

# A G E N D A

## Dakota County Board of Commissioners Special Meeting

November 10, 2020  
9:00 AM

Boardroom, Administration Center, Government Center, Hastings, MN

View Live Broadcast <https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)

Emails must be received by 7:30am Tuesday, November 10, 2020.

Instructions on how to participate will be sent to anyone interested.

1. **Call To Order And Roll Call**

2. **Pledge Of Allegiance**

3. **Audience**

Anyone in the audience wishing to address the County Board on an item not on the agenda or an item on the consent agenda may come forward at this time. Comments are limited to five minutes.

4. **Approval Of Agenda** (Additions/Corrections/Deletions)

### REGULAR AGENDA

5. **Community Services**

5.1 *Social Services* - Authorization To Increase The Maximum Allowed For Non-Profit Financial Assistance Program

6. **County Manager's Report**

7. **Information**

7.1 See Attachment A - Future Board Meetings And Other Board Activities

8. **Adjournment**

For more information, call 651-438-4417

Dakota County Board meeting agendas are available online at

<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)



Future Board And Other Public Agency Meetings

**November 10, 2020**

Tuesday

- 9:00 AM - 9:00 AM                      **Special Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
- 9:10 AM - 9:10 AM                      **Special Dakota County General Government and Policy Committee (or following Special CB meeting) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
- 10:00 AM - 10:00 AM                      **Dakota County Physical Development Committee of the Whole (or following Special GGP) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
- 11:00 AM - 11:00 AM                      **Dakota County Community Services Committee of the Whole (or following PDC) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>
- 3:30 PM - 3:30 PM                      **Dakota-Scott Workforce Development Board Executive Committee Meeting -- Zoom**  
<https://us02web.zoom.us/j/85498394008>
- 5:30 PM - 5:30 PM                      **Cedar Ped Bridge Virtual Open House -- Online <https://global.gotomeeting.com/join/787852093> or by Phone +1 (224) 501-3412**

**November 11, 2020**

Wednesday

- 8:00 AM - 8:00 AM                      **County Offices Closed - Veteran's Day Observed**
- 10:00 AM - 10:00 AM                      **Metropolitan Emergency Services Board Committee Meeting -- TO BE DETERMINED**
- 2:00 PM - 2:00 PM                      **Northern Dakota County Beyond the Yellow Ribbon Proclamation Ceremony -- VFW Mendota Post 6690 - 1323 Sibley Memorial Hwy. Mendota, MN 55150**
- 3:30 PM - 3:30 PM                      **Vermillion River Watershed Planning Commission Meeting - DATE CHANGE --**
- 4:00 PM - 4:00 PM                      **Dakota Broadband Board Meeting - CANCELED --**

**November 12, 2020**

Thursday

- 7:30 AM - 7:30 AM                      **I-35W Solutions Alliance Board Meeting -- Zoom**  
<https://dakotacountymn.zoom.us/j/97034523381?pwd=WWJNQ1Q4TWE1aGExYUdKd3lLVThqZz09>

Future Board And Other Public Agency Meetings

**November 12, 2020 Continued**

Thursday

3:00 PM - 3:00 PM

**Canvassing Board Meeting -- Administration Center, 1590 Highway 55, Hastings MN 55033 CR ADC 1A**

**November 16, 2020**

Monday

9:00 AM - 9:00 AM

**AMC General Government Policy Committee -- Zoom - more details to follow**

**November 17, 2020**

Tuesday

9:00 AM - 9:00 AM

**Dakota County Board of Commissioners Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

9:30 AM - 9:30 AM

**Dakota County General Government and Policy Committee Meeting (or following CB) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or View Live Broadcast**  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>

10:00 AM - 10:00 AM

**Governance Workshop (Or following the GGP meeting) -- Administration Center, 1590 Highway 55, Boardroom, Hastings or contact Clerk to the Board at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**

