



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

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

Cabinet/IDI

3:00 PM

(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) 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.

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES OF

November 16, 2021

(5) 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

5.1 Acknowledging Volunteer Work for Scott County

(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: Economic Development

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2021-209; Designating Scott County Public Works as the Location for

Absentee Ballot Voting for 2022 Pursuant to Minn. Stat. §203B.081

- 7.2 Adopt Resolution No. 2021-210; Approving a Cooperative Agreement with the State of Minnesota for Title IV-D Child Support Services for 2022-2023
- 7.3 Adopt Resolution No. 2021-213; Authorizing Entering Into an Agreement With the State of Minnesota Designating County Highways 17, 82 and 21 as a Trunk Highway 13 Detour Route in 2022
- 7.4 Adopt Resolution No.2021-217; Increasing the Solid Waste Special Assessment on Residential Properties
- 7.5 Adopt Resolution No. 2021-219; Authorize Entering into an Agreement with SRF Consulting Inc. for Louisville Regional Trail and Southern Scott Regional Trail Master Plans
- 7.6 Adopt Resolution 2021-225; Authorizing the Release of Request for Applications for 2022 Recycling Infrastructure, Innovation, and Outreach Grants
- 7.7 Adopt Resolution No. 2021-228; Approving a Three-Year Contract Renewal with Infor With the Option to Extend for an Additional One-Year Period
- 7.8 Adopt Resolution 2021-244; Authorizing the Sale of County Owned Real Property Located at 712 Canterbury Drive S., Shakopee
- 7.9 Approve the Renewal Applications for Scott County Intoxicating Liquor, Brewery, and Wine Licenses for Establishments Within Belle Plaine, Blakeley, Cedar Lake, Louisville, New Market, St. Lawrence, Sand Creek, and Spring Lake Townships for 2021
- 7.10 Approve the Request for Final Plat of Grand View Arbour No. 3 Consisting of 11 Lots and a 3-way (Developer, Township, County) Developer's Agreement (Deutsch Construction, Inc. Applicant and Property Owner) in Section 19 of Cedar Lake Township
- 7.11 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 2021-053; Approving the 2022-2023 Community Corrections Comprehensive Plan and Acceptance of Grant Funds

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

- 9.1 Conduct a Closed Board Meeting to Evaluate the Performance of County Administrator, Lezlie Vermillion

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

UPCOMING MEETINGS

December 14, 2021	9:00 a.m.	County Board Meeting
January 4, 2021	9:00 a.m.	County Board Meeting
January 18, 2021	9:00 a.m.	County Board Meeting

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