and the City of Eagan (Cities) include CP 26-54 and CP 63-27 costs in their Capital Improvement Programs and will jointly participate in the costs of the projects in accordance with County policy; and

WHEREAS, the 2020 Transportation Capital Improvement Program (CIP) budget includes sufficient funding for the right of way acquisition for CP 26-54 and CP 63-27 in 2020.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Inver Grove Heights and City of Eagan, for the right of way acquisition for County Projects 26-54 and 63-27 and for the reimbursement of costs by the City of Inver Grove Heights and City of Eagan to Dakota County, in accordance with the cost sharing policies in the current Dakota County Transportation Plan, subject to approval by the County Attorney's Office as to form.

20-268

Approval To Submit Funding Application For 2022 Metro District Local Partnership Program

WHEREAS, to provide a safe and efficient transportation system, Dakota County pursues transportation funding from multiple sources for improvements on County Highways; and

WHEREAS, the Minnesota Department of Transportation Metro District is accepting candidate projects for the fiscal year 2022 Local Partnership Program (LPP); and

WHEREAS, the LPP exists to help fund projects that deliver a benefit to both the local community and the Trunk Highway system; and

WHEREAS, there is no minimum amount set, but the maximum amount that may be requested by the County is \$717,000; and

WHEREAS, project submittals are due on June 3, 2020; and

WHEREAS, County Project 88-20 and County Project 32-91 are included in the adopted Dakota County 2020–2024 Transportation Capital Improvement Program Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves submittal of the following Dakota County project to Minnesota Department of Transportation's Local Partnership Program funding: County Project 88-20, County Road 88 (295th Street E) between Trunk Highway 56 and Trunk Highway 52 (Highway 52) in Randolph Township; and

BE IT FURTHER RESOLVED, That if state bond funding is awarded for the project, the Dakota County Board of Commissioners will consider approving execution of the related joint powers grant agreement at a future County Board meeting; and

BE IT FURTHER RESOLVED, That if state bond funding is awarded to a project, the Dakota County Board of Commissioners will provide Dakota County's share of the project costs consistent with the joint powers grant

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agreement and adopted Dakota County Transportation cost-share policies; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby supports the submittal of the following City of Burnsville project to Minnesota Department of Transportation's Local Partnership Program funding; County Project 32-91, roundabout at the intersection of the I-35 W South ramp and County State Road Highway (CSAH) 32 (Cliff Road) in the City of Burnsville.

20-269

Authorization To Execute Contract With Bolton & Menk, Inc., For Final Design Services On County Project 32-87 County State Aid Highway 32 In City Of Eagan

WHEREAS, to provide a safe and efficient transportation system, Dakota County and the City of Eagan (City) are proceeding with County Project (CP) 32-87; and

WHEREAS, CP 32-87 is the final design engineering of County State Aid Highway (CSAH) 32 (Cliff Road) from CSAH 43 (Lexington Avenue) to 0.2 miles east of Dodd Road in the City of Eagan; and

WHEREAS, staff sent a request for proposal to three qualified professional consultants; and

WHEREAS, three proposals were received and evaluated by Dakota County and City of Eagan staff; and

WHEREAS, the proposal from Bolton & Menk, Inc., included hours that addressed the scope of the project related to the final design engineering and public engagement; and

WHEREAS, the City's staff concurs with this recommendation; and

WHEREAS, the adopted 2020 Transportation Capital Improvement Budget includes sufficient funding for CP 32-87 final design; and

WHEREAS, staff recommends execution of a contract with Bolton & Menk, Inc., for design engineering consulting services for CP 32-87 for actual costs not to exceed \$826,211.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Bolton & Menk, Inc., to perform design engineering consulting services for County Project 32-87 in an amount not to exceed \$826,211 subject to approval by the County Attorney's Office as to form.

20-270

Award Of Bid And Authorization To Execute Contract With All City Elevator, Inc. To Provide Contractor Services For Elevator Modernizations At Judicial Center And Wescott Library

WHEREAS, the approved 2019–2023 Building Capital Improvement Program (CIP) budget authorized the Countywide Elevator Study and Phase 1 Improvements Project with a total project budget of \$550,000; and

WHEREAS, the elevator consultant, Elevator TCI, evaluated all 17 county elevators and prioritized improvements; and

WHEREAS, bid documents and specifications were prepared by Elevator TCI and advertised on April 23, 2020; and

WHEREAS, three competitive bids were received on May 21, 2020; and

WHEREAS, All City Elevator, Inc. has submitted a bid of \$471,998; and

WHEREAS, staff and Elevator TCI reviewed the qualifications of the bidder and recommends award to All City Elevator, Inc. as the lowest responsive and responsible bidder, in an amount not to exceed \$471,998, for

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modernizing two elevators at the Judicial Center and one elevator at the Wescott Library; and

WHEREAS, funding for the Project is within the Adopted Building CIP Budget.

