

February 15, 2011

STATE OF MINNESOTA)
COUNTY OF DAKOTA)
OFFICE OF COUNTY BOARD)

The Dakota County Board of Commissioners convened at 9:01 a.m. on Tuesday, February 15, 2011. The meeting was called to order by Chair Joseph Harris who welcomed everyone and opened the meeting with the Pledge of Allegiance. Roll was called with the following members present:

- Commissioner Joseph A. Harris, District 1
- Commissioner Kathleen A. Gaylord, District 2
- Commissioner Thomas A. Egan, District 3
- Commissioner Nancy Schouweiler, District 4
- Commissioner Liz Workman, District 5
- Commissioner Paul J. Krause, District 6
- Commissioner Willis E. Branning, District 7

Also in attendance were: Brandt Richardson, County Administrator; James Backstrom, County Attorney; Karen Schaffer, First Assistant County Attorney; and Kelly Olson, Senior Administrative Coordinator to the Board.

Chair Harris asked if there was anyone in the audience who wished to address the County Board on an item not scheduled on the agenda or on any item on the consent agenda. No one appeared.

11-081

Approval Of Agenda

Motion: Comm. Egan

Second: Comm. Krause

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the agenda for the County Board meeting on February 15, 2011, with the following revisions:

- Added Item 7.2 – Schedule Community Services Committee Workshop On Next Steps For Dakota County Aging Initiatives; and
- Added Item 10.2 – Approval Of Plat

ayes 7

nays none

The consent agenda was then approved as follows:

Motion: Comm. Gaylord

Second: Comm. Branning

11-082

Approval Of Minutes

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the minutes of the regular County Board meeting, held February 1, 2011, as presented and entered in Commissioners' Record 2011.

11-083

Approval Of 2011 Federal Legislative Program

WHEREAS, it is in the interest of the citizens of Dakota County that initiatives beneficial to the County be advocated before the United States Congress and federal agencies; and

WHEREAS, the Dakota County Board of Commissioners has retained the services of the Lockridge Grindal Nauen Federal Relations Group to represent the interests of the County to Members of Congress and before federal agencies; and

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WHEREAS, eighteen policy and appropriation initiatives have been proposed for inclusion in the Dakota County federal legislative program for 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adopts the recommended federal legislative positions for 2011 as presented in to the Administration/Finance/Policy Committee of the Whole on February 1, 2011; and

BE IT FURTHER RESOLVED, That the County Administrator is hereby directed to cause to be prepared the recommended federal legislative program elements for distribution to the County's Congressional Delegation and other members of Congress and officials of federal executive agencies, as appropriate; and

BE IT FURTHER RESOLVED, That the recommended federal legislative program shall guide the work of the Lockridge Grindal Nauen Federal Relations Group in representing the interests of Dakota County with Members of Congress and federal agencies.

11-084

Approval Of Work Plans For Community Corrections Advisory Board And Human Services Advisory Committee And Appointment Of 2011 Human Services Advisory Committee Chair

WHEREAS, County Policy No. 1015 provides direction regarding its citizen advisory committees and states the Community Corrections Advisory Board (CCAB) and the Human Services Advisory Committee (HSAC) are required to consult annually with the County Board to seek concurrence regarding the topics on which they will advise the County Board; and

WHEREAS, CCAB and HSAC members have identified areas of interest on which to become engaged in or receive updates intended to educate the members on current relevant issues.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2011 work plans for the CCAB and HSAC as follows:

Community Corrections Advisory Board

- Evidence Based Practice: Smarter Sentencing
- Progress on the new Juvenile Treatment Program at the Juvenile Service Center
- Update on Drug Courts – Juveniles and Adults
- Trends and Impacts on Community Corrections
- Community Reentry from Jail, Prison

Human Services Advisory Committee

- Engagement in leading Dakota County's Beyond the Yellow Ribbon initiatives, and updates on
- Heading Home Dakota (quarterly);
- Dakota County's Living Longer and Stronger aging initiatives;
- Autism Spectrum Disorder; and
- Updated Dakota County census information

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints Tom Alleva as the 2011 HSAC Chair.

