



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 1, 2022**

- (1) **ATTENTION: IF YOU ARE CREATING OR EDITING AN ITEM--USE THE CHECKLIST. CLICK THIS TITLE FOR LINK IN SCOOP.**

9:00 AM

- (2) **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.

- (3) **AMENDMENTS TO THE AGENDA**

- (4) **APPROVE MINUTES**

January 18, 2022

- (5) **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.

- (6) **CONSENT AGENDA**

- 6.1 Adopt Resolution 2022-37; Authorizing Final Payment to Asphalt Surface Technologies Corp. for the 2021 Sealcoating Contract
- 6.2 Adopt Resolution No. 2022-44; Approving the Request to Amend Conditional Use Permit of the Schieffer Heliport, Modifying Conditions 8 and 9 Relating to the Number of Take-off, Landings and Hours of Operation (Doug Schieffer, Applicant and Douglas D. Schieffer and Kelli Schieffer, Property Owners) in Section 26 of Cedar Lake Township
- 6.3 Adopt Resolution No. 2022-45; Approving the Request for a Conditional Use Permit for a Private Indoor Horse-Riding Arena (Michael Rudolph, Applicant and Truestone Properties, LLC, Property Owner) in Section 34 of New Market Township
- 6.4 Adopt Resolution No. 2022-46; Approving the Request for Preliminary Plat of Scenic Bay Estates Consisting of 19 Lots and 1 Outlot on 104.42 Acres (Moderno Homes, Applicant and Scenic Estates, LLC, Property Owner) in Section 36 of Spring Lake Township
- 6.5 Approve Payroll Processing of Personnel Actions
- 6.6 Set a Public Hearing on February 15, 2022 at 10:15 a.m. to Receive Public Comment on Establishing the McMahon Lake Improvement District

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

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

McMahon LID Creation

ARPA Update

*Alignment and Implementation of the
Prevention Programs*

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