



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 17, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) 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

2.1 Presentation of the Morris A. Miller Outstanding Service Award

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

January 3, 2023

(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) 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: Drug Free Communities

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2023-10: Approving the Rezone, Preliminary Plat and Final Plat of Johnson Estates Consisting of 2 Lots on 10.58 Acres (James F. and Sharon K. Johnson, Applicants and Property Owners) in Section 28 of Spring Lake Township
- 7.2 Adopt Resolution No. 2023-15; Authorizing a Master Agreement with Loffler Companies, Inc. and Attachment 1 to That Agreement
- 7.3 Adopt Resolution 2023-16; Authorizing an Agreement With Carahsoft Technology Corporation
- 7.4 Adopt Resolution No. 2023-17; Authorizing a Master Agreement With Robert Half International, Inc. and Attachment 1 to That Agreement
- 7.5 Adopt Resolution No. 2023-19; Authorizing a Budget Amendment and a Fourth Contract Increase for the County Highway 27 Expansion Project
- 7.6 Adopt Resolution No. 2023-20; Authorizing an Agreement with CDW Government LLC
- 7.7 Adopt Resolution No. 2023-21; Authorizing a Master Agreement With NewRocket LLC, and Attachment 1 to That Agreement and a Budget Amendment to the Capital Improvement

Program

- 7.8 Adopt Resolution 2023-26; Authorizing Final Payment to Sir Lines-A-Lot for the 2022 Annual Pavement Marking and Striping Contract
- 7.9 Adopt Resolution 2023-28 Approving Estimates of Just Compensation for Right-of-Way for the Trunk Highway 169 at Bluff Drive Overpass Project
- 7.10 Approve Payroll Processing of Personnel Actions
- 7.11 Approve Record of Disbursements and Approve Claims

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

- 8.1 Recognition of Scott County Retiree Pam Selvig

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

- 9.1 Receive a Status Update and Consider 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

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET AS THE SCOTT COUNTY DITCH BOARD

**FOLLOWING THE DITCH BOARD, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING ITEM:
Regional Trail Master Plan Update**

UPCOMING MEETINGS

February 7, 2023	Scott County Ditch Board Meeting
February 7, 2023	County Board Meeting
February 21, 2023	County Board Meeting

**Lezlie A. Vermillion
County Administrator
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