11-085

Authorization To Accept Funding From Blue Cross Blue Shield Of Minnesota For Healthy Eating Minnesota And Execute Related Contracts With School Districts

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to support efforts to prevent disease and disability, and promote and protect the health and safety of County residents; and

WHEREAS, unhealthy eating and physical inactivity contribute to obesity, heart disease, cancer, and diabetes, the combination of which is the second leading cause of preventable death and disability in Dakota County and the State of Minnesota, and represents a public health priority, as set forth in Dakota County's Public Health Plan; and

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WHEREAS, Dakota County has a five-year consultant master agreement with Blue Cross Blue Shield of Minnesota (BCBS) for the period of January 15, 2009 through December 31, 2013; and

WHEREAS, each year, BCBS sends an addendum to Dakota County, called an Engagement Schedule, for Dakota County to sign, and the first year was \$75,000 for the preparation phase and up to \$125,000 each year for the remaining four years of implementation; and

WHEREAS, the Dakota County Public Health Department has successfully completed two years and is beginning the third year of funding, including contracts with nine public school districts.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes acceptance of funding from Blue Cross and Blue Shield of Minnesota in the amount of the funds awarded for the Healthy Eating Minnesota program for the period of January 1, 2011 through December 31, 2011; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute the Year Three Engagement Schedule with Blue Cross and Blue Shield of Minnesota to carry out the proposed activities, in the amount of the funds awarded, for the period of January 1, 2011 through December 31, 2011, 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 contracts with the participating school districts to carry out activities related to the Healthy Eating Minnesota program based on yearly application processes and continued Blue Cross and Blue Shield funding, within the amount budgeted, for the period of July 1, 2011 through December 31, 2013, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to continue providing these services; and

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

11-086**Authorization To Amend Contract With Dakota County Receiving Center, Inc. To Increase Number Of Group Residential Housing Beds**

WHEREAS, Group Residential Housing (GRH) is a state-funded program that pays for room-and-board costs for low-income clients, most of whom have functional disabilities which interfere with their self-care; and

WHEREAS, effective July 1, 2010, the Dakota County Board of Commissioners authorized execution of a one-year contract with Dakota County Receiving Center, Inc. (DCRC) to increase the number of GRH beds to up to 17 men with GRH Rate 2, and up to 25 men for GRH Rate 1, for a total of up to 42 GRH beds; and

WHEREAS, currently, all DCRC GRH beds are full and there is a waiting list of 21 clients; and

WHEREAS, DCRC has recently indicated an interest in contracting for 23 additional GRH Rate 1 beds, increasing the total number of DCRC GRH beds to up to 65; and

WHEREAS, Dakota County contract staff conferred with both Social Services supervisors and the Hastings Police Department, and recommend amending the DCRC contract to add 23 additional GRH Rate 1 beds, effective February 15, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Directors hereby authorizes the Community Services Director to execute a contract amendment with Dakota County Receiving Center, Inc., to add up to 23 additional GRH Rate 1 beds effective February 15, 2011, subject to approval by the County Attorney's Office as to form; and

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

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

11-087**Authorization To Submit Statement Finding Lack Of Need For New Medication-Assisted Treatment Program In Dakota County**

WHEREAS, Minn. Rule 9530.6800 requires that before a license for treatment programs may be issued, the need for the Chemical Dependency Treatment Program must be determined by the State Commissioner, in part, based on the recommendation of the County Board Of Commissioners in the County in which the program will be located; and

WHEREAS, Pinnacle Recovery Services, a Limited Liability Company (LCC) filed with the Minnesota Secretary of State on January 14, 2011, has prepared a request for a statement of need for a new medication-assisted (methadone) treatment program in West St. Paul; and

WHEREAS, at the present time, staff believe Dakota County has sufficient placement options for Consolidated Chemical Dependency Treatment Fund (CCDTF) eligible clients in need of medication-assisted (Methadone) treatment programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Community Services Division Director to submit a written statement to the Commissioner of the Minnesota Department of Human Services that the County Board finds that the County currently has sufficient options for medication-assisted treatment programs within reasonable proximity to Dakota County and does not find a need for a new program located within Dakota County.

