

September 22, 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 in a hybrid manner, via both virtual and in-person. 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

The following people were present and spoke to County Road 46 traffic noise and speed of vehicles.

Pat Owens, Rosemount
Karen Crisp, Apple Valley

Additional comments were received via email and were distributed to the Board and staff.

20-439

Approval Of Agenda (Additions/Corrections/Deletions)

Motion: Kathleen A. Gaylord

Second: Mary Liz Holberg

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

Presentation

Legislative Update From Association Of Minnesota Counties And Minnesota Inter-County Association Board

Minnesota Inter-County Association Executive Director Matt Massman, Health and Human Services Liaison Nancy Silesky, Transportation Liaison Steve Novak and Association of Minnesota Counties Executive Director Julie Ring briefed this item and responded to questions.

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Public Hearing

Public Hearing To Receive Comments And Approve Program Year 2019 Consolidated Annual Performance And Evaluation Report

The time being 9:46 a.m., and pursuant to public notice, a public hearing was conducted for the purpose of receiving comments on the Program Year 2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development. Community Development Agency Assistant Director of Community and Economic Development Maggie Dykes spoke to this item. Interested parties desiring to be heard were afforded the opportunity to address the County Board. No one came forward.

20-440

Closing of Public Hearing

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

BE IT RESOLVED, That the public hearing is closed.

Ayes: 7

Nays: 0

20-441

Authorization To Approve Program Year 2019 Consolidated Annual Performance And Evaluation Report

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

WHEREAS, the Dakota County Community Development Agency (CDA) administers the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Programs on behalf of Dakota County; and

WHEREAS, the CDBG, HOME, and ESG Programs are guided by federal regulations, the Five-Year Consolidated Plan that outlines the County's strategies and objectives, and the Annual Action Plan that serves as the annual planning document allocating CDBG, HOME, and ESG funds to local governments and housing providers via approved activities; and

WHEREAS, the federal regulations require a year-end report called the Consolidated Annual Performance, and Evaluation Report (CAPER) be submitted to the U.S. Department of Housing and Urban Development no later than 90 days after the end of the program year; and

WHEREAS, the CAPER is an evaluation of the prior program year, detailing financial expenditures, persons assisted, and activity outcomes; and

WHEREAS, the CAPER also details progress of the CDA, local governments, and housing providers in implementing the housing and community development strategies, projects, and activities identified in the Annual Action Plan; and

WHEREAS, public notice for comments on the Dakota County 2019 CAPER was placed in the Star Tribune on August 27, 2020, and on the CDA and Dakota County websites along with the draft CAPER document; and

WHEREAS, public notice for the public hearing for the Dakota County 2019 CAPER was placed in the Star Tribune on September 10, 2020, and on the CDA and Dakota County websites along with the draft CAPER document; and

WHEREAS, no public comments were received on the CAPER document.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby conducts a public hearing on September 22, 2020, at 9:00 a.m., in the Boardroom, Administration Center, 1590 Highway 55, Hastings, Minnesota or via telephone or other electronic means if necessary due to the ongoing COVID-19

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pandemic to receive comments on the Program Year 2019 Consolidated Annual Performance and Evaluation Report to the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the submission of the Dakota County Program Year 2019 Consolidated Annual Performance and Evaluation report to the U.S. Department of Housing and Urban Development no later than September 28, 2020.

Ayes: 7

Nays: 0

CONSENT AGENDA

Motion: Chris Gerlach

Second: Mary Liz Holberg

It is noted that for Item 8.4 Approval Of Cooperative Agreement With Minnesota Department Of Natural Resources For Feasibility Study For Mill Towns State Trail an email of support of the plan for design of trail connections was received from Peggy Prowe on behalf of the Friends of the Mill Towns State Trail.

On a motion by Commissioner Chris Gerlach, seconded by Commissioner Mary Liz Holberg, the consent agenda was unanimously approved as follows:

20-442

Approval Of Minutes Of Meetings Held On August 25, 2020, September 1, 2020, And September 15, 2020

Items Recommended By Board Committee

20-443

Authorization To Execute Amendment To Contract With Express Image, Inc., To Provide Print Services

WHEREAS, by Resolution No. 18-493 (September 18, 2018), the Dakota County Board of Commissioners adopted the Dakota County Solid Waste Master Plan (Master Plan); and

WHEREAS, the Master Plan includes strategies to provide resources (e.g., messages, images, labels) to partners to support recycling; and

WHEREAS, by Resolution No. 20-040 (January 21, 2019), the County Board adopted amendments to Dakota County Ordinance 110, Solid Waste Management; and

WHEREAS, Ordinance 110 includes requirements for trash, recycling, and organics container labels with standardized messaging; and

WHEREAS, Environmental Resources Department and Communications staff developed standardized labels for distribution at no charge to stakeholder to help achieve compliance with new Ordinance 110 requirements; and

WHEREAS, the ordinance requires phased implementation over two years, through 2021, with supplemental support annually for recycling program participants; and

WHEREAS, on December 2, 2019, staff issued a Request for Quotes for Printing of Environmental Resources Container Labels in 2020; and

WHEREAS, three vendors responded to the solicitation; and

WHEREAS, quotes were reviewed and rated by staff based on cost per label, adhesion to smooth and textured surfaces, ease of removability, image quality, and performance over a long period of time in outdoor conditions; and

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WHEREAS, Express Image, Inc., was selected based on the review criteria; and

WHEREAS, stakeholder demand exceeds the current contract amount; and

WHEREAS, staff recommends that the Dakota County Board of Commissioners authorize a contract amendment with Express Image, Inc., for print services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the contract with Express Image, Inc., not to exceed \$200,000 to provide print services from January 30, 2020, to December 31, 2020, subject to approval by the County Attorney's Office as to form.

20-444

Authorization To Execute Joint Funding Agreement With U.S. Geological Survey For Analysis Of Groundwater Samples

WHEREAS, over the past 20 years, Dakota County has conducted some of the most extensive groundwater research on private drinking water wells in the State; and

WHEREAS, in recent years, multiple studies have shown that the County's groundwater is contaminated by both naturally occurring and anthropogenic sources; and

WHEREAS, more than 90 percent of Dakota County residents rely on groundwater for their water supply, whether it comes from a public water supplier or from a private drinking water well; and

WHEREAS, continuing research on groundwater conditions, to include contaminants of emerging concern, is an important step toward identifying and reducing groundwater contamination and protecting public health in the county; and

WHEREAS, in 2020, the Environmental Resources Department proposes to sample approximately 25 private wells located near past biosolid applications sites; and

WHEREAS, biosolids are used as fertilizer and soil amendment on farmlands throughout Dakota County; however, the impact of biosolids application on groundwater in Dakota County is unknown; and

WHEREAS, recent studies have found per- and polyfluoroalkyl substances (PFAS) in biosolids; and

WHEREAS, this screening effort will determine if wastewater compounds, including PFAS are mobilized from wastewater treatment sludge and affect drinking water resources; and

WHEREAS, the United States Geological Survey has offered a Joint Funding Agreement with Dakota County for the analysis of 74 wastewater indicator compounds; and

WHEREAS, samples will be sent to the USGS National Water-Quality Lab where samples will be analyzed, and results stored in the National Water Information System; and

WHEREAS, the term of the Joint Funding Agreement is through December 31, 2021, with a Dakota County financial obligation of \$26,764 and a USGS financial obligation of \$4,024.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Environmental Resources Director to execute the Joint Funding Agreement with the United States Geological Survey to complete analysis of groundwater samples in an amount not to exceed \$26,764 through December 31, 2021, subject to approval by the County Attorney's Office as to form.

20-445

Authorization To Amend Joint Powers Agreement With City Of Hastings For Reconstruction And

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Jurisdictional Transfer Of Mississippi River Greenway - City Of Hastings Segments

WHEREAS, by Resolution No. 18-422 (August 21, 2018), a joint powers agreement (JPA) between the City of Hastings and Dakota County to fund reconstruction of 3300 feet of the Mississippi River Greenway was executed; and

WHEREAS, actual costs of the improvements exceeded the approved amount due to replacement of lighting and subgrade correction; and

WHEREAS, staff recommends amendment of JPA to increase the amount of funding from \$216,000 to \$274,500, including a 10 percent contingency.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the existing joint powers agreement with the City of Hastings to provide additional funding for trail improvements of the Mississippi River Regional Greenway, subject to approval by the County Attorney's Office as to form.

