



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 3, 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 19, 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 2022-104; Authorizing Entering Into Cooperative Agreements with Jackson and Louisville Townships for Participation in the 2022 Sealcoat Program
- 5.2 Adopt Resolution No. 2022-105; Awarding a Contract to Pearson Bros., Inc. for the 2022 Annual County Highway Sealcoat Contract
- 5.3 Adopt Resolution No. 2022-106; Authorizing A Budget Amendment Receiving City Revenues of \$59,625. and Awarding a Contract to MP Asphalt Maintenance LLC for the 2022 Trail Preventative Maintenance Project
- 5.4 Adopt Resolution No. 2022-108; Approving a Service Agreement With St. Croix Psychiatric, LLC, dba PrairieCare Medical Group for Psychiatric Consultation
- 5.5 Adopt Resolution No. 2022-115; Approving Amendment No. 2 to the Child and Teen Checkups Grant with the Minnesota Department of Human Services
- 5.6 Adopt Resolution No 2022-121; Authorizing Entering Into Master Partnership Agreement With the Minnesota Department of Transportation (MnDOT)
- 5.7 Adopt Resolution No. 2022-128; Approving an Interim Use Permit to Construct and Operate a 1 MW Community Solar Energy System (IPS Solar, Applicant and William M. McCue and Lynette M. McCue, Property Owners) in Section 18 of Belle Plaine Township
- 5.8 Adopt Resolution No. 2022-129; Authorizing a Budget Amendment and a Contract Increase for County Highway 17 Pedestrian Bridge Project
- 5.9 Adopt Resolution No. 2022-133; Approving a Property Tax Abatement for MH Exchange IV

LLC Located Within the City of Shakopee

5.10 Approve Payroll Processing of Personnel Actions

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

6.1 Adopt Resolution 2022-123; Proclaiming May 1-7, 2022 as Correctional Officers' 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 an ARPA Update

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

2nd Quarter Building Update

Microsoft Enterprise Agreement

Certified Community Behavioral Health Clinic Federal Grant

UPCOMING MEETINGS		
May 17, 2022	9:00 a.m.	County Board Meeting
May 31, 2022	8:00 a.m.	Community Health Board/County Board Workshop
June 7, 2022	9:00 a.m.	County Board Meeting
June 21, 2022	9:00 a.m.	County Board Meeting
July 12, 2022	9:00 a.m.	County Board Meeting
July 14, 2022	1:00 p.m.	Three-Rivers Parks Joint Board/County Board Meeting
July 19, 2022	9:00 a.m.	County Board Meeting
July 26, 2022	8:00 a.m.	County Board Workshop

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