



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 16, 2021**

9:00 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 November 2, 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) 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: Helping Those with Disabilities Live Healthy and Well in the Community

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2021-165; Approving the Joint Powers Agreement of the Metropolitan Emergency Services Board (MESB), Effective January 1, 2022 To December 31, 2026
- 7.2 Adopt Resolution No. 2021-206; Authorizing Payment to CDW Government LLC for Technology Equipment in the 2022 Capital Improvement Program and Amending the Capital Improvement Program Budget
- 7.3 Adopt Resolution No. 2021-207; Approving the Classification, Basic Sale Price and Sale of Tax Forfeited Land to the City of Prior Lake
- 7.4 Adopt Resolution No. 2021-208; Approving an Agreement with Sever's Holiday Lights to Provide Traffic Control at the 2021 Event
- 7.5 Adopt Resolution No. 2021- 211; Appointing Mr. Derek Farwell as Scott County Veterans

Service Director Effective November 30, 2021 Through November 29, 2025, With the First 12 Months of the Initial Appointment, Being a Probationary Period, and Rescind Resolution No. 2018-118

- 7.6 Adopt Resolution No. 2021-212 Authorizing an Amended and Restated Loan Agreement with the Community Action Partnership of Scott, Carver & Dakota Counties for the Purchase and Renovation of Property Located at 738 1st Ave E, Shakopee, MN 55379 In An Amount Not to Exceed \$1,925,000
- 7.7 Adopt Resolution No. 2021-214 Authorizing a Lease Agreement with Southwest Metro Intermediate School District for Space at 4601 Dean Lakes Blvd, Shakopee
- 7.8 Adopt Resolution No. 2021-215 Authorizing an Agreement with ProAct, Inc. for the Provision of Space to Provide Services to Adults and Transition Aged Youths with Disabilities
- 7.9 Adopt Resolution No. 2021-218; Authorizing Final Payment to MP Asphalt Maintenance LLC for the 2021 Trail Preventative Maintenance Program
- 7.10 Approve the Request for Rezoning 71.56 Acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Jeffrey Wick, Applicant and Placidius H. Wick Revocable Trust, Property Owner) in Section 22 of Sand Creek Township
- 7.11 Approve Payroll Processing of Personnel Actions
- 7.12 Approve Record of Disbursements and Approve Claims

(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 the 2022 Scott County Legislative Platform

(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 AN UPDATE ON THE FOLLOWING TOPICS:

4th Qtr Building Update

Tax Rate Calculation

UPCOMING MEETINGS

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