



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 7, 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

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) NEW EMPLOYEE INTRODUCTION

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

6.1 Receive an ARPA Update

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-126; Approving the Rezone of 116.27 Acres From RR-1, Rural Residential Reserve District to RR-2, Rural Residential Single-Family District, the Preliminary Plat of Amazed Acres Consisting of 37 Lots on 116.27 Acres (Amazed Acres Development LLC, Applicant and Property Owner), and a Three-way Development Agreement in Section 21 of Spring Lake Township
- 7.2 Adopt Resolution 2022-146; Authorizing an Amendment Extending the Board of Water and Soil Resources 2019 Watershed Based Funding Grant
- 7.3 Adopt Resolution No. 2002-148; Approving Entering a Master Grant Contract With the Minnesota Department of Employment and Economic Development
- 7.4 Adopt Resolution No. 2022-149; Approving a Conditional Use Permit Amendment and Transfer for a Dog Training and Boarding Kennel (Andrew Helgerson, MN Canine Consulting LLC, Applicant and Property Owner) in Section 29 Cedar Lake Township
- 7.5 Adopt Resolution No. 2022-150; Approving Amendment No. 3 to the Contract With Scott-

Carver-Dakota CAP Agency, Inc.

- 7.6 Adopt Resolution No. 2022-153; Rescinding Resolution 2022-106 which Authorized a Budget Amendment to Receive City Revenues and Awarded a Contract to MP Asphalt Maintenance LLC for the 2022 Trail Preventative Maintenance Project
- 7.7 Adopt Resolution No. 2022-154; Approving a Grant Agreement with the Department of Corrections for the Re-entry and Halfway Housing Program and Amending the 2022 Budget to Incorporate the Receipt of Grant Funds
- 7.8 Adopt Resolution No. 2022-155; Amending Scott County Zoning Ordinance No. 3: Chapter 20, Table 20-4: Uses Table to Allow Additional Accessory Uses for Properties in the Rural Business Reserve, Rural Industrial, and Heavy Industrial Zoning Districts
- 7.9 Adopt Resolution No. 2022-156; Approving a Conditional Use Permit Amendment to Conduct an Agricultural Tourism Operation and Farm Market to Include Farm-Stays (Mark C Jensen and Jennifer J Jensen, Applicants and Property Owners) in Section 23 Sand Creek Township
- 7.10 Adopt Resolution No. 2022-157; Approving an Interim Use Permit for an Accessory Dwelling Unit for a Family Member (Timur Volchkov, Applicant and Property Owner) in Section 11 Sand Creek Township
- 7.11 Approve two 1 Day to 4 Day Temporary On-Sale Liquor Licenses for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
- 7.12 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Church of St. Patrick Located in Cedar Lake Township
- 7.13 Approve the Appointment of Citizens to Advisory Committees
- 7.14 Approve Payroll Processing of Personnel Actions
- 7.15 Approve Record of Disbursements and Approve Claims

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

- 8.1 Presentation of the Spirit of Scott 2022 Quarter 1 Recognition Awards

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

- 9.1 Receive Progress Update to the Scott County Strategic Plan

(10) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 10.1 Receive Information on Progress on the Standard Measures Program Developed by the Council on Local Results and Innovation and Adopt Resolution No. 2022-152; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) ADJOURN

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

- CDA Preliminary Budget***
- Ditch #3 Workshop***
- Budget Workshop***

UPCOMING MEETINGS		
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.	County Board/ Three Rivers Park Joint
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
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