

November 24, 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](mailto:CountyAdmin@co.dakota.mn.us)  
No comments were received.

**20-583**

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

Motion: Kathleen A. Gaylord

Second: Thomas A. Egan

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

**CONSENT AGENDA**

Motion: Thomas A. Egan

Second: Liz Workman

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

**County Board/County Administration**

**20-584**

**Waiver Of County Board Operating Rule Regarding Scheduling Special Meeting Of The Board Of Commissioners And Ratification Of Special Meeting**

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

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

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

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

WHEREAS, on November 19, 2020, the Dakota County Board Chair recommended a special meeting of the Dakota County Board of Commissioners to timely consider the current state of the COVID-19 health emergency, including Governor Walz' Executive Order 20-99 and its anticipated impacts on County operations and services, and broader impacts within the community.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby waives the requirement contained in its 2020 Operating Rules and Guidelines that requires a County Board resolution to schedule a special meeting of the County Board; and

BE IT FURTHER RESOLVED, That the Board of Commissioners hereby ratifies the request of the County Board Chair to hold a special meeting at 9:00 A.M on November 24, 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.

## **REGULAR AGENDA**

### **County Board/County Administration**

#### **Update On Monitoring And Responses To Coronavirus Outbreak And Review Of MN Governor Executive Order 20-99**

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. The Board directed staff to return to the December 1, 2020 County Board meeting with additional information about impacts of the Executive Order and on potential relief measures for businesses particularly affected by ordered closures.

#### **Information**

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

#### **20-585**

#### **Adjournment**

Motion: Kathleen A. Gaylord

Second: Thomas A. Egan

On a motion by Commissioner Kathleen A. Gaylord, seconded by Commissioner Thomas A. Egan, the meeting was adjourned at 9:52 a.m.

Mike Slavik  
Chair

ATTEST

Matt Smith  
County Manager