

August 4, 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.

Audience

Chair Slavik noted that all public comments can be sent to CountyAdmin@co.dakota.mn.us
No comments were received.

20-359

Approval Of Agenda (Additions/Corrections/Deletions)

Motion: Thomas A. Egan

Second: Chris Gerlach

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

Presentation

Recognition Of 2020 National Association Of Counties Achievement Awards

The National Association of Counties (NACo) granted Dakota County with 2020 Achievement Awards for the following programs:

- Volunteer and Internship Program
- Thompson Lake Sediment Removal and Stormwater Improvement Project
- Building Lasting Relationships for Successful Smoke-Free Affordable Housing
- From Isolation to Integration: Rideshare Pilot for People with Disabilities

Staff from several departments were present on the call to accept the awards virtually.

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Public Hearing

Public Hearing To Receive Comments And Authorization Of Issuance By Dakota County Community Development Agency Of Bonds Backed By Full Faith And Credit Of Dakota County To Finance Affordable Rental Housing

The time being 9:29 a.m., and pursuant to public notice, a public hearing was conducted for the purpose of receiving comments on the issuance by Dakota County Community Development Agency (CDA) of Bonds backed by full faith and credit of Dakota County to finance affordable rental housing. CDA Executive Director Tony Schertler, Kathy Aho (Baker Tilly), and Paul Steinman (Baker Tilly) spoke to this item. Interested parties desiring to be heard were afforded the opportunity to address the County Board. No one came forward.

20-360

Closing of Public Hearing

Motion: Joe Atkins

Second: Liz Workman

BE IT RESOLVED, That the public hearing is closed.

Ayes: 7

Nays: 0

20-361

Authorization Of Issuance By Dakota County Community Development Agency Of Bonds Backed By Full Faith And Credit Of Dakota County To Finance Affordable Rental Housing

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

WHEREAS, pursuant to Minnesota Statutes, Chapter 475 and Sections 469.001 through 469.047 (the Act), and particularly Section 469.034, Subd. 2, the Dakota County Community Development Agency (the CDA) is authorized to issue its bonds to finance or refinance qualified housing development projects and, with the consent of Dakota County (the County), to pledge the County's full faith and credit to such bonds; and

WHEREAS, the CDA proposes to issue bonds in an approximate amount of \$12,000,000 (the Series A Bonds) to finance a multifamily rental housing development to be located in West St. Paul (the Project), which will provide housing for low- and moderate-income households and which constitutes a qualified housing development project; and

WHEREAS, the Act requires as a condition precedent to issuance of the Series A Bonds that both the CDA and the County hold public hearings regarding the issuance thereof; and

WHEREAS, on July 14, 2020, the CDA held a public hearing regarding (i) the adoption of the Housing Finance Program (the Program), and (ii) the issuance of bonds backed by the full faith and credit of Dakota County pursuant to the Program; and

WHEREAS, the CDA further proposes to refund the outstanding principal amount of its Governmental Development Bonds (Dakota County, Minnesota – Unlimited Tax General Obligation), Series 2010A, its Governmental Development Bonds (Dakota County, Minnesota – Unlimited Tax General Obligation), Series 2010C, and its Governmental Development Bonds (Dakota County, Minnesota – Unlimited Tax General Obligation), Series 2010D (together, the Prior Bonds), through the issuance of the CDA's Governmental Housing Development Refunding Bonds (Dakota County, Minnesota, General Obligation), Series 2020B in an aggregate principal of approximately \$25,500,000 (the Series B Bonds and, together with the Series A Bonds, the 2020 Bonds); and

WHEREAS, the CDA has requested that the County pledge its full faith and credit to the 2020 Bonds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes that a public hearing regarding the issuance of the Series A Bonds to finance affordable rental housing has been

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conducted by the County on the date hereof; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the issuance by the Dakota County Community Development Agency of (i) the Series A Bonds to finance the Development in an aggregate principal amount not to exceed \$12,000,000 and (ii) the Series B Bonds to refund the Prior Bonds, in an aggregate principal amount of approximately \$25,500,000; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners further approves the pledge by the Dakota County Community Development Agency of the full faith and credit of Dakota County to secure the 2020 Bonds, subject to a determination by the Dakota County Community Development Agency that the revenues pledged to the payment of the 2020 Bonds will equal or exceed 110 percent of the principal and interest due on the 2020 Bonds for each year of their term; and

BE IT FURTHER RESOLVED, That the maximum principal amount of the Bonds, plus the outstanding principal amount of outstanding bonds previously issued pursuant to Section 469.034, Subd. 2, by the Dakota County Community Development Agency or any city in Dakota County does not exceed one-half of one percent of the taxable market value of the County; and

BE IT FURTHER RESOLVED, That the Commissioners, officers, and staff of the County are authorized and directed to cooperate with the Dakota County Community Development Agency in the preparation of a preliminary official statement and a final official statement with respect to the Bonds and to execute and deliver such documents and certificates, including without limitation, a continuing disclosure certificate, as are necessary or convenient to provide for the issuance of the 2020 Bonds.

