



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
January 3, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:01 AM. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and County Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Luke Hennen, County Sheriff
4. Danny Lenz, Deputy County Administrator
5. Cindy Geis, County Auditor
6. Barb Dahl, Social Services Director
7. Jake Grussing, Library Director
8. Perry Mulcrone, Business Communication Programs Manager
9. Brad Davis, Planning & Resource Management Director
10. Steve Collins, Sheriff's Captain
11. Mike Groh, First Assistant County Attorney
12. Caleb Madden, Assistant Jail Administrator
13. Sarah Deppe, Communications & Office Coordinator
14. Greg Wagner, Principal Planner
15. Pam Selvig, Health & Human Services Director
16. Michelle Hesse, Administrative Specialist
17. Lori Huss, Employee Relations Director
18. Lisa Brodsky, Public Health Director
19. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Matt Fulton
2. R. Miller
3. Scott Hendrickson
4. Jennifer Stearns
5. Megan Roese
6. Carly Roese
7. Michael Beard, Shakopee
8. Bob Brennan, Shakopee
9. William Reynolds, City of Shakopee,.
10. Bill Mars, Shakopee
11. Bill Nevin, Shakopee
12. Angelica Contreras, City of Shakopee
13. Marci Hocevar
14. Connie Priesz, Jackson Township
15. Doug Tietz, Former Sheriff
16. Fred Corrigan, Live Learn Earn Housing Committee
17. Cindy Hennen
18. Mike Hennen
19. Jason Arras, Shakopee Police Department

- 20. Deborah Kohlhardt, Jordan
- 21. Lucille Kohlhardt

(2) SWEARING-IN CEREMONY

Judge Wilton performed the swearing in of Commissioners Tom Wolf, Jody Brennan, Dave Beer, and Jon Ulrich.

Judge O'Brien performed the swearing in of County Attorney Ron Hocevar.

Judge King performed the swearing in of County Sheriff Luke Hennen.

(3) REORGANIZATION FOR 2023

3.1 Nominations for and Election of Chair for 2023

Commissioner Weckman Brekke moved, seconded by Commissioner Ulrich to nominate Commissioner Wolf as Chair of the Board for 2023. After three calls for additional nominations, the motion carried unanimously.

3.2 Nominations for and Election of Vice Chair for 2023

Commissioner Wolf moved, seconded by Commissioner Beer to nominate Commissioner Weckman Brekke as Vice Chair of the Board for 2023. After three calls for additional nominations, the motion carried unanimously.

(4) RECESS FOR RECEPTION

Chair Wolf recessed the meeting at 9:09 a.m. for a reception honoring the newly elected officials and reconvened the meeting at 9:40 a.m.

(5) AMENDMENTS TO THE AGENDA

Commissioner Weckman Brekke moved, seconded by Commissioner Beer, to amend the agenda to include an updated list of Commissioner Committee Appointments for Resolution No. 2023-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2023. The motion carried unanimously.

(6) APPROVE MINUTES

Motion by Commissioner Ulrich, seconded by Commissioner Weckman Brekke to approve the Minutes of December 20, 2022. The motion carried unanimously.

(7) 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

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

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

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

8.3 Approve the 2023 County Board Meeting Schedule

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously.

8.4 Adopt Resolution 2023-3, Approving the 2023 Scott County Legislative Platform

Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is

made a part of this record by reference.

- 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
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 8.6 Adopt Resolution No. 2023-5; Approving the Service Agreement With Beacon Interfaith Housing Collaborative for the Families Moving Forward Program
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 8.7 Adopt Resolution No. 2023-6; Approving Amendment No. 1 to the Service Agreement With The Well Ministries
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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 Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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 Patrick's Athletic Association in Spring Lake Township for 2023
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 8.12 Approve the On Sale Wine Liquor License for St. Patrick Athletic Association in Cedar Lake Township for 2023
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously.
- 8.13 Approve the Temporary 1 to 4 day On Sale Liquor License for Shakopee Lions Club in Jackson Township
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried unanimously.
- 8.14 Approve the Renewal Application for the Scott County Intoxicating Liquor License for Country Prime Time located in Spring Lake Township for 2023
Motion by Commissioner Brennan, seconded by Commissioner Ulrich. The motion carried

unanimously.

