



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 16, 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

August 2, 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) CONSENT AGENDA

- 6.1 Cancel the Public Hearing set for 9:00 a.m. to Receive Public Comment on Considering Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation
- 6.2 Adopt Resolution No. 2022-176; Authorizing Entering Into an Agreement with Marco Technologies for Preventative Maintenance and Service for Scott County's Surveillance Camera System
- 6.3 Adopt Resolution No. 2022-177; Authorizing Entering Into an Agreement with Pro-Tec Design Inc for Licensing and Software Maintenance on Scott County's Surveillance Camera System
- 6.4 Adopt Resolution No. 2022-189; Approving the Preliminary Plat and Final Plat of Panama Acres Consisting of 2 Lots on 20 Acres (David Turnberg, Applicant and Douglas D. Schieffer, Property Owner) in Section 35 of Cedar Lake Township
- 6.5 Adopt Resolution No. 2022-190; Authorizing Entering Into an Agreement No. 1051319 with the Minnesota Department of Transportation for Expenditure of Local Road Improvement Program Grant Funds for the Trunk Highways 169 and 282 Interchange Project
- 6.6 Adopt Resolution No. 2022-194; Authorizing Entering into a Cooperative Agreement With

Sand Creek Township for the Bluff Drive Trunk Highway 169 Overpass Project

- 6.7 Adopt Resolution No. 2022-195; Approve Entering Into an Operational Enhancement Grant Agreement With the Minnesota Department of Veterans Affairs
- 6.8 Adopt Resolution 2022-196; Awarding a Contract to G Urban Companies, Inc. for the 2022 Building Demolition Project
- 6.9 Adopt Resolution No. 2022-197; Authorizing a Request for a Variance for State Aid Operation for Project No. S.A.P. 070-603-012
- 6.10 Adopt Resolution No. 2022-199; Approving an Additional Property Assessed Clean Energy Special Assessment for Coventry Properties of Shakopee, LLC
- 6.11 Adopt Resolution 2022-204; Approving a Second Amendment to a Joint Powers Agreement with the Minnesota Department of Corrections
- 6.12 Adopt Resolution No. 2022-200; Approving a Notice to Dismiss a Class II Property (PID# 119350130, Jeurissen, Mark A) from the McMahon Lake Improvement District
- 6.13 Set Public Hearing Date of September 6, 2022, at 9:00 a.m. to Receive Comments on a Proposed Temporary Interim Zoning Ordinance (Moratorium) Prohibiting the Establishment of New Uses or the Expansion of Existing Uses Related to Sales, Testing, Manufacturing and Distribution of THC Products
- 6.14 Approve Payroll Processing of Personnel Actions
- 6.15 Approve Record of Disbursements and Approve Claims

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(10) ADJOURN

FOLLOWING THE MEETING, THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO RECEIVE SERVICE AREA BUDGET PRESENTATIONS ON ECONOMIC EMPOWERMENT

UPCOMING MEETINGS		
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**