Ayes: 7

Nays: 0

CONSENT AGENDA

Motion: Liz Workman

Second: Thomas A. Egan

On a motion by Commissioner Liz Workman, seconded by Commissioner Thomas A. Egan, the consent agenda was approved as follows:

20-362

Approval Of Minutes Of Special Meeting Held On July 28, 2020

Items Recommended By Board Committee

20-363

Authorization To Execute Agreement With Scott County And Access Communications, Amend The 2020 Non-Departmental Budget, And Amend The 2020 Information Technology Budget

WHEREAS, Dakota County was approached to participate in an agreement between Scott County and Access Communications; and

WHEREAS, the agreement builds a WiFi tower in the New Market area which would add coverage to the southwestern portion of Dakota County; and

WHEREAS, Access Communications will supply the necessary hardware for Greenvale Townhall and Eureka Townhall and offer service free for five years; and

WHEREAS, the agreement will produce cost savings for Greenvale and Eureka Townships; and

WHEREAS, the County contribution is \$17,500.

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

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Chief Information Officer to enter into an agreement with Scott County and Access Communications to build a WiFi tower in the New Market area.

Ayes: 7

Nays: 0

County Board/County Administration

20-364

Scheduling Of Special County Board Meeting

WHEREAS, the Dakota County Board of Commissioners has previously adopted a schedule of regular County Board meetings for 2020; and

WHEREAS, the Dakota County Board of Commissioners adopted 2020 County Board Operating Rules and Guidelines (Operating Rules) to facilitate accomplishing the business of the County Board in an orderly manner; and

WHEREAS, the Operating Rules provide that a special meeting of the Dakota County Board of Commissioners may be scheduled by resolution of the County Board; and

WHEREAS, the COVID-19 pandemic has created public health, economic and other related crises; and

WHEREAS, Federal CARES Act funding is available to allow the County to quickly respond to these issues; and

WHEREAS, the Dakota County Board of Commissioners desire to discuss the progress of and potentially adjust CARES Act programs previously authorized, consider authorizing additional potential CARES Act programs, receive updates on public health and legislative matters, and discussion regarding direction of future County Board meetings under the COVID-19 pandemic as necessary.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedule a special meeting at 9:00 A.M on August 25, 2020 via telephone or other electronic means due to the ongoing COVID-19 pandemic.

Ayes: 7

Nays: 0

20-365

Scheduling Of Special General Government And Policy Committee Meetings

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves scheduling special General Government and Policy Committee of the Whole meetings through November 30, 2020; and

BE IT FURTHER RESOLVED, That special General Government and Policy Committee of the Whole meetings will be scheduled for:

- September 15, 2020
- October 13, 2020
- November 10, 2020

Ayes: 7

Nays: 0

Operations, Management And Budget

20-366

Authorization To Execute Professional Services Contract To Migrate County's Core Network Services

WHEREAS, Dakota County is highly dependent on the functionality of the core network for all its data and voice communication between the end user, data centers and all remote locations throughout the County; and

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WHEREAS, the contract with Insight Public Sector for assistance in the migration of the old core architecture to the new architecture with the least amount of network disruption possible; and

WHEREAS, the knowledge transfer that Dakota County staff will receive during this process will be essential in maintaining the environment for its lifetime; and

WHEREAS, funding of \$130,499.49 is included in the Information Technology capital equipment program (CEP) budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chief Information Officer to execute a contract with Insight Public Sector of \$130,499.49, subject to County Attorney Office approval as to form, for assistance in the migration of the old core architecture to the new architecture.

