



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 2, 2021**

10:00 AM

(1) CONVENE COUNTY BOARD

Due to the continuing COVID pandemic, the County Administrator has determined that fully in-person meetings are not practical or prudent. Attendance by the Commissioners may be by remote means. Members of the public may also view the meeting remotely. To obtain remote meeting information, contact jjanderson@co.scott.mn.us.

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES OF

3.1 October 19, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2021-198; Authorizing Final Payment to Egan Company for the Installation of a Traffic Signal System at County Highway 27 and Connelly Pkwy in the City of Savage
- 5.2 Adopt Resolution No. 2021-205; Authorizing Amending a Cooperative Agreement with Shakopee Public Utilities Commission for the County Highway 83 Project
- 5.3 Adopt Resolution No. 2021-204; Authorizing the County Engineer to Request a Transfer of \$223,981.51 From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account
- 5.4 Approve the Request for a Conditional Use Permit to Construct and Operate a Truck Repair and Storage Facility (Godana Bosat, Applicant and J & S Land, LLC, Property Owner) on Lot 6, Block 2, Field Stone Industrial Park
- 5.5 Approve the Request for Rezoning 80 Acres from A-1, Agricultural Preservation District to A-3, Agricultural Preservation Density District (Brigid Altman, Applicant and BJ Halloran Acres, LLC, Property Owner) in Section 28 of Belle Plaine Township
- 5.6 Approve the Request for an Interim Use Permit for a Mobile Home for an Infirm Family Member (Meri Woodgate, Applicant and Gregory and Meri Woodgate, Property Owners) in Section 26 of Helena Township
- 5.7 Approve Payroll Processing of Personnel Actions
- 5.8 Approve Record of Disbursements and Approve Claims

(6) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(7) COUNTY ADMINISTRATOR UPDATE

(8) RECESS FOR ATTORNEY/CLIENT MEETING

(9) ADJOURN

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

2022 Legislative Priorities (60 Minutes)

UPCOMING MEETINGS		
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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 Meeting
December 2, 2021	6:00 p.m.	Proposed Property Tax meeting
December 14, 2021	9:00 a.m.	County Board Meeting
January 4, 2021	9:00 a.m.	County Board Meeting

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