



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 15, 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 FEBRUARY 1, 2022

Minutes

(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: Community Outreach and Engagement

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-27; Approving the Preliminary and Final Plat of 169 Commercial Park Consisting of 3 Lots and 1 Outlot and Three-Way Developers Agreement (Jess Moeding, Dean Trongard & Joe Card, Applicants and Cardlevitron, LLC & KTLM Holdings, LLC, Property Owners) in Section 21 of Louisville Township
- 7.2 Adopt Resolution No. 2022-38; Approving an Agreement with Access Networks, Inc. to Provide Fiber Field Audit Services
- 7.3 Adopt Resolution No. 2022-047; Awarding a Contract to Safety Signs for A County Highway Sign Replacement Project
- 7.4 Adopt Resolution No. 2022-48; Authorizing Entering Into a Master Agreement With WSB and Associates, Inc. for Consultant Services for the Jordan Area 169 Projects and Authorizing a Budget Amendment of \$366,749 for the TH 169 CH 59 Interchange Design

- 7.5 Adopt Resolution No. 2022-051; Authorizing a Second Amendment to an Agreement with Iteris, Inc. for Traffic Management Software
- 7.6 Adopt Resolution No. 2022-052; Authorizing Entering Into Agreement No. 1047898 With the Minnesota Department of Transportation For The Trunk Highway 13 and Dakota Avenue Interchange
- 7.7 Adopt Resolution No. 2022-53; Approving Amendment No. 5 to Attachment No. 2 of the Master Agreement With Canvas Health, Inc. to Provide Adult and Children's Mobile Mental Health Crisis Services
- 7.8 Approve the Appointment of Citizens to Advisory Committees
- 7.9 Approve Payroll Processing of Personnel Actions

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

- 8.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment on the Extension of a Transportation Sales Tax; and Adopt Resolution No. 2022-054; Adopting a 2023-2032 Transportation Tax Program of Projects and Authorizing Continuation of a Transportation Sales Tax in Scott County

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

- 9.1 Conduct a Public Hearing at 10:15 am to Receive Public Comment on the Establishment of the McMahon Lake Improvement District

(10) EMPOWERMENT: WE WILL WORK WITH INDIVIDUALS AND FAMILIES TO AFFIRM STRENGTHS, DEVELOP SKILLS, RESTORE HOPE, AND PROMOTE SELF-RELIANCE

(11) RESILIENCY: WE WILL FOSTER PUBLIC PREPAREDNESS AND RESPOND WHEN FAMILIES AND COMMUNITIES FACE HEALTH AND SAFETY EMERGENCIES

(12) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(13) COUNTY ADMINISTRATOR UPDATE

(14) RECESS FOR ATTORNEY/CLIENT MEETING

(15) ADJOURN

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

***1st Quarter Building Update
4th Quarter Financial Update
Updates to Financial Policies***

UPCOMING MEETINGS

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