



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 7, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

- 3.1 July 15, 2021 Three Rivers Joint Board Meeting Minutes
- 3.2 August 17, 2021 Scott County Board Minutes

(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 2021-149; Authorizing Final Payment to Killmer Electric for Fiber Interconnect for the Advanced Traffic Management System
- 5.2 Adopt Resolution No. 2021-157; Authorizing Scott County's Joint Participation with Carver County in the Family Homeless Prevention and Assistance Program (FHPAP) for 2021 - 2023
- 5.3 Adopt Resolution No. 2021-158; Approving an Amendment to the 2021-2030 Transportation Improvement Program Adding County Project 15-19, Installing a Traffic Signal System at the Intersection of County Highways 15 and 16
- 5.4 Adopt Resolution No. 2021-160; Approving the Basic Sale Price and Sale of Tax Forfeited Land to the City of Savage
- 5.5 Adopt Resolution No. 2021-161; Approving 2 Full Time Equivalent (FTE) and 1 Part Time Equivalent Position Utilizing American Rescue Plan Act Funds and Amending the 2021 Budget
- 5.6 Adopt Resolution No. 2021-162; Approving the Findings of Fact and Conclusions for Schieffer Property Residential Development Environmental Assessment Worksheet and Negative Declaration on the Need for an Environmental Impact Statement (EIS)
- 5.7 Adopt Resolution 2021-164; Authorizing Entering into a Cooperative Agreement with the City of New Prague for the Trunk Highway 19 Reconstruction Project
- 5.8 Adopt Resolution No. 2021-167; Approving the Preliminary 2022 Levy of \$32,500 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 5.9 Adopt Resolution 2021-168, Authorizing Entering into a Cooperative Maintenance Agreement with the City of Shakopee for County Highway 101

- 5.10 Adopt Resolution No. 2021-169; Approving a Contract With Damascus Way Reentry Center, Inc for the Re-entry and Halfway Housing Program
- 5.11 Adopt Resolution No. 2021-170; Approving an Agreement with Sever's Fall Festival to Provide Traffic Control at the 2021 Festival
- 5.12 Adopt Resolution No. 2021-171; Approving Entering an Agreement with NaphCare, Inc. for a Correctional Electronic Health Record System in the amount of \$150,000
- 5.13 Adopt Resolution No. 2021-173; Approving the Pledge of the General Obligation of Scott County, Minnesota to the Payment of the Governmental Development Refunding Bonds (Scott County, Minnesota Unlimited Tax General Obligation - Brentwood Project), Series 2021A, to be Issued by the Scott County Community Development Agency; Approving the Pledge of the Special Benefits Tax to the Payment of Such Bonds; and Authorizing the Execution and Delivery of Documents in Connection Therewith
- 5.14 Adopt Resolution No. 2021-174; Approving an Amended and Restated Indenture of Trust Related to Bonds Previously Issued by the Scott County Community Development Agency
- 5.15 Adopt Resolution No. 2021-177; Rescinding Resolution No. 2021-154 and Adopting Revised Resolution No. 2021-177 for the Operational Enhancement Grant Agreement With the Minnesota Department of Veterans Affairs
- 5.16 Adopt Resolution No. 2021-178; Designating the Jordan Independent as the County's Official Newspaper
- 5.17 Approve the Request for Preliminary Plat and Final Plat of Knoploh Addition Consisting of 2 Lots on 20 Acres (Terry & Renee Knoploh, Applicants and Property Owners), and Conservation Easement, in Section 16 of New Market Township
- 5.18 Approve the Request for Preliminary Plat and Final Plat of Herbert Addition Consisting of 2 Lots on 14 Acres (Mark and Susan Herbert, Applicants & Property Owners) in Section 10 of New Market Township
- 5.19 Approve a Solid Waste License for a Yard and Tree Waste Compost Facility to OTI, Inc., in Jackson Township
- 5.20 Approve the Lawful Gambling Premises Permit Application for Lakeville South Clay Target Team at Red Fox Tavern in New Market Township for 2021
- 5.21 Set Public Hearing Date of September 21, 2021 at 10:30 a.m. to Consider and Adopt the Preliminary 2022 Levy for the Scott Watershed Management Organization Special Taxing District
- 5.22 Approve Payroll Processing of Personnel Actions

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

- 6.1 Receive a Presentation of the Spirit of Scott 2021 Quarter 2 Recognition Awards
- 6.2 Informational Item by Scott County Defenders

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

- 7.1 Conduct a Public Hearing at 9:30 a.m. to Receive Comment on the Adoption of Amendments to Scott County Ordinance No. 17 and Set a Continued Public Hearing for September 21, 2021 at 9:30 a.m. for Additional Comments

(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. 2021-172; Approving the 2022 Budget in the Amount of \$14,632,234 and Payable Tax Levy in the Amount of \$3,941,969 of the Scott County Community Development Agency and Certifying the Same to the County Auditor

(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):

CIP Work Session (60 Minutes)

Budget Workshop (60 Minutes)

UPCOMING MEETINGS

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
November 2, 2021	9:00 a.m.	Community Health Board/ County Board Meeting
November 16, 2021	9:00 a.m.	County Board Meeting
November 19, 2021	8:00 a.m.	2022 County Board Planning Workshop

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