



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
DECEMBER 14, 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

December 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) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2021-220; Preliminarily Approving Amendment to the Scott County 2040 Comprehensive Plan to Incorporate the Scott County Unified Transit Management Plan and Forwarding Amendment to the Metropolitan Council for Review
- 6.2 Adopt Resolution No. 2021-221; Authorizing Entering into Agreements with Non-Emergency Medical Transportation Service Providers
- 6.3 Adopt Resolution No. 2021-222; Setting the Annual Salary Rate for the Board of Commissioners for 2022 and Rescinding Resolution No. 2020-227
- 6.4 Adopt Resolution No. 2021-227; Approving the Final 2022 Levy of \$32,500 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 6.5 Adopt Resolution No. 2021-232; Approving an Independent Audit Services Contract With CliftonLarsonAllen, LLP (CLA)
- 6.6 Adopt Resolution No. 2021-233; Approving a Contract Extension With Canvas Health, Inc. to Provide After-Hours Emergency Social Services Response for 2022
- 6.7 Adopt Resolution No. 2021-234; Approving Amendment No. 4 to Attachment No. 2 of the Master Agreement With Canvas Health, Inc. to Provide Adult and Children's Mobile Mental

Health Crisis Services

- 6.8 Adopt Resolution No. 2021-235; Authorizing Entering into an Agreement with Damon Farber Landscape Architects for Design of the Lakefront Zone of Spring Lake Regional Park
- 6.9 Adopt Resolution No. 2022-236; Fixing the 2022 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota
- 6.10 Adopt Resolution No. 2021-237; Authorizing an Amendment to the Agreement With SRF Consulting Group, Inc. for Engineering Services for the Bluff Drive Overpass Project
- 6.11 Adopt Resolution No. 2021-238; Authorizing Entering Into an Agreement With the Minnesota Department of Health for COVID-19 Public Health Workforce Supplemental Funding and the Addition of a 1.0 FTE Community Health Specialist
- 6.12 Adopt Resolution No. 2021-239; Accepting a Bid for the Sale and Removal of a House at 1772 Marschall Road
- 6.13 Adopt Resolution No. 2021-240; Approving Amendment No. 4 to the Contract With Goosebusters, Inc. Limited
- 6.14 Adopt Resolution No. 2021-242: Approving the Final 2022 Levy and Budget for the Scott Watershed Management Organization Special Taxing District
- 6.15 Adopt Resolution No. 2021-243; Approving the Extension of the COVID Paid Sick Leave (CPSL) Program Through June 30, 2022
- 6.16 Adopt Resolution No. 2021-245; Establishing the 2022 Compensation Plan, Policy, and Procedure, Including the County Compensation Grade Schedule, and the General and Merit Increase Matrix for Non-Bargaining Staff, and Rescinding Resolution No. 2020-226
- 6.17 Adopt Resolution No. 2021-246; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2022 and Rescinding Resolution No. 2020-225
- 6.18 Adopt Resolution No. 2021-247; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2022 and Rescinding Resolution No. 2020-224
- 6.19 Adopt Resolution No. 2021-249; Approving an Amendment to the COVID-19 Vaccine Implementation Grant Agreement with the Minnesota Department of Health
- 6.20 Adopt Resolution No. 2021- 250; Revoking County State Aid Highway Status on County State Aid Highway 15 in the City of New Prague
- 6.21 Adopt Resolution No. 2021- 251; Entering Into a Turnback and Cooperative Construction Agreement and Authorizing the Execution of a Quit Claim Deed Conveying County Highway 15 to the City of New Prague
- 6.22 Adopt Resolution No. 2021-229; Authorizing the Transfer of Funds from the Unassigned General Fund Balance and the Retiree Health Insurance Fund to the Building Improvement Program
- 6.23 Approve the Request for Rezoning and Preliminary Plat of Marxen Farm (Chris and Randy Kubes, Applicants and Peter Marxen, Property Owner) in Section 16 of Spring Lake Township
- 6.24 Approve the Request for Rezoning, Preliminary Plat and Final Plat of East Laredo Estates (Chris & Randy Kubes, Applicants and McCue Family Farm Partnership, Owners) in Section 19, 20 & 30 of Belle Plaine Township
- 6.25 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Businesses and Non-Profits within the Townships of Scott County for 2022
- 6.26 Adopt the 2022 Conservation Practice Financial Assistance Program Policy Manual for the Scott Soil and Water Conservation District
- 6.27 Adopt Resolution 2021-253; Authorizing an Amendment Extending the Term of the Board of

Water and Soil Resources 2019 Watershed Based Funding Grant to June 30, 2022

- 6.28 Approve the Appointment of Anastasia (Stacy) Peters to the 2022 Special Board of Appeal and Equalization
- 6.29 Approve the Appointment and Reappointment of Citizens to Advisory Committees
- 6.30 Approve 2022 Comprehensive County Fee Schedule
- 6.31 Approve Payroll Processing of Personnel Actions
- 6.32 Approve Record of Disbursements and Approve Claims

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

- 7.1 Recognition of Scott County Retiree Kay Leflay
- 7.2 Adopt Resolution No. 2021-230; Setting the Scott County, Minnesota Gross Levy for Taxes Payable in the Year 2022 in the Amount of \$81,275,596 Less \$5,843,596 Certified Property Tax Aids for a Net Levy of \$75,432,000
- 7.3 Adopt Resolution No. 2021-231; Approving the 2022 Budgets for Scott County, Minnesota, Offices, Departments and Agencies and Adopting a Capital Improvement Plan

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

- 8.1 Adopt Resolution No. 2021-252; Approving Scott County Participation in the Multistate Settlements Relating to Opioid Distributors and Manufacturers, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement, and Declaring Support for an Amendment to Minn. Stat. § 256.043, subd. 3(d)
- 8.2 Conduct a Closed Board Meeting to Evaluate the Performance of County Administrator, Lezlie Vermillion

(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 MEETING IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

Receive Library Fines and Fees Recommendation from the Library Advisory Board

UPCOMING MEETINGS

January 4, 2022	9:00 a.m.	County Board Meeting
January 18, 2022	9:00 a.m.	County Board Meeting

February 1, 2022	9:00 a.m.	County Board Meeting
February 15, 2022	9:00 a.m.	County Board Meeting

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