



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 20, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

April 6, 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: Fair, Equitable and Transparent Property Taxation

(6) CONSENT AGENDA

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

6.1 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

6.2 Authorize Resolution No. 2021-75; Approving a Grant Application to Metropolitan Council's Equity Grant Program for Establishment of Mental Health and Nature-Based Wellness Programming in the County's Regional Park System in the Amount of \$162,000; and if Awarded, the Acceptance of, and Entering Into, a Grant Contract and Amending the 2021 Budget

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

6.3 Adopt Resolution No. 2021-29; Authorizing Entering Into a Cooperative Maintenance Agreement With the City of Shakopee for the County Highway 17 Pedestrian Bridge Project

6.4 Adopt Resolution 2021-68; Authorizing Final Payment to Asphalt Surface Technologies Corp. in the Amount of \$1000 for the 2020 Sealcoating Contract

6.5 Authorize Resolution No. 2021-77; Approving a Grant Application to Metropolitan Council's

Equity Grant Program for Making Equitable Access Improvements at Cedar Lake Farm Regional Park, in the Amount of \$195,000; and if Awarded, the Acceptance of, and Entering Into, a Grant Contract and Amending the 2021 Budget

6.6 Approve Record of Disbursements and Approve Claims

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

6.7 Adopt Resolution No. 2021-84; Approving the Grant Application for Office of Economic Opportunity's Homeless Assistance Grant Funds in the Amount of \$200,000 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) and Amending the 2021 Budget

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

7.1 Adopt Resolution No.2021-76: Proclaiming April 18 - 24, 2021 as Volunteer Recognition Week

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

Transportation Sales Tax

1 Watershed, 1 Plan

1st Quarter Fiscal Update

Shakopee Riverfront Cultural Trail

UPCOMING MEETINGS

May 4, 2021	8:00 a.m.	Scott County Ditch Board
	9:00 a.m.	Community Health Board
	10:00 a.m.	County Board Meeting
May 18, 2021	9:00 a.m.	County Board Meeting
May 25, 2021	9:00 a.m.	Budget Workshop
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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