



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 4, 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 20, 2022

(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) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-167; Approving Amendment No. 1 to the Minnesota Department of Human Services Grant for the Adult Mental Health Initiative and Community Support Program
- 6.2 Adopt Resolution No. 2022-210; Accepting Grant Funding and Authorizing Execution of a Grant Agreement with the Metropolitan Council for Partial Reimbursement for Prior Acquisitions at Doyle-Kennefick Regional Park
- 6.3 Adopt Resolution for 2022-230; Approving a Preliminary Plat and Final Plat of Theis Acres Consisting of 1 lot and 1 Outlot on 88.75 Acres (Michael Theis, Applicant and John R. Theis and Delores V. Theis, Property Owners) and Conservation Easement in Section 35 of Louisville Township
- 6.4 Adopt Resolution No. 2022-231; Approving a Conditional Use Permit Amendment for an Essential Service, a Substation to Locate a Permanent Outdoor Staging Area, (Northern States Power Company, Applicant and Northern States Power Company d/b/a Xcel Energy, Property Owners) in Section 15 of Jackson Township
- 6.5 Adopt Resolution No. 2022-232; Authorizing a Budget Amendment and a second Contract Increase for the County Highway 83 Project
- 6.6 Adopt Resolution 2022-234; Approving 1.0 Full-Time Equivalent - Systems Management Specialist (Building Inspections)

6.7 Approve Payroll Processing of Personnel Actions

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

(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 Presentation of the Department of Human Services 2022 Commissioner's Circle of Excellence Award

(11) ADJOURN

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

Renaissance Festival

Faith Based Housing Recommendation

Fiber Strategic Plan

2023 Budget

UPCOMING MEETINGS		
October 18, 2022	9:00 a.m.	County Board Meeting
October 25, 2022	8:00 a.m.	Budget Workshop
November 1, 2022	9:00 a.m.	Community Health Board/ County Board Meeting
November 15, 2022	9:00 a.m.	County Board Meeting
November 18, 2022	9:30 a.m.	2023 County Board Planning Workshop

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