



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 17, 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

May 3, 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) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Highway Maintenance Operations

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-24; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.2 Adopt Resolution 2022-107; Authorizing Renewal of the Microsoft Enterprise Agreement for a Three-Year Period Beginning May 1, 2022 and a Budget Amendment for 2022
- 6.3 Adopt Resolution No. 2022-125; Approving the Interim Use Permit to Operate a Home Extended Business for a Property Maintenance Business in the Urban Expansion Reserve (UER) District (Alex Hernandez, Applicant and 4833 W 123rd, LLC, Property Owner) in Section 17 of Sand Creek Township
- 6.4 Resolution No. 2022-130; Approve Submitting a Treatment Court Implementation Packet to the Minnesota Judicial Branch for the Adult Veterans Treatment Court Program
- 6.5 Adopt Resolution No. 2022-132; Approving Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota
- 6.6 Adopt Resolution No. 2022-134; Authorizing Entering Into an Agreement With Bolton & Menk, Inc., for Consultant Services for the County Highways 69 and 78 Roundabout
- 6.7 Adopt Resolution No. 2022-135; Authorizing a Budget Amendment and a Contract Increase

for County Highway 27 Expansion Project

- 6.8 Adopt Resolution No. 2022-136; Authorizing a Budget Amendment and Awarding a Contract to Valley Paving, Inc. for a Signal Project at County Highway 15/16 in the City of Shakopee
- 6.9 Adopt Resolution 2022-137; Awarding a 2022 Recycling, Infrastructure, Innovation, and Outreach Grant to Minnesota Waste Wise Foundation
- 6.10 Adopt Resolution No. 2022-138; Authorizing Entering into Agreements for Non-Emergency Medical Transportation Services
- 6.11 Adopt Resolution No. 2022-139; Authorizing Entering a Purchase Agreement for, and Acquisition of, Real Property Located at 17500 263RD ST W Blakeley Township and Authorizing a Park Improvement Program Budget Amendment
- 6.12 Adopt Resolution No. 2022-140; Approving Updated Amendment No. 4 to the Contract With Goosebusters, Inc. Limited
- 6.13 Adopt Resolution No. 2022-141; Authorizing Application for a Minnesota Trail Assistance Grant, and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 6.14 Adopt Resolution No. 2022-143; Approving Employee Benefit Providers and County Contribution and Employee Costs for Health, Dental, and Life Insurance and Authorizing a Budget Amendment
- 6.15 Adopt Resolution No. 2022-144; Authorizing the Application for Grant Funds From the Substance Abuse and Mental Health Services Administration and if Awarded, Authorizing Accepting the Funds, Adding 2.5 Full-Time Equivalent Positions and Amending the 2022 Budget
- 6.16 Adopt Resolution No. 2022-145; Approving the Issuance, Sale, and Delivery by the Scott County Community Development Agency of its Revenue Bonds; Delegating Authority to the Scott County Community Development Agency to Conduct a Public Hearing; and Taking Other Actions with Respect Thereto
- 6.17 Approve Payroll Processing of Personnel Actions

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

- 7.1 Adopt Resolution 2022-124; Proclaiming May 15-21, 2022 as National Police Week in Scott County

(8) 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

- 8.1 Receive Information on the Scott County Mental Health Local Advisory Council

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

- 9.1 Conduct a Closed Meeting to Discuss Labor Negotiation Strategies Pursuant to Minn. Stat. §13D.03

(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:

City of Shakopee Library License Agreement

UPCOMING MEETINGS		
May 31, 2022	8:00 a.m.	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 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