



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 19, 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

July 12, 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: Facilities Management - Operational Performance

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

7.1 Conduct a Public Hearing at 10:30 a.m. to Receive Public Comment on a Proposed Catalytic Converter Ordinance and Adopt Resolution 2022-184; Adopting Scott County Ordinance No. 32, Possession of Catalytic Converters

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2022-175; Authorizing an Amendment to the Cooperative Agreement With the City of Shakopee for the County Highway 83 Project

8.2 Adopt Resolution 2022-180; Approve Entering an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services

- 8.3 Adopt Resolution No. 2022-181; Authorizing a Budget Amendment and a Contract Increase for the County Highway 83 Project
- 8.4 Adopt Resolution No. 2022-183; Authorizing Entering Into a Cooperative Agreement with the City of Credit River for Cost Participation in the County Highway 27 Expansion Project
- 8.5 Adopt Resolution No. 2022-187; Approving a Notice to Dismiss Class II Properties (PID#s 110540270 and 110540280, Pautz, Marlin & Juanita & Family Limited Partnership) from the McMahon Lake Improvement District
- 8.6 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern Located in Spring Lake Township for 2022-2023
- 8.7 Approve Payroll Processing of Personnel Actions
- 8.8 Approve Record of Disbursements and Approve Claims

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

Update on Operational Plans for 2022 MN Renaissance Festival Season
Jail Study

UPCOMING MEETINGS		
July 26, 2022	8:00 a.m.	County Board Workshop
August 2, 2022	9:00 a.m.	County Board Meeting
August 9, 2022	8:00 a.m.	County Board Workshop
August 16, 2022	9:00 a.m.	County Board Meeting
August 23, 2022	8:00 a.m.	County Board Workshop
August 24, 2022	1:00 p.m.	Scott-LeSueur Joint Ditch Board
August 30, 2022	8:00 a.m.	County Board Workshop
September 6, 2022	9:00 a.m.	County Board Meeting
September 13, 2022	8:00 a.m.	County Board Workshop

July 26, 2022	8:00 a.m.	County Board Workshop
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Lezlie A. Vermillion
County Administrator
(952) 496-8100