



**AGENDA  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
SHAKOPEE, MINNESOTA  
AUGUST 17, 2021**

**9:00 AM**

**(1) CONVENE COUNTY BOARD**

**(2) AMENDMENTS TO THE AGENDA**

**(3) APPROVE MINUTES OF**

3.1 August 3, 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: Transparent and Accurate Elections

**(6) CONSENT AGENDA**

- 6.1 Adopt Resolution No. 2021-148; Authorizing Execution of Amendment 1 to Attachment 7 of the 2017 Master Agreement With Loffler Companies, Inc.
- 6.2 Adopt Resolution No. 2021-151; Approving Amendment No. 2 to the Contract With Scott Carver Dakota CAP Agency, Inc. in the Amount of \$86,813
- 6.3 Adopt Resolution No. 2021-154; Approve Entering Into an Operational Enhancement Grant Agreement With the Minnesota Department of Veterans Affairs
- 6.4 Adopt Resolution No. 2021-155; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.5 Adopt Resolution No. 2021-156; Approve Entering Amendment No. 1 to Grant Contract 181336 With the Department of Human Services for Funding for the Child and Teen Checkups (C&TC) Program
- 6.6 Approve the Request for Rezoning, Preliminary Plat and Final Plat of Pine Ridge Consisting of 2 Lots on 10 Acres and Conservation Easements (Robert McNearney, Applicant and Sally Williams, Property Owner) in Section 10 of New Market Township
- 6.7 Approve the Request for Preliminary Plat and Final Plat of Brama Addition Consisting of 2 Lots on 5.03 Acres and Conservation Easements (Anthony and Dorothy Brama, Applicants & Property Owners) in Section 10 of New Market Township
- 6.8 Approve the Request for Preliminary Plat and Final Plat of Vergus Estates (Dean and Wanda Gullickson Applicants and Owners) Consisting of 2 Lots on 10.00 Acres in Section 16, Spring

Lake Township

- 6.9 Set the Public Hearing for September 7, 2021 at 9:30 a.m. for Adoption of Amendments to Scott County Ordinance No. 17: Retail Tobacco Sales
- 6.10 Approve Payroll Processing of Personnel Actions
- 6.11 Approve Record of Disbursements and Approve Claims

**(7) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT**

- 7.1 Receive a COVID-19 Update

**(8) 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**

- 8.1 Adopt Resolution No. 2021-142; Approving the Payable 2022 Final Levy of \$40,000 for the Cedar Lake Improvement District and Review of The Districts 2020 Budget and Expenditures
- 8.2 Approve the Request for Preliminary Plat and Final Plat of Field Stone Industrial Park Consisting of 10 Lots on 83.29 Acres, Three-way Development Agreement, and Conservation Easements (Mesenbrink Construction, Applicant and J & S Land, LLC, Property Owner) in Section 13 of New Market Township

**(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES**

**(10) COUNTY ADMINISTRATOR UPDATE**

**(11) RECESS FOR ATTORNEY/CLIENT MEETING**

**(12) ADJOURN**

***FOLLOWING THE MEETING, THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO RECEIVE UPDATED INFORMATION ON THE FOLLOWING TOPIC(S):***

***Update on Trunk Hwy 169; Trunk Hwy 13 (30 Minutes)***  
***3rd Quarter Building Update (20 Minutes)***

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**UPCOMING MEETINGS**

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|--------------------|-----------|-----------------------|
| 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  
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