



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 3, 2023**

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 tcervenka@co.scott.mn.us.

(2) SWEARING-IN CEREMONY

Commissioner Tom Wolf

Commissioner-Elect Jody Brennan

Commissioner Beer

Commissioner Jon Ulrich

County Attorney Ron Hocevar

County Sheriff Luke Hennen

(3) REORGANIZATION FOR 2023

3.1 Nominations for and Election of Chair for 2023

3.2 Nominations for and Election of Vice Chair for 2023

(4) RECESS FOR RECEPTION

(5) AMENDMENTS TO THE AGENDA

(6) APPROVE MINUTES

December 20, 2022

(7) 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.

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2023-1; Adopting the 2023 Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2022-1

8.2 Adopt Resolution No. 2023-2; Appointing Commissioners and Other County Officials to Boards

and Committees for 2023

- 8.3 Approve the 2023 County Board Meeting Schedule
- 8.4 Adopt Resolution 2023-3, Approving the 2023 Scott County Legislative Platform
- 8.5 Adopt Resolution No. 2023-4; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Solicit Bids, Requests for Information, and Requests for Proposals for Transportation Projects
- 8.6 Adopt Resolution No. 2023-5; Approving the Service Agreement With Beacon Interfaith Housing Collaborative for the Families Moving Forward Program
- 8.7 Adopt Resolution No. 2023-6; Approving Amendment No. 1 to the Service Agreement With The Well Ministries
- 8.8 Adopt Resolution No. 2023-7; Approving an Amendment to Conditional Use Permit PL#2022-076 to Change Primary Use From General Contracting to Leasing for Commercial Office Uses (Dakota Lan, LLC, Applicant and Property Owners) in Section 22 of Louisville Township
- 8.9 Adopt Resolution No. 2023-8, Approving the Conditional Use Permit PL#2022-074 to Operate a Freight Truck Repair Shop and Transportation Company (Blue Sky Freight Carriers, LLC, Applicant and Mesenbrink Construction & Engineering, Inc., Property Owner) in Section 13 of New Market Township
- 8.10 Adopt Resolution No. 2023-9; Authorizing Application for and Acceptance of Grant Funds From UCare for Harm Reduction Strategies for Opioid Prevention and Amending the 2023 Budget upon Acceptance of the Grant
- 8.11 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Parish of Saints Joachim and Anne in Louisville Township and St Patricks Athletic Association in Spring Lake Township for 2023
- 8.12 Approve the On Sale Wine Liquor License for St. Patrick Athletic Association in Cedar Lake Township for 2023
- 8.13 Approve the Temporary 1 to 4 day On Sale Liquor License for Shakopee Lions Club in Jackson Township
- 8.14 Approve the Renewal Application for the Scott County Intoxicating Liquor License for Country Prime Time located in Spring Lake Township for 2023
- 8.15 Approve Payroll Processing of Personnel Actions

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

- 9.1 Presentation of the Spirit of Scott 2022 Quarter 3 Recognition Awards

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

UPCOMING MEETINGS

January 17, 2023 9:00 am County Board Meeting
January 31, 2023 8:00 am County Board Workshop
February 7, 2023 9:00 am County Board Meeting

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