Ayes: 7

Nays: 0

Physical Development

20-367

Approval Of Right Of Way Acquisition And Authorization To Amend Transportation Capital Improvement Program Budget For County Project 96-07

WHEREAS, to provide a safe and efficient transportation system, Dakota County and Rice County are proceeding with Dakota County Project (DCP) 96-07/Rice County Project (RCP) 101-01; and

WHEREAS, DCP 96-07/RCP 101-01 will reconstruct approximately a half-mile of Rice County Road (RCR) 101 (70th Street West) in Webster Township, Rice County, and approximately four miles of Dakota County Road (DCR) 96 (320th Street West) in Greenvale Township, Dakota County; and

WHEREAS, the purpose and need for the project is to improve roadway quality, increase safety, and provide for multi-modal mobility on RCR 101/DCR 96; and

WHEREAS, to address the purpose and need for this Project, safety will be improved along the corridor by paving the roadway, realigning the roadway to remove horizontal curves, adding turn lanes, and providing paved shoulders; and

WHEREAS, Dakota County is the lead agency for DCP 96-07/ RCP 101-01 with right of way acquisition necessary in 2021 for construction to begin in 2022; and

WHEREAS, the DCP 96-07/RCP 101-01 preliminary design has identified preliminary right of way needs related to reconstruction of RCR 101/DCR 96; and

WHEREAS, the DCP 96-07/RCP 101-01 preliminary design has determined that the existing horizontal curve at the Rice/Dakota County border will be removed and RCR 101/DCR 96 will be straightened; and

WHEREAS, the DCP 96-07/RCP 101-01 preliminary design has determined preliminary right of way needs including permanent highway easement from Parcel PID 16-03000-25-011:

A permanent easement for highway purposes over, under, and across the north 55.00 feet of the following described property:

That part of the Fractional Northwest Quarter of the Northwest Quarter of Section 30, Township 112 North, Range 20 West, Dakota County, Minnesota, described as follows:

Beginning at the northwest corner of the Northwest Quarter of said Section 30, thence South 89 degrees

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22 minutes 07 seconds East along the north line of said Northwest Quarter 713.13 feet, thence South 00 degrees 32 minutes 42 seconds East 1325.88 feet to the south line of the Fractional Northwest Quarter of said Northwest Quarter; thence North 89 degrees 26 minutes 54 seconds West along said south line 723.62 feet to the southwest corner of the Fractional Northwest Quarter of said Northwest Quarter; thence North 00 degrees 05 minutes 27 seconds West along the west line of said Northwest Quarter 1326.71 feet to the northwest corner of said Northwest Quarter and the point of beginning.

Said easement contains approximately 25,937 square feet of new right of way.

; and

WHEREAS, the owner has requested the County acquire the permanent highway easement; and

WHEREAS, the 2020 Transportation Capital Improvement Program (CIP) Adopted Budget for DCP 96-07/RCP 101-01 includes \$160,000; and

WHEREAS, the 2020 County fund balance budget includes sufficient funds for the anticipated costs of the advanced right of way acquisition for DCP 96-07/RCP 101-01; and

WHEREAS, Parcel PID 16-03000-25-011 has been appraised, and the value has presented to the County Board in a confidential spreadsheet.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised value prepared by Insight Realty for the acquisition of the property as described below for Dakota County Project 96-07/Rice County Project 101-01 and authorizes County staff, in its discretion, to share the appraisal data with the respective landowner, including all or portions of the completed appraisals as part of the negotiation process

A permanent easement for highway purposes over, under, and across the north 55.00 feet of the following described property:

That part of the Fractional Northwest Quarter of the Northwest Quarter of Section 30, Township 112 North, Range 20 West, Dakota County, Minnesota, described as follows:

Beginning at the northwest corner of the Northwest Quarter of said Section 30, thence South 89 degrees 22 minutes 07 seconds East along the north line of said Northwest Quarter 713.13 feet, thence South 00 degrees 32 minutes 42 seconds East 1325.88 feet to the south line of the Fractional Northwest Quarter of said Northwest Quarter; thence North 89 degrees 26 minutes 54 seconds West along said south line 723.62 feet to the southwest corner of the Fractional Northwest Quarter of said Northwest Quarter; thence North 00 degrees 05 minutes 27 seconds West along the west line of said Northwest Quarter 1326.71 feet to the northwest corner of said Northwest Quarter and the point of beginning.

Said easement contains approximately 25,937 square feet of new right of way.