11-088**Authorization To Execute Contract With Pictometry Corporation For Licensed Images And Software And Authorization To Execute Cost Share Joint Powers Agreement With Dakota County Cities**

WHEREAS, the County desires to continue the use of images, software and documentation developed by Pictometry Corporation; and

WHEREAS, the estimated cost to secure this product from Pictometry Corporation is \$145,560 for 2011 and 2012; and

WHEREAS, local cities in Dakota County have verbally agreed to secure funding of \$26,352 in 2011 and 2012, to reimburse the County for a portion of the cost of Pictometry; and

WHEREAS, funding for the County portion of the costs are included in the Office of GIS 2011 budget to secure this product; and

WHEREAS, \$8,500 has been allocated from the County's share of the GIS Enterprise Fund to offset the County's cost of Pictometry.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a contract with Pictometry Corporation for the use of images, software and documentation developed by Pictometry Corporation in an amount not to exceed \$145,560 in 2011 and 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with participating Dakota County cities to share in the cost of the County's 2011-2012 contract with Pictometry Corporation, as presented to the Physical Development Committee at its February 8, 2011, meeting; subject to approval by the County Attorney's Office as to form.

11-089**Authorization To Extend Lease And To Execute Amendment To Lease Between Dakota County And RRT Processing Solutions, LLC For County Owned Property In Empire Township**

WHEREAS, Dakota County and NRG Processing Solutions, LLC, now known as RRT Processing Solutions, LLC (RRT PS), executed a lease agreement effective July 1, 2002, (Lease) to allow RRT PS to site and operate a waste management facility on land owned by the County in Empire Township; and

WHEREAS, the initial term of the Lease is for a period of ten years, commencing on July 1, 2002, and ending on June 30, 2012; and

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WHEREAS, the Lease provides that if RRT PS is not in default, the term of the Lease may be extended by agreement of the parties for two additional terms of five years, with the first term extension commencing on July 1, 2012, and ending on June 30, 2017; and

WHEREAS, by a letter dated November 16, 2010, RRT PS requested the first five-year term extension to the Lease and also requested that Dakota County review the current amount required by the Lease for pollution liability insurance coverage; and

WHEREAS, RRT PS's operations on the site support State, County and regional waste management goals for waste processing and waste composting; and

WHEREAS, Dakota County's Office of Planning Analysis has reviewed the site and found its current use to be appropriate for the current short-term needs of the County; and

WHEREAS, recent environmental testing has been conducted and supports a reduction in the amount of pollution liability insurance necessary for testing and, if necessary, site remediation; and

WHEREAS, Dakota County's Environmental Management staff have determined that pollution liability insurance in the amount of \$750,000.00 is adequate to cover environmental risks at the site.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the first extension of the term of the Lease in accordance with Section 1.2 of the Lease, said extension commencing on July 1, 2012, and ending on June 30, 2017; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute an amendment to the Lease, effective July 1, 2012, which requires RRT PS to maintain pollution liability insurance in a minimum amount of \$750,000; with said insurance subject to the approval of the Dakota County Risk and Homeland Security Manager, and subject to approval by the County Attorney's Office as to form.

11-090**Schedule Community Services Committee Workshop On Next Steps For Dakota County Aging Initiatives**

WHEREAS, Staff recommends that a workshop be held with the Community Services Committee of the Whole to review progress to date on Dakota County aging initiatives, discuss recommendations for the future, and seek guidance for next steps.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a Community Services Committee of the Whole workshop for March 1, 2011, following completion of the Administrative, Finance and Policy Committee, at the Dakota County Administration Center, Room 3A, 1590 Highway 55, Hastings, for the purpose of discussing the next steps for Dakota County's aging initiatives.

11-091**Authorization To Execute Homeland Security And Emergency Management Sub Grant Agreement With City Of Hastings For Dual Band Radios**

WHEREAS, the Minnesota Department of Public Safety (MDPS) received a grant of monies from the United States Department of Homeland Security (2008 Homeland Security Grant Program) for improvements to homeland security preparedness; and

WHEREAS, the MDPS entered into an agreement with the Metropolitan Emergency Services Board (MESB) for the purpose of improving interoperable communications; and

WHEREAS, Dakota County and the City of Hastings have identified the need for radio equipment to communicate with public safety agencies in the State of Wisconsin that operate on the VHF band; and

WHEREAS, Dakota County requested and was awarded funds from the MESB for the purpose of purchasing radios that operate in the 800 MHZ and VHF band (Dual Band Radios); and

