



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 3, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

July 20, 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. 2021-144; Adopting Amendment of Scott County Zoning Ordinance No. 3 Chapter 6 for Bluff Setbacks
- 5.2 Adopt Resolution No. 2021-146; Approving 3 Full Time Equivalent (FTE) Positions Utilizing American Rescue Plan Act Funds and Amending the 2021 Budget
- 5.3 Adopt Resolution No. 2021-147; Approve Entering into a Cooperative Agreement with Three Rivers Park District and Amending 2021/2022 Budgets in Support of the Awarded Grants From the Metropolitan Council's Equity Grant Program
- 5.4 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern located in Spring Lake Township for 2021-2022
- 5.5 Approve the Request for Preliminary Plat of Wise Addition (Bruce Wise, Applicant and Donna Wise, Property Owner) Consisting of 2 Lots on 6 Acres in Section 15 of Spring Lake Township
- 5.6 Approve the Request for Preliminary Plat and Final Plat of E and W Estates Second Addition Consisting of 2 Lots on 30.10 Acres (Kevin Hartman, Applicant and Wayne & Diane Whipps, Property Owners) and Conservation Easement in Section 28 of Spring Lake Township
- 5.7 Approve the Request for Rezoning of 60 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (David Theis, Applicant & Property Owner) in Section 12 of Helena Township
- 5.8 Approve the Request for Rezoning of 40 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (Wayne Weldon, Applicant and Property Owner) in Section 21 of Blakeley Township
- 5.9 Approve Payroll Processing of Personnel Actions
- 5.10 Adopt Resolution No. 2021-152; Approving Issuance of Gross Revenue Refunding Bonds by

the MVTA Bond Board to Refinance Expansion of the Eagan Bus Garage

- 5.11 Adopt Resolution No. 2021-153; Approving a Contract Amendment Increasing Total Compensation to Video Services, Inc. by \$8175 for the Courtroom 1 and 4 Upgrade Project

(6) 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

- 6.1 Adopt Resolution No. 2021-145; Denying Minor Amendment to the Scott County 2040 Comprehensive Plan for Friedges Excavating, Inc. (John Friedges, Applicant and Property Owner)

(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:

Open Library (30 Minutes)

LLE: Housing (30 Minutes)

LLE: UTMP (30 Minutes)

Plan to End Homelessness (30 Minutes)

Update Trunk Hwy 169/ Trunk HWY 13 (15 Minutes)

Marystown Road Study (20 Minutes)

UPCOMING MEETINGS

August 17, 2021	9:00 a.m.	County Board Meeting
August 31, 2021	8:00 a.m.	County Board Workshop
September 7, 2021	9:00 a.m.	County Board Meeting
September 21, 2021	9:00 a.m.	County Board Meeting
October 5, 2021	9:00 a.m.	County Board Meeting
October 19, 2021	9:00 a.m.	County Board Meeting
October 26, 2021	8:00 a.m.	County Board Workshop

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