20-446

Approval Of Cooperative Agreement With Minnesota Department Of Natural Resources For Feasibility Study For Mill Towns State Trail

WHEREAS, the Mill Towns State Trail (MTST) will total approximately 25 miles in length when completed, connecting Faribault, Dundas, Northfield, Waterford, Randolph, and Cannon Falls; and

WHEREAS, the MTST will be an important link in the developing southeast Minnesota trail system, connecting the Sakatah Singing Hills State Trail in Faribault through Lake Byllesby Regional Park to the western end of the Cannon Valley Trail in Cannon Falls; and

WHEREAS, the Minnesota Department of Natural Resources (DNR) has requested Dakota County enter into a cooperative agreement to conduct a study to determine the alignment of the MTST between Waterford and Randolph Townships; and

WHEREAS, Dakota County owns, holds easements, or has administrative authority over underlying lands that comprise County State Aid Highway 47, County State Aid Highway 88, County Road 94, and parcels within the boundary of the west unit of Lake Byllesby Regional Park that represent potential alignments for the MTST; and

WHEREAS, the MTST benefits Dakota County by providing public access within and local connections to the west unit of Lake Byllesby Regional Park, and implementation of the MTST is consistent with the adopted Lake Byllesby Regional Park Master Plan; and

WHEREAS, the DNR will perform the feasibility study, conceptual corridor design, and preliminary engineering in partnership with the County; and

WHEREAS, the proposed cooperative agreement identifies a County cost-share of \$30,000, estimated to be half of the expense for the study, the balance of which would be the responsibility of the DNR; and

WHEREAS, outcomes of the study including alignment selection will be subject to review and approval by the Dakota County Board of Commissioners; and

WHEREAS, the Adopted 2020 Parks Capital Improvement Program Planning Set-Aside includes sufficient revenues for the proposed \$30,000 County cost-share.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Parks, Facilities, and Fleet Management Director to execute a cooperative agreement with the Minnesota Department of Natural Resources for the purposes of conducting a feasibility study for the segment of the Mill Towns State Trail between Waterford and Randolph Townships at a County cost not to exceed \$30,000, subject

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to approval by the County Attorney's Office as to form.

20-447

Authorization To Adopt Intersection Traffic Control Change To A Roundabout And Authorization To Execute Joint Powers Agreement With Cities Of Apple Valley And Rosemount For County Project 33-15

WHEREAS, to promote a safe and efficient transportation system throughout Dakota County, the County is the lead agency partnering with the Cities of Apple Valley and Rosemount (Cities) on County Project (CP) 33-15; and

WHEREAS, a Feasibility Study (Study) has been completed to compile relevant data and to address project design concepts, future traffic operations, project benefits, and potential impacts at the intersection of County State Aid Highway (CSAH) 33 and 140th Street/Connemara Trail in Apple Valley and Rosemount; and

WHEREAS, staff concur with the Study's findings, which confirmed that the proposed roundabout is now justified and the change in traffic control is the appropriate action to improve safety at the project intersection; and

WHEREAS, the Study has confirmed CP 33-15 will include design and construction of a roundabout; and

WHEREAS, Dakota County is the lead agency for CP 33-15; and

WHEREAS, the Cities of Apple Valley and Rosemount are cooperating with the County on each stage of CP 33-15; and

WHEREAS, CP 33-15 will be shared 55 percent County funds and 45 percent City funds, or 22.5 percent for each City, in accordance with adopted County Policy.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the Feasibility Study findings and the staff recommendation to proceed with 2021 design and 2022 construction of the new roundabout project; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the Cities of Apple Valley and Rosemount to identify costs and responsibilities for design of a new roundabout in accordance with County policy, for County Project 33-15, in the Cities of Apple Valley and Rosemount, subject to approval by the County Attorney's Office as to form.

20-448

Approval Of Grant Application Submittals For Minnesota Highway Freight Program Funding

WHEREAS, the Minnesota Department of Transportation (MnDOT) is soliciting project submittals for federal funding through the Minnesota Highway Freight Program (Freight Program); and

WHEREAS, federal Freight Program funds can be used for up to 80 percent of project construction costs; and

WHEREAS, non-federal funds must be at least 20 percent of the project costs; and

WHEREAS, the proposed project applications were selected because they have the best opportunity to score well through criteria established for the selection process; and

WHEREAS, all of the highway segments included in the proposed submittals have been identified as a Tier 1, 2, or 3 freight corridor, through the Metropolitan Council's Regional Truck Highway Corridor Study; and

WHEREAS, all projects proposed are consistent with the adopted Dakota County Comprehensive Plan and Draft 2040 Transportation Plan; and

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WHEREAS, project submittals are due on September 28, 2020; and

WHEREAS, subject to award of funds, the Dakota County Board of Commissioners would be asked to consider authorization to execute a grant agreement at a future meeting.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following County-led project for submittal to the Minnesota Department of Transportation for federal Minnesota Highway Freight Program funds:

- County State Aid Highway (CSAH) 86 (280th Street) from the west Dakota County line to CSAH 23 (Galaxie Avenue) in Eureka and Greenvale Townships.
- County State Aid Highway (CSAH) 86 (280th Street) and TH 3 intersection improvements in Castle Rock Township.

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby supports the following submittals by the City of Inver Grove Heights:

- "New" County Road 32 (Cliff/117th St) from CSAH 32/CSAH 71 (Rich Valley Boulevard) to Trunk Highway 52 in Inver Grove Heights – Lead Agency: City of Inver Grove Heights.

20-449

Authorization To Execute Joint Powers Agreement With Law Enforcement Agencies For Coordinated Response And Law Enforcement Social Services Coordinated Response Pilot Update

WHEREAS, Dakota County Community Services and local law enforcement agencies have engaged in conversation and planning to develop improved system response for individuals with mental health needs; and

WHEREAS, Dakota County Social Services (SS) has partnered with law enforcement agencies to develop the Coordinated Response Pilot, hereinafter referred to as "the Pilot", aimed at providing a more effective, coordinated response to residents whose use of emergency services may indicate a need for a more integrated service response from law enforcement and SS; and

WHEREAS, the Pilot is being implemented with local law enforcement agencies based on available funding and expressed interest; and

WHEREAS, SS is currently implementing the Pilot activities with police departments in the cities of West St. Paul, South St. Paul, Hastings, Apple Valley and Rosemount; and

WHEREAS, the Dakota County Attorney's Office worked with the Pilot partners, including SS and law enforcement agencies, to develop a scope and framework for services to be provided under a joint powers agreement (JPA) with Dakota County for the purposes of response to individuals whose use of emergency services may indicate need for and benefit of coordinated follow-up from SS and law enforcement; and

WHEREAS, the JPA will be offered to any and all Dakota County law enforcement agencies that partner with SS, including those partnerships that develop with resources in addition to the current budget approved positions.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a joint powers agreement with each law enforcement agency participating in the Coordinated Response Pilot, including West St. Paul Police Department, South St. Paul Police Department, Apple Valley Police Department, Hastings Police Department and Rosemount Police Department, effective upon the date of execution through December 31, 2021, or until completion by the parties of their respective obligations under the joint powers agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of the joint powers agreement, substantially as presented to the Community Services Committee of the Whole on September 15, 2020, subject to approval by the County Attorney's Office as

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to form; and

BE IT FURTHER RESOLVED, That if resources are available for additional law enforcement agencies to be added to the Coordinated Response Pilot, the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a joint powers agreement with other Dakota County law enforcement agencies effective upon the date of execution through December 31, 2021, or until completion by the parties of their respective obligations under the joint powers agreement, whichever occurs first, unless earlier terminated by law or according to the provisions of the joint powers agreement, substantially as presented to the Community Services Committee of the Whole on September 15, 2020, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the agreements shall contain a provision that allows the County to immediately terminate the agreements in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow activities of the agreement to commence, and otherwise may be terminated with or without cause, by either party upon thirty (30) days written notice; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said joint powers agreement to alter the number and types of clients serviced, types of services provided, roles and responsibilities, and joint powers agreement term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

20-450

Rescission Of Resolution No. 20-389 And Authorization To Expand Transportation Assistance, Amend 2020 Non-Departmental Budget, Authorization To Execute Contract With DARTS For Transportation Services And Amend 2020 Social Services Budget

WHEREAS, by Resolution No. 20-389 (August 18, 2020), Dakota County Board of Commissioners authorized implementation of the Transportation Assistance Program; and

WHEREAS, Dakota County Community Services is committed to creating transportation options for persons with disabilities, older adults and people who are served through the County's programs; and

WHEREAS, this is evidenced through the GoDakota initiative which includes such projects as the rideshare pilot and DakotaLink; and

WHEREAS, between March 16, 2020 and July 6, 2020, more than 66,000 Unemployment Insurance (UI) claims were filed in Dakota County, representing 27.2 percent of Dakota County's 2019 annual labor force and job layoffs and furloughs due to COVID-19 have created significant economic hardship for many individuals and families; and

WHEREAS, due to unemployment, underemployment and other financial instability impacts of COVID-19, many Dakota County residents who did not have transportation needs previously may be in a position today of requiring assistance; and

WHEREAS, Dakota County Community Services proposes a Transportation Assistance Program using an amount not to exceed \$245,000 in Dakota County CARES funds and the Transportation Assistance Program will include funds for a variety of transportation options, including: funds for rideshare rides through Lyft codes; funds for public transportation rides through Go-To cards; funds for rides with DARTS; and funds for food distribution through DARTS; and

