



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

8:00 AM

(1) CONVENE IN A WORKSHOP SETTING REGARDING

Re-Entry Home

(2) 9:00 AM 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 tcervenka@co.scott.mn.us

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

December 8, 2022

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

5.1 Adopt-a-Family Program Update

(6) 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.

(7) CONSENT AGENDA

- 7.1 Adopt Resolution 2022-269; Approving an Amendment to the City of Credit River Law Enforcement Services Agreement for Additional Services
- 7.2 Adopt Resolution No. 2022-272; Approving the 2023-2024 Aquatic Invasive Species (AIS) Prevention Plan
- 7.3 Adopt Resolution No. 2022-281; Approving Amendment No. 1 to the School-Linked Mental Health Contract With Prior Lake-Savage School District
- 7.4 Adopt Resolution No. 2022-282; Authorizing Entering Into an Agreement With Bolton & Menk, Inc., for Design Services of Future County Highway 8
- 7.5 Adopt Resolution No. 2022-286; Setting a 2023 Solid Waste Special Assessment Fee on Residential Properties
- 7.6 Adopt Resolution No. 2022-287; Authorizing Entering Into an Agreement With the Scott Soil

and Water Conservation District for Services and Program Support

- 7.7 Adopt Resolution No. 2022-288; Authorizing Entering into Agreement with Hands of Compassion Mobility LLC for Non-Emergency Medical Transportation Services
- 7.8 Adopt Resolution No. 2022-289; Fixing the 2023 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota
- 7.9 Adopt Resolution 2022-291; Authorizing Execution of Amendment 6 to Attachment 7 of the Master Agreement with Robert Half International, Inc.
- 7.10 Adopt Resolution No. 2022-293; Awarding a Contract to Morcon Construction Company for Safety Railings in the Jail
- 7.11 Adopt Resolution 2022-296; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
- 7.12 Adopt Resolution 2022-297; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee
- 7.13 Adopt Resolution No. 2022-298; Approving Amendment No. 5 to the Contract With Goosebusters, Inc. Limited
- 7.14 Adopt Resolution No. 2022-299; Approving the Rezone of 132.09 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Robert H. Koenig and Theresa M. Koenig, Applicant and Property Owners) in Section 20 of Belle Plaine Township
- 7.15 Adopt Resolution No. 2022-300; Approving the 2023 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization
- 7.16 Adopt Resolution No. 2022-301; Approving the Summary of Performance Evaluation, Establishing the 2023 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No.2022-9
- 7.17 Adopt Resolution 2022-306; Supporting the Association of Minnesota Counties' 2023 Legislative Priority to Adequately Fund Community Supervision
- 7.18 Adopt Resolution No. 2022-307 Approving The 2023 Comprehensive County Fee Schedule
- 7.19 Adopt Resolution No. 2022-308; Setting the Annual Salary Rate for County Commissioners for 2023 and Rescinding Resolution No. 2021-222
- 7.20 Adopt Resolution No. 2022-309; Modifying the Post-Employment Health Care Savings Plan (HCSP) for Non-Bargaining Employees and Rescinding Resolution No. 2018-035
- 7.21 Adopt Resolution No. 2022-310; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2023 and Rescinding Resolution No. 2021-246.
- 7.22 Adopt Resolution No. 2022-311; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2023 and Rescinding Resolution No. 2021-247
- 7.23 Adopt Resolution No. 2022-312; Establishing the 2023 Compensation Plan, Policy, and Procedure to Include the County Compensation Grade Schedule, the General and Merit Increase Matrix for Non-Bargaining Staff, and Rescinding Resolution No. 2021-245
- 7.24 Adopt Resolution No. 2022-313; Approving Amendments to the Employee Relations Policy & Procedures
- 7.25 Adopt Resolution No. 2022-314; Approving a Three-Year Agreement with the International Union of Operating Engineers, Local 49, and Rescinding Resolution No. 2019-160
- 7.26 Adopt Resolution No. 2022-315; Approving a Three-Year Agreement with the Law Enforcement Labor Services, Inc. (Local 332) - Sheriff Essential Licensed Sergeant Unit and Rescinding Resolution No. 2019-166
- 7.27 Adopt Resolution No. 2022-316; Approving a Three-Year Agreement with American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, and

Rescinding Resolution No. 2020-029

- 7.28 Adopt Resolution No. 2022-319; Approving a Three-Year Agreement with the Scott County Association of Human Service Supervisors, and Rescinding Resolution No. 2019-195
- 7.29 Adopt Resolution No. 2022-320; Approving a Three-Year Agreement with the Scott County Attorneys Association, and Rescinding Resolution No. 2020-017
- 7.30 Adopt Resolution No. 2022-321; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Correctional Officers Unit, and Rescinding Resolution No. 2020-009
- 7.31 Adopt Resolution No. 2022-322; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. (Local 157) Sheriff Essential Licensed Employee Unit, and Rescinding Resolution No. 2019-171
- 7.32 Adopt Resolution 2022-323; Approving the Repurchase of Tax Forfeited Land Located in Spring Lake Township
- 7.33 Adopt Resolution No. 2022-324; Authorizing a Contract Increase to Egan Company for Phase 2 Fiber Interconnect Project for the County's Advanced Traffic Management System
- 7.34 Adopt Resolution No 2022-325; Authorizing Extension of the Hiring and Referral Bonus Programs Focused on Public Safety Positions in the Sheriff's Office
- 7.35 Adopt Resolution No. 2022-328; Supporting the Reappointment of Deb Barber, District 4, and Wendy Wulff, District 16, to the Metropolitan Council
- 7.36 Adopt Resolution No. 2022-327; Appointing Barb Dahl as Human Services Director
- 7.37 Adopt Resolution 2022-329; Authorizing a Three-Year Subscription Agreement With TSG Server & Storage, Inc. for the Provision of System Security Software Products.
- 7.38 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine and St. Lawrence Townships for 2023
- 7.39 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 7.40 Approve Payroll Processing of Personnel Actions
- 7.41 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 Adopt Resolution No. 2022-270; Setting the Scott County, Minnesota, Gross Levy for Taxes Payable in the Year 2023 in the Amount of \$86,296,713 Less \$5,960,713 Certified Property Tax Aids for a Net Levy of \$80,336,000
- 8.2 Adopt Resolution No. 2022-271; Approving the 2023 Budgets for Scott County, Minnesota, Offices, Departments and Agencies, and Adopting a Capital Improvement Plan

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

- 9.1 Adopt Resolution 2022-295; Approving Acceptance of the 2022 Urban Area Security Initiative Grant in the amount of \$355,000 from the Minnesota Department of Public Safety Homeland Security and Emergency Management

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

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

13.1 Recognize the Retirement of Commissioner Michael Beard

(14) ADJOURN

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

***Coordinated Response with Law Enforcement
Solid Waste Ordinance Amendments***

UPCOMING MEETINGS			
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January	3,	2023	9:00 a.m. County Board Meeting
January	17,	2023	9:00 a.m. County Board Meeting
January	31	2023	8:00 a.m. County Board Workshop

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