



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 18, 2022**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

October 4, 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: Child Protection / Work to End Child Abuse and Neglect

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-178; Authorizing Entering into a Cooperative Maintenance Agreement With the City of Shakopee for the County Highway 15/16 Signal System
- 7.2 Adopt Resolution No. 2022-221; Approving Amendment No. 2 to the Minnesota Department of Health Statewide Health Improvement Program Grant for Years 3 Through 5 Supplemental Funding
- 7.3 Adopt Resolution No. 2022-223; Authorizing Final Payment to Safety Signs LLC for the 2022 County Highway Sign Replacement Project
- 7.4 Adopt Resolution No. 2022-233; Delegating Authority to the County Administrator, or Their Designee, to Approve the Registration of Volunteers with the County
- 7.5 Adopt Resolution No. 2022-235; Approving a 2023-2027 Public Health Mutual Aid Agreement
- 7.6 Adopt Resolution No. 2022-237; Approving Amendment No. 1 to the Women, Infants, and Children and Peer Breastfeeding Support Programs Contract With Carver County
- 7.7 Adopt Resolution No. 2022-238; Approving a Conditional Use Permit to Establish a Multiple

Tenant Sales Facility (William Wenceslaus Svoboda and Kathleen Elaine Svoboda, Applicants and Property Owners) in Section 26 of Louisville Township

- 7.8 Adopt Resolution No. 2022-240; Approving the Application for Need Determination to Expand Day Support Services By ProAct, Inc.
- 7.9 Adopt Resolution No. 2022-241; Approving Attachment No. 2 to the St. David's Master Agreement for Parents as Teachers Home Visiting Program Services
- 7.10 Adopt Resolution No. 2022-242; Authorizing a Sixth Amendment to an Agreement with Tyler Technologies for High Resolution Street Level Imagery
- 7.11 Adopt Resolution No. 2022-243; Authorizing Entering Into an Agreement with Concrete Arts, Inc. for Floor Refinishing in the Jail
- 7.12 Approve Payroll Processing of Personnel Actions
- 7.13 Approve Record of Disbursements and Approve Claims

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

- 8.1 Recognition of Scott County Retiree Michael Callahan

(9) 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

- 9.1 Adopt Resolution No. 2022-239; Authorizing a Grant Application to the Minnesota Department of Human Services Providing School Substance-Use Disorder Services and if Awarded, Authorizing Accepting the Funds and Adding 2.5 Full-Time Equivalent Positions

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

- 10.1 Adopt Resolution No. 2022-229; Approving the Findings of Fact and Conclusion for the Valley Paving Mining Environmental Assessment Worksheet (EAW) and Negative Declaration on the Need for an Environmental Impact Statement (EIS)

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 14.1 Conduct a Closed Meeting to Discuss Labor Negotiation Strategies Pursuant to Minn. Stat. §13D.03

(15) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO

RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

Shakopee Academies Update
Residents' Survey

UPCOMING MEETINGS				
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October	18, 2022	8:00	a.m.	Scott County Ditch Board
October	18, 2022	9:00	a.m.	County Board Meeting
October	25, 2022	8:00	a.m.	Budget Workshop
November	1, 2022	8:15	a.m.	Le-Sueur/Scott Joint Ditch Board 1
November	1, 2022	8:15	a.m.	Le-Sueur/Scott Joint Ditch Board 4
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
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