

**Dakota Communications Center
Board of Directors
Special Meeting Minutes: March 27th, 2020**

Members Present: John Bergman – Apple Valley; Cara Schulz – Burnsville; Mike Slavik – Dakota County; Gary Hansen – Eagan; Joshua Hoyt – Farmington; Joe Balsanek – Hastings; George Tourville – Inver Grove Heights; Michelle Volk – Lakeville; Ultan Duggan – Mendota Heights

Members Absent: Jeff Wiesensel – Rosemount; West St. Paul – Dick Vitelli

Alternates Present: Clint Hooppaw – Apple Valley; Rosemount – Paul Essler

Others Present: Helen Brosnahan – DCC Legal Counsel; Tom Folie, Jen Hildebrandt – DCC

1. Call to Order

Recognizing a quorum, Chair Tourville (Inver Grove Heights) called the meeting to order at 9:00am.

2. Pledge of Allegiance

3. Roll Call

Apple Valley – Councilmember Bergman, Councilmember Hooppaw, Burnsville – Councilmember Schulz, Dakota County – Commissioner Slavik, Eagan – Councilmember Hansen, Farmington – Councilmember Hoyt, Hastings – Councilmember Balsanek, Inver Grove Heights – Mayor Tourville, Lakeville – Councilmember Volk, Mendota Heights – Councilmember Duggan, Rosemount – Councilmember Essler, South St. Paul – Councilmember Hansen

4. Approve Agenda

Discussion:

No discussion.

Action: Motion by Bergman (Apple Valley) to approve the agenda. Second by Duggan (Mendota Heights). Motion passed unanimously.

CONSENT AGENDA

None

5. Declare Local Emergency

Discussion:

Tourville (Inver Grove Heights) reminded members that there were two versions of the resolution that was being considered for adoption. The second version is what the group would be considering for adoption. Folie (DCC) referred to the 2020-004 Resolution Declaring Local Emergency and noted that there were a few grammatical changes that he would like to make prior to approval.

1. In the 4th “whereas” section of the resolution, the word “declaration” should be plural, “declarations”.
2. In the 5th “whereas” section of the resolution, there should be the word “that” between “and” and “activity”.
3. Also in the 5th “whereas” section of the resolution, there should be a “the” before “Dakota Communications Center”.
4. In the 2nd “Be it further resolved” section of the resolution, “consent” should be plural, “consents”.

Tourville (Inver Grove Heights) noted that if approved, the revised resolution would be distributed to the group.

Hansen (Eagan) referred to the “additional termination clause” that was added, providing for termination upon any seven (7) members terminating their local state of emergency and asked if Folie would be monitoring that and informing members when that occurs. Folie (DCC) confirmed stating that he would be relying on member administrators/managers to help keep him informed.

Action: Motion by Duggan (Mendota Heights) to approve Resolution 2020-004, Declaration of Local Emergency, with identified grammatical corrections. Second by Balsanek (Hastings).

Ayes: Bergman (Apple Valley), Schulz (Burnsville), Slavik (Dakota County), Hansen (Eagan), Hoyt (Farmington), Balsanek (Hastings), Tourville (Inver Grove Heights), Volk (Lakeville), Duggan (Mendota Heights), Essler (Rosemount), Hansen (South St. Paul).

Nays: None

Motion passed unanimously by those in attendance.

ADJOURN

Action: Motion by Duggan (Mendota Heights) to adjourn. Second by Bergman (Apple Valley).

Ayes: Bergman (Apple Valley), Schulz (Burnsville), Slavik (Dakota County), Hansen (Eagan), Hoyt (Farmington), Balsanek (Hastings), Tourville (Inver Grove Heights), Volk (Lakeville), Duggan (Mendota Heights), Essler (Rosemount), Hansen (South St. Paul).

Nays: None

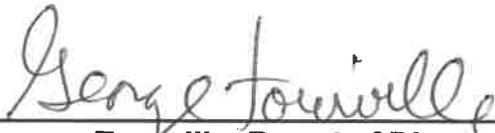
Motion passed unanimously by those in attendance. Meeting adjourned at 9:13am.

Next Regular Meeting:

May 21st, 2020

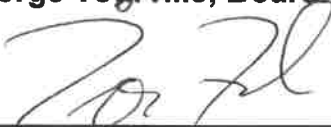
8:00am

DCC Training Room

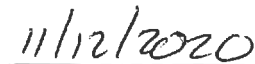


George Tourville, Board of Directors Chair

11/12/2020



Tom Folie, Executive Director



11/12/2020