



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 6, 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 16, 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
- 5.2 Conduct a Public Hearing at 9:00 a.m. to Receive Comments on a Proposed Temporary Interim Zoning Ordinance, and Adopt Resolution 2022-217; Adopting Scott County Ordinance 33, An Emergency Interim Ordinance Prohibiting the Establishment of New Uses or the Expansion of Existing Uses Related to Sales, Testing, Manufacturing and Distribution of THC Products

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-188; Approving a Second Contract Amendment With Stratus Building Solutions For Cleaning Services at the Regional Training Facility
- 6.2 Adopt Resolution No. 2022-198; Authorizing the Acceptance of Bid for Sale and Removal of a House at 3691 Marschall Road
- 6.3 Adopt Resolution No. 2022-202; Authorizing Final Payment to Sir Lines-A-Lot LLC for the 2022 Annual Pavement Marking and Striping Contract
- 6.4 Adopt Resolution No. 2022-206; Approving the Preliminary 2023 Levy of \$35,100 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 6.5 Adopt Resolution No. 2022-207; Approving the Closure of Scott County Library Branches for a Staff Development Opportunity on Thursday, October 6, 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 Review the Cedar Lake Improvement District's 2021 Budget and Expenditures and Adopt Resolution No. 2022-193; Approving the Payable 2023 Final Levy of \$40,000 for the Cedar Lake Improvement District
- 7.2 Adopt Resolution No. 2022-213; Approving the 2023 Budget in the Amount of \$15,511,593 and Payable Tax Levy in the Amount of \$4,188,840 of the Scott County Community Development Agency and Certifying the Same to the County Auditor

(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:

2023-2027 Capital Improvement Program (CIP)
Service Area Budget Presentations - Community Design

UPCOMING MEETINGS		
September 13, 2022	8:00 a.m.	County Board Workshop
September 20, 2022	9:00 a.m.	County Board Meeting/ Regional Rail
September 27, 2022	9:00 a.m.	Special County Board Meeting
October 4, 2022	9:00 a.m.	County Board Meeting
October 18, 2022	9:00 a.m.	County Board Meeting
October 25, 2022	8:00 a.m.	Budget Workshop

Lezlie A. Vermillion
County Administrator
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