WHEREAS, staff recommends rescinding Resolution No. 20-389 (August 18, 2020) that authorized implementation of the Transportation Assistance Program in an amount not to exceed \$245,000 for the period of August 18, 2020 through December 1, 2020; and

WHEREAS, staff recommends authorization to implement a Transportation Assistance Program in an amount not to exceed \$245,000 for the period of June 1, 2020 through December 1, 2020, amend the 2020 Non-Departmental budget, authorize the Community Services Director to execute a contract with DART for

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transportation services for \$135,000 for the period of June 1, 2020 to December 1, 2020, and amend the 2020 Social Services budget; and

WHEREAS, there is an immediate and serious need for these services that cannot be met with other procurement methods, and that the services that may be contracted for are limited to those necessary to meet the emergency facing individuals and families; and

WHEREAS, the County Board has determined that the Transportation Assistance Program 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 rescinds Resolution No. 20-389 (August 18, 2020); and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to implement the Transportation Assistance Program in an amount not to exceed \$245,000 for the period of June 1, 2020 through December 1, 2020; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with DARTS to provide transportation services in an amount not to exceed \$135,000 from the period of June 1, 2020 to December 1, 2020, 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 an amendment to the 2020 Non-Departmental budget as follows:

Expense	
CARES Act Expenses	<u>(\$245,000)</u>
Total Expense	(\$245,000)
Revenue	
CARES Act	<u>(\$245,000)</u>
Total Revenue	(\$245,000)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an amendment the 2020 Social Services budget as follows:

Expense	
CARES Act Transportation Assistance	<u>\$245,000</u>
Total Expense	\$245,000
Revenue	
CARES Act	<u>\$245,000</u>
Total Revenue	\$245,000

; and

BE IT FURTHER RESOLVED, That this program and funding for the DARTS contract will end immediately in the event that sufficient funds from county, state, or federal sources are no longer available to continue this program.

20-451

Ratification Of Grant Application To Temporary Assistance For Needy Families Data Collaborative, And Authorization To Accept Grant Funds, Execute Joint Powers Agreement, And Amend 2020 Community Services Administration Adopted Budget

WHEREAS, on September 30, 2019, the Community Services Administration Department submitted a grant application to the Temporary Assistance for Needy Families (TANF) Data Collaborative (TDC) in partnership with

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the Minnesota Department of Human Services (DHS) and Olmsted County; and

WHEREAS, the TDC is an initiative of the Federal Administration for Children and Families that seeks to support TANF agency efforts to routinely use TANF and other administrative data to inform policy and practice, with the intention to improve employment and well-being outcomes for individuals and families; and

WHEREAS, the TDC Pilot Initiative is intended to be a partnership between the selected TANF Pilot site teams and the TDC project team to support the Pilot agencies in increasing their data analytic capacity through training and professional technical assistance coaching; and

WHEREAS, DHS was notified by TDC on January 17, 2020, that the joint grant application was approved in the amount of \$175,000 for a period of 30 months beginning March 2020 with \$131,166 to be allocated to Dakota County; and

WHEREAS, the DHS serves as fiscal host and, as such, is in the process of executing a grant agreement with the TDC; and

WHEREAS, staff recommends ratification of the grant application submitted to TDC, and authorization to accept the grant funds, execute the joint powers agreement with DHS for the TDC Pilot Initiative in an amount not to exceed \$131,166 to fund staff costs incurred as a result of participation in the TDC Pilot Initiative, and amend the 2020 CSA Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted by the Community Services Administration Department on September 30, 2019, to the Temporary Assistance for Needy Families Data Collaborative in partnership with the Minnesota Department of Human Services (DHS) and Olmsted County; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept the Temporary Assistance for Needy Families Data Collaborative grant funds in the amount of the grant awarded, 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 execute a joint powers agreement between the Community Services Administration Department and the Minnesota Department of Human Services to fund program costs incurred as a result of participation in the Temporary Assistance for Needy Families Data Collaborative Pilot Initiative in an amount not to exceed \$131,166 for the period of March 1, 2020 through September 30, 2022, 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 joint powers agreement to alter the grant term, accept additional grant funds, consistent with County contracting policies, and inclusion of grant funds in the 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 the 2020 Community Services Administration Department's Adopted Budget as follows:

Revenue	
TANF Grant Revenue	\$115,333
Fund Balance (Offset for staff costs)	<u>(\$115,333)</u>
Total Revenue	\$ 0

20-452

Authorization To Expand Emergency Assistance, Amend 2020 Non-Departmental Budget And 2020 Employment And Economic Assistance Budget

WHEREAS, the proposed distribution of gas and grocery cards would focus on COVID-19 impacted households who have applied for public assistance benefits but were denied and are below the 300 percent federal poverty

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guideline; and

WHEREAS, a minimum of 600 households would benefit from this program; and

WHEREAS, the provision of these cards would benefit low-income families impacted by COVID-19, but are ineligible for other county-provided public assistance programs; and

WHEREAS, staff is seeing an increase in applications for public assistance programs and 50 percent of all food, cash and emergency assistance applicants are denied; and

WHEREAS, approximately 25 percent of the denials are due to the household being over income or asset limits as established by the existing public assistance eligibility programs, yet not over the 300 percent federal poverty guidelines; and

WHEREAS, providing gas and grocery cards will help offset household expenses, bridging the gap until alternative resources can be found; and

WHEREAS, staff anticipates starting the program on September 22, 2020, with all cards procured by December 1, 2020; and

WHEREAS, staff recommends making an initial purchase of \$40,000 of gas and grocery cards to ensure program design and anticipated needs are on-target; and

WHEREAS, eligible clients could receive a maximum of \$250 combination of gas and grocery cards provided per household based on family size; and

WHEREAS, it is proposed that distribution of the cards would be done using existing County staff following current audit procedures used for procurement of gas cards to ensure fiscal integrity and accounting; and

WHEREAS, any gas or grocery cards purchase by the County from a specific retailer or vendor is not an endorsement or promotion of the gas or grocery entity, but a purchase made for the convenience of Dakota County to provide assistance to the benefit low-income families impacted by COVID-19; and

WHEREAS, staff recommends authorization to expand emergency assistance to individuals and families in an amount not to exceed \$150,000 for the period of September 22, 2020 through December 1, 2020, amend the 2020 Non-Departmental budget and amend the 2020 Social Services budget; and

WHEREAS, the County Board has determined that emergency assistance costs in the form of gas and grocery cards is a 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 authorizes the Community Services Director to purchase gas and grocery cards for individuals and families who have applied for public assistance benefits and are below the 300 percent federal poverty guideline in an amount not to exceed \$150,000 for the period of September 22, 2020 through December 1, 2020; and

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

Expense	
CARES Act Expenses	<u>(\$150,000)</u>
Total Expense	(\$150,000)
Revenue	
CARES Act	<u>(\$150,000)</u>
Total Revenue	(\$150,000)

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; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an amendment to the 2020 Employment and Economic Assistance budget as follows:

Expense	
CARES Act	<u>\$150,000</u>
Total Revenue	\$150,000

Revenue	
Cares Act	<u>\$150,000</u>
Total Revenue	\$150,000

; and

BE IT FURTHER RESOLVED, That this program will end immediately in the event that sufficient funds from county, state, or federal sources are no longer available to continue this program.

Community Services

20-453

Authorization To Execute Contract Amendment With Eagan Child And Family Clinic, dba Dakota Child And Family Clinic, For COVID-19 Testing, Amend Non-Departmental Budget And Amend 2020 Public Health Budget

WHEREAS, in June 2020, Dakota County Public Health surveyed 48 medical clinics within Dakota County to determine criteria, capability, capacity and interest, and costs associated with COVID-19 testing; and

WHEREAS, Public Health staff determined that Eagan Child and Family Clinic, dba Dakota Child and Family Clinic (DCFC), in Burnsville would be the best partner to provide voluntary testing to Dakota County residents who do not have a clinic home, or are underinsured and un-insured at no cost to the resident and bill insurance if available; and

WHEREAS, three drive-through clinics, each week for ten weeks for a total of up to 46 clinics, will be hosted through mid-November with an estimated 128 people tested at each clinic for an estimated total of 5,888 people; and

WHEREAS, DCFC will provide aggregate summary testing data to Dakota County, and are required to contact all positive patients and report those cases to the Minnesota Department of Health (MDH); and

WHEREAS, Dakota County residents who are positive will be followed up by either Public Health staff or MDH staff through the current case investigation process; and

WHEREAS, Public Health is applying for Federal CARES Act funding to fund this collaboration, which will address the lack of testing sites for the targeted population; and

WHEREAS, by Resolution No. 20-344 (July 14, 2020), County Board authorized executing a contract DCFC to conduct COVID-19 testing via a nasal swab in a not to exceed contract amount of \$150,000 for the period beginning upon execution of the contract through December 1, 2020; and

WHEREAS, the County Board has determined COVID-19 testing is a necessary and reasonable response to the COVID-19 Pandemic, therefore eligible for use of CARES Act funds; and

WHEREAS, drive-up clinic testing will take place outdoors in potentially cold and inclement weather, so DCFC and County staff have decided to rent outdoor tents, generators, lights and heaters for the protection and heating for staff conducting testing; and

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WHEREAS, DCFC will incur costs of the rental, delivery set-up and take-down in the amount of \$30,000; and

WHEREAS, the County will reimburse DCFC for the rental costs, funded from the Emergency Management Preparedness Grant Covid-19 Supplemental Grant (EMPG-S).