WHEREAS, by Resolution No. 10-053 (January 26, 2010), the Dakota County Board of Commissioners approved the execution of a 2008 Homeland Security Sub-Grant Agreement with the MESB for dual band radios; and

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WHEREAS, Dakota County and the City of Hastings are desirous of entering into a Sub-Grant Agreement to fund part of the cost of radios that operate in the 800 MHZ and VHF band to facilitate interoperable communications for the Hastings Fire Department with public safety agencies that operate in the VHF band.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Operations Management Director to execute a Sub-Grant Agreement with the City of Hastings to fund a portion of the cost of the dual band radio equipment in an amount not to exceed \$17,992, subject to approval by the County Attorney's Office as to form.

11-092**Approval Of Amendments To Community Development Block Grant Program**

WHEREAS, each year, the Dakota County Board of Commissioners approves the annual Community Development Block Grant (CDBG) Program Action Plan along with the Activity Statement that outlines the activities and allocation of funds; and

WHEREAS, three types of substantial amendments to the 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 \$75,000 at one time; and change to the location and/or national objective of an activity; and

WHEREAS, Dakota County CDBG-recipients have been strongly encouraged by the Community Development Agency (CDA) to identify old CDBG funds originally obligated towards currently inactive activities, and redistribute to activities that will be completed within the next 12 months; and

WHEREAS, the City of Lakeville has requested three substantial amendments; and

WHEREAS, all three substantial amendments are requesting the cancellation of downtown code improvements/commercial rehabilitation activities, and reallocation of funds to a new planning activity with the purpose of creating an economic development marketing plan; and

WHEREAS, the marketing plan will create a coordinated marketing effort for business attraction and business retention and is the highest priority for the Lakeville Economic Development Commission (EDC), which has existed since the 1980s; and

WHEREAS, the first substantial amendment is for the 2005 CDBG Action plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehabilitation activity with a remaining budget of \$6,500, and reallocate the \$6,500 to a new Lakeville planning activity; and

WHEREAS, the second substantial amendment is for the 2006 CDBG Action Plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehabilitation activity with a remaining budget of \$21,750 and reallocate the \$21,750 to a new Lakeville planning activity; and

WHEREAS, the third substantial amendment is for the 2007 CDBG Action Plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehabilitation activity with a remaining budget of \$10,000 and reallocate the \$10,000 to a new Lakeville planning activity; and

WHEREAS, with approval from the County Board, a total of \$38,500 CDBG funds from three funding years will be reallocated from Lakeville downtown code improvements/commercial rehabilitation to a newly created Lakeville planning activity from three funding years; and

WHEREAS, public notice of the three substantial amendments was placed in the Dakota County Tribune on January 13, 2011, in accordance with the approved Citizen Participation Plan process; and

WHEREAS, no public comments were received on the three proposed substantial amendments.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendment of the 2005 CDBG Action Plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehab activity with a remaining budget of \$6,500, and reallocate the \$6,500 to a new Lakeville planning activity; and

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BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendment of the 2006 CDBG Action Plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehab activity with a remaining budget of \$21,750 and reallocate the \$21,750 to a new Lakeville planning activity; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby approves the substantial amendment of the 2007 CDBG Action Plan to cancel the Lakeville Downtown Code Improvement/Commercial Rehab activity with a remaining budget of \$10,000 and reallocate the \$10,000 to a new Lakeville planning activity.

11-093**Authorization To Execute Joint Powers Agreements With Cities Of Burnsville, Farmington, Hastings, And Lakeville For One-Day Household Hazardous Waste Collection Events**

WHEREAS, the Dakota County Board of Commissioners desires to remove household hazardous waste (HHW) from the Dakota County solid waste stream because of health, safety, and environmental concerns; and

WHEREAS, consistent with the Dakota County Solid Waste Master Plan, the Dakota County Board of Commissioners encourages residents to properly manage HHW; and

WHEREAS, Dakota County has collaborated with cities for two to four one-day HHW collection events (events) each year since 1985 through approved Joint Powers Agreements (JPA); and