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the advanced acquisition of right of way for Dakota County Project 96-07/Rice County Project 101-01, at the approved appraised value, and authorizes payment from the adopted 2020 Transportation Capital Improvement Program budget; and

BE IT FURTHER RESOLVED, That the 2020 Transportation Capital Improvement budget is hereby amended as follows:

Expense
County Project 96-07: Advanced Right of Way \$190,700

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Total Expense **\$190,700**

Revenue

Transportation Fund Balance \$190,700

Total Revenue **\$190,700**

Ayes: 7

Nays: 0

20-368

Authorization To Execute Amendment To Joint Powers Agreement With City Of Lakeville For County Project 70-23

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

WHEREAS, by Resolution No. 18-204 (April 10, 2018), the County Board authorized the execution of a joint powers agreement (JPA) with the City; and

WHEREAS, the project includes the extension of 220th Street, which is operated by the City, from Grenada Avenue to CSAH 23; and

WHEREAS, the proposed extension of 220th Street will cross pipelines, owned by Magellan Pipeline Company (Magellan) and Flint Hills, in private utility easements; and

WHEREAS, the proposed extension will not require the relocation of the pipeline; and

WHEREAS, encroachment agreements between the City and each utility company are needed; and

WHEREAS, the City is requesting an amendment to the current JPA to designate the County as the City's agent for the encroachment agreements, require the County to abide by the terms of the encroachment agreements during construction, include additional indemnification clauses, and identify any cost shares for expenses incurred; and

WHEREAS, staff recommends amending the JPA with the City.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the joint powers agreement with the City of Lakeville for County Project 70-23, subject to approval by the County Attorney's Office as to form.

Ayes: 7

Nays: 0

Update On Metropolitan Council Draft Transportation Improvement Program And Transportation Policy Plan Update

This item was on the agenda for informational purposes only.

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20-369

Approval Of Final Plats Recommended By Plat Commission

WHEREAS, new subdivisions adjoining County highways are reviewed under the Dakota County Contiguous Plat Ordinance No. 108; and

WHEREAS, the Plat Commission examines plats prior to County Board approval; and

WHEREAS, the Plat Commission has reviewed and recommends approval of the final plats by the County Board; and

WHEREAS, the final plat approval by the County Board is subject to the conditions established by the Plat Commission review; and

WHEREAS, the following plats below require approval by their respective City Council prior to the recording of the plats.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following final plats:

VERMILLION TOPSIDE APARTMENTS	Farmington
PRESERVE AT LAKEVILLE	Lakeville

Ayes: 7

Nays: 0

20-370

Award Of Bid And Authorization To Execute Contract With Central Roofing Company For Lawshe Museum Roof Replacement Project

WHEREAS, replacement of the Lawshe Museum Membrane Roof is included in the 2020–2024 Building Capital Improvement Program (CIP) Budget; and

WHEREAS, bid document and specifications were prepared by County staff and Braun Intertec Corporation; and

WHEREAS, ten competitive bids were received on July 21, 2020; and

WHEREAS, Central Roofing Company has submitted the low bid of \$99,850; and

WHEREAS, staff has reviewed the qualifications of the bidder and recommend award to Central Roofing Company as the lowest responsive and responsible bidder in an amount not to exceed \$99,850 for the Lawshe Museum Membrane Roof Replacement project; and

WHEREAS, sufficient funds are available within the 2020 Building CIP 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 Lawshe Museum Membrane Roof Replacement project to Central Roofing Company, 4550 Main Street NE, Minneapolis, MN 55421, in an amount not to exceed \$99,850, subject to approval by the County Attorney's office as to form.

Ayes: 7

Nays: 0

20-371

Award Of Bid And Authorization To Execute Contract With Pember Companies Inc. For Cedar Nicols Trailhead Project

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WHEREAS, the Minnesota Regional Greenway (MN RGW) Master Plan was adopted by the Dakota County Board by Resolution No. 11-516 (October 18, 2011) and identified the trailhead at the Cedar Avenue Bridge as a priority improvement project; and

WHEREAS, completion of the recently opened four-mile MN RGW: Black Dog Trail between I-35W and Trunk Highway 77 (Cedar Ave Bridge) along the Minnesota River has increased demand for parking and trail support facilities along the Minnesota River; and

WHEREAS, the Project includes parking for 20 vehicles, a portable restroom enclosure, bike racks, picnic tables, benches, an overlook of the river, soft-surface trails along the Minnesota River, paved trail connections to the Minnesota River Greenway, and interpretation elements; and

WHEREAS, the Project schematic design and right of way acquisition were approved by Resolution No. 19-724 (September 24, 2019); and

WHEREAS, the trailhead facilities are located within the 100-year floodplain, and all project elements are designed to withstand or easily recover from high-water events; and