8.15 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Brennan moved, seconded by Commissioner Ulrich, to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Blake Crawford, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 12/12/2022.
2. Separation of employment for Lori Jones, FT Probationary Paralegal, County Attorney's Office, effective 12/13/2022.
3. Separation of employment for Laura Wiger, FT Crime Analyst, County Sheriff's Office, effective 12/29/2022.
4. Separation of employment for Thai Yang, FT Probationary Eligibility Specialist, Health and Human Services Division, effective 1/13/2023.
5. Separation of employment for Tamara Fredrickson, Intermittent (34% FTE) Administrative Assistant - Unclassified, County Sheriff's Office, effective 1/13/2023.
6. FT Probationary employment of Irma Flores, Program Specialist, Transportation Services Division, effective 1/9/2023.
7. Change in status for Laura Kvasnicka, FT Temporary-Benefits Office Assistance - Unclassified to FT Probationary Tax Specialist, Community Services Division, effective 1/3/2023.
8. Change in status for Jennifer Schmitz, FT Corrections Officer to Intermittent (34% FTE) Corrections Officer - Unclassified, County Sheriff's Office, effective 1/3/2023.
9. Promotion for Samantha Goldman, FT Child Protection Worker to FT Probationary Social Work Supervisor, Health and Human Services, effective 12/12/2022.

(8) 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

On behalf of the Spirit of Scott Committee, Greg Wagner provided the Commissioners with information on the Quarter 3 Spirit of Scott Award recipients, Housing Supervisor Peter Goldstein and Maintenance Worker III. He also noted that the Spirit of Scott Committee will be hosting a Winter Blizzard date on January 17th.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Brennan met with County and City of Shakopee staff.
2. Commissioner Brennan had breakfast with Commissioner Beard.
3. The Commissioners attended a Board Workshop following the County Board meeting on December 20
4. Commissioner Weckman Brekke attended a Women of NACo meeting on December 22.
5. Commissioner Wolf attended a continuation of the Elko New Market City Council meeting regarding the proposed water bottling plant on December 20.
6. Commissioner Wolf met with the Credit River Mayor, Administrator, and County Administrator Lezlie Vermillion on December 22.

(10) COUNTY ADMINISTRATOR UPDATE

County Administrator Lezlie Vermillion noted four emails from residents to be entered into the record:

- Jennifer Stearns dated January 2
- Jennifer Stearns dated December 20
- Mary Beth Eiter dated December 31
- Taylor Basehart dated December 20

Ms. Vermillion also provided an update on the recent extended outage of the LETG system used by City and County police, fire, and dispatchers. She stated that the system was down for five days and

nine hours. The vendor stated the difficulties in fixing were due to the need to get the parts on a holiday weekend. The solution was to replace the drive enclosure in the storage device. There was no loss of data but did need to enter data into the system once it was working. Greg Sorensen has been working with LETG on some data center hosting standards, to get them on a central squared standard. While it has been down for short periods, this is the longest it has been down. Have an MOU close to being here to be removed to study potentially operating with Hennepin County. Will also begin looking at Charter and process if go down process of replacing this system. In response to Commissioner Brennan's inquiry, she stated there is a staff person in the Sheriff's Office who communicates with the cities, and Sheriff Hennen will also discuss at the Police Chief's meeting this week. In response to Commissioner Beer's inquiry, Ms. Vermillion responded that there are penalties to the vendor due to the outage.

County services will be closed on Monday, January 16, 2023, due to the Martin Luther King Jr. Holiday.

(11) RECOGNITION OF INTERESTED CITIZENS

Matthew Christensen: 15700 Outline Circle, Burnsville

Mr. Christensen is the former owner of the property for the re-entry home in Prior Lake. He feels that how the property was acquired was supposed to have been purchased by willing sellers. He learned his spouse had contacted the County and received an offer for the property without his knowledge or consent in divorce proceedings. He noted that his spouse worked with Commissioner Ulrich's wife.

Mr. Christensen stated he contacted County staff Randy Ronning and Commissioner Ulrich to let them know that he wanted to keep the house and that the offer was not acceptable, and he was blocked out of any negotiations. He was told the property had already been purchased. However, he later learned it had been voted on at a subsequent meeting. He feels as a property owner, he was steamrolled by this process and taken advantage of.

Commissioner Ulrich responded that his recollection is different. Mr. Christensen's wife was a co-worker of his spouse. When it appeared she might be interested in selling, there was a conversation that, in anticipation of a road being expanded, the county does purchase houses people are willing to sell and that until the property is needed, it is rented out to the CDA. This conversation was well in advance of any divorce proceedings. He does recall the conversation Mr. Christensen referenced but does not recall the order of conversation and the vote.

(12) RECESS FOR ATTORNEY/CLIENT MEETING

There was no need to recess for an attorney/client meeting.

(13) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 9:55 a.m.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board