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract amendment with Eagan Child and Family Clinic, dba Dakota Child and Family Clinic, to conduct COVID-19 testing via a nasal swab, in a not to exceed contract amount of \$180,000 for the period beginning upon execution of the contract through December 1, 2020, 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 that funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

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

Expense	
Emergency Preparedness Grant Management Expenses	<u>(\$30,000)</u>
Total Expense	\$30,000

Revenue	
Emergency Preparedness Grant Management Expenses	<u>(\$30,000)</u>
Total Expense	\$30,000

; and

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

Expense	
COVID-19 Testing	<u>\$30,000</u>
Total Expense	\$30,000

Revenue	
Emergency Preparedness Grant Management Expenses	<u>\$30,000</u>
Total Expense	\$30,000

; and

BE IT FURTHER RESOLVED, That this program will end immediately in the event that sufficient funds from county, state, or federal sources are no longer available to continue this program.

20-454

Authorization To Expand Non-Profit Financial Assistance To Include Chambers Of Commerce And Convention And Visitor Bureaus Within Dakota County

WHEREAS, non-profit organizations throughout Dakota County have experienced significant financial challenges due to the COVID-19 pandemic; and

WHEREAS, social distancing requirements during the pandemic have required many non-profit organizations to invest in additional technology, personal protective equipment (PPE), and other unexpected business expenses to continue serving the public; and

WHEREAS, in many cases, Dakota County Community Services relies heavily on these same non-profits to provide critical services and support to county residents in the areas of food, housing, economic assistance, transportation and health; and

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WHEREAS, by Resolution No. 20-390 (August 18, 2020), the Dakota County Board of Commissioners authorized the Community Services Director to implement a non-profit financial assistance program in accordance with the eligible uses of Coronavirus Aid, Relief and Economic Security Act (CARES) funds; and

WHEREAS, the implemented non-profit financial assistance program supports local human services and public health operating pursuant to Section 501(c)(3) of the Internal Revenue Code impacted by COVID-19 for the following eligible expenses incurred between March 1, 2020 and November 15, 2020:

- Expenses related to facility adaptations or supplies to comply with safety guidelines
- Costs of personal protective equipment (PPE) for staff or people served
- Costs of technology to enable remote service delivery
- Expenses for added services necessary, such as food delivery services, mental health counseling, community outreach, etc.

; and

WHEREAS, as a result of additional discussion with the Dakota County Board of Commissioners, it is recognized that the Chambers of Commerce and the Convention and Visitor Bureaus serve a critical function within Dakota County serving businesses and the community at large; and

WHEREAS, distributing a portion of Dakota County's CARES Act funding allocation to non-profit organizations and expanding that to include Chambers of Commerce or Convention and Visitor Bureaus organizations that are exempt under Section 501(c)(6) of the Internal Revenue Code will help to support the financial viability of these organizations which is critical to ensuring Dakota County remains a "Great Place to Live"; and

WHEREAS, the Chambers of Commerce or Convention and Visitor Bureaus must:

- An exempt organization under Section 501(c)(6) of the Internal Revenue Code
- Have a permanent physical location in Dakota County
- Have incurred additional expenses due to COVID-19 that were not budgeted as of March 1, 2020
- Be in good standing with the Minnesota Secretary of State, Minnesota Department of Revenue, and Dakota County as of March 1, 2020

; and

WHEREAS, businesses that have applied for and/or were awarded any COVID-related federal funding, such as the Economic Injury Disaster Loan (EIDL) or Paycheck Protection Program (PPP) are eligible for this program; and

WHEREAS, the County Board has determined that the non-profit financial assistance program 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 authorizes the Community Services Director to expand the non-profit financial assistance program in Dakota County to include Chambers of Commerce or Convention and Visitor Bureaus organizations that are exempt under Section 501(c)(6) of the Internal Revenue Code; and

BE IT FURTHER RESOLVED, That this program will end immediately in the event that sufficient funds from county, state, or federal sources are no longer available to continue this program.

Operations, Management And Budget

20-455

Proclamation Of October 2020 As Cyber Security Awareness Month

WHEREAS, counties recognize the vital role that the internet and information technology play in their county staffs' and residents' daily lives; and

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WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care and emergency response systems; and

WHEREAS, internet users and the nation's information infrastructure face an increasing threat of malicious cyber-attack, loss of privacy from spyware and adware, and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which everyone has a critical role, and awareness of computer security essentials will improve the security of Dakota County information infrastructure and economy; and

WHEREAS, the U.S. Department of Homeland Security and the National Cyber Security Alliance have promoted an annual National Cyber Security Awareness Month, and all government entities and citizens are encouraged to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims the month of October 2020 as Cyber Security Awareness Month in Dakota County.

20-456

Authorization To Execute Contract Amendment For Business Analyst

WHEREAS, professional services are required to ensure the continuation of projects freeing up Information Technology (IT) staff to work on larger projects; and

WHEREAS, County IT has contracted with a Business Analyst consultant to assist staff in ensuring that projects are properly scoped, and all business requirements are well documented; and

WHEREAS, the original contract in the amount of \$88,400 needs to be extended to continue to allow staff to work on the ERP Replacement project and other larger projects; and

WHEREAS, the amendment extends the contract term by six months, ending on March 5, 2021, and increases the cost for services by \$80,000 for a total contract amount of \$168,400; and

WHEREAS, the IT Department has a consulting budget available in 2020 to fund the 2020 portion of the professional services contract amendment from September 28, 2020 to March 5, 2021, totaling \$80,000.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Information Technology Chief Information Officer to execute a contract amendment with OnDemand Group for additional technology and Business Analyst services from September 28, 2020 to March 5, 2021, at a cost of \$80,000, for a total contract amount of \$168,400, subject to approval by the County Attorney's office as to form.

Report On Invoices Paid In August 2020

This item was on the agenda for informational purposes only.

20-457

Authorization To Execute Contract With Empowering Performance Inc. For Development Of Online COVID-19 Safety Training Course, Amend 2020 Non-Departmental Budget And Amend 2020 Office Of Risk Management Budget

WHEREAS, Dakota County has a need to train all employees to safely manage potential exposures to COVID-19 as part of the County's COVID-19 Preparedness Plan; and

WHEREAS, delivering an online learning course to all County staff is the most efficient and safest method to

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deliver the course during the pandemic; and

WHEREAS, Empowering Performance Inc. (EPI) has successfully developed other online training course for the County in the past and has provided a quote of \$24,075 to complete this course; and

WHEREAS, the County Board has determined that development COVID-19 of safety training for staff is a 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 authorizes the Director Operations, Management and Budget Division to execute a contract with Empowering Performance Inc. (EPI) to develop an online COVID-19 safety training course; and

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

Expense	
CARES Act Expenses	<u>(\$24,075)</u>
Total Expense	(\$24,075)
Revenue	
CARES Act	<u>(\$24,075)</u>
Total Revenue	(\$24,075)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an amendment to the 2020 Office of Risk Management budget as follows:

Expense	
CARES Act	<u>\$24,075</u>
Total Revenue	\$24,075
Revenue	
Cares Act	<u>\$24,075</u>
Total Revenue	\$24,075

20-458

Authorization To Purchase 800 MHz Radios For Public Health To Improve Communications During COVID-19, Amend 2020 Non-Departmental Budget And Amend 2020 Office Of Risk Management Budget

WHEREAS, Dakota County has a need to ensure reliable communications between Public Health staff while running emergency operations related to COVID-19; and

WHEREAS, the radios currently in use by Public Health staff are over ten years old and are no longer supported by the manufacturer; and

WHEREAS, the 800 MHz radio are available from Motorola Solutions under State of Minnesota Contract R-651(5) at a cost of \$72,000; and

WHEREAS, the County Board has determined that support of reliable radio communications for Dakota County Public Health emergency operations is a 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 authorizes the Director Operations, Management and Budget Division to approve the purchase of 800 MHz radios from Motorola Solutions to support emergency operations in Public Health; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an

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amendment to the 2020 Non-Departmental budget as follows:

Expense	
CARES Act Expenses	<u>(\$72,000)</u>
Total Expense	(\$72,000)