WHEREAS, the Project Bid documents were prepared by staff and SRF Consulting Group, Inc., and the project was competitively advertised for three weeks with seven bids received on July 23, 2020, as follows:

<u>Bidder:</u>	<u>Amount:</u>
Pember Companies Inc., Menomonie, WI	\$549,840.05
Max Steininger, Eagan, MN	\$559,981.00
JL Theis, Jordan, MN	\$599,687.85
Sunram Construction, Hamel, MN	\$694,984.50
S.M. Hentges, Jordan, MN	\$675,415.48
Meyer Contracting, Maple Grove, MN	\$711,135.58
Blackstone, Loretto, MN	\$770,464.50

; and

WHEREAS, concurrent with the project, the City of Burnsville will reconstruct Nicols road with funding secured from the State Park Road grant program; and

WHEREAS, Dakota County Facilities Management staff is currently negotiating the terms of maintenance responsibilities for the road once reconstructed; and

WHEREAS, staff and the project architect have reviewed the low bidder's qualifications and recommend that the County Board of Commissioners authorize the Parks Facilities and Fleet Director to execute a contract with Pember Companies Inc. for the Cedar Nicols Trailhead Project in an amount not to exceed \$549,840.05.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Director to execute a contract with Pember Companies Inc., N4449 469th St, Menomonie, WI 54751 for the Cedar Nicols Trailhead Project, in an amount not to exceed \$549,840.05, subject to approval by the County Attorney's Office as to form.

Ayes: 6

Nays: 1 Mary Liz Holberg

Public Services And Revenue

20-372

Approval Of Intoxicating Liquor License For Bellwood Oaks Golf Course

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WHEREAS, the Bellwood Oaks, Inc. dba Bellwood Oaks Golf Course has submitted to the Commissioner of Public Safety an application for an on-business-premises On-Sale plus Sunday Sales Intoxicating Liquor license for the period of August 5, 2020 through December 31, 2020; and

WHEREAS, pursuant to Minn. Stat. § 340A.414, an Intoxicating Liquor license issued by the Commissioner of Public Safety is not effective until approved by the local government where the establishment is located; and

WHEREAS, the Bellwood Oaks Golf Course business premises is located in Marshan Township in Dakota County; and

WHEREAS, the County Attorney and County Sheriff have reviewed the application and find that the applicant is eligible to receive a permit.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following application for an Intoxicating Liquor license for the period of August 5, 2020 through December 31, 2020, and recommends issuance of the license by the State Alcohol and Gambling Enforcement Division upon payment of the proper fees:

Marshan Township:

Bellwood Oaks, Inc. dba Bellwood Oaks Golf Course \$1,600.00 Intoxicating Liquor

Ayes: 7

Nays: 0

20-373

Authorization To Execute Joint Powers Agreements To Serve As State Recount Official In Event Of State Or Federal Recounts In 2020 Elections

WHEREAS, Dakota County has assisted the Secretary of State's Office by agreeing to accept designation as a Deputy Recount Official in 2008, 2010, 2012, 2014, 2016, and 2018; and

WHEREAS, recounts in State Primaries must be completed in a timely way to avoid delays in ballot preparation and absentee ballot delivery statewide for the State General Election; and

WHEREAS, recounts in State General Elections must also be completed in a timely way to avoid delays in elected officials from taking office; and

WHEREAS, the Office of the Secretary of State will reimburse counties \$.04 per ballot handled in conducting these recounts.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Director of Elections to enter into joint powers agreements with the Office of the Secretary of State to serve as a Deputy Recount Official in the event a recount is needed for certain contests in the 2020 State Primary Election and the State General Election, subject to approval as to form by the County Attorney's Office.

Ayes: 7

Nays: 0

REGULAR AGENDA

County Board/County Administration

Update On Monitoring And Response To Coronavirus Outbreak

Director of Public Health Bonnie Brueshoff and Deputy County Manager Jean Erickson 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.

Public Services And Revenue

20-374

Authorization To Develop And Circulate Digital Access Kits, Amend Non-Departmental Budget And Amend 2020 Library Budget

Library Director Margaret Stone briefed this item and responded to questions.

