



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

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

**(3) APPROVE MINUTES OF
*February 16, 2021***

(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 Renewal Application for 3.2 Percent Malt Liquor License for Holiday Stationstore 246 in Jackson Township for 2021
- 5.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2021
- 5.3 Approve the Renewal Application for Scott County Intoxicating Liquor Consumption and Display Permit for MN Harvest LLC in St Lawrence Township for 2021

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

- 5.4 Approve Payroll Processing of Personnel Actions

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

- 5.5 Adopt Resolution No. 2021-11; Certifying Final Approved Appraised Value and Authorizing Acquisition by Eminent Domain Proceedings for County Highway 27
- 5.6 Adopt Resolution 2021-33; Authorizing Final Payment to Valley Paving, Inc., for the 2020 Rehabilitation Pavement Project on Various County Highways
- 5.7 Adopt Resolution No. 2021-36; Awarding a Contract to KONE, Inc. for the 2021 Marshall Road Transit Station Elevator Modernization Project in the Amount of \$115,595

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

- 5.8 Adopt Resolution No. 2021-37; Approving Amendment No. 1 to Grant Contract No.

177018 With the Department of Human Services to Fund Family Group Decision Making (FGDM) Services

5.9 Adopt Resolution No. 2021-39; Approving Receipt of Grant Funds From the Minnesota Department of Health for Immunization and Vaccines for the Rapid Administration of COVID-19 Vaccination in the Amount of \$144,072 and Amending the 2021 Budget to Incorporate the Grant Proceeds

5.10 Adopt Resolution No. 2021-45; Amending Resolution No. 2021-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2021

(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 EO20-99 Business Assistance Program

(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:

***Department of Corrections Grant
Water Management Discussion***

UPCOMING MEETINGS

March 16, 2021	9:00 a.m.	County Board Meeting
March 30, 2021	9:00 a.m.	County Board Workshop
April 6, 2021	9:00 a.m.	County Board Meeting
April 20, 2021	9:00 a.m.	County Board Meeting

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