WHEREAS, the 2010 events held in Burnsville, Hastings, Lakeville, and Inver Grove Heights/West St. Paul served over 4,400 vehicles-participants bringing in approximately 250,000 pounds of HHW and 280,000 pounds of electronics; and

WHEREAS, Dakota County has requested feedback on community interest and ability to host one-day HHW collection events as part of the 2011 Community Funding applications; and

WHEREAS, events have been requested by the cities of Hastings, Lakeville, Burnsville, Farmington, and West St. Paul; and

WHEREAS, the cities of Hastings, Lakeville, Burnsville, and Farmington have identified the ability to provide the necessary facilities and resources to serve the vehicles-participants; and

WHEREAS, West St. Paul subsequently declined hosting an event because of insufficient resources.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute separate Joint Powers Agreements, as presented to the County Board on February 15, 2011, with the cities of Burnsville, Hastings, Lakeville, and Farmington for the purposes of planning and conducting one-day HHW collection events in 2011, contingent upon the availability of adequate funds, subject to review by the County Risk and Homeland Security Manager, and subject to approval by the County Attorney's Office as to form.

11-094**Scheduling Of Public Hearing To Receive Comments On Recommended 2011-2012 Solid Waste Hauler Fee Schedule**

WHEREAS, in accordance with County Board Resolution No. 95-96 (February 7, 1995), the Dakota County Board of Commissioners approved an amendment to the Solid Waste Management Coordinating Board (SWMCB) Joint Powers Agreement that provides for a regional mixed municipal solid waste (MSW) hauler licensing program and for a fee for MSW haulers to be established by the SWMCB; and

WHEREAS, the SWMCB has established a fee of \$50 per licensed vehicle for the regional MSW hauler licensing program; and

WHEREAS, in accordance with the requirements of Dakota County Ordinance No. 110, Solid Waste Management, Dakota County also licenses non-MSW haulers not covered by the SWMCB regional MSW hauler licensing program; and

WHEREAS, pursuant to Dakota County Ordinance No. 110, Section 15.08, the County Board is to establish a hauler license fee by March 1 of each year; and

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WHEREAS, the Dakota County Board of Commissioners desires to maintain consistent fee levels for all solid waste haulers operating in Dakota County; and

WHEREAS, pursuant to Minn. Stat. § 373.41, the Dakota County Board of Commissioners may charge fees to recover program costs for the administration of the hauler licensing program by the Environmental Management Department; and

WHEREAS, Environmental Management Department staff recommend that the per vehicle hauler license fee be set at \$50 for the period of July 1, 2011 through June 30, 2012; and

WHEREAS, copies of the recommended solid waste hauler license fees will be mailed to all current licensees for review and consideration and notification of this recommended fee and public hearing will be posted on the Dakota County website.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby schedules a public hearing for March 1, 2011, at 9:00 a.m. in the Boardroom, Dakota County Administration Center, 1590 Highway 55, Hastings, Minnesota, for the purpose of receiving comments on the recommended 2011-2012 solid waste hauler license fee schedule; and

BE IT FURTHER RESOLVED, That the Environmental Management Department is hereby directed to post this Resolution on the Dakota County website, as notice of the County Board's intent to enact this fee schedule, pursuant to Minn. Stat. § 373.41.

11-095**Authorization To Sign Limited Warranty Deed To Convey Excess Property Along County State Aid Highway 56 (Concord Street) To South St. Paul Housing And Redevelopment Authority**

WHEREAS, by Resolution No. 10-648 (December 14, 2010), the County Board approved the sale of excess property along County State Aid Highway (CSAH) 56 to South St. Paul Housing and Redevelopment Authority; and

WHEREAS, the Resolution did not include authorization for signing the Limited Warranty Deed to convey the property to the South St. Paul Housing and Redevelopment Authority.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Chair of the County Board to sign the Limited Warranty Deed for the conveyance of approximately 37,220 square feet described in the Concord Certificate of Survey as "Lots 9 through 25, Block 18 Spring Park, Dakota County Minnesota, according to the recorded plat thereof, Dakota County, Minnesota EXCEPTING there from DAKOTA COUNTY ROAD RIGHT OF WAY MAP NO. 293," subject to approval by the County Attorney's Office as to form.

