



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 2, 2022**

8:30 AM Le-Sueur/Scott Joint Ditch Board 3

8:45 AM County Drainage/Scott County Ditch Board

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 19, 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) 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. 2022-174; Approving a Conditional Use Permit Amendment for Interlock Concrete Products to Construct a 45,000 Square Foot Building (Interlock Concrete Products, Applicant, PF Real Estate LLP, Property Owner) in Section 4 Sand Creek Township
- 7.2 Adopt Resolution No. 2022-185; Authorizing a Budget Amendment and an Amendment to the Agreement With SRF Consulting Group, Inc. for the Bluff Drive Trunk Highway 169 Overpass Project
- 7.3 Adopt Resolution No. 2022-186; Authorizing a Budget Amendment and a Second Contract Increase for the County Highway 27 Expansion Project

- 7.4 Set a Public Hearing for 9:00 a.m. on August 16, 2022 to Consider Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror
- 7.5 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim & Anne in Louisville Township
- 7.6 Approve Payroll Processing of Personnel Actions

(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:

THC Edible Discussion

3rd Quarter Building Update

Department/Budget Presentations

UPCOMING MEETINGS		
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

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**