



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 18, 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

January 4, 2022

(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: Risk Management

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-25; Authorizing Entering into a Cooperative Maintenance Agreement With the City of Credit River for the County Highway 21/91/Natchez Avenue Signal System
- 7.2 Adopt Resolution No. 2022-26; Approving Execution of a Purchase Agreement and Purchase of Property at 3691 Marshall Road
- 7.3 Adopt Resolution No. 2022-28; Approving the Final Plat of Marxen Farm Consisting of 4 Lots on 10 Acres (Randy and Chris Kubes, Applicants and Peter E. Marxen, Property Owner) in Section 16 of Spring Lake Township
- 7.4 Adopt Resolution No. 2022-29; Approving Entering a Joint Powers Agreement for Cooperative use of Enterprise Asset Management Software

- 7.5 Adopt Resolution No. 2022-30; Authorizing Amendment of the Contract with AssetWorks, Inc., for Fleet Management Software
- 7.6 Adopt Resolution 2022-31; Authorizing Final Payment to Sir Lines-A-Lot LLC for 2021 Annual Pavement Marking and Striping Contract
- 7.7 Adopt Resolution No. 2022-32; Establishing and Appointing the Membership of the Scott County Redistricting Committee
- 7.8 Adopt Resolution No. 2022-33; Approving the Request to Rezone 53 Acres from RR-1, Rural Residential Reserve District, to RR-2, Rural Residential Single-Family District (Scott and Brenda Engh, Applicants and Property Owners) in Section 23 of Spring Lake Township
- 7.9 Adopt Resolution No. 2022-40; Approving the Request for Rezoning From RR-1, Rural Residential Reserve District to RR-2, Rural Residential Single-Family District and the Preliminary and Final Plat of Ebenhoh Acres Consisting of 2 Lots on 20 Acres (Elece A. Shoquist & Meridee A. Crocker, Applicants and Property Owners) in Section 14 of Spring Lake Township
- 7.10 Adopt Resolution No. 2022-42; Appointing the Scott County Soil and Water District as the Scott County Drainage Inspector, Removing the Responsibility and Authority from the County Surveyor
- 7.11 Adopt Resolution No. 2022-43; Amending Resolution No. 2022-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2022
- 7.12 Approve the Appointment of Citizens to Advisory Committees
- 7.13 Set a Public Hearing for Tuesday, February 15 at 10:00 a.m. to Receive Public Comment Regarding Extension of the Transportation Sales Tax
- 7.14 Approve Payroll Processing of Personnel Actions
- 7.15 Approve Record of Disbursements and Approve Claims

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

UPCOMING MEETINGS

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

