



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 20, 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

September 6, 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: Healthy, Active Lifestyles

(7) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

7.1 Recognition of Scott County Retiree Mike Bries

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2022-203; Approving Attachment No. 5 to the Assetworks Master Agreement for an Enterprise Asset Management (EAM) Software Solution

8.2 Adopt Resolution No. 2022-208; Authorizing Entering Into a Contract with Inter-Fluve, Inc. for Sand Creek Near-Channel Sediment Reduction Phase VI Xanadu Design and Construction Observation

8.3 Adopt Resolution No. 2022-209; Authorizing Entering Into a Contract with SRF Consulting

Group, Inc. for Sand Creek Near Channel Sediment Reduction Phase V Picha Creek Design and Construction Observation

- 8.4 Adopt Resolution No 2022-211; Approving the Preliminary Plat, Final Plat and Three-way Development Agreement of Waters Edge Consisting of 4 Lots on 43.51 Acres (Randy Kubes and Gary Laurent, Applicants and Stonebrooke Golf Club, LLC, Property Owner) in Section 24 of Jackson Township
- 8.5 Adopt Resolution No. 2022-212; Authorizing Submittal of a Railroad Crossing Elimination Grant Application for the County Highway 9 Railroad Bridge in the City of Jordan
- 8.6 Adopt Resolution No. 2022-214; Approving an Additional Property Assessed Clean Energy Special Assessment for Coventry Properties of Prior Lake, LLC
- 8.7 Adopt Resolution No. 2022-218; Approve Amendment No. 1 to Attachment No. 1 to the Master Agreement With St. David's Center
- 8.8 Adopt Resolution No. 2022-221; Approving Amendment No. 2 to the Minnesota Department of Health for the Statewide Health Improvement Program (SHIP) Grant for Years 3 Through 5 Supplemental Funding
- 8.9 Adopt Resolution No. 2022-222; Approving Amendment No. 4 to the Contract With Scott Carver Dakota CAP Agency, Inc
- 8.10 Adopt Resolution No. 2022-224; Approving Amendments to Chapters 1 and 6 of Scott County Zoning Ordinance No. 3 to Comply With Current Stormwater Permitting Requirements Set by the Minnesota Pollution Control Agency
- 8.11 Adopt Resolution No. 2022-225; Authorizing Ratification of the Professional Services Agreement Between Minnesota Counties Computer Cooperative (MnCCC) and Strategic Technologies Incorporated for the Maintenance and Support of Minnesota County Attorney Practice System (MCAPS)
- 8.12 Adopt Resolution No. 2022-226; Authorizing a Budget Amendment and a Third Contract Increase for the County Highway 27 Expansion Project
- 8.13 Approve Payroll Processing of Personnel Actions
- 8.14 Approve Record of Disbursements and Approve Claims

(9) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 9.1 Presentation of the Spirit of Scott 2022 Quarter 2 Recognition Awards

(10) 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

- 10.1 Adopt Resolution No. 2022-220; Approving the 2023 Preliminary Levy of \$1,402,771 for the Scott Watershed Management Organization (WMO) Special Taxing District
- 10.2 Adopt Resolution No. 2022-228; Establishing a Maximum Proposed Levy of \$86,974,713 Less \$5,960,713 Certified Property Tax Aids for a Net Levy of \$81,014,000 for the Purpose of Preparing the 2023 Proposed Property Tax Statements

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) ADJOURN

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

2023 Budget/Levy Discussion

UPCOMING MEETINGS		
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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
(952) 496-8100