



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 15, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

3.1 June 1, 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: Accounting Program Efficiencies

(6) CONSENT AGENDA

6.1 Adopt Resolution 2021-46; Authorizing Submittal of the 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application

6.2 Adopt Resolution No. 2021-110; Approving the Receipt of Funds and the Grant Agreement With the Department of Corrections for the Re-entry and Halfway Housing Program in the Amount of \$70,000, and Amending the 2021 Budget to Incorporate the Grant Funds Received and County Contribution

6.3 Adopt Resolution No. 2021-111; Approving Entering Agreements With the Belle Plaine, Jordan, New Prague, Prior Lake and Shakopee School Districts for the Provision of School-Linked Mental Health Services by the Scott County Mental Health Center

6.4 Adopt Resolution No. 2021-112; Approving a Service Agreement With Thomas Allen, Inc. for Contracted Case Management Services

6.5 Adopt Resolution No. 2021-113; Approving a Service Agreement With Pinnacle Services, Inc. for Contracted Case Management Services

6.6 Adopt Resolution No. 2021-114; Approving Entering an Agreement With Guild, Incorporated and the Suburban Metro Area Continuum (SMAC) for the Implementation of the Projects for Assistance in Transition From Homelessness (PATH) Program

6.7 Adopt Resolution No. 2021-115; Approving the Collaborative Agreement and Governing Rules for Scott Family Net (SFN)

6.8 Adopt Resolution No. 2021-116; Approving Scott County's Receipt of the Minnesota

Department of Human Services Fraud Prevention Investigation Grant for Fiscal Years 2022-2023 (July 1, 2021 through June 30, 2023) in the Amount of \$100,000 Per Year

- 6.9 Adopt Resolution No. 2021-119; Awarding a Contract to Kraemer North America, LLC for the County Highway 17 Trail and Pedestrian Bridge Project
- 6.10 Adopt Resolution No. 2021-120; Awarding a Contract to Heselton Construction for the County Highway 2 and 15 Roundabout Project
- 6.11 Adopt Resolution No. 2021-122; Authorizing the First Amendment to the Agreement with SRF Consulting Group, Inc. for Design Services for the Merriam Junction Regional Trail
- 6.12 Adopt Resolution No. 2021-123; Rejecting all May 25, 2021 Bids for the County Highway 83 Project
- 6.13 Adopt Resolution No. 2021-124; Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota, Receiving \$116,000 in State Funds for State Fiscal Year 2021-2022
- 6.14 Adopt Resolution 2021-125; Authorizing the Submittal of Capital Bonding Requests to the Minnesota Department of Management and Budget
- 6.15 Adopt Resolution No. 2021-126; Authorizing Application for and Acceptance of Grant Funds From the Sauer Family Foundation to Implement a Community Prevention Response (CPR) Unit, and if Awarded, Amending the 2021 Budget to Incorporate the Grant Proceeds and Related Expenses
- 6.16 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Scott Carver Threshers Association in St Lawrence Township for 2021
- 6.17 Approve the 1 day to 4 day Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
- 6.18 Approve Payroll Processing of Personnel Actions
- 6.19 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 Adopt Resolution No. 2021-128; Approving entering into Statements of Work with CDW Corporation for Implementation of the Project and Portfolio Management Module and the Annual Upgrade of ServiceNow in the Amount of \$227,545 and Amending the 2021 Budget for the Use of Fund Balance

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

- 8.1 Receive Information on Progress on the Standard Measures Program Developed by the Council on Local Results and Innovation and Adopt Resolution No. 2021-121; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS		
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June 29, 2021	9:00 a.m.	County Board Work Session
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
August 3, 2021	9:00 a.m.	County Board Meeting
August 17, 2021	9:00 a.m.	County Board Meeting

Lezlie A. Vermillion
County Administrator
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