



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 1, 2022**

10:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

October 18, 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) NEW EMPLOYEE INTRODUCTION

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

6.1 Receive an ARPA Update

(7) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

7.1 Receive Information on Scott County Delivers Topic: Specialty Courts

(8) CONSENT AGENDA

- 8.1 Adopt Resolution No. 2022-236; Approving Amendment No. 3 to the Minnesota Department of Human Services Child and Teen Checkup Services Grant
- 8.2 Adopt Resolution No. 2022-245; Authorizing Adjusted Final Payment to Ames Construction, Inc. for the Trunk Highway 169/41 Interchange Project
- 8.3 Adopt Resolution No. 2022-248; Approving the Rezoning of 40.44 acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Douglas Kes, Applicant and Thomas R Kes, Property Owner) in Section 15 of Sand Creek Township
- 8.4 Adopt Resolution No. 2022-249; Approving an Interim Use Permit for an Accessory Dwelling Unit for a Family Member (Daryn R. Veer and Sherrie L. Veer, Applicant and Property Owner) in Section 36 of Cedar Lake Township
- 8.5 Adopt Resolution No. 2022-250: Authorizing Execution of Amendment 3 to Attachment 7 of the 2017 Master Agreement with Loffler Companies, Inc.

- 8.6 Adopt Resolution No. 2022-252; Approving the Partial Release of Land From Master Development Agreement for Tara Farm
- 8.7 Adopt Resolution No. 2022-253; Approving an Agreement With New Path Services, LLC for Family Group Decision Making (FGDM) Services
- 8.8 Adopt Resolution No. 2022-254; Authorizing an Agreement With Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software
- 8.9 Adopt Resolution No. 2022-255; Authorizing Entering into a Grant Agreement With the Metropolitan Council for Construction of Improvements at Spring Lake Regional Park
- 8.10 Adopt Resolution No. 2022-256; Setting a Public Hearing for 9:00 a.m. on November 15, 2022 to Consider Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror
- 8.11 Approve Payroll Processing of Personnel Actions

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

4th Quarter Building Update

UPCOMING MEETINGS

November	15, 2022	9:00 a.m.	County Board Meeting
November	18, 2022	9:30 a.m.	2023 County Board Planning Workshop
December	8, 2022	12:00p.m.	County Board Meeting
December	8, 2022	6:00 p.m.	Proposed Budget Meeting
December	20, 2022	9:00 a.m.	County Board Meeting
January	3, 2023	9:00 a.m.	County Board Meeting
January	17, 2023	9:00 a.m.	County Board Meeting

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