



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

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

March 1, 2022 County Board 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 the County's Role in Mental Health

6.2 Receive Information on Scott County Delivers Topic: Mental Health Pre-Petition Screenings and Commitments

(7) CONSENT AGENDA

7.1 Adopt Resolution 2022-34; Accepting Grant Funding for the Acquisition of Land for Blakeley Bluffs Park Reserve and Authorizing Execution of a Grant Agreement with the Metropolitan Council and a Restrictive Covenant for the Property Acquired

7.2 Adopt Resolution No. 2022-62; Approving the Rezone of 11.19 acres from Rural Residential Reserve District, RR-1, to Rural Residential Single Family District, RR-2, and Preliminary and Final Plat of Bolars Walnut Meadow Consisting of 4 lots (Tommy Anderson and Kathy Young, Applicants and Glen A. and Judy A. Bolar, Property Owners) in Section 10 of New Market Township

7.3 Adopt Resolution No. 2022-63; Approving a Conditional Use Permit Amendment to Allow the Sale of Boat Lifts, Docks, and Other Marine Equipment (Charlie Dumdei, Applicant and William W. and Kathleen E. Svoboda, Property Owners) in Section 26 of St. Lawrence Township

7.4 Adopt Resolution No. 2022-72; Approving an Agreement with St. David's Center for Child &

Family Development for Education Neglect Services

- 7.5 Adopt Resolution No. 2022-77; Authorizing Entering into a Cooperative Agreement With Three Rivers Park District for Trail Pavement Preventative Maintenance at Cedar Lake Farm Regional Park
- 7.6 Adopt Resolution No. 2022-79; Approving Amendments to the City of Jordan Ordinance Regarding Bluff Protection and Stormwater Ordinance Requirements as Consistent with Scott Watershed Management Organization Standards
- 7.7 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2022
- 7.8 Approve the Renewal Application for Scott County Intoxicating Liquor License for Castle Kitchens Corp dba MN Renaissance Festival in Louisville Township for 2022
- 7.9 Approve the Renewal Application for 3.2 Percent Malt Liquor License for St Benedict Baseball Association in Helena Township for 2022
- 7.10 Approve the Appointment of Citizens to Advisory Committees
- 7.11 Approve Payroll Processing of Personnel Actions

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

- 8.1 Informational Update on the 2022 Assessment, Impacting Taxes Payable in 2023

(9) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

- 9.1 Adopt Resolution No. 2022-56, Ordering the Establishment of the McMahon Lake Improvement District
- 9.2 Adopt Resolution Number 2022-80; Approve Entering into a Memorandum Of Agreement (MOA) with the Lower Minnesota River East One Watershed One Plan (1W1P) Partnership

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

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

Review Design Options for Cleary Lake Regional Park Master Plan Update

UPCOMING MEETINGS

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
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