



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MARCH 1, 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 FEBRUARY 15, 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) CONSENT AGENDA

- 5.1 Adopt Resolution 2022-50; Authorizing Entering into a Lease With David O'Brien for County Property in St. Lawrence Township
- 5.2 Adopt Resolution No. 2022-55; Approving the Request to Rezone 40 Acres from UER, Urban Expansion Reserve to UERC, Urban Expansion Reserve Cluster (John A. and Elizabeth M. Tisdell, Applicants and Property Owners) in Section 26 of Helena Township
- 5.3 Adopt Resolution No. 2022-58; Adopting Amendment to the Scott County 2040 Comprehensive Plan to Incorporate the Scott County Unified Transit Management Plan
- 5.4 Adopt Resolution No. 2022-59; Authorizing Entering Into Cooperative Construction Agreement No. 1047385 with the Minnesota Department of Transportation for the County Highway 8 and Trunk Highway 13 Project
- 5.5 Adopt Resolution No. 2022-64; Authorizing Entering Into a Contract With Plante Moran for Enterprise Resource Planning (ERP) Project Management Services Related to the Implementation of an Organization-Wide ERP System
- 5.6 Adopt Resolution No. 2022-65; Authorizing Entering Into a Memorandum of Agreement With the University of Minnesota for Extension Services
- 5.7 Adopt Resolution No. 2022-68; Approve Entering Into Amended Agreement With the Minnesota Pollution Control Agency for the 2019-2024 Local Recycling Development Grant (LRDG)
- 5.8 Adopt Resolution No. 2022-69; Adopting the Amended Financial Policy and Rescinding Resolution No. 2019-008

- 5.9 Adopt Resolution No. 2022-70; Approving the Maintenance Agreement with KONE, Inc. for Elevator Preventative Maintenance on all Scott County Elevators
- 5.10 Adopt Resolution No. 2022-71; Approving the Service Agreement With The Well Ministries for a Truancy Diversion Promoting Attendance Through Hope (PATH) Outreach Program For Teens and Amending the 2022 Budget
- 5.11 Adopt Resolution No. 2022-74; Approving Agreement With NAC-HVAC to Install a New Water Heater Unit in the Law Enforcement Center Building
- 5.12 Adopt Resolution 2022-75; Accepting the Scott County Library Board of Advisors' Recommendation to Eliminate Daily Overdue Fines and Authorizing the Removal of Library Extended Use Fees From the Comprehensive County Fee Schedule
- 5.13 Approve the Renewal Application for Scott County Intoxicating Liquor Consumption and Display Permit for MN Harvest LLC in St Lawrence Township for 2022
- 5.14 Approve Payroll Processing of Personnel Actions
- 5.15 Approve Record of Disbursements and Approve Claims

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

- 6.1 Adopt Resolution No. 2022-76; Creating Pilot Hiring and Referral Bonus Programs Focused on Public Safety Positions in the Sheriff's Office

(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:

***ARPA Crisis Center Feedback Session
Update of CDA Strategic Plan
CH 42, Libraries, RTF***

UPCOMING MEETINGS

March 15, 2022	9:00 a.m.	County Board Meeting
March 29, 2022	9:00 a.m.	County Board Meeting
April 5, 2022	9:00 a.m.	County Board Meeting
April 8, 2022	10:00 a.m.	County Board Workshop
April 19, 2022	9:00 a.m.	County Board Meeting
April 26, 2022	9:00 a.m.	County Board Meeting

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