



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 20, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

June 29, 2021

July 13, 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: Clean Water and Soil, Protection Efforts

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2021-130; Approving an Agreement With Mid American Signal, Inc. to Provide Advanced Traffic Management System Software Operating Platform Services
- 6.2 Adopt Resolution No. 2021-134; Authorizing Final Payment to JL Theis, Inc., in the Amount of \$1,000 for the Installation of a Traffic Signal System at County Highway 21/County Highway 91 in Credit River
- 6.3 Adopt Resolution No. 2021-135; Approving Agreement With Northland Mechanical Contractors to Install New Water Heater Unit in the Law Enforcement Center Building
- 6.4 Adopt Resolution No. 2021-136, Approving a Grant Agreement Amendment to Receive Supplemental Funding for the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) Grants
- 6.5 Adopt Resolution No. 2021-139; Authorizing Amending the 2021 Striping Project Agreement With Sir Lines-A-Lot
- 6.6 Adopt Resolution No. 2021-140; Honoring Blake Hokanson Upon Receiving the Eagle Scout Award
- 6.7 Adopt Resolution No. 2021-141; Honoring Benjamin Thompson Upon Receiving the Eagle Scout Award
- 6.8 Approve the Request for Rezoning, Preliminary Plat and Final Plat of 4B Estates (Robert &

Lori Mesenbrink, Applicants and Property Owners) Consisting of 3 Lots on 19.42 Acres in Section 26 of Spring Lake Township

6.9 Approve Payroll Processing of Personnel Actions

6.10 Approve Record of Disbursements and Approve Claims

(7) RESILIENCY: WE WILL FOSTER PUBLIC PREPAREDNESS AND RESPOND WHEN FAMILIES AND COMMUNITIES FACE HEALTH AND SAFETY EMERGENCIES

7.1 Adopt Resolution 2021-138; Rescinding Resolution 2020-052, Declaring a State of Emergency in Scott County Due to the COVID-19 Pandemic, Effective August 2, 2021

7.2 Adopt Resolution No. 2021-143; Recognizing July 27, 2021, as Minnesota County Staff Appreciation Day

(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:

Joint Board/ Cabinet - IDI

UPCOMING MEETINGS

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**