



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 2, 2021**

9:00 AM

- (1) CONVENE COUNTY BOARD**
- (2) AMENDMENTS TO THE AGENDA**
- (3) APPROVE MINUTES OF JANUARY 19, 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) CONSENT AGENDA

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

- 5.1 Approve the Request for Rezoning of 65.60 Acres from Transition Reserve District, TR, to Transition Reserve Cluster District, TR-C (Scott Hauer, Applicant and Property Owner) in Section 19 of Spring Lake Township.
- 5.2 Approve the Renewal Application for an Annual Precious Metals License for Pawnxchange in Shakopee for 2021

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

- 5.3 Adopt Resolution No. 2021-20; Authorizing Entering Into Contract No.1045815 With the Minnesota Department of Transportation for Federal Participation in Advance Construction for the County Highway 42 Pavement Rehabilitation Project in City of Savage
- 5.4 Approve the Appointment and Reappointment of Citizens to Advisory Committees
- 5.5 Adopt Resolution No. 2021-25; Supporting Legislation Authorizing Infrastructure Development Fees

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

- 5.6 Approve Payroll Processing of Personnel Actions
- 5.7 Adopt Resolution No. 2021-8; Authorizing a Budget Amendment and an Amendment

to the Agreement With TKDA for Engineering Consultant Services for the County Highway 8 and Trunk Highway 13 Roundabout in Spring Lake and Cedar Lake Townships

- 5.8 Adopt Resolution No. 2021-21; Approving Entering Into a Grant Agreement With The Minnesota Pollution Control Agency For The Federal Clean Water Act Sand Creek Section 319 Nine Elements Plan Grant Phase 1

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

- 5.9 Adopt Resolution No. 2021-19; Approving Contract Extension for Attachment 1 to the Master Agreement With Canvas Health, Inc. to Provide After Hours Social Services Response
- 5.10 Adopt Resolution No. 2021-22; Approving Entering Into a Grant Agreement With the Minnesota Department of Public Safety via the Metropolitan Emergency Services Board for 911 Service Equipment and Amend the Budget to Accept the Grant Funds

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

- 6.1 Receive a COVID-19 Update
- 6.2 Receive Update on CARES Rural Broadband Deployment
- 6.3 Receive Progress Updates to the Scott County Strategic Plan

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

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

Community Engagement Charter
Sauer Family Foundation Grant – Family Resource Centers

UPCOMING MEETINGS

February 16, 2021	9:00 a.m.	County Board Meeting
March 2, 2021	9:00 a.m.	County Board Meeting
March 16, 2021	9:00 a.m.	County Board Meeting
March 30, 2021	9:00 a.m.	County Board Workshop

**Lezlie A. Vermillion
County Administrator
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