



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 6, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

Previous minutes are included in the 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 Renewal Application for 3.2 Percent Malt Liquor License for Scott County Ag Society in St Lawrence Township for 2021
- 5.2 Approve the Request to Amend a Conditional Use Permit for Applied Ecological Services to Modify Site Plan and Operations with a New 5,000 Square Foot Structure (Applied Ecological Services, Applicant and Apfelbaum Farms, LLC, Property Owner) in Section 35 of Spring Lake Township
- 5.3 Approve the Renewal Application for Scott County Intoxicating Liquor License for Castle Kitchens Corp dba MN Renaissance Festival in Louisville Township for 2021
- 5.4 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2021

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

- 5.5 Adopt Resolution 2021-55; Authorizing Final Payment to Ryan Contracting Company for the County Highway (CH) 2 and CH 91 Project in Elko New Market
- 5.6 Adopt Resolution 2021-56; Authorizing Final Payment to Landwehr Construction, Inc. in the Amount of \$1,000 for the County Highway 15 Bridge Replacement Project
- 5.7 Adopt Resolution 2021-61; Approving a First Amendment with Kennedy and Graven for Legal Services Regarding Property Acquisition Services for Highway 169/41/78 Intersection Improvements
- 5.8 Adopt Resolution No. 2021-62; Approving the Grant Application for Community Living Infrastructure Grant Funds in the Amount of \$456,700 for July 1, 2021 to June 30, 2023, and

if Awarded, the Acceptance of, and Entering into, a Grant Contract With the Minnesota Department of Human Services (DHS) Including the Addition of up to 2.5 FTE Grant-Funded Positions and Amending the 2021 Budget

5.9 Adopt Resolution No. 2021-64; Approving the Increase of 0.4 FTE to Hire a Full-Time Administrative Specialist to Process Carry and Conceal Permits

5.10 Approve Payroll Processing of Personnel Actions

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

5.11 Adopt Resolution No. 2021-48; Awarding the 2021 Annual Pavement Marking and Striping Contract to Sir Lines-A-Lot Company

5.12 Adopt Resolution No. 2021-51; Authorizing a First Amendment to the Land Use Permit And Ground Lease Agreement with Shakopee Mdewakanton Sioux Community

5.13 Adopt Resolution No. 2021-59; Awarding a Construction Contract to Bituminous Roadways, Inc. for the CH 42 Pavement Rehabilitation Project

5.14 Adopt Resolution No. 2021-60; Approving an Attachment and Amendments to an Existing Master Agreement With Next Chapter Technology (NCT)

5.15 Adopt Resolution No. 2021-63; Authorizing Entering Into a Contract With the Minnesota Department of Natural Resources for the 2021 Aquatic Invasive Species Control Grant in the Amount of \$7,972.50

5.16 Adopt Resolution No. 2021-65; Authorizing a Third Amendment to the Consultant Agreement With Kimley-Horn and Associates, Inc. for the County Highway 83 Project

5.17 Adopt Resolution No. 2021-070; Authorizing Submittal of the Scott County Federal Project Priorities on Trunk Highway (TH) 169 for the Transportation Reauthorization Bill Consideration

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

6.1 Recognition of Scott County Retiree Claire Robling

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

7.1 Adopt Resolution 2021-66; Proclaiming April 11 – 17, 2021 as National Public Safety Telecommunicators Week in Scott County

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

8.1 Conduct a Public Hearing at 9:30 a.m. to Receive Public Comment on the Implementation of Unmanned Aerial Vehicles, Also Known as Drones, for the Scott County Sheriff's Office

8.2 Receive a COVID-19 Update

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS		
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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
May 25, 2021	9:00 a.m.	County Board Meeting
June 1, 2021	9:00 a.m.	County Board Meeting
June 15, 2021	9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
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