



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 13, 2021**

10:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

3.1 June 15, 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. 2021-127 Accepting American Rescue Plan Act (ARPA) Funding Allocated by the U.S. Department of the Treasury in the Amount of \$28,944,028; Establishing a Special Revenue Fund for the Allocation; and Authorizing the Transfer of Eligible Costs Already Incurred and to be Incurred to Said Fund
- 5.2 Approve the Rezoning of 76.17 Acres from Rural Residential Reserve District, RR-1 to Rural Residential Single-Family District, RR-2 (Chris Kubes, Applicant and Julie Milner, Property Owner) in Section 29 of Spring Lake Township
- 5.3 Approve an Interim Use Permit to Operate a Private Day Park as a Farm Camp on 8.31 Acres (David & Angela Gretz, Applicants and Property Owners) in Section 36 of New Market Township
- 5.4 Approve Payroll Processing of Personnel Actions
- 5.5 Adopt Resolution No. 2021-129; Authorizing Entering into a Grant Agreement With the Metropolitan Council for Design and Construction of Improvements at Spring Lake Regional Park
- 5.6 Approve the Request for Rezoning, Preliminary Plat and Final Plat of Rice Estates (Scott Rice, Applicant and Property Owner) Consisting of 2 Lots on 10 Acres in Section 26 of Spring Lake Township

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

- 6.1 Recognition of Scott County Retiree Brad Benson

(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 on the Early Stages of Public Engagement for the Cleary Lake Regional Park Master Plan Update Project

(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:

Future of Drones/ Drones Usage

UPCOMING MEETINGS		
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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
(952) 496-8100**