



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MARCH 16, 2021**

9:30 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

**(3) APPROVE MINUTES OF
*March 2, 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) 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: Child Well-Being and Preventing Adverse Childhood Experiences

(6) CONSENT AGENDA

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

6.1 Approve Payroll Processing of Personnel Actions

6.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for St Benedict Baseball Association in Helena Township for 2021

6.3 Set Public Hearing for April 6, 2021 at 9:30 a.m. to Receive Public Comments on the Scott County Sheriff Office's Policy for Unmanned Aerial Vehicles (Drones)

6.4 Approve the Request for the Final Plat of Shimota Acres No. 2 Consisting of 8 Lots and 1 Outlot on 24.19 Acres and Three-Way Development Agreement (Jesse Schneider, Applicant and Shimota Family Trust, Property Owner) in Section 25 of Cedar Lake Township

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

6.5 Adopt Resolution 2021-38; Recognizing the Name "Big Woods Regional Trail" as the New Name for the Scott West Regional Trail

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

6.6 Adopt Resolution No. 2021-40; Authorizing a Second Amendment to the Agreement With Henning Professional Services, LLC for Providing Right-of-Way Services on Trunk Highway 169 and TH 41 Interchange Project

6.7 Approve Record of Disbursements and Approve Claims

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

6.8 Adopt Resolution No. 2021-041; Approving Entering Into a Grant Agreement With the Minnesota Board of Water and Soil Resources for 2021 Metro Watershed Based Implementation Funding

6.9 Adopt Resolution No. 2021-43; Approving Amendment No. 2 to the School Linked Mental Health Grant #143905

6.10 Approve Estimates of Just Compensation for Right-of-Way for County Highway 8 and Trunk Highway 13 Roundabout Project

6.11 Adopt Resolution 2021-47; Authorizing Entering into a Cooperative Agreement with the City of Savage for the Trunk Highway 13 Supporting Roadways Study

6.12 Adopt Resolution No. 2021-52; Approving an Electronic Home Monitoring (EHM) Services Agreement With Minnesota Monitoring, Inc. (MMI)

6.13 Adopt Resolution No. 2021-54; Authorizing Entering Into a Grant Agreement No. 189848 With the Minnesota Department of Health for Case Investigation and Contact Tracing (CICT) and Amend the 2021 Public Health Budget

6.14 Adopt Resolution 2021-58; Supporting the Minnesota Department of Transportation's Submittal of a 2021 Infrastructure for Rebuilding America (INFRA) Grant Application for the I-494 Corridors of Commerce Project

6.15 Adopt Resolution No. 2021-57; Authorizing Application for the Department of Corrections Reentry and Halfway Housing Grant

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

7.1 Spirit of Scott 2020 Quarter 4 Recognition Awards

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

8.1 Informational Update on the 2021 Assessment, Impacting Taxes Payable in 2022

8.2 Receive Information on the Scott County Mental Health Local Advisory Council

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

9.1 Adopt Resolution No. 2021-50; Approving the Request for Reallocating Sentence to Service (STS) Contract Dollars to Increase Staffing From Two 0.6 FTE Probation Officers to 1.0 FTE Status

(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:*

Year End Budget Update

UPCOMING MEETINGS

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
May 4, 2021	9:00 a.m.	Community Health Board/ County Board Meeting
May 18, 2021	9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
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