



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 12, 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 21, 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 an ARPA Update

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-168: Authorizing the Application for the Strong Foundations: Evidence Based Family Home Visiting Funds and, if Awarded, Accepting the Grant and Authorizing Entering Into a Grant Agreement With the Minnesota Department of Health (MDH)
- 6.2 Adopt Resolution No. 2022-171; Approving the Request for Final Plat of Amazed Acres Consisting of 37 Lots on 113.4 Acres (Amazed Acres Development LLC, Applicant and Property Owner) in Section 21 of Spring Lake Township
- 6.3 Adopt Resolution No. 2022-172: Authorizing Entering Into a Drainage Easement Agreement with the Timothy L. Sardelli Revocable Trust
- 6.4 Adopt Resolution No. 2022-173; Approving Amendment No. 3 to the Minnesota Department of Health Grant for the Receipt of Supplemental Funding for the Public Health Emergency Preparedness and the Cities Readiness Initiative Grants
- 6.5 Approve the Application of the Jordan Fire Department Relief Association to Conduct Off-Site Gambling at Ridges at Sand Creek Golf Course in Sand Creek Township on August 13, 2022
- 6.6 Approve Payroll Processing of Personnel Actions

- (7) **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**

7.1 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA)

- (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:

McMahon LID and Outlet Structure

Citizen Advisory Committees

Met Council SmartLink Contract

Shakopee Joint Meeting (6p-8p)

UPCOMING MEETINGS

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**