Revenue	
CARES Act	<u>(\$72,000)</u>
Total Revenue	(\$72,000)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an amendment to the 2020 Office of Risk Management budget as follows:

Expense	
CARES Act	<u>\$72,000</u>
Total Revenue	\$72,000

Revenue	
Cares Act	<u>\$72,000</u>
Total Revenue	\$72,000

20-459

Authorization To Amend 2020 Department Budgets For Personnel Costs Coded To COVID-19 Activities Funded With CARES Act Funding

WHEREAS, the State of Minnesota has made Federal CARES Act funding available for Dakota County in the amount of \$52,006,073; and

WHEREAS, the County has tracked personnel expenses coded to COVID-19 related activities, and projected additional expenses through December 1, 2020, which are eligible to be funded by CARES Act funding in the amount of \$4,425,502; and

WHEREAS, the County Board has determined that these personnel costs are a necessary and 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 amends the 2020 department budgets as follows:

CARES Act Revenue Budgets

NON-DEPARTMENTAL	\$ (4,425,502.00)
ATTORNEY	174,930
BUDGET OFFICE	40,234
COMMUNICATIONS	170,150
COMMUNITY CORRECTIONS	319,718
COMMUNITY SERVICES ADMIN	363,599
COUNTY ADMIN	170,888
E&EA	668,137
EMPLOYEE RELATIONS	170,919
ENVIRONMENTAL RESOURCES	19,828
FACILITIES MANAGEMENT	319,118
FINANCE	114,386
FLEET MANAGEMENT	36,528

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INFORMATION TECHNOLOGY	385,090
LIBRARY	158,236
OFFICE OF PERFORMANCE & ANALYS	66,041
OFFICE OF RISK MANAGEMENT	168,222
OPS MGMT BDGT DIV ADMIN	24,741
PARKS	150,412
PHYSICAL DEVELOPMENT ADMIN	267,018
PROPERTY TAXATION & RECORDS	16,919
PUBLIC SERVICE & REVENUE ADMIN	29,257
SERVICE & LICENSE CENTERS	7,154
SOCIAL SERVICES	577,037
TRANSPORTATION	6,519
VETERANS SERVICES	421
Total Revenue	\$ 0

CARES Act Personnel Expense Budgets

NON-DEPARTMENTAL	\$ (4,425,502.00)
ATTORNEY	174,930
BUDGET OFFICE	40,234
COMMUNICATIONS	170,150
COMMUNITY CORRECTIONS	319,718
COMMUNITY SERVICES ADMIN	363,599
COUNTY ADMIN	170,888
E&EA	668,137
EMPLOYEE RELATIONS	170,919
ENVIRONMENTAL RESOURCES	19,828
FACILITIES MANAGEMENT	319,118
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PARKS	150,412
PHYSICAL DEVELOPMENT ADMIN	267,018
PROPERTY TAXATION & RECORDS	16,919
PUBLIC SERVICE & REVENUE ADMIN	29,257
SERVICE & LICENSE CENTERS	7,154
SOCIAL SERVICES	577,037
TRANSPORTATION	6,519
VETERANS SERVICES	421
Total Expense	\$ 0

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Physical Development

20-460

Authorization To Enter Into Joint Powers Agreement With City Of Mendota Heights For Acquisition And Restoration Of Snyder Property

WHEREAS, the City, County, and other partners began working collaboratively in 2004 to protect and restore the area of the City of Mendota Heights (City) known as Oheyawahe/Historic Pilot Knob (Oheyawahe), which has federal, state, regional, and local ecological, scenic, cultural, and historical significance; and

WHEREAS, by Resolution No. 05-519 (October 18, 2005), the Dakota County Board of Commissioners authorized the expenditure of \$410,000 of County funds to assist the City in acquiring 8.4 acres for the future Oheyawahe; and

WHEREAS, by Resolution No. 07-573 (December 18, 2007), the Dakota County Board of Commissioners authorized the expenditure of \$410,000 of County funds to assist the City in acquiring an additional 15.0 acres for the future Oheyawahe; and

WHEREAS, two County staff were appointed by the City Council in 2020 to serve on the Oheyawahe Task Force to make recommendations regarding capital improvements, natural resource management, and education and interpretation programs on and for Oheyawahe to the City Council; and

WHEREAS, one of the goals of the Oheyawahe Task Force is to identify land protection opportunities, including two remaining residential properties adjacent to the east side of Oheyawahe; and

WHEREAS, Christine M. Snyder, Trustee of the Christine M. Snyder Living Trust (Trust) and owner of a 0.94-acre residential property located at 2085 Valencour Circle (Property) adjacent to Oheyawahe, contacted the County about her interest in selling the Property as an addition to Oheyawahe; and

WHEREAS, the County contacted the City to determine their interest in collaborating to acquire the Property as an addition to Oheyawahe and the City was interested in acquiring the Property, with the County's assistance; and

WHEREAS, the County conducted an appraisal of the Property to determine the fair market value of the Property; and

WHEREAS, the City conducted a Phase I Environmental Assessment of the Property to determine if there were any environmental concerns or liabilities, and none were found; and

WHEREAS, the Trust agreed to sell the Property for \$382,000 at slightly below the appraised value; and

WHEREAS, the County assisted, and the City submitted a Natural and Scenic Area grant to the Minnesota Department of Natural Resources and was awarded a \$192,500 for acquisition of the Property and other associated costs; and

WHEREAS, the City is in the process of completing a Phase I Archaeological Survey of the Property; and

WHEREAS, estimated other associated acquisition costs including, appraisal, Environmental Assessment, Archaeological Study, and building demolition is \$54,600; and

WHEREAS, the Property will be included in an updated Natural Resource Management Plan for Oheyawahe and the estimated site restoration costs is \$8,000; and

WHEREAS, Minn. Stat. § 471.59 authorizes local governmental units to jointly or cooperatively exercise any

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power common to the contracting parties; and

WHEREAS, the City and County have jointly developed a joint powers agreement that describes the roles and responsibilities of the City and County respectively; and

WHEREAS, the City will expend \$192,500 of state grant funds awarded to the City and up to \$123,650 of City funds toward the acquisition, other associated costs, and restoration of the Property; and

WHEREAS, the County will expend up to \$128,450 toward the acquisition, other associated costs and restoration of the Property, including the use of the Minnesota Law 2018 (ML18) Outdoor Heritage (OH) funds appropriated to the County and County matching funds; and

WHEREAS, the Mendota Heights city council approved the JPA at its September 1, 2020, meeting.

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 authorizing the expenditure of up to \$128,450 to assist in the fee title acquisition and restoration of the 0.94-acre Christine M. Snyder Living Trust property adjacent to Oheyawahe; and

BE IT FURTHER RESOLVED, That the 2020 Environmental Resources CIP budget is hereby amended as follows:

Expense

Acquisition of Snyder Trust Property (LC10056)	\$122,050
Restoration of Snyder Trust Property (LC30033)	<u>\$ 6,400</u>
Total Expense	\$128,450

Revenue

ML 18 OH Grant – Acquisition (LC10056)	\$ 97,640
ML 18 OH Grant – Restoration (LC30033)	\$ 5,120
ML 18 OH County matching funds – Acquisition (LC10056)	\$ 24,410
ML 18 OH County matching funds – Restoration (LC30033)	<u>\$ 1,280</u>
Total Revenue	\$128,450

20-461

Award Of Bid And Authorization To Execute Contract With Pember Companies For Lake Byllesby Cannon River Access Project And Amend 2020 Parks Capital Improvement Program Budget

WHEREAS, the Lake Byllesby Regional Park Masterplan Improvements Project is an approved project in the 2019–2023 Capital Improvement Program (CIP) and includes priorities as outlined in the Lake Byllesby Regional Park Master Plan as approved by Resolution No. 18-056 (January 23, 2018); and

WHEREAS, project Schematic Design was approved by Resolution No. 18-633 (December 18, 2018); and

WHEREAS, to provide flexibility with the bid award, the project included three bid alternates: Cannon River Access, 11 traditional campsites, and select plantings; and

WHEREAS, the project bids were received on July 11, 2019, with the Base Bid plus two of the three alternates totaled \$3,313,824; and

WHEREAS, the Cannon River Access alternate was too large to be made part of the original work and a construction contract for the project was approved by Resolution No. 19-650 (August 6, 2019), excluding the Cannon River Access; and

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WHEREAS, the original project bid included this scope of work for \$767,038; and

WHEREAS, our savings by redesign and value engineering is a minimum of \$161,708 not including project contingencies; and

WHEREAS, when staff presented the bid results at the General Government and Policy meeting on July 23, 2019, strategies were discussed to include the Cannon River access project later but for it to still be a part of the larger implementation program and direction was received to proceed with project redesign/value engineering and identification of potential alternate funding sources; and

WHEREAS, staff value-engineered and redesigned the River Access feature and identified a combination of CIP funding sources to cover the cost of the project; and

WHEREAS, the Cannon River Access project bidding was approved by Resolution No. 20-404 (August 18, 2020); and

WHEREAS, project bid documents were prepared by staff and SRF Consulting Group, Inc., and the project was competitively advertised for three weeks; and

WHEREAS, seven bids were received on September 10, 2020; and

WHEREAS, the project will be completed by spring 2021 for use.

