



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 1, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

May 18, 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 No. 2021-98; Authorizing Entering Into Cooperative Construction Agreement No. 1035136 with the Minnesota Department of Transportation for the County Highway 83 Project
- 5.2 Adopt Resolution 2021-99; Authorizing a Limited Use Permit No. 7005-0028 With the Minnesota Department of Transportation for Trail Within Trunk Highway 169 Right-of-Way Along CH 83
- 5.3 Adopt Resolution No. 2021-105; Authorizing a Limited Use Permit No. 7005-0031 With the Minnesota Department of Transportation for Trail Within Trunk Highway 169 Right-of-Way Along County Highway 17
- 5.4 Adopt Resolution No. 2021-107; Authorizing Entering Into Cooperative Construction Agreement No. 1045905 with the Minnesota Department of Transportation for the County Highway 17 Trail and Pedestrian Bridge Project
- 5.5 Approve an Interim Use Permit for a Detached Accessory Dwelling Unit (ADU) in the Agricultural Preservation (A-1) Zoning District (Jacob and Sadie Beckius, Applicants and Property Owners) in Section 17 of Blakeley Township
- 5.6 Approve the Request for an Interim Use Permit to Operate a Tree Service as a Home Extended Business (Benjamin & Melissa Heller, Applicants and Property Owners) in Section 24 of Spring Lake Township
- 5.7 Approve Property Assessed Clean Energy (PACE) Special Assessment as Requested by Coventry Properties of Prior Lake, LLC, for Property Located in the City of Prior Lake
- 5.8 Approve the Rezoning of 40 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (Eleanor Depuydt, Applicant and Behiers, LLC, Property Owner) in Section 33 of Blakeley Township
- 5.9 Approve the Appointment of Anastasia (Stacy) Peters to the Special Board of Appeal and

Equalization

5.10 Approve Payroll Processing of Personnel Actions

5.11 Adopt Resolution No. 2021-118; Approving the Sale of the County Owned Property Next to the Work Force Center to the City of Shakopee Economic Development Authority

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

6.1 Spirit of Scott 2021 Quarter 1 Recognition Awards

(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:

Sauer Family Foundation Grant for Community Prevention Response (CPR) Unit

UPCOMING MEETINGS

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**