



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 19, 2021**

9:00 AM

- (1) CONVENE COUNTY BOARD**
- (2) AMENDMENTS TO THE AGENDA**
- (3) APPROVE MINUTES OF**
October 5, 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) 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: Financial Supports for Family Stability and Self Sufficiency
- (7) CONSENT AGENDA**
 - 7.1 Adopt Resolution No. 2021-199; Authorizing a Budget Amendment and the Purchase of a Property Along Trunk Highway 169 and County Highway 59 in St Lawrence Township
 - 7.2 Adopt Resolution No. 2021-202; Approving Entering Into a Contract With KONE, Inc. for a 2021 Elevator Modernization Project and Amending the Budget to Utilize Capital Funds
 - 7.3 Approve the Request for a Conditional Use Permit for a Contractor Yard With Associated Outdoor Storage (J & S Land, LLC, Applicant & Property Owner) on Lot 2, Block 2 Field Stone Industrial Park
 - 7.4 Approve the Request for a Conditional Use Permit to Construct and Operate an Automotive Repair Facility and Leased Space (Sasha Boyko, Applicant and J & S Land, LLC, Property Owner) on Lot 1, Block 2, Field Stone Industrial Park.
 - 7.5 Approve the Request for a Conditional Use Permit to Operate a Truck Repair and Service Business and Leased Space (MA Industries LLC, Mark & Anita Sprung, Applicants and J & S Land LLC, Property Owners) on Lot 3, Block 2 Field Stone Industrial Park.
 - 7.6 Approve the Request for a Conditional Use Permit for a Landscape Contractor Yard

(Mesenbrink Construction, Applicant and J & S Land, LLC, Property Owner) on Lot 2, Block 1 Field Stone Industrial Park.

7.7 Approve Payroll Processing of Personnel Actions

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

8.1 Adopt Resolution No. 2021-201; Awarding the Sale of Taxable General Obligation Capital Improvement Plan Refunding Bonds, Series 2021A, in the Original Aggregate Principal Amount of \$10,080,000; Fixing their Form and Specification; Directing Their Execution and Delivery; Providing for Their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby

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

9.1 Conduct a Public Hearing at 9:30 a.m. to Receive Comment on the Adoption of Amendments to Scott County Ordinance No. 17 and Adopt Resolution 2021-200; Adopting Revised Scott County Ordinance No. 17 Retail Tobacco Sales

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEETING IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

Transportation Sales Tax (60 Minutes)

UPCOMING MEETINGS		
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
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