



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 5, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) SWEARING-IN CEREMONY

Commissioner Barb Weckman Brekke

Commissioner Tom Wolf

Commissioner Dave Beer

(3) REORGANIZATION FOR 2021

Elect Chair/ Vice Chair of County Board

(4) AMENDMENTS TO THE AGENDA

(5) APPROVE MINUTES OF DECEMBER 15, 2020 COUNTY BOARD MEETING

Previous Minutes Included in Packet

(6) RECOGNITION OF INTERESTED CITIZENS

Limited to items not on the agenda and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(7) CONSENT AGENDA

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

- 7.1 Approve the Lawful Gambling On Premises Permit Application for Shako Valley Amateur Hockey in Louisville Township
- 7.2 Approve Taproom and Brewer Off-Sale Malt Liquor License for U4ic Brewing Inc. in Blakeley Township
- 7.3 Approve the Request to Amend the Conditional Use Permit for Safety Signs, Inc. to Allow Leasing of Space to Other Industrial Tenants (Safety Signs Inc., Applicant and 11120 225th Street East LLC, Property Owner) in Section 1 of New Market Township
- 7.4 Approve the Request for a Conditional Use Permit for Sota Electric to Operate an Electrical Contracting Business as a Home Extended Business (Sean Koehn, Applicant and Sean & Christina Koehn, Property Owners) in Section 30 of Belle Plaine Township

- 7.5 Adopt Resolution No. 2021-6; Authorizing Entering Into a Grant Contract with the Minnesota Department of Human Services to Accept Coronavirus Relief Funding for Children's Behavioral Health Providers and School Linked Mental Health Services in the Amount of \$36,586
- 7.6 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for MN Harvest LLC and Suzette Inc in St Lawrence Township for 2021
- 7.7 Approve Payroll Processing of Personnel Actions

Communication: We will always be clear about what we're doing and why we're doing it

- 7.8 Approve the 2021 County Board Meeting Schedule
- 7.9 Adopt Resolution No. 2021-1; Adopting the Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2020-002

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complimentary, aligned, and provided by the partners who can deliver the service most effectively

- 7.10 Adopt Resolution No. 2021-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2021
- 7.11 Adopt Resolution No. 2021-5; Adopting a Minor Amendment to the Scott County 2040 Comprehensive Plan for Diamond W, LLC

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 7.12 Adopt Resolution 2021-3; Authorize Final Payment to Pearson Bros., Inc. in the Amount of \$1000 for the 2019 Sealcoat Project
- 7.13 Adopt Resolution 2021-4; Authorizing Final Payment to Traffic Marking Services, Inc., in the Amount of \$1,000 for the Annual Pavement Marking and Striping Contract on Various County Highways

(8) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 8.1 Receive a COVID-19 Update

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

January 19, 2021	9:00 a.m.	County Board Meeting
February 2, 2021	9:00 a.m.	County Board Meeting
February 16, 2021	9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
(952) 496-8100