



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 19, 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

April 5, 2022 Scott 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 Scott County Delivers Topic: Rural Land Development / Permitting / Customer Service / Building Inspections

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-39; Authorizing Final Payment to Mathiowetz Construction Company for the County Highway 42 Project
- 7.2 Adopt Resolution No. 2022-102; Authorizing Final Payment to Ames Construction, Inc. for the Trunk Highway 169/41 Interchange Project
- 7.3 Adopt Resolution No. 2022-103; Authorizing Entering into a Software Solutions Agreement with Cartegraph Systems, LLC
- 7.4 Adopt Resolution No. 2022-109; Authorizing Entering Into an Agreement With SRF Consulting Group, Inc. for Preliminary Design Services for the County Highway 17 Reconstruction Project

- 7.5 Adopt Resolution No. 2022-111; Authorizing Entering Into an Agreement With CDW Government LLC for the Provision of Information Technology Managed Services
- 7.6 Adopt Resolution 2022-114; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
- 7.7 Adopt Resolution 2022-117; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee
- 7.8 Adopt Resolution 2022-118; Approving the Appointment of Scott County Sheriff's Office Staff to the Urban Areas Security Initiative Planning Committee
- 7.9 Adopt Resolution 2022-119; Approving Entering Into an Agreement with Diamond Drug, Inc. to Provide Pharmaceutical Services for the Scott County Jail
- 7.10 Adopt Resolution No. 2022-120; Approving the Rezone of 80 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District and Preliminary Plat and Final Plat of Riesgraf Farm Consisting of 1 lot and 2 Outlots on 40 Acres (Jeffrey J. Riesgraf and Pamela A. Riesgraf, Applicants and Property Owners) in Section 15 of Sand Creek Township
- 7.11 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2022
- 7.12 Approve Payroll Processing of Personnel Actions

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

- 8.1 Adopt Resolution No. 2022-116; Proclaiming April 17- 23, 2022 as Volunteer Recognition Week

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

- 9.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment on Proposed District Plans and to Adopt Resolution No. 2022-112; Adopting a Final Redistricting Plan for the Scott County Commissioner and the Scott Soil and Water Conservation Districts
- 9.2 Adopt Resolution No. 2022-113; Establishing the Terms for the Scott County Commissioner Districts

(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:

***Year End Budget Update
1st Quarter Financial Update***

After the work session, some commissioners may meet with staff to debrief what was learned

during the recent housing summit.

UPCOMING MEETINGS

May 3, 2022	9:00 a.m.	County Board Meeting
May 17, 2022	9:00 a.m.	County Board Meeting
May 31, 2022	8:00 a.m.	County Board Workshop

Lezlie A. Vermillion
County Administrator
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