



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 5, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

3.1 September 21, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2021-137; Approving Amendment No.1 to the Minnesota Department of Health Statewide Health Improvement Program (SHIP) Grant for Year 2 Funding
- 5.2 Adopt Resolution No. 2021-166; Approving Entering into the Select Committee On Recycling and Environment (SCORE) Block Grant Agreement with the Minnesota Pollution Control Agency (MPCA) for FY 2022 to 2026
- 5.3 Adopt Resolution No. 2021-179; Approving the Minnesota Family Investment Program (MFIP) Biennial Service Agreement for 2021-2022
- 5.4 Adopt Resolution No. 2021-186; Approving Staffing and Contracting for Implementation of the Women, Infants, and Children Nutritional (WIC) Program
- 5.5 Adopt Resolution No. 2021-190; Approving Amendment No. 3 to the School Linked Mental Health Grant and Approving the Addition of a .69 FTE Grant Funded Position
- 5.6 Adopt Resolution No. 2021-191; Authorizing the Execution of a Purchase Agreement and Acquisition of Real Property Located at 029180050 in Blakeley Bluffs Park Reserve and Authorizing a Grant Request to the Metropolitan Council for Acquisition Funding
- 5.7 Approve Resolution No. 2021-192; Approving the Pledge of the Special Benefit Tax to the Payment of the Governmental Development Refunding Bonds (City of Savage, Minnesota General Obligation - Hamilton Apartments Project), Series 2021B, to be Issued by the Scott County Community Development Agency
- 5.8 Adopt Resolution No. 2021-194; Approving Amendment No. 1 to the School-Linked Mental Health Services Contract With the New Prague School District and Approving the Addition of 1 FTE Position
- 5.9 Adopt Resolution No. 2021-195; Approving Property Assessed Clean Energy (PACE) Special Assessment as Requested by Coventry Properties of Shakopee, LLC, for Property Located in the City of Shakopee

- 5.10 Adopt Resolution 2021-196; Approving an On-going Solid Waste Advisory Committee (SWAC) and Appointing Members
- 5.11 Adopt Resolution No. 2021-197; Amending Resolution No. 2021-002 Appointing Commissioners and Other County Officials to Boards and Committees for 2021
- 5.12 Approve Right Of Way Just Compensation for the County Highway 66 Bypass Lane Project
- 5.13 Approve the Request for a Conditional Use Permit to Construct a Natural Gas Metering and Transfer Station (Northern Natural Gas Transfer Station, Applicant and Aaron Le, Property Owner) in Section 20 of New Market Township.
- 5.14 Approve Payroll Processing of Personnel Actions

(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 Minnesota Inter-County Association (MICA) Legislative Update
- 6.2 Adopt Resolution No. 2021-175; Proclaiming Scott County, Minnesota as a Purple Heart County

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

- 7.1 Receive 2021 Annual Update on Rural Broadband Status in Scott County

(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:

Cabinet/IDI (60 Minutes)

UPCOMING MEETINGS

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
December 2, 2021	3:00 p.m.	County Board/ Proposed Property Tax meeting
December 14, 2021	9:00 a.m.	County Board Meeting

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