



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 4, 2021**

10:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

April 20, 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

- 5.1 Adopt Resolution 2020-074; Authorizing Entering Into Cooperative Agreements With Belle Plaine, Cedar Lake, Jackson, Louisville, and St. Lawrence Townships for Participation in the 2021 Sealcoat Program
- 5.2 Adopt Resolution No. 2021-67; Awarding a Construction Contract to Asphalt Surface Technologies Corp. for the 2021 Annual Sealcoat Contract
- 5.3 Adopt Resolution No. 2021-69; Awarding a Construction Contract to MP Asphalt Maintenance LLC for the 2021 Trail Preventative Maintenance Program
- 5.4 Adopt Resolution No. 2021-71; Approving an Agreement With Executive Outdoor Services to Perform Lawn Care Services
- 5.5 Adopt Resolution No. 2021-73; Awarding a Construction Contract to S.M. Hentges & Son, Inc. for the County Highway 27 Expansion Project in Credit River Township
- 5.6 Adopt Resolution No. 2021-78; Awarding a Contract to Video Services, Inc. for the 2021 Justice Center Courtrooms 1 and 4 Audio / Video Upgrade Project
- 5.7 Adopt Resolution 2021-79; Authorizing Entering into a Cooperative Agreement with the City of Jordan for the Trunk Highway 169 and County Highway 59 Area Transportation Study
- 5.8 Adopt Resolution No. 2021-82; Approving a Contract Amendment With Stratus Building Solutions to Perform Additional Cleaning Services at the Government Center West Building
- 5.9 Adopt Resolution No. 2021-88; Approving Receipt of Grant Funds From the Department of Health and Human Services for COVID-19 Response and Vaccine Implementation in the Amount of \$797,451 and Amending the 2021 Budget to Incorporate the Grant Proceeds
- 5.10 Adopt Resolution 2021-89; Approving a Second Amendment with Kennedy and Graven for Legal Services Regarding Property Acquisition for Highway 169/41/78 Intersection Improvements

- 5.11 Adopt Resolution No. 2021-90; Approving an Amendment to a Grant Agreement (SG-11053) With the Metropolitan Council for Acquisition of Land for Blakeley Bluffs Park Reserve
- 5.12 Approve the Request for a Conditional Use Permit to Operate an Outdoor Commercial Recreational Use - Baseball Field (St. Patrick Athletic Association, Applicant and Church of St. Patrick, Property Owner) in Section 17 of Cedar Lake Township
- 5.13 Approve the Request for an Interim Use Permit to Place a Mobile Home for an Infirm Family Member (Excelsior Homes West, Inc., Applicant and Kevin Prow, Property Owner) in Section 24 of New Market Township
- 5.14 Approve the Request for a Conditional Use Permit to Construct a Private Indoor Riding Arena (Craig & Janette Stodola, Applicants and Property Owners) in Section 2 of Cedar Lake Township
- 5.15 Approve the Request for Rezoning, Preliminary Plat and Final Plat of Boller Addition, Consisting of 2 Lots on 7.98 Acres (Greenwood Design Build, Applicant and Jamie Boller, Property Owner) in Section 24 of Spring Lake Township and Conservation Easements
- 5.16 Approve the Request for 1.5 Full-Time Equivalent Collections Positions and Amending the 2021 Budget
- 5.17 Approve the Appointment of Citizen to Advisory Committee
- 5.18 Approve Payroll Processing of Personnel Actions
- 5.19 Adopt Resolution 2021-80; Approving Entering Into a Three (3) Year Contract With Waterfront Restorations LLC for Watercraft Inspections in Scott County in an Amount Not to Exceed \$100,548
- 5.20 Adopt Resolution No. 2021-96; Honoring Jacob D. Vermillion Upon Receiving the Eagle Scout Award

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

- 6.1 Adopt Resolution 2021-85; Proclaiming May 9-15, 2021 as National Police Week in Scott County
- 6.2 Adopt Resolution 2021-86; Proclaiming May 2-8, 2021 as Correctional Officers' Week in Scott County

(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:

Noise in Rural Communities

UPCOMING MEETINGS

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
July 13, 2021	9:00 a.m.	County Board Meeting
July 15, 2021	1:00 p.m.	County Board/ Three River Park Joint Meeting
July 20, 2021	9:00 a.m.	County Board Meeting
July 27, 2021	9:00 a.m.	Budget Workshop

Lezlie A. Vermillion
County Administrator
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