



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 21, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

3.1 September 7, 2021 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) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

5.1 Receive a COVID-19 Update

(6) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

6.1 Receive Information on Scott County Delivers Topic: Specialty Courts

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2021-176; Authorizing A Budget Amendment for the Merriam Junction Regional Trail and an Amendment to an Agreement with SRF Consulting Group, Inc. for Design Services
- 7.2 Adopt Resolution No. 2021-180; Authorizing Submittal of the 2021 Accelerated Innovation Demonstration Deployment Grant Application and Acceptance if Awarded
- 7.3 Adopt Resolution No. 2021-181; Authorizing Revocation of Roads and Entering Into an Agreement for the Turnback of Roads to Jackson Township
- 7.4 Adopt Resolution No. 2021-182; Authorizing Revocation of Roads and Entering Into an Agreement for the Turnback of Roads to Louisville Township
- 7.5 Adopt Resolution No. 2021-184: Approving a Dental Insurance Premium Holiday for the Month of October 2021
- 7.6 Adopt Resolution No. 2021-185; Approving the Implementation of a COVID Paid Sick Leave (CPSL) Program
- 7.7 Adopt Resolution No. 2021-187; Designating the City of Elko New Market as the Responsible

Governmental Unit for the 5-Year Update to the I-35/CSAH 2 Alternative Urban Areawide Review (AUAR) Study and Approving Entering Into a Memorandum of Agreement Formalizing the Designation

7.8 Adopt Resolution 2021-189; Authorizing a Scott County Letter of Support to Spruce Ridge Mixed Municipal Landfill's Certificate of Need Application

7.9 Approve the Request for Rezoning 40 Acres from Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (Wayne and Jeanette Weldon, Applicants and Property Owners) in Section 21 of Blakeley Township

7.10 Approve Payroll Processing of Personnel Actions

11 Approve Record of Disbursements and Approve Claims

(8) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

8.1 Recognition of Scott County Retiree Noreen Kleinfehn-Wald

8.2 Conduct a Public Hearing at 10:30 a.m. to Receive Comment on the Scott Watershed Management Organization Levy and Adopt Resolution No. 2021-183; Approving the Preliminary 2022 Levy of \$1,329,641 for the Scott Watershed Management Organization (WMO) Special Taxing District

8.3 Adopt Resolution No. 2021-159; Establishing a Maximum Proposed Levy of \$81,275,596 Less \$5,843,596 Certified Property Tax Aids for a Net Levy of \$75,432,000 for the Purpose of Preparing the 2022 Proposed Property Tax Statements

8.4 Adopt Resolution No. 2021-188; Providing the Issuance and Sale of Taxable General Obligation Capital Improvement Plan Refunding Bonds, Series 2021A, in the Proposed Aggregate Principal Amount of \$10,080,000

(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 MEETING IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

Redistricting

UPCOMING MEETINGS

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/ (
November 16, 2021	9:00 a.m.	County Board Meeting

November 19, 2021

8:00 a.m.

2022 County Board Plannir

Lezlie A. Vermillion
County Administrator
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