



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 5, 2022**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

Previous minutes are included in the packet

(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 No. 2022-49; Authorizing a Budget Amendment and Awarding a Construction Contract to McNamara Contracting Inc. for the 2022 Pavement Preservation Program
- 5.2 Adopt Resolution No. 2022-60; Approving Entering Into a Contract With PLM Lake and Land Management for Treatment of Cedar, McMahon, O'Dowd and Thole Lakes
- 5.3 Adopt Resolution No. 2022-67; Approving the Request for Final 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) and Three-Way Development Agreement in Section 36 of Spring Lake Township
- 5.4 Adopt Resolution No. 2022-73; Authorizing Entering Into an Agreement With the Scott Soil and Water Conservation District for Technical Services and Program Support for 2022
- 5.5 Adopt Resolution No. 2022-81; Accepting Coronavirus Response and Relief Supplemental Appropriations Act Funds and Authorizing a Capital Improvement Program Budget Amendment Allocating the Funds to 2022 Capital Expenditures
- 5.6 Adopt Resolution No. 2022-82; Approving Agreement and Restrictive Covenant for Prior Doyle-Kennefick Regional Park Land Acquisitions Partially Funded by Metropolitan Council Bonds
- 5.7 Adopt Resolution No. 2022-83: Authorizing Execution of Amendment 2 to Attachment 7 of the 2017 Master Agreement with Loffler Companies, Inc.
- 5.8 Adopt Resolution 2022-84; Approving Single Day Clean Up Agreements with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Prior Lake and Elko New Market
- 5.9 Adopt Resolution No. 2022-85; Approving a Conditional Use Permit for a Commercial Restoration Nursery (RJA Holdings, LLC, Applicant and Landmark Elite, LLC, Property Owner) in Section 16 of St. Lawrence Township

- 5.10 Adopt Resolution No. 2022-86; Approving the Interim Use Permit for a Home Extended Business (Advanced Wall Structures, Inc, Applicant and Terry M. and Patricia A. Quinnell, Property Owners) in Section 24 of Spring Lake Township
- 5.11 Adopt Resolution No. 2022-87; Approving the Preliminary and Final Plat of Field Stone Industrial Park Second Addition Consisting of 2 Lots of 9.45 Acres (Mesenbrink Construction & Engineering, Inc, Applicant and Property Owner) in Section 13 of New Market Township
- 5.12 Adopt Resolution No. 2022-088; Awarding the 2022 Annual Pavement Marking and Striping Contract to Sir Lines-A-Lot, LLC.
- 5.13 Adopt Resolution No. 2022-89: Authorizing the Submittal of Transportation Projects to the Transportation Advisory Board for Consideration in the 2022 Regional Solicitation Process
- 5.14 Adopt Resolution No. 2022-90; Authorizing the Application for Family Group Decision Making Grant Funds and, if Awarded, Accepting the Grant and Authorizing Entering Into a Grant Agreement
- 5.15 Adopt Resolution No. 2022-91; Authorizing Entering into an Amendment to Cooperative Agreement No. 1026018 with the State of Minnesota for the Trunk Highway 169 and TH 41 Interchange Project
- 5.16 Adopt Resolution No. 2022-92; Authorizing Entering Into an Amendment to the Agreement With Pictometry International Corp. for Oblique Aerial Imagery
- 5.17 Adopt Resolution No. 2022-93; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement with the SouthWest Metro Intermediate District #288 for the Drop-In Childcare Facility Project
- 5.18 Adopt Resolution No. 2022-94; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into a Cooperative Agreement with the Scott County Community Development Agency for Disability Housing Projects
- 5.19 Adopt Resolution No. 2022-95; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into a Preliminary Feasibility Study Development Agreement with ECSY Limited Partnership for the Bonnevista Terrace Utilities Extension Project
- 5.20 Adopt Resolution No. 2022-96; Awarding a Contract to Print the SCENE to Adams Publishing Group
- 5.21 Adopt Resolution No. 2022-97; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With LHB, Inc. for Professional Services for the Cedar Lake Farms Regional Park Campground Development Project
- 5.22 Adopt Resolution No. 2022-98; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With WSB & Associates Inc. for Professional Services for the Cleary Lake Regional Park Campground Compliance Project
- 5.23 Adopt Resolution No. 2022-99; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With Short Elliot Hendrickson, Inc. for Professional Services for the Doyle-Kennefick Regional Park Hiking Trails Project
- 5.24 Adopt Resolution 2022-101; Authorizing Entering into an Agreement with Great River Greening for Pollinator Plantings and Oak Savanna Restoration at Spring Lake Regional Park
- 5.25 Set a Public Hearing for April 19, 2022 at 10:00 a.m. to Receive Public Comment on Proposed Redistricting Plans for Scott County Commissioner and Scott Soil and Water Conservation District Supervisor Districts

- 5.26 Approve the Renewal Application for a Precious Metal Dealer License for Pawnxchange in Shakopee for 2022
- 5.27 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2022
- 5.28 Approve Payroll Processing of Personnel Actions
- 5.29 Approve Record of Disbursements and Approve Claims

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

- 6.1 Adopt Resolution No. 2022-100; Approving the Grant Application for Community Living Infrastructure (CLI) Grant Funds, and if Awarded, Accepting the Grant, Authorizing Entering Into a Grant Agreement, Adding up to 2.5 FTE Positions and Amending the 2022 Budget
- 6.2 Presentation of the Spirit of Scott 2021 Quarter 4 Recognition Awards
- 6.3 Adopt Resolution 2022-110; Proclaiming April 10 – 16, 2022 as National Public Safety Telecommunicators Week in Scott County

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

- 7.1 Receive the Annual Presentation From the Metropolitan Mosquito Control District

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

UPCOMING MEETINGS

April 19, 2022	9:00 a.m.	Cou
May 3, 2022	9:00 a.m.	Cou
May 17, 2022	9:00 a.m.	Cou
May 31, 2022	8:00 a.m.	Cou

Lezlie A. Vermillion
County Administrator
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