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, N4449 469th St, Menomonie, WI 54751 for the Lake Byllesby Regional Park Masterplan Improvements: Cannon River Access Project, in an amount not to exceed \$605,330 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 amends the 2020 Parks Capital Improvement Program Adopted Budget as follows:

Expense

Cannon River Access Project (P00135)	\$646,167
Park Enhancements (P61000)	(\$175,000)
Greenway Enhancements (P62000)	(\$250,000)
LBRP Master Plan Improvements (P00135)	<u>(\$ 46,167)</u>
Total Expense	\$175,000

Revenue

Metropolitan Council Operations & Maintenance	<u>\$175,000</u>
Total Revenue	\$175,000

20-462

Authorization To Execute Second 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

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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, by Resolution No. 20-368 (August 4, 2020), the County Board authorized the execution of an amendment to the JPA to recognize encroachment agreements between the City and utility companies; and

WHEREAS, the project includes intersection work at the intersection of CSAH 70 and Jacquard Avenue; and

WHEREAS, the City notified the County of a potential development that is planned for an area south of CSAH 70 between Jacquard Avenue and Dodd Boulevard; and

WHEREAS, the developer is proposing revisions to the intersection of CSAH 70 and Jacquard Avenue, including the extension of Jacquard Avenue to the south, changes to the signals system, and a potential right-turn lane; and

WHEREAS, an amendment to the JPA is requested to recognize potential revisions to CSAH 70 in the vicinity of Jacquard Avenue and to identify the City as being responsible for any costs incurred if the development proceeds; 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 a second 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.

20-463

Authorization To Execute Agreement No. 1044521 With Minnesota Department Of Transportation And City Of Eagan For County Project 32-106 At County State Aid Highway 32 (Cliff Road) And Trunk Highway 35E

WHEREAS, Dakota County (County) is a political subdivision, organized and existing under the laws of the State of Minnesota; and

WHEREAS, the existing traffic control signals on County State Aid Highway (CSAH) 32 (Cliff Road) at the Trunk Highway (TH) 35E ramp intersections in the City of Eagan (City) have reached the end of their useful life; and

WHEREAS, to promote a safe and efficient transportation system Dakota County and the City are partnering with the Minnesota Department of Transportation (MnDOT) on CP 32-106; and

WHEREAS, MnDOT is the lead agency for CP 32-106, which will remove the existing traffic control signals, install new traffic control signals, interconnect, and implement ADA improvements; and

WHEREAS, sufficient funds are available in the adopted 2020 Transportation Capital Improvement Program budget for the County portion of the project; and

WHEREAS, MnDOT, the County, and the City mutually desire to enter into Agreement No. 1044521 to define the costs and responsibilities associated with construction, operations, maintenance, and power of signals at the CSAH 32 and TH 35E ramps.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute the agreement with the Minnesota Department of Transportation and the City of Eagan to define costs and responsibilities associated with construction, operations, maintenance, and power of signals for County Project 32-106, subject to approval of the County Attorney's Office as to form.

20-464

Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For County Project 78-12 In Castle Rock And Hampton Township And City Of Hampton

WHEREAS, Dakota County is proposing County Project (CP) 78-12 to improve and reconstruct County State Aid Highway (CSAH) 78 from CSAH 79 (Blaine Avenue) Northfield Boulevard (County Road 47) in Castle Rock Township, the city of Hampton, and Hampton Township; and

WHEREAS, the purpose of CP 78-12 is to address safety, mobility issues, and create an efficient east-to-west County highway corridor; and

WHEREAS, the segment of CSAH 78 does not meet current safety standards; and

WHEREAS, the intersection of CSAH 78 and CSAH 47 will be reconstructed to improve safety at the intersection; and

WHEREAS, the County is the lead agency for the Project; and

WHEREAS, right of way acquisition is needed to allow for construction to begin in 2021 as scheduled; and

WHEREAS, the acquisition of two parcels is necessary to move forward with CP 78-12; and

WHEREAS, the acquisition of the following two parcels as identified in Dakota County Right of Way Map No. 489 by the County is necessary to move forward with the Project:

PARCEL NO.	OWNERS	AMOUNT
1&2	Allen D. and Marilyn Hoffman Living Trust	\$344,100

; and

WHEREAS, appraisals have been completed for two parcels by Insight Realty Advisors Inc DBA Valbridge Property Advisors for a total appraised value of \$344,100; and

WHEREAS, the 2020 Transportation Capital Improvement Program budget for the Project includes sufficient funds for right of way acquisition.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the appraised value for the acquisition of the identified property interest from the two parcels for County Project 78-12 and authorizes staff, in its discretion, to share the appraisal data with the respective landowners, including all or portions of the completed parcels; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves acquisition of the properties associated with the two parcels for County Project 78-12, at the approved appraised value, and authorizes payment from the 2020 Transportation Capital Improvement Program budget; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Attorney's Office to initiate quick take condemnation on the properties identified in the event that timely acquisition by direct negotiations of all properties does not appear possible.

20-465

Authorization For Traffic Control Change And To Amend Joint Powers Agreement With City Of Rosemount For County Project 42-156 To Reflect Advanced Funding Of City's Cost Share

WHEREAS, to provide a safe and efficient transportation system, Dakota County (County) is partnering with the

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City of Rosemount (City) on County Project (CP) 42-156; and

WHEREAS, CP 42-156 is the installation of a new traffic signal and geometric improvements at County State Aid Highway (CSAH) 42 and County Road 73 (Akron Ave) plus the conversion of the two Dakota County Technical College access points east of the intersection to partial-access intersections; and

WHEREAS, CP 42-156 is consistent with Resolution No. 07-388 (August 28, 2007), which updated recommendations of the 1999 CSAH 42 Corridor Study for intersections in Rosemount; and

WHEREAS, staff recently assessed the intersection of CSAH 42 and County Road 73 and determined a traffic signal is justified, and the changes in traffic control are the appropriate actions to improve operations and safety at the three intersections; and

WHEREAS, CP 42-156 is scheduled for construction in 2021; and

WHEREAS, the City has requested advanced funding for its portion of highway-related costs for 2020 design and right of way acquisition and 2021 construction estimated at \$625,000 and proposes to repay the County within three years; and

WHEREAS, the City's repayment plan proposes payments of \$200,000 in 2022; \$225,000 in 2023; and \$200,000 or the remainder of the city's portion based on actual costs in 2024; and

WHEREAS, Dakota County staff reviewed the City's request letter and determined that it meets criteria outlined in the County's advanced funding policy as adopted by Resolution No. 12-511 (October 23, 2012), and that it is consistent with County Transportation Plan strategies.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an intersection traffic control change to a new traffic signal at CSAH 42 and County Road 73/Akron Avenue in the City of Rosemount; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to amend the joint powers agreement with the City of Rosemount to allow the County to advance funds for the City's share of 2021 costs, other than City utility construction costs, for three years through 2024 for County Project 42-156, subject to approval by the County Attorney's Office as to form.

20-466

Approval Of Amendment To Dakota County Community Development Block Grant Program

WHEREAS, three types of substantial amendments to the Community Development Block Grant (CDBG) Program are permissible by the US Housing and Urban Development Department (HUD): creation of a new activity or cancellation of an activity; increase or decrease of an activity budget by \$100,000 or more at one time, and change to the location and/or national objective of an activity; and

WHEREAS, the City of New Trier (City) has requested CDBG funds to replace an obsolete and non-functioning emergency siren; and

WHEREAS, the City is deemed a low-moderate income area as defined by HUD and is eligible for CDBG funding; and

WHEREAS, a new emergency siren is estimated to cost approximately \$35,000 based on previous similar projects, and the City does not have sufficient resources to fund the emergency siren replacement itself; and

WHEREAS, funds from the Fiscal Year 2019 Countywide Home Improvement Loan activity could be transferred to fund the New Trier emergency siren replacement; and

WHEREAS, the transfer requires a substantial amendment to the 2019 CDBG Program to create the New Trier

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Emergency Siren activity and fund it with a budget of \$35,000; and

WHEREAS, public notice of the substantial amendment was placed in the Dakota Tribune on August 21, 2020, and also on the Dakota County Community Development Agency (CDA) and Dakota County websites, in accordance with the approved Citizen Participation Plan; and

WHEREAS, no public comments were received on the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendment to the 2019 Dakota County CDBG Program for the New Trier Emergency Siren project in the amount of \$35,000.