3:30 PM - 3:30 PM

**Dakota County Community Development Agency Board Regular Meeting -- Call 888-742-5095**

**DAKOTA COUNTY BOARD OF COMMISSIONERS**

**Authorization To Increase The Maximum Allowed For Non-Profit Financial Assistance Program**

Meeting Date: 11/10/2020	Fiscal/FTE Impact:
Item Type: Consent-Action	<input checked="" type="checkbox"/> None <input type="checkbox"/> Other
Division: Community Services	<input type="checkbox"/> Current budget <input type="checkbox"/> Amendment requested
Department: Social Services	<input type="checkbox"/> New FTE(s) requested
Contact: Fischbach, Marti	Board Goal: A great place to live
Contact Phone: (651) 554-5618	Public Engagement Level: N/A
Prepared by: Henspeter, Evan	

**PURPOSE/ACTION REQUESTED**

Authorize an increase to the maximum amount allowed for the Non-Profit Financial Assistance Program in Dakota County from \$10,000 to \$15,000.

**SUMMARY**

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 for a program amount of up to \$10,000 per selected entity. Distributing a portion of Dakota County's Coronavirus Aid, Relief, and Economic Security (CARES) Act funding allocation to non-profit organizations to support the financial viability of these organizations is critical to ensuring Dakota County remains a "Great Place to Live". On October 12, 2020, the application process for Non-Profit Financial Assistance Program closed.

By Resolution No. 20-499 (October 13, 2020), the Dakota County Board of Commissioners authorized the expansion of the program to include the Dakota County Historical Society, Inc., and the Dakota County Agricultural Society, Inc. Eligible expenses were also expanded to include operating expenses, rent and/or mortgage payments, utilities, payments to suppliers, and other critical non-payroll expenses not covered due to COVID-19 related financial hardship, raising the program amount to up to \$50,000 for those two entities.

By Resolution No. 20-533 (October 20, 2020), the Dakota County Board of Commissioners authorized a Phase II of the program to expand eligible expenses and extend the deadline to November 6, 2020.

Based on eligible applications received, staff have determined that there is remaining capacity within the program to increase the maximum grant award amount and still keep total expenditures well within the total amount budgeted.

In light of having additional dollars for this program, staff is seeking to increase the amount available to an organization from \$10,000 to \$15,000. The additional monies would be made available to eligible organizations that submitted a complete application by the November 6, 2020, deadline through the Non-Profit Financial Assistance Program.

**RECOMMENDATION**

Staff recommends increasing the Non-Profit Financial Assistance Program maximum amount from \$10,000 to \$15,000 for eligible organizations that submitted a complete application by the November 6, 2020, deadline.

**EXPLANATION OF FISCAL/FTE IMPACTS**

There is no additional fiscal impact and this change will be implemented within currently authorized resources. 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.

**Supporting Documents:**

**Previous Board Action(s):**

20-390; 8/18/20  
20-499; 10/13/20  
20-533; 10/20/20

**RESOLUTION**

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; and

WHEREAS, by Resolution No. 20-499 (October 13,2020), the Dakota County Board of Commissioners authorized the expansion of the program to include the Dakota County Historical Society, Inc., and the Dakota County Agricultural Society, Inc., and expanding eligible expenses to include operating expenses, rent and/or mortgage payments, utilities, payments to suppliers, and other critical non-payroll expenses not covered due to COVID-19 related financial hardship, raising the program amount to up to \$50,000 for those two entities; and

WHEREAS, by Resolution No. 20-533 (October 20, 2020), the Dakota County Board of Commissioners authorized a Phase II of the program to expand eligible expenses and extend the deadline to November 6, 2020; and

WHEREAS, in light of having additional dollars for this program, staff are seeking to increase the amount available to an organization from \$10,000 to \$15,000; and

WHEREAS, the additional monies would be made available to eligible organizations that submitted a complete application by the November 6, 2020 deadline, through the Non-Profit Financial Assistance 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 increase the maximum for the Non-profit Financial Assistance Program in Dakota County from \$10,000 to \$15,000 for eligible organizations that submitted a complete application by the November 6, 2020, deadline; 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.

**County Manager's Comments:**

- Recommend Action
- Do Not Recommend Action
- Reviewed---No Recommendation
- Reviewed---Information Only
- Submitted at Commissioner Request

**Reviewed by (if required):**

- County Attorney's Office
- Financial Services
- Risk Management
- Employee Relations
- Information Technology
- Facilities Management

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County Manager