



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 15, 2022**

9:00 AM

(1) CONVENE COUNTY BOARD

Commissioner Beard will be attending remotely and available at a predetermined and disclosed location: Paradise Oaks, 4628 County Road 475, Lot B33, Bushnell, FL 33513; Phone: 612-369-3095

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

November 1, 2022

(4) NEW EMPLOYEE INTRODUCTION

(5) 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.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-257; Approving an Amended Agreement With the Minnesota Pollution Control Agency for the 2019-2024 Local Recycling Development Grant (LRDG)
- 6.2 Adopt Resolution No. 2022-261; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds for the Family Resource Center Project
- 6.3 Adopt Resolution No. 2022-262; Approving Amendment No. 1 to the Agreement with Midwest Paratransit Services for Contract Operations for Dial-A-Ride Services in Scott and Carver Counties
- 6.4 Adopt Resolution No. 2022-263: Recommending the Submittal of the Trunk Highway 13 Corridor Project to the Minnesota Department of Transportation for the 2022 Corridors of Commerce Solicitation
- 6.5 Adopt Resolution No. 2022-264; Adopting the Amended Code of Conduct Policy and Rescinding Resolution No. 2020-218
- 6.6 Approve Payroll Processing of Personnel Actions
- 6.7 Approve Record of Disbursements and Approve Claims

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

- 7.1 Conduct a Public Hearing at 9:00 a.m. to Receive Public Comment on Considering Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation and Adopt Resolution No. 2022-265; Setting Forth Findings of Fact and Conclusions of Law and an Order Revoking Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

UPCOMING MEETINGS				
November	18, 2022	9:30	a.m.	2023 County Board Planning Workshop
December	8, 2022	12:00	p.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

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