



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 4, 2022**

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 14, 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) REORGANIZATION FOR 2022 - ELECT CHAIR/VICE CHAIR OF COUNTY BOARD

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-1; Adopting the 2022 Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2021-1
- 6.2 Adopt Resolution No. 2022-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2022
- 6.3 Adopt Resolution No. 2022-3 Awarding the Qualified Newspaper Bid to MNG-RW Acquisition LLC, and Designating the Jordan Independent as the County's Official Qualified Newspaper for 2022-2024
- 6.4 Adopt Resolution No. 2022-4; Designating the Savage Pacer to Publish the Second Printing of the Financial Statement for 2022-2024
- 6.5 Adopt Resolution No. 2022-5; Awarding a Contract to Hoffman Construction Company for the County Highway 83 Project
- 6.6 Adopt Resolution No. 2022-6; Approving Entering into Master Service Agreements for As-Needed Consulting Services
- 6.7 Adopt Resolution No. 2022-7; Approving Entering a Service Agreement With Beacon Interfaith Housing Collaborative for the Families Moving Forward (FMF) Program in the Amount of \$110,000 for 2022
- 6.8 Adopt Resolution No. 2022-8; Approve Entering an Agreement with Axon Enterprise, Inc. for

a Body-Worn and In-Car Camera System

- 6.9 Adopt Resolution No. 2022-9; Approving the Summary of Performance Evaluation, Establishing the 2022 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No. 2020-228
- 6.10 Adopt Resolution No. 2022-10; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Solicit Bids, Requests for Information, and Requests for Proposals for Transportation Projects
- 6.11 Adopt Resolution 2022-11; Authorizing Entering a Limited Use Permit Agreement With the Minnesota Department of Transportation for a Trail Within Trunk Highway Right-of-Way Along County Highway 83
- 6.12 Adopt Resolution No. 2022-12; Awarding a Construction Contract to Egan Company for the Phase 2 Fiber Interconnect Project for the County's Advanced Traffic Management System
- 6.13 Adopt Resolution No. 2022-13; Authorizing Entering Into a Cooperative Agreement With the City of Savage for Cost Participation for the Pavement Rehabilitation Project on County Highway 27
- 6.14 Adopt Resolution No. 2022-14; Rescinding Resolution No. 2021-135, which Approved an Agreement with Northland Mechanical Contractors to Install a New Water Heater Unit in the Law Enforcement Center Building
- 6.15 Adopt Resolution No. 2022-15; Approving the Amended and Restated Tax Increment Cooperative Agreement with the City of Shakopee and Shakopee Economic Development Authority
- 6.16 Adopt Resolution No. 2022-16; Approving the Application for Need Determination to Expand Day Services with Ultimate Sustainability
- 6.17 Adopt Resolution 2022-17; Approving Renewal of the Southwest Metro Drug Task Force Joint Powers Agreement for 2022 and 2023
- 6.18 Adopt Resolution 2022-18; Approving Entering a Multi-Agency Law Enforcement Joint Powers Agreement With the State of Minnesota for the Minnesota Financial Crimes Task Force
- 6.19 Adopt Resolution No. 2022-19; Approving 4 Full Time Equivalent (FTE) Positions Utilizing American Rescue Plan Act Funds
- 6.20 Adopt Resolution No. 2022-20; Establishing the Minimum Salary to be Authorized for the Position of Scott County Sheriff
- 6.21 Adopt Resolution No. 2022-21; Establishing the Minimum Salary to be Authorized for the Position of Scott County Attorney
- 6.22 Adopt Resolution 2022-22; Authorizing an Amendment to the Agreement with Marco Technologies, LLC Extending the Terms of Preventative Maintenance and the Milestone Software License and Maintenance
- 6.23 Adopt Resolution No. 2022-23; Approving Amendment #1 to the Prosecution Services Agreement with the Scott Joint Prosecution Association
- 6.24 Approve the Renewal Application for a County Liquor License - On Sale for James and Eileen Corniea dba Country Prime Time Bar and Restaurant in Spring Lake Township for 2022
- 6.25 Approve the Temporary 1 to 4 day On Sale Liquor License for Shakopee Lions Club in Jackson Township
- 6.26 Approve the 2022 County Board Meeting Schedule
- 6.27 Approve Payroll Processing of Personnel Actions

(7) **CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER**

7.1 Presentation of the Spirit of Scott 2021 Quarter 3 Recognition Awards

(8) **COMMITTEE REPORTS AND COMMISSIONER UPDATES**

(9) **COUNTY ADMINISTRATOR UPDATE**

(10) **RECESS FOR ATTORNEY/CLIENT MEETING**

(11) **ADJOURN**

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

***Redistricting Plan and Guiding Principles
Federal Vaccine Mandate***

UPCOMING MEETINGS		
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
March 1, 2022	9:00 a.m.	County Board Meeting
March 15, 2022	9:00 a.m.	County Board Meeting
March 29, 2022	8:00 a.m.	County Board Workshop

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