

AGENDA

Dakota County Board of Commissioners

January 10, 2012
9:00 a.m.

Boardroom, Administration Center, Government Center, Hastings, MN

1. **Call To Order And Roll Call**
2. **Pledge Of Allegiance** with Dakota County Sheriff's Honor Guard
3. **Election of 2012 Officers**
4. **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.
5. **Approval Of Agenda** (Additions/Corrections/Deletions)

CONSENT AGENDA

6. **Approval Of Minutes** Of Regular County Board Meeting Held December 13, 2011 7
7. **Items Recommended By Board Committees**..... 51*

Administration/Finance/Policy Committee Of The Whole Meeting – December 13, 2011

- 7.1 Amendment Of County Board Operating Rules And Guidelines
- 7.2 Consideration Of Proposed Amendments To Policy No. 1015, Citizen Advisory Committee Membership

8. County Board/County Administration

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9.3 *Operations Management* – Authorization To Submit Grant Applications To Minnesota Department Of Public Safety For 2012 Homeland Security Grant Program 109

9.4 *Information Technology* – Authorization To Execute Contract Extensions For ERP Implementation Project Manager And Contract Programming Resource For ERP Interfaces..... 111

10. Physical Development

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12.2 *Property Taxation And Records* – Approval Of Plats

REGULAR AGENDA

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15. Closed Executive Sessions

15.1 *Administration* – Closed Executive Sessions: Develop Offer To Purchase Land From Gene And Irene Josephs; Condemnation Proceeding In Matter Of Convenience Store Investments, LLC Et Al (Michael J. Devney And Eileen M. Devney) (County Project 23-70) And Billmeyer, Et Al V. Dakota County..... 181

16. Interagency Announcements/Reports

Association of Minnesota Counties (AMC)
 Counties Transit Improvement Board
 Metropolitan Energy Policy Coalition
 Metropolitan Emergency Services Board
 Minnesota Inter-County Association (MICA)

Metropolitan Mosquito Control District Commission
Minnesota Valley Transit Authority
National Association of Counties (NACo)
Solid Waste Management Coordinating Board
Vermillion River Watershed Joint Powers Board
Workforce Investment Board
Others

17. County Administrator's Report

18. Information

18.1 *See Attachment A* – Future Board Meetings And Other Board Activities

Attachment A includes Dakota County meetings that may be attended by Dakota County Board members and joint powers board meetings regularly attended by one or more members of the Dakota County Board.

19. Adjournment

* Designates items discussed in Board Committee(s)

For more information, call 651-438-4417.

Dakota County Board meeting agendas are available online at

<http://www.co.dakota.mn.us/CountyGovernment/CountyBoard/CountyBoardMeetings/default.htm>

January 10, 2012

Tuesday

- 9:00 AM - 9:00 AM **Dakota County Board Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings**
- 9:00 AM - 9:00 AM **Dakota County Regional Railroad Authority Annual Meeting (or following) -- Administration Center, 1590 Highway 55, Boardroom, Hastings**
- 9:30 AM - 9:30 AM **Dakota County Administration/Finance/Policy Committee of the Whole Meeting (or following) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings**
- 3:30 PM - 3:30 PM **Dakota-Scott Workforce Investment Board Executive Committee Meeting -- Western Service Center, 14955 Galaxie Avenue, Room 252, Apple Valley**
- 4:30 PM - 4:30 PM **Dakota County Board Annual Legislative Workshop -- Dakota County Thompson County Park, 1200 Stassen Lane, Dakota Lodge, West St. Paul (Tentative)**

January 11, 2012

Wednesday

- 4:00 PM - 4:00 PM **Vermillion River Watershed Planning Commission Meeting -- Western Service Center, 14955 Galaxie Avenue, Room 334, Apple Valley**

January 12, 2012

Thursday

- 7:30 AM - 7:30 AM **I-35W Solutions Alliance Board Meeting -- Bloomington Public Works Administration, 1700 West 98th Street, Training Room, Bloomington**
- 9:00 AM - 9:00 AM **Minnesota High Speed Rail Commission Meeting -- Washington County South Service Center, 13000 Ravine Parkway South, Cottage Grove (Note: Date, Time, and Location Change)**
- 3:00 PM - 3:00 PM **Dakota County Library Board Meeting -- Wescott Library, 1340 Wescott Road, Eagan (Note: Time Change)**

