



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 18, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

**(3) APPROVE MINUTES OF
*May 4, 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: Highway Construction

(6) CONSENT AGENDA

- 6.1 Adopt Resolution 2021-83; Awarding a 2021 Recycling, Infrastructure, Innovation, and Outreach Grant to His House Foundation
- 6.2 Adopt Resolution No. 2021-87; Authorizing Application for and Acceptance of Grant Funds For the Women, Infants, and Children Nutritional (WIC) Program and the Peer Breastfeeding Support Program (PBSP)
- 6.3 Adopt Resolution No. 2021-93; Authorizing Entering Into a Design and Construction Cooperative Agreement With Three Rivers Park District for Trail Pavement Preventative Maintenance at Spring Lake Regional Park
- 6.4 Adopt Resolution No. 2021-94; Authorizing the Submittal and Acceptance of the Minnesota Trail Assistance Grant Program Application for Scott County Sno-Trails, Inc. for the 2021-2022 Snow Season, and Entering Into a Grant Contract With the Minnesota Department of Natural Resources
- 6.5 Adopt Resolution 2021-95; Authorizing Entering Into a Cooperative Agreement for Prescribed Fire Personnel and Equipment with the Shakopee Mdewakanton Sioux Community
- 6.6 Adopt Resolution No. 2021-97 Approving Health, Dental, Life Insurance, and Flexible Spending Account Providers and County Contribution and Employee Costs for Health, Dental, and Life Insurance Effective August 1, 2021, for All Eligible Employees Superseding Previous Resolutions on These Subjects
- 6.7 Adopt Resolution No.2021-100; Authorizing Submittal of an FTA 5310 Enhanced Mobility

Grant Application and Acceptance of the Grant if Awarded

- 6.8 Adopt Resolution No. 2021-101; Authorizing the Submittal of the Recertification Application for Children's Therapeutic Services and Supports (CTSS) to the Department of Human Services (DHS) Allowing the Scott County Mental Health Center to Maintain CTSS Certification
- 6.9 Adopt Resolution 2021-103; Authorizing the Acceptance of Bid for Sale and Removal of a House From 16336 Texas Avenue
- 6.10 Adopt Resolution No. 2021-104; Authorizing the Acceptance of Bid for the Sale and Removal of a Single Family House From 3320 Marschall Road
- 6.11 Adopt Resolution No. 2021-106; Authorizing the Submittal and Acceptance of the Minnesota Board of Water and Soil Resource's One Watershed, One Plan Planning Grant
- 6.12 Adopt Resolution 2021-108; Authorizing the Release of a Solid Waste Bond for Barton Sand and Gravel / Commercial Asphalt Company Located in Louisville Township
- 6.13 Approve the Request for a Conditional Use Permit Amendment to Change the End-Use Plans on the Existing Quarry and an Interim Use Permit to Expand the Existing Limestone Quarry (Bryan Rock Products, Applicant and Property Owner) in Section 21 & 28 of Louisville Township
- 6.14 Approve a Solid Waste License for a Concrete Storage and Recycling Facility to Max Steininger, Inc. Located in St. Lawrence Township
- 6.15 Approve Payroll Processing of Personnel Actions
- 6.16 Approve Record of Disbursements and Approve Claims

(7) 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

- 7.1 Receive Information and Recognize The Scott County Adopt-A-Highway Volunteers as Part of The May 16-22, 2021 National Public Works Week
- 7.2 Adopt Resolution 2021-102; Receive information and Proclaim May 16 - 22, 2021 National Public Works Week in Scott County

(8) EMPOWERMENT: WE WILL WORK WITH INDIVIDUALS AND FAMILIES TO AFFIRM STRENGTHS, DEVELOP SKILLS, RESTORE HOPE, AND PROMOTE SELF-RELIANCE

- 8.1 Adopt Resolution No. 2021-109 Authorizing Application for, and if Awarded Acceptance of, a Grant from the Pohlad Foundation's Reducing Harm Through Collaborative Solutions Grant Program, for \$500,000 a Year for 2-years, Including the Addition of up to 4.0 FTE Grant-Funded Positions and Amending the 2021 Budget to Incorporate the Grant Funds

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

***Solid Waste Management
2nd Quarter Building Update***

UPCOMING MEETINGS		
May 25, 2021	9:00 a.m.	Budget Workshop
June 1, 2021	9:00 a.m.	County Board Meeting/ Scott County Ditch Board
June 15, 2021	8:00 a.m.	Scott County Ditch Board/ 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
(952) 496-8100**