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 with All City Elevator, Inc., 2340 Capp Road, St. Paul, MN 55114, in an amount not to exceed \$471,998, for the Countywide Elevator Study and Phase 1 Improvements Project, substantially as presented and attached, subject to approval by the County Attorney's office as to form.

20-271

Ratification Of Extension Of Public Review Period For Draft Land Conservation Plan For Dakota County

WHEREAS, the Dakota County Planning Commission reviewed the draft Land Conservation Plan for Dakota County at its January 23 and February 27, 2020, meetings and recommended that the Physical Development Committee of the Whole release the draft Plan for Dakota County for a 30-day review period; and

WHEREAS, by Resolution No. 20 -16 (March 24, 2020), the Dakota County Board of Commissioners authorized the release of the draft Land Conservation Plan for Dakota County for a 60-day public review and comment period ending on May 25, 2020; and

WHEREAS, on May 20, 2020, the Dakota County Township Officers Association submitted a request to the County to extend the public review period for the Plan by an additional 30 days, so all townships are aware of what the Plan includes, and all township officials have had the opportunity to discuss the Plan before they respond; and

WHEREAS, staff determined that the Township officer request could be accommodated, and the County Manager extended the public review and comment period from May 25, 2020, to June 2, 2020, with a recommendation to extend the public review and comment period for an additional thirty (30) days until July 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby extends the public review and comment period for the draft Land Conservation Plan for Dakota County by an additional 30-days from June 2, 2020, to July 1, 2020; and

BE IT FURTHER RESOLVED, That public and agency comments on the draft Land Conservation Plan for Dakota will be provided to the County Planning Commission, along with any proposed changes to the draft plan at its June 2020 meeting; and

BE IT FURTHER RESOLVED, Staff will provide the final draft of the Land Conservation Plan for Dakota County to the Physical Development Committee of the Whole at its July meeting, to request adoption.

REGULAR AGENDA

Physical Development

20-272

Rescission Of Resolution No. 93-481, Award Of Bid And Authorization To Execute Contract With Hoffman Construction Company For County Project 70-23 In City Of Lakeville, And Amend Transportation Sales And Use Tax Program Budget

Assistant Design Engineer Jake Rezac briefed this item and responded to questions. Public comment was heard from Mr. Jerry Anderson who was representing Midstate Companies in the City of Lakeville.

Motion: Mary Liz Holberg

Second: Thomas A. Egan

WHEREAS, Dakota County (County) and the City of Lakeville (City) are partnering on County Project (CP) 70-23;

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and

WHEREAS, CP 70-23 includes the segment of County State Aid Highway (CSAH) 70 from Kensington Boulevard/Kenrick Avenue to CSAH 23 (Cedar Avenue); and

WHEREAS, the purpose of the project is to improve operations and capacity along a primary truck corridor; and

WHEREAS, to address the purpose of the project, the County is proposing to expand CSAH 70 to a four-lane divided-highway, modify intersections and accesses along the corridor, construct trails, improve drainage, and add turn lanes; and

WHEREAS, the County is the lead agency for CP 70-23, and construction is scheduled to begin in June of 2020; and

WHEREAS, construction of four lanes on CSAH 70 is anticipated to be completed by the end of 2021, and the remaining minor items are scheduled to be completed in June of 2022; and

WHEREAS, by Resolution No. 93-481 (June 1, 1993), the County Board authorized the County Engineer to convert the intersection of CSAH 70 and Hamburg Avenue from a two-way stop to an all-way stop; and

WHEREAS, traffic studies, based on the proposed expansion of CSAH 70, were completed as part of CP 70-23; and

WHEREAS, based on the traffic study, County staff recommends converting the intersection of CSAH 70 and Hamburg Avenue to a two-way stop, with traffic on Hamburg Avenue stopping at the intersection; and

WHEREAS, rescission of Resolution No. 93-481 (June 1, 1993) is necessary to alter the current all-way stop condition; and

WHEREAS, pursuant to advertisement, ten bids were received for CP 70-23 on May 5, 2020; and

WHEREAS, the bid of Hoffman Construction Company in the amount of \$27,950,224.61 was the lowest total responsive and responsible bid received; and

WHEREAS, in accordance with the contract documents, the contractor will be eligible for up to \$190,000 in incentives for constructing quality pavements that maximize pavement life; and

