



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 21, 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

June 7, 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) 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: Early Literacy

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-151; Authorizing Entering into a Cooperative Agreement With the City of Shakopee for Signal Management and Approve a Budget Amendment to Receive City Revenue for Advanced Traffic Management System
- 7.2 Adopt Resolution No. 2022-169; Approving the Preliminary Plat and Final Plat of Vergus Estates South Consisting of 7 Lots on 71 Acres (Chris and Randy Kubes, Applicants and Julie Milner, Property Owner) in Section 29 of Spring Lake Township
- 7.3 Adopt Resolution No. 2022-127; Approving a Conditional Use Permit Amendment for Additional Indoor Storage and Outdoor Storage of Semi-Tractors, Trailers and Other Commercial Equipment and Preliminary Plat and Final Plat of Doucette 3rd Addition Consisting of 1 lot on 16.9 Acres (Paul E. Doucette and Cheryl L. Doucette, Applicants, and Paul E. Doucette and Cheryl L. Doucette & Doucette Family Holdings, Property Owners) in

Section 28 of Louisville Township

- 7.4 Adopt Resolution No. 2022-158; Authorizing the County's Application for a Substance Use Disorder Treatment License
- 7.5 Adopt Resolution No. 2022-164; Authorizing an Application for Certification as an Adult Rehabilitative Mental Health Services Provider
- 7.6 Adopt Resolution No. 2022-159; Approving Amendment No. 3 to the Master Agreement With Northwoods Consulting Partners, Inc. for the Addition of the Traverse Connect Application
- 7.7 Adopt Resolution No. 2022-161; Authorizing the Community Services Elections Administration Office to Establish Ballot Boards for the Responsibility to Accept or Reject Ballots for Absentee and Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Voters
- 7.8 Adopt Resolution No. 2022-162; Approving Entering into a Construction Cooperative Agreement with the City of Prior Lake for the County Highway 21 and Revere Way Project
- 7.9 Adopt Resolution 2022-163; Appointing Three Scott County Commissioners to the Scott LeSueur Joint Ditch 3 Board
- 7.10 Adopt Resolution 2022-166; Ordering the Establishment of a Joint Drainage Authority, Ratifying Actions, and Directing Further Proceedings For the Matter of the Redetermination of Benefits for Scott County Ditch 3
- 7.11 Adopt Resolution No. 2022-165; Authorizing an Application for Mobile Mental Health Crisis Grant Funds, and if Awarded, Accepting the Grant Funds, Amending the Current Agreement With the Minnesota Department of Human Services, Adding 3 Full-Time Equivalent Positions and Amending the 2022 Budget
- 7.12 Adopt Resolution No. 2022-170; Authorizing Entering Into an Agreement with Nathan Rasch, LLC for Professional Consulting Services Related to Data Privacy
- 7.13 Set a Public Hearing for 10:30 a.m. on July 19, 2022 to Allow Comment on Enactment of a Catalytic Converter Ordinance
- 7.14 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township
- 7.15 Approve the On Sale Wine and 3.2 Percent Malt Liquor Licenses and Consumption and Display Permit for Ferguson's Minnesota Harvest Orchards LLC in St. Lawrence Township for 2022
- 7.16 Approve the Appointment of Citizens to Advisory Committees
- 7.17 Approve Payroll Processing of Personnel Actions
- 7.18 Approve Record of Disbursements and Claims

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

- 8.1 Recieve Information on the Economic Impact of Agriculture in Scott County
- 8.2 Receive Information on Absentee Voting Ballot Board and Ballot Opening Processes

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS		
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July 12, 2022	9:00 a.m.	County Board Meeting
July 14, 2022	1:00 p.m.	County Board/ Three Rivers Park Joint 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**