Motion: Kathleen A. Gaylord

Second: Liz Workman

WHEREAS, up to 15 percent of County residents lack reliable access to the internet; and

WHEREAS, the coronavirus (COVID-19) pandemic has made internet access critical; and

WHEREAS, the County has received Coronavirus Aid, Relief and Economic Security (CARES) Act funding; and

WHEREAS, the library will develop and circulate digital access kits using CARES Act funds to offer access to those currently without it; and

WHEREAS, the County Board has determined that developing and circulating Digital Access Kits, are necessary and a reasonable response to the COVID-19 pandemic, therefore eligible for use of CARES Act funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves an amendment to the 2020 Operating Budget of the Dakota County Library permitted the expenditure of the \$109,428 in 2020 funding received from the Coronavirus Aid, Relief and Economic Security funding; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Non-Departmental budget as follows:

Revenue	
CARES Act	<u>\$109,428</u>
Total Revenue	\$109,428

Expense	
CARES Act Expenses	<u>\$109,428</u>
Total Expense	\$109,428

; and

BE IT FUTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Library budget as follows:

Revenue	
CARES Act	<u>\$109,428</u>
Total Revenue	\$109,228

Expense	
CARES Act digital access kits	<u>\$109,428</u>
Total Expense	\$109,428

Nays: 0

Ayes: 7

20-375

Authorization For Presentation Of Employment And Small Business Workshops, Amend Non-Departmental Budget And Amend 2020 Library Budget

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Library Director Margaret Stone briefed this item and responded to questions.

Motion: Thomas A. Egan

Second: Mary Liz Holberg

WHEREAS, more than 695,000 Minnesotans have applied for unemployment insurance; and

WHEREAS, the library is a place many people turn for information and classes; and

WHEREAS, the County has received Coronavirus Aid, Relief and Economic Security (CARES) Act funding; and

WHEREAS, the library will offer 18 employment and small business workshops using CARES Act funds; and

WHEREAS, the County Board has determined that the employment and small business workshop costs are necessary and a reasonable response to the COVID-19 Pandemic, therefore eligible for use of CARES Act funds.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves an amendment to the 2020 Operating Budget of the Dakota County Library (Library) permitting the expenditure of the \$13,950 in 2020 funding received from the Coronavirus Aid, Relief and Economic Security Act funding; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Non-Departmental budget as follows:

Expense	
CARES Act Expenses	<u>(\$13,950)</u>
Total Expense	(\$13,950)
Revenue	
CARES Act	<u>(\$13,950)</u>
Total Revenue	(\$13,950)

; and

BE IT FUTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Library budget as follows:

Expense	
CARES Act Business workshops	<u>\$13,950</u>
Total Expense	\$13,950
Revenue	
CARES Act	<u>\$13,950</u>
Total Revenue	\$13,950

Ayes: 7

Nays: 0

20-376

Authorization To Mail Postcard Promoting Voting Options, Amend 2020 Non-Departmental Budget And 2020 Elections Budget

Elections Director Andy Lokken briefed this item and responded to questions.

The motion was made to send postcards to all residential addresses and to remove the following language from the postcard; wear a face mask.

Motion: Kathleen A. Gaylord

Second: Joe Atkins

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WHEREAS, the COVID-19 pandemic is a public health risk and is expected to persist through the 2020 elections; and

WHEREAS, the United States Congress has passed the CARES Act, which authorizes reimbursements for election expenses incurred during the 2020 election cycle; and

WHEREAS, the Centers for Disease Control and Prevention recommend that voters be provided with multiple options for casting a ballot to enhance social distancing; and

WHEREAS, the Dakota County Board of Commissioners has determined that promoting voting options is a necessary and reasonable response to the COVID-19 pandemic, therefore an eligible use of CARES Act funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby directs and authorizes the Elections department to send a postcard for the purpose of promoting voting options; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Non-Departmental budget as follows:

Expense	
CARES Act	<u>(\$63,000)</u>
Total Expense	(\$63,000)

Revenue	
CARES Act	<u>(\$63,000)</u>
Total Expense	(\$63,000)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2020 Elections Department budget as follows:

Expense	
CARES Act	<u>\$63,000</u>
Total Expense	\$63,000

Revenue	
CARES Act	<u>\$63,000</u>
Total Expense	\$63,000

Ayes: 5

Nays: 2 Liz Workman, Mary Liz Holberg

Interagency Announcements/Reports

Interagency announcements and reports were then presented.

County Manager's Report

County Manager Matt Smith gave a brief update on the following:

- Small Business Grant Program update
- Mask Policy update

Information

See Attachment A - Future Board Meetings And Other Board Activities

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20-377

Adjournment

Motion: Kathleen A. Gaylord

Second: Liz Workman

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Liz Workman, the meeting was adjourned at 11:00 a.m.

Mike Slavik
Chair

ATTEST

Matt Smith
County Manager