20-467

Authorization To Release Draft 2021–2025 Capital Improvement Program For Formal Review

WHEREAS, the Dakota County Board of Commissioners recognizes the need to identify and plan for future capital projects; and

WHEREAS, the County desires input from local communities in developing its Capital Improvement Program (CIP); and

WHEREAS, staff has compiled the draft 2021–2025 CIP; and

WHEREAS, by Resolution No. 19-714 (September 24, 2019), the County Board scheduled budget workshops to discuss the 2020 budget, beginning on November 3, 2020; and

WHEREAS, by Resolution No. 19-714 (September 24, 2019), the County Board also scheduled a public hearing to be held on December 1, 2019, at 9:00 a.m. in the Boardroom, Dakota County Administration Center, Hastings, MN, or via telephone or other electronic means if necessary due to the ongoing COVID-19 pandemic, to receive comments on the 2021–2025 CIP.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to submit the attached draft 2021–2025 Capital Improvement Program summary to the cities for formal review and comment prior to the public hearing; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to post the draft 2021–2025 Capital Improvement Program to the Dakota County website to allow review from interested parties as a means of receiving further input prior to adoption of the Capital Improvement Program in December 2020.

20-468

Authorization To Amend 2018 Landfill Host Community Environmental Legacy Fund Grant Pilot Program Joint Powers Agreement With The Cities Of South St. Paul And Rosemount

WHEREAS, by Resolution No. 18-226 (April 24, 2018), the Dakota County Board of Commissioners awarded a total of \$3 million to the Cities of Burnsville, Rosemount, Inver Grove Heights, South St. Paul, and Coates for projects through the Landfill Host Community Environmental Legacy Fund Grant Pilot Program; and

WHEREAS, by Resolution No. 18-395 (July 17, 2018), the Dakota County Board of Commissioners executed joint powers agreements with the City of Coates and the City of Rosemount, and

WHEREAS, by Resolution No. 18-442 (August 21, 2018), the Dakota County Board of Commissioners executed a joint powers agreement with the Dakota County Community Development Agency and City of Burnsville and executed joint powers agreements with the City of Inver Grove Heights and City of South St. Paul; and

WHEREAS, the joint powers agreements are established with a term of two years from the effective date or until

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all project tasks completed by the City, whichever occurs first; and

WHEREAS, the joint powers agreements allow for extensions should the City determine that it is unable to complete the project tasks funded by the ELF grant prior to the expiration of the Term, in which case the Cities may submit a written notice to the County to extend the term of the Agreement; and

WHEREAS, written requests have been received from the Cities of South St. Paul and Rosemount to extend the term of their joint powers agreements; and

WHEREAS, the City of South St. Paul has a total of \$70,430.21 of eligible project tasks remaining to be refunded; and

WHEREAS, the City of Rosemount has a total of \$17,055.31 of eligible project tasks remaining to be refunded.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Manager to execute amendments to the joint powers agreements with the Cities of South St. Paul and Rosemount to extend the Term of the Agreements for one additional year from the effective dates.

Public Safety

20-469

Authorization To Amend A Joint Powers Agreement With State Of Minnesota, Department Of Human Services, For Transportation Of Offenders From State-Operated Forensic Services Program

WHEREAS, the State of Minnesota is authorized under Minn. Stat. § 471.59, subdivision 10, to seek assistance from local law enforcement entities to transport clients in the State Operated Forensic Services from their treatment to various Court hearings in the metro; and

WHEREAS, expenses for wages, meals, and mileage incurred as a result of these transports can be reimbursed by the State of Minnesota if the local law enforcement entity enters into a joint powers agreement (JPA) for that purpose; and

WHEREAS, the State of Minnesota, Department of Human Services, and the Dakota County Sheriff wish to amend the JPA to provide these services for a reimbursable cost of up to \$100,000 during the term of the JPA, which is November 8, 2020, through November 7, 2022.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Dakota County Sheriff to amend the joint powers agreement with the State of Minnesota, Department of Human Services, and extend the JPA for the period of November 8, 2020 through November 7, 2022, or until all obligations have been satisfactorily fulfilled, whichever occurs first, to recover expenses incurred as a result of State Operated Forensic Services transports, subject to approval by the County Attorney's Office as to form.

20-470

Authorization To Execute Contract With Minnesota Department Of Public Safety For 2020 Emergency Management Performance Grant - COVID-19 Supplemental, To Accept Grant If Awarded, Amend 2020 Non-Departmental Budget And Amend 2020 Sheriff's Office Budget

WHEREAS, the Federal Emergency Management Agency (FEMA) and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM), have awarded Dakota County the sum of \$89,265 in grant funding for the Fiscal Year 2020 Emergency Management Performance Grant- COVID-19 Supplemental; and

WHEREAS, the grant period runs from January 27, 2020, through December 31, 2021; and

WHEREAS, the grant provides for 50 percent matching funds from Dakota County; and

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WHEREAS, the grant allows for CARES Act funding to be used to account for the local match portion of the grant; and

WHEREAS, the County Board has determined that the local match for the EMPG grant is a necessary and reasonable response to the COVID-19 Pandemic, therefore eligible for use of CARES Act funds; and

WHEREAS, funds received from this grant reimburse Dakota for 50 percent of the salary and benefits for Public Health temporary staff, Emergency Operations Plan requirements, Domestic Preparedness Committee annual fees, required emergency management conference per grant requirements, and equipment and supplies and equipment.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Sheriff to execute a grant agreement with the Federal Emergency Management Agency (FEMA) and the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) for the Emergency Management Performance Grant - COVID 19 Supplemental in the amount of \$89,265, subject to approval of the County Attorney's Office as to form; and

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

Expense	
CARES Act Expenses	<u>(\$89,265)</u>
Total Expense	(\$89,265)
Revenue	
CARES Act	<u>(\$89,265)</u>
Total Revenue	(\$89,265)

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes an amendment to the 2020 Sheriff's Office budget as follows:

Expense	
Temp Staff Expense	\$ 52,346
Program Expense	<u>\$126,184</u>
Total Expense	\$178,530
Revenue	
CARES Act	\$ 89,265
EMPG Grant	<u>\$ 89,265</u>
Total Revenue	\$178,530

Public Services And Revenue

20-471

Authorization Of A Prorated Fee Refund For All 2020 Liquor License Holders

WHEREAS, Minnesota Governor Executive Order 20-04 required the temporary closure of in-person dining services at Minnesota restaurants, theaters, golf courses and other places of public accommodation effective March 17, 2020; and

WHEREAS, Minnesota Governor Executive Orders 20-18, 20-33 and 20-48 extended the temporary closure of in-person dining services at Minnesota restaurants, theaters, golf courses and places of public accommodation until 5:00 p.m. on May 17, 2020; and

WHEREAS, Minnesota Governor Executive Orders 20-56, 20-63 and 20-74 began the process of safely reopening Minnesota's economy with limited capacity of in-person dining services at Minnesota restaurants,

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theaters, golf courses and places of public accommodation, with Executive Order 20-74 currently in effect; and

WHEREAS, while Executive Orders 20-04 through 20-48 were in force, holders of on-sale intoxicating liquor licenses were unable to sell alcoholic beverages; and

WHEREAS, the Dakota County Board of Commissioners recognize the financial impact the COVID-19 pandemic has on businesses; and

WHEREAS, Minn. Stat. § 340A authorizes Dakota County to issue on-sale and off-sale intoxicating liquor licenses in the unorganized territories of the County; and

WHEREAS, Ordinance 101 Regulating the Licensing and Sale of 3.2 percent Malt Liquor and Intoxicating Liquor provides that with the consent of the County Board, a pro rata share of an annual license fee may be refunded if the business ceases to be unlawful for a reason other than license revocation.

NOW, THEREFORE, BE IT RESOLVED, The Dakota County Board of Commissioners hereby approves the equivalent of a four-month refund of the 2020 license fees for current 2020 liquor license holders.

REGULAR AGENDA

County Board/County Administration

20-472

Appointment To Public Art Citizen Advisory Committee

Motion: Thomas A. Egan

Second: Joe Atkins

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

District	Name
At-large Youth	Maxwell Martinson

Ayes: 7

Nays: 0

Update On Monitoring And Responses 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.

Operations, Management And Budget

20-473

Adoption Of 2021 Certified Dakota County Maximum Proposed Property Tax Levy

Budget Manager Paul Sikorski briefed this item and responded to questions.

Motion: Kathleen A. Gaylord

Second: Chris Gerlach

WHEREAS, the Dakota County Board of Commissioners is required to adopt a maximum proposed property tax levy by September 30, 2020, and to establish the date of a public hearing for input on levy and budget consideration.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the 2021 maximum proposed property tax levy of \$144,613,647 (0.0 % increase from 2020), to finance the 2021

County budget; and

BE IT FURTHER RESOLVED, That staff are directed to conduct appropriate calculations and file necessary documentation with the State of Minnesota to certify this action; and

BE IT FURTHER RESOLVED, That a public Budget/Levy (Truth in Taxation) hearing to receive public input on the County's property tax levy and 2021 budget is hereby scheduled for 6:00 p.m. on December 1, 2020, in the Boardroom, Administration Center, 1590 Highway 55, Hastings, Minnesota or via telephone or other electronic means if necessary due to the ongoing COVID-19 pandemic.