WHEREAS, staff recommends awarding the bid to Hoffman Construction Company; and

WHEREAS, a budget shortfall is anticipated due to the bid, which was higher than anticipated; and

WHEREAS, a budget amendment is requested to proceed with construction of the project; and

WHEREAS, the City is supportive of the award of the project.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby rescinds Resolution No. 93-481 (June 1, 1993) and authorizes the County Engineer to remove the all-way stop at the intersection of County State Aid Highway 70 and Hamburg Avenue and convert the intersection to a two-way stop, with stop signs on the north and south legs of Hamburg Avenue; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute a contract with Hoffman Construction Company for construction of County Project 70-23 for a total contract amount of \$27,950,224.61 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 contract amount may be increased by up to \$190,000 for additional costs of incentives met by Hoffman Construction Company as specified in the contract documents; and

BE IT FURTHER RESOLVED, That the 2020 Transportation Sales & Use Tax Program is hereby amended as follows:

Expense	
County Project 70-23	<u>\$2,446,510</u>
Total Expense	\$2,446,510
Revenue	
City of Lakeville	<u>\$1,196,747</u>
Transportation Sales and Use Tax Fund Balance	<u>\$1,249,763</u>
Total Revenue	\$2,446,510

Ayes: 7

Nays: 0

County Board/County Administration

Update On Monitoring And Response To Coronavirus Outbreak

Director of Public Health Bonnie Brueshoff, Social Services Deputy Director Gil Acevedo, Risk/Homeland Security Manager BJ Battig, Deputy County Manager Jean Erickson, and Parks, Facilities and Fleet Manager Taud Hoopingarner briefed this item and responded to questions. This item was on the agenda for informational purposes only. No staff direction was given by Board members.

Consideration Of Future Board And Committee Meetings During COVID-19 Pandemic

County Manager Matt Smith, County Attorney Tom Donely, Director of Public Health Bonnie Brueshoff and Clerk to the County Board Jeni Reynolds briefed this item and responded to questions. This item was on the agenda for informational purposes only. The Board directed staff to continue with virtual meetings for now and to continue looking into how and what it will take to meet in person or a combination of in-person and virtual for future meetings. Staff were also directed to cancel the Physical Development Committee of the Whole meeting for June 9, 2020 and reschedule the meeting to June 23, 2020. The Legislature will meet prior to the June 23, 2020 date and will allow for more discussion on the agenda.

Public Safety

Update On Monitoring And Response To Coronavirus In Dakota County Jail

Sheriff Leslie and Commander Pat Enderlein briefed this item and responded to questions. The presentation included an update on the first positive COVID-19 case in the jail and the response that followed. This item was on the agenda for informational purposes only.

Interagency Announcements/Reports

Interagency announcements and reports were then presented.

County Manager's Report

No County Manager Report was given.

Closed Executive Session

20-273

Closed Executive Session: County Manager's Mid-Year Review

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Motion: Mary Liz Holberg

Second: Kathleen A. Gaylord

WHEREAS, upon adoption of a resolution by majority vote, the Dakota County Board is authorized, pursuant to Minn. Stat. § 13D.05 3(a), to hold a closed executive session to discuss the performance of an individual who is subject to its authority; and

WHEREAS, the Dakota County Board of Commissioners desires to meet to discuss the performance of the County Manager.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby closes the County Board Meeting on June 2, 2020, and recesses to a confidential conference call to discuss the performance of the County Manager.

Ayes: 7

Nays: 0

The time being 12:13 p.m. and pursuant to public notice, the County Board joined via a confidential telephone conference conducted in accordance with Minnesota Statutes sections 13D.021 and 13D.03. to hold a Closed Executive Session to discuss the performance of the County Manager.

The following were present:

Commissioner Mike Slavik, District 1
Commissioner Kathleen A. Gaylord, District 2
Commissioner Thomas A. Egan, District 3
Commissioner Joe Atkins, District 4
Commissioner Liz Workman, District 5
Commissioner Mary Liz Holberg, District 6
Commissioner Chris Gerlach, District 7
Matt Smith, County Manager

The Closed Executive Session continued until 2:32 p.m., at which time the Board reconvened to adjourn and close the County Board meeting with all members present.

Information

See Attachment A - Future Board Meetings And Other Board Activities

20-274

Adjournment

Motion: Kathleen A. Gaylord

Second: Joe Atkins

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Joe Atkins, the meeting was adjourned at 2:33 p.m.

Mike Slavik
Chair

ATTEST

Matt Smith
County Manager