11-096**Authorization To Execute Joint Powers Agreement With City Of Burnsville For City Utility Repairs On County Pavement Preservation Projects**

WHEREAS, Dakota County is the lead agency for pavement preservation projects and the 2011 projects include work on County State Aid Highway (CSAH) 5 and CSAH 11 in Burnsville; and

WHEREAS, the City of Burnsville has requested that City utility repairs on CSAH 5 and CSAH 11 be included with the 2011 Dakota County's preservation projects; and

WHEREAS, the City of Burnsville will reimburse the County for the construction costs associated with the utility repairs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Physical Development Director to execute a joint powers agreement with the City of Burnsville for construction by Dakota County of City utility repairs in connection with several County road preservation projects, including full reimbursement of Dakota County costs from the City, subject to approval by the County Attorney's Office as to form.

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11-097

Award Of Bid And Authorization To Execute Contract With Fahrner Asphalt Sealers, LLC For Crack Sealing, County Project 97-105

WHEREAS, the Transportation Department's pavement management system has identified several roadways with slight to moderate cracking that would benefit from crack sealing; and

WHEREAS, pursuant to advertisement, bids were received for the 2011 Dakota County crack sealing projects, County Project (CP) 97-105 until 9:00 a.m. on February 1, 2011; and

WHEREAS, the crack sealing in CP 97-105 covers approximately 22 miles of the County highway system with the work to be completed by the end of July 2011; and

WHEREAS, the 2011 Transportation Capital Improvement Program (CIP) includes funding for Pavement Preservation Projects; and

WHEREAS, the bid of Fahrner Asphalt Sealers, LLC in the amount of \$133,161.13 was the lowest responsible bid received; and

WHEREAS, the County Engineer recommends awarding the bid to Fahrner Asphalt Sealers, LLC; and

WHEREAS, a budget amendment is necessary to transfer funds from Pavement Preservation Projects to the crack sealing projects in CP 97-105.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby awards the bid to and authorizes the Physical Development Director to execute the contract with Fahrner Asphalt Sealers, LLC for crack sealing projects in CP 97-105, in the amount of \$133,161.13 based on their low bid, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2011 Transportation CIP budget is hereby amended as follows:

Expense	
2011 Crack Sealing-CP 97-105	\$133,162
Pavement Preservation Projects	(133,162)
Total Expense	\$0

11-098

Authorization To Renew Grant Agreement With Minnesota Department Of Public Safety, Division Of Homeland Security And Emergency Management, To Continue Funding Sheriff's Staff Member To Minnesota Joint Analysis Center

WHEREAS, the Dakota County Sheriff's Office has been a member of the Minnesota Joint Analysis Center (MNJAC) since March 2008; and

WHEREAS, the Sheriff's Office has been awarded grant funding through the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, for providing a staff member at the MNJAC; and

WHEREAS, the Sheriff's Office has been recently advised that they have been awarded a grant from the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, in the amount of \$30,000; and

WHEREAS, the work performed by all members of MNJAC has been beneficial to all law enforcement agencies in Dakota County and throughout Minnesota in collecting, analyzing, and disseminating information regarding terroristic and criminal activities; and

WHEREAS, the Dakota County Sheriff wishes to continue the relationship with MNJAC.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Sheriff to execute a grant agreement with the Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management, to fund a staff member at the Minnesota Joint Analysis Center (MNJAC) responsible for the collection, analysis, and dissemination of both terroristic and criminal information in the amount of \$30,000, for the period of September 1, 2010, through March 31, 2013, subject to the approval by the Dakota County Attorney's Office as to form.

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11-099**Approval Of Plat**

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following plat, having been approved by the respective City Council and submits it to the Property Taxation and Records Department for recording:

Cliff River Ridge

City of Burnsville

END OF CONSENT AGENDA

ayes 7

nays none

The following item was on the agenda for informational purposes only: Item 7.1 – Report On Invoices Paid in January 2011.

Received a Legislative Update.

Inter-agency announcements and reports were then presented. The County Administrator's Report followed.

11-100**Recess**

Motion: Comm. Branning

Second: Comm. Schouweiler

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby recesses the meeting at 9:38 a.m.

ayes 7

nays none

The County Board reconvened at 10:00 a.m., with all members present.

