



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 19, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF JANUARY 5, 2021 COUNTY BOARD MEETING

Previous Minutes Included in Packet

(4) 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.

(5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

- 5.1 Receive Information on Scott County Delivers Topic: Review the Local Justice System and Evaluate how the Current Strengths and Needs Impact Recidivism

(6) CONSENT AGENDA

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

- 6.1 Adopt Resolution No. 2021-12; Adopting Amendments to Scott County Zoning Ordinance No. 3 Chapter 1: Definitions and Chapter 71: Floodplain
- 6.2 Adopt Resolution 2021-16; Authorizing Entering Into a 2021 Legal Services Agreement With Rinke Noonan, Ltd. for Legal Services for the Drainage Authority Board
- 6.3 Adopt Resolution No. 2021-17: Approving Three Joint Powers Agreements With the State of Minnesota Department of Public Safety, Bureau of Criminal Apprehension for the Scott County Attorney's Office, Sheriff's Office and Community Corrections to Use Systems and Tools Available Over the State's Criminal Justice Data Communications Network
- 6.4 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Parish of Saints Joachim and Anne in Louisville Township for 2021

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

- 6.5 Approve Payroll Processing of Personnel Actions

- 6.6 Approve the Annotation and Amendment of the Approved Official Minutes of the November 3, 2020 County Board Meeting

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

- 6.7 Adopt Resolution 2021-7; Authorizing Final Payment to W.M. Mueller & Sons, Inc., for the 2019 Pavement Rehabilitation Project on Various County Highways
- 6.8 Adopt Resolution 2021-9; Authorizing Final Payment to Valley Paving, Inc., in the Amount of \$10,105 for the Bypass and Turn Lanes Construction at Various Intersections Along County Highways 8 and 27
- 6.9 Approve Record of Disbursements and Approve Claims

Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies

- 6.10 Adopt Resolution No. 2021-10; Authorizing Entering Into an Agreement With Canterbury Development LLC Granting the County an Easement for Relocation of a Dynamic Message Sign From Barenscheer Boulevard to Along Unbridled Avenue
- 6.11 Adopt Resolution No. 2021-13; Awarding a Contract to Security & Sound Corporation for the 2021 Justice Center Courtrooms 2 and 5 Audio / Video Upgrade Project
- 6.12 Adopt Resolution No. 2021-14; Authorizing Entering Into Grant Contract No. 186489 with the Minnesota Department of Human Services to Accept Funding for COVID-19 Vaccination Planning in the Amount of \$37,280
- 6.13 Adopt Resolution No. 2021-18; Approving Payment of \$2,400 to the Minnesota Laborers Health and Welfare Fund Related to the 2018 Building Demo Project in the Cities of Savage and Shakopee and in Cedar and Credit River Townships.

(7) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 7.1 Spirit of Scott 2020 Quarter 1 - Quarter 3 Recognition Awards

(8) 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

- 8.1 Receive Information on the Dakota Scott Workforce Development Board

(9) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 9.1 Recognition of Scott County Retiree Margaret Sodemani
- 9.2 Recognition of Scott County Retiree Thomas Kaletka

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

***FOLLOWING THE MEETING THE COUNTY BOARD WILL MEETING IN A WORKSHOP SETTING
TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:***

***Minnesota Business Relief Fund
Workforce Development Charter
CAP Building Purchase
McMahon Lake***

UPCOMING MEETINGS		
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February 2, 2021	9:00 a.m.	County Board Meeting
February 16, 2021	9:00 a.m.	County Board Meeting
March 2, 2021	9:00 a.m.	County Board Meeting

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