Ayes: 7

Nays: 0

20-474

Authorization To Execute Agreement With Southeast MN WIFI L.L.C. To Implement Broadband Connectivity Improvements For COVID-19 Response, Amend 2020 Non-Departmental Budget And Amend 2020 Information Technology Budget And Provide Information On Other Potential Projects

Chief Information Officer Dan Cater briefed this item and responded to questions.

Motion: Mary Liz Holberg

Second: Liz Workman

WHEREAS, during the COVID-19 pandemic, Dakota County residents, families and schools are experiencing a greater need for affordable, fast and reliable internet connectivity; and

WHEREAS, Dakota County received funds to use through the Federal CARES Act; and

WHEREAS, the County Board has determined that assisting broadband carriers to implement immediate broadband connectivity improvements to unserved and underserved areas of Dakota County is a necessary and reasonable response to the COVID-19 pandemic, therefore eligible for the use of CARES Act funds; and

WHEREAS, the County Board directed staff to seek out interest from providers in expending their network in unserved and underserved communities; and

WHEREAS, staff sent letters of interest to providers on July 28, 2020 and received six proposals; and

WHEREAS, staff presented the six proposals to the County Board at the August 25, 2020 County Board meeting; and

WHEREAS, the County Board directed staff to award Broadband Connectivity funds to Southeast MN WIFI L.L.C.; and

WHEREAS, speeds of service ranging from 25Mbps to 100Mbps will be offered in Castle Rock, Farmington, Miesville, and New Trier.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chief Information Officer to award Broadband Connectivity Cares Act funds to and execute an agreement, approved as to form by the County Attorney's Office, with Southeast MN WIFI L.L.C., in an amount not to exceed \$355,782; and

Expense

Cares Act Expense	<u>(\$355,782)</u>
Total Expense	(\$355,782)

Revenue

CARES Act Revenue	<u>(\$355,782)</u>
Total Revenue	(\$355,782)

; and

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

Expense	
Cares Act Expense	<u>(\$355,782)</u>
Total Expense	(\$355,782)

Revenue	
CARES Act Revenue	<u>(\$355,782)</u>
Total Revenue	(\$355,782)

Ayes: 7

Nays: 0

Physical Development

20-475

Authorization To Expand Dakota County Small Business Relief Grant Program To DEED Small Business Relief Grants Program Unfunded Applicants, And Amend The 2020 Non-Departmental Budget

Community Development Agency Executive Director Tony Schertler briefed this item and responded to questions. A few changes were recommended to the language to update the number of businesses that applied and to increase the budget. The resolution was approved as follows.

Motion: Thomas A. Egan

Second: Mary Liz Holberg

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was enacted on March 27, 2020, providing the State of Minnesota \$1.87 billion of special supplemental funding, of which 45 percent may be distributed to local jurisdictions; and\

WHEREAS, Dakota County received an allocation of \$52 million in CARES Coronavirus Relief Funds (CRF) from the State of Minnesota that must meet the eligibility criteria established by the U.S. Department of the Treasury, and must be expended by December 1, 2020; and

WHEREAS, the Minnesota Department of Employment and Economic Development (DEED) created a Small Business Relief Grants program (DEED Program) in May 2020, funded through the State of Minnesota's allocation of CARES Act CRF, that provided one-time grants up to \$10,000 to businesses that met the eligibility threshold outlined in the DEED Program; and

WHEREAS, the Dakota County Small Business Relief Grant Program (County Program) was established by the Dakota County Board of Commissioners (County Board) on July 14, 2020, per Resolution No. 20-346, and funded with Dakota County's allocation of CARES Act CRF; and

WHEREAS, the County Program provides one-time grants up to \$10,000 to eligible businesses, with the eligibility criteria and requirements aligning with the DEED Program; and

WHEREAS, the County Board has expressed interest in financially supporting additional small businesses in Dakota County that have been adversely impacted by the COVID-19 pandemic and the COVID-19 peacetime emergency; and

WHEREAS, there are 294 businesses located in Dakota County that applied for the DEED Program but were not selected for that financial assistance that could be assisted through the County Program, as it has the same eligibility criteria and requirements, and these businesses gave permission to share their contact information with other funders in case additional funding were to be made available to assist the businesses; and

WHEREAS, the County Board has determined the Small Business Relief program is a necessary and reasonable

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response to COVID-19 Pandemic, therefore eligible for use of CARES Act funds.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the expansion of the Dakota County Small Business Relief Grant Program to include those eligible businesses located in Dakota County that applied to the Minnesota Department of Employment and Economic Development (DEED) Small Business Relief Grants Program but were not funded through the DEED Program and elected to share their contact information with other funders; 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	(\$3,000,000)
Small Business Relief Grant Program	<u>\$3,000,000</u>
Total Expense	\$0

Revenue	
CARES Act	(\$3,000,000)
CARES Act-Small Business Relief	<u>\$3,000,000</u>
Total Revenue	\$0

Ayes: 7

Nays: 0

20-476

Motion To Amend Agenda To Include Request For Board Action On Item Recommended By Board Committee: Approval Of 2021 Medical Plans And Premium Rates

This item was presented and approved at the September 1, 2020 General Government and Policy Committee of the Whole. It was inadvertently missed on this agenda.

Motion: Kathleen A. Gaylord

Second: Joe Atkins

Ayes: 7

Nays: 0

20-477

Approval Of 2021 Medical Plans And Premium Rates

Motion: Kathleen A. Gaylord

Second: Joe Atkins

WHEREAS, the County's self-funded medical plan has been administered by PreferredOne since January 2013; and

WHEREAS, proposed premium rates for 2021 have been identified taking into account projected utilization and claims experience of the three Plans, medical trend, Affordable Care Act fees, and administrative expenses; and

WHEREAS, self-funded medical plan expenses projected for 2021 result in a rate increase of 5.4 percent increase in the Advantage Plan, 2 percent increase in the Select Plan, and no increase in the HSA plan.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2021 rate increase of 5.4 percent for the Dakota Advantage Plan, 2 percent increase in the Dakota Select Plan, and no increase for the Dakota Health Savings Account Plan.

Ayes: 7

Nays: 0

Closed Executive Session

20-478

Settlement Authority For Authorization Of Certain Property Rights Necessary For County Project 78-12

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This item did not go into closed session.

Motion: Thomas A. Egan

Second: Kathleen A. Gaylord

WHEREAS, Dakota County (County) is proceeding with County Project (CP) 78-12 to improve and reconstruct County State Aid Highway (CSAH) 78 (240th Street) from CSAH 79 (Blaine Avenue) to County Road 47 (Northfield Boulevard) in Hampton and Hampton and Castle Rock Townships; and

WHEREAS, CP 78-12 involves the reconstruction of County State Aid Highway 78 from CSAH 79 to County Road 47 to address safety and mobility issues along the Project corridor, create an efficient East to West County highway corridor, and reconstruction of the intersection of CSAH 78 and CSAH 47 to improve safety; and

WHEREAS, Dakota County is the lead agency for CP 78-12; and

WHEREAS, by Resolution No. 20-331, the County Board of Commissioners authorized the acquisition of certain properties identified in the resolution and initiation of quick-take eminent domain pursuant to Minn. Stat. §117.042, if necessary, to construct the recommended improvements; and

WHEREAS, on September 17, 2020, the Dakota County Attorney's Office provided a confidential memorandum to the Dakota County Board of Commissioners explaining the legal strategy accomplishing Dakota County's acquisition of the property rights identified in Dakota County Right of Way Map 489 as Parcels 19 and 31; and

WHEREAS, after review of the information contained in the confidential memorandum the County Board determined a closed session discussion with the County Attorney's Office was not required prior to providing settlement direction.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the County Attorney's Office to proceed with settlement negotiations on the acquisition of property rights for County Project 78-12 consistent with the settlement authority requested in the confidential memorandum to the County Board.

Ayes: 7

Nays: 0

Legislative Update

There was no additional legislative update being MICA and AMC presented earlier on in the meeting.

Interagency Announcements/Reports

Interagency announcements and reports were then presented.

County Manager's Report

County Manager Matt Smith gave updates on the following:

- Upcoming Budget Workshops in November
- CARES Act Funding requests

Information

See Attachment A - Future Board Meetings And Other Board Activities

20-479

Adjournment

Motion: Kathleen A. Gaylord

Second: Joe Atkins

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On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Joe Atkins, the meeting was adjourned at 10:53 p.m.

Mike Slavik
Chair

ATTEST

Matt Smith
County Manager