The time being 10:00 a.m., the annual Employee Service and HEROES Award Recognition Ceremony was held. Chair Harris and County Administrator Brandt Richardson recognized current employees with 20 or more years of service. Chair Harris and Mr. Richardson then presented the HEROES Awards, recognizing outstanding collaboration achievements in 2010. The following nominated programs were recognized: On the Move with Child and Teen Check Ups and Vermillion River Corridor Plan. The Vermillion River Corridor Plan was announced as the winning project for 2010.

11-101**Recognition Of Employee Service And HEROES Awards Recipients**

Motion: Comm. Schouweiler

Second: Comm. Branning

WHEREAS, Dakota County has designated one County Board meeting of each year for a countywide employee recognition day; and

WHEREAS, Dakota County recognizes employees for 10 or more years of continuous service; and

WHEREAS, Dakota County recognizes outstanding collaborations through the HEROES (**H**onoring **E**ffective **R**esponsive **O**utstanding **E**fficient **S**ervice) Awards to recognize employee groups who demonstrate the County's mission of "*Efficient, Effective, Responsive government*" to implement innovative and creative methods for serving customers and the public.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby recognizes the following employees for their years of service to Dakota County:

40 Years of Service

Kenneth Malvey

Mary Schwendig

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35 Years of Service

Becky Elrasheedy
Jeanne Bacon
Mary Lou Streff

Nadine Platson
Randolph Shimizu
Robert Vier

Robin Zimmerman
Scott Daggett
Terry Peterson

30 Years of Service

Babs Iszler
Barbara Schroeder
Carla Wick
Deborah McMenemy

Dina Otto
Helen Freeman
John Stake
Kathleen O'Donnell

Linda Smith
Patricia Ronken
Ronald Fasen
Sharon Anthony

25 Years of Service

Alice Mostrom
Barbara McFarlane
Barbara Teigen
Carol Fish
Charles Stemig
Cheryl Frandrup
Dawn Klein
Debra Wright
Debra Horvath
Douglas Emerson
Douglas Munn
Elaine Otto

Fay Wallin
Jeanne Nash Hoffmann
Jeffrey Harthun
Judy Bernier
Julie Fischer
Julie Olson
Kathleen Randall
Kimber Lee Baldus
Kirstin Ruona
Laurie Ollmann
Leah Battern
Lura Lee Jackson

Mark Dobbelaere
Mary Beth Renken
Patricia Perry
Paul Sorenson
Paula Mazour
Richard Lemke
Richard Marthaler
Rochelle Seme
Rozanne Harrison
Thomas Anton

20 Years of Service

Brent Lohmann
Catherine Bland
Connie Johnson
Denise McDaniels
Diane Kent-Anderson
Dianne Knowlton
Elizabeth Landahl
Gary Cooper
James Ince
Janice Pierson
Jennifer Hernlem
Joan Storlie

Karen Sutton
Karl Forsberg
Kathleen Wick
Kristine Ellingson
Lawrence Hart Jr.
Lori Brokofsky
Margaret Horsch
Marsha Redman
Michael Knoll
Michael Seiwert
Pat Crist
Robert Hosking

Rozanna Byers
Samuel Snyder
Sandra Nimsger
Scott Fuchs
Scott Lyons
Sharon Parker
Stephen Scott
Thomas Maki
Tracy Welshons
Virginia Collins
Wayne Waibel

15 Years of Service

Barbara Kiffe
Betty Ann Smothers
Bradley Billmeyer
Brenda Berglund
Brian Hays
Charlotte Ebbers
Claire Geyen
Coreen Kulvich
Debra Morrison
Desiree Chartrand
Dyke Davisson
Gretchen Kewitsch
Heidi Nygaard

Jenifer Wagner
Joseph Sapletal Jr.
Judith Glewwe
Kathleen Dywiak
Kelly Larson
Kimberly Mays
Laurinda Werner
Lisa Beskau
Lori Froeming
Lori Hanson
Lori Hoff
Lori Veldhuis
Margaret Seliga

Merodie Valdovinos
Nancy Birk
Pamela Anderson
Pamela Girvin
Paula Pletsch
Phouthaivanh Sourignavong
Robert Witt
Ruth Clark
Sara Knoll
Sharlene Zilge
Sheila Orberg
Sonya Anderson-Decker
Staci Zepp