January 17, 2012

Tuesday

- 9:00 AM - 9:00 AM **Dakota County Physical Development Committee of the Whole Meeting -- Dakota County Northern Service Center, 1 Mendota Road West, Conference Room 520, West St. Paul**
- 9:01 AM - 9:01 AM **Dakota County Community Services Committee of the Whole Meeting -- Dakota County Northern Service Center, 1 Mendota Road West, Conference Room 520, West St. Paul**
- 3:15 PM - 3:15 PM **Dakota County Community Development Agency Board Annual Meeting -- Community Development Agency Office, 1228 Town Centre Drive, Boardroom, Eagan (Note: Time Change)**

January 17, 2012 Continued

Tuesday

5:30 PM - 5:30 PM **Dakota County Human Services Advisory Committee Meeting -- Northern Service Center, 1 Mendota Road West, Room 520, West St. Paul**

January 18, 2012

Wednesday

8:30 AM - 8:30 AM **Counties Transit Improvement Board Meeting -- Ramsey County Plato Boulevard Building, 90 West Plato Boulevard, St. Paul (Note: Tentative Location)**

10:30 AM - 10:30 AM **Metropolitan Emergency Services Board Meeting -- Metro Counties Government Center, 2099 University Avenue West, Board Offices, St. Paul (Note: Date)**

2:00 PM - 2:00 PM **Minnesota Inter-County Association Board Annual Meeting and Legislative Forum -- Southview Country Club, 239 Mendota Road East, West St. Paul (Note: Date, Time and Location Change)**

3:30 PM - 3:30 PM **Cedar Group (Cedar Corridor Transportation Infrastructure Improvement Group) Meeting -- Cancelled**

6:00 PM - 6:00 PM **MetroGIS Policy Board Meeting -- Metro Counties Government Center, 2099 University Avenue West, St. Paul**

January 19, 2012

Thursday

7:00 PM - 7:00 PM **Dakota County Extension Committee Meeting -- No Meeting This Month**

January 20, 2012

Friday

7:30 AM - 8:00 AM **Dakota-Scott Workforce Investment Board Meeting -- Northern Service Center, 1 Mendota Road West, Room 520, West St. Paul**

January 23, 2012

Monday

8:00 AM - 8:00 AM **Minnesota River Board Executive Committee Meeting -- Redwood County Area Community Center, 901 Cook Street, Room 2, Redwood**

9:00 AM - 9:00 AM **Minnesota River Board Meeting -- Redwood County Area Community Center, 901 Cook Street, Room 2, Redwood**

11:30 AM - 11:30 AM **Metro Alliance For Healthy Families Governing Board Meeting -- Dakota County Northern Service Center, 1 Mendota Road West, Conference Room 110A - B, West St. Paul**

January 25, 2012

Wednesday

- 9:00 AM - 9:00 AM Metropolitan Mosquito Control District Executive Committee Meeting -- Metro Counties Government Center, 2099 University Avenue West, St. Paul
- 10:30 AM - 10:30 AM Solid Waste Management Coordinating Board Meeting -- Metro Counties Government Center, 2099 University Avenue West, Board Room, St. Paul
- 4:30 PM - 4:30 PM Minnesota Valley Transit Authority Board of Directors Meeting -- Burnsville Bus Garage, 11550 Rupp Drive, 2nd Floor Conference Room, Burnsville

January 26, 2012

Thursday

- 12:00 PM - 12:00 PM Metropolitan Library Service Agency Board of Trustees Meeting -- MELSA, 1619 Dayton Avenue, Suite 314, Conference Room 320, St. Paul
- 1:00 PM - 1:00 PM Vermillion River Watershed Joint Powers Board Meeting -- Western Service Center, 14955 Galaxie Avenue, Room 334, Apple Valley
- 4:00 PM - 4:00 PM Dakota Communications Center Joint Operations Committee Meeting -- Dakota Communications Center, 2860 160th Street West, Training Room, Rosemount
- 4:00 PM - 4:00 PM Red Rock Corridor Commission Meeting -- Cottage Grove City Hall, 7516 - 80th Street South, Council Chambers, Cottage Grove

January 31, 2012

Tuesday

- 9:00 AM - 9:00 AM Dakota County Board Meeting -- Administration Center, 1590 Highway 55, Boardroom, Hastings
- 9:00 AM - 9:00 AM Dakota County Regional Railroad Authority Meeting (or following) -- Administration Center, 1590 Highway 55, Boardroom, Hastings
- 10:00 AM - 10:00 AM Dakota County Strategic Planning Workshop (or following RRA) -- Administration Center, 1590 Highway 55, Conference Room 3A, Hastings