February 15, 2011

Hugh Woodford
James Scovil
Jane Schleisman
Janice Griffin

Mary Scharr Chesney
Mary Truax
Matthew Bauer
Matthew Schneider

Susan Holman
Tamera Loberg Krey
Theresa Olson
William Olsen

10 Years of Service

Allison Sneller
Amy Auger
Arthur Larue
Barbara Karli
Barbara Skinner
Bernard Battig
Betty Sedlacek
Brian Hart
Bridget McCarty
Canda Dantzer
Carol Ann Erickson
Carol Pohl
Carolyne Hiza-Nyambarya
Cathleen Larsen
Cathy Henry
Cheri Johnson
Cheryl Spath-Karges
Christine Voth
Coleen Benjamin-Nurse
Cynthia Kline
Daniel Bianconi
Daniel Hicks
Debra Mueller
Denise Schroeder
Diane Bliss
Dylan Strand
Elizabeth Heckman
Elizabeth Spore
Elizabeth Winter
Erik Zieske
Fred Keilbart
Gerald Erickson
Gerliee Greeley
Gretchen Fillion
Hal Palmer
Heidi Welsch
Howard Epstein
Irasema Morales
James Iliff
Jason Rusch
Jeff Solinger
Jeffrey Fisch

Jennifer Cho
Jennifer Jackson
Jennifer Michelizzi
Jerome Berge
Jill Pittelkow
Joan Lambrecht
Joanna Varriano
Jodi Pellingner
John Kennedy
John McCarthy
John Struthers
Joleen Jones
Karen Freer
Karen Hedenstrom
Karen Hovland
Katherine Mataya
Kathryn Jean Matson Mutchler
Katrina Irwin
Katrina Peine
Kelly Mattson
Kerri Staats
Kristi Sebastian
Kristie Gorman
Kristie Janusch
Kristine Elwood
Kurt Alferness
Laura Weise
Lesley Deaven
Lisa Blount
Lisa Ann Frandrup
Lori Frekot
Lori Lorentz
Lori Rose
Marian Baillet
Mark Jacobs
Mark Oster
Martha Mueller
Mary Costello
Mary Hennen
Mary Jackson
Mary Woodard
Mathew Regis

Matthew Schuster
Maureen Martin
Michael Gentner
Michael Turbes
Michelle Dufour
Michelle Prazak
Molly Kreger
Nicholas Klietz
Patricia Leaf
Paula Smith
Peggy Stevenson
Penny Anderson
Phia Xiong
Rachel Alleva
Renee Burman
Sally Anderson
Sandra Dose
Sarah Iverson
Sarah Laplant
Sarah Marie Beilke Champe
Scott Laursen
Sharon Madsen
Sharon Reeves
Shona Murphy
Stacy Devitt
Steven Gomez
Susan Cleveland
Susan Johnson
Susan Nihart
Susan Taylor
Susan Woodcock
Tamara Bacon
Terri Buttlerman
Todd Tollefson
Traci James
Trent Huber
Valisa McKinney
Vera Nelson
Zenaida Seebeck
Zubayda Sharif

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby recognizes the following employees and presents them with HEROES Awards for outstanding collaboration achievements in their service to Dakota County in 2010:

February 15, 2011

On the Move with C & TC (Child and Teen Check-ups)

Kim Barker	Public Health
Geri Greeley	Public Health
Joan Loesch	Public Health
Mary Retzlaff	Public Health
Suzanne Sheridan	Extension
Marguedy Worden	Public Health

Vermillion River Corridor Plan

Katherine Carlson	Water Resources
Mary Hagerman	GIS
Mary Jackson	OPA
Paula Liepold	Water Resources
Al Singer	Parks & Open Space
Brendon Slotterback	OPA
Travis Thiel	Water Resources
Mark Zabel	Water Resources

ayes 7

nays none

11-102

Adjournment

Motion: Comm. Gaylord

Second: Comm. Schouweiler

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby adjourns to Tuesday, March 1, 2011.

ayes 7

nays none

The County Board meeting was adjourned at 10:30 a.m.

Following the meeting, a reception was held in the Third Floor Atrium, Administration Center, in honor of employees receiving service and HEROES awards.

Joseph A. Harris
Chair

ATTEST

Brandt Richardson
County Administrator