



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 7, 2023**

9:30 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) NEW EMPLOYEES

(4) APPROVE MINUTES

January 17, 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) CONSENT AGENDA

- 6.1 Adopt Resolution 2023-22; Approving an Amended Solid Waste License for Buckingham Companies Located in the City of Prior Lake
- 6.2 Adopt Resolution No. 2023-23; Approving Entering Into a Cooperative Maintenance Agreement with the City of Shakopee for a Traffic Signal Installation at County Highway 101 and Shenandoah Drive
- 6.3 Adopt Resolution No. 2023-36; Approving an Interim Use Permit to Operate a Sand and Gravel Mine (Martin Marietta Materials, Inc., Applicant and Malkerson Sales, Inc., Property Owner) in Section 16 of Louisville Township
- 6.4 Approve Payroll Processing of Personnel Actions
- 6.5 Adopt Resolution No. 2023-32; Approving Amendment to the Agreement with Axon Enterprise, Inc. for Additional Equipment
- 6.6 Adopt Resolution 2023-33; Approving a New Tower Lease Agreement with T-Mobile Central, LLC
- 6.7 Adopt Resolution No. 2023-34; Approving Amendment No. 4 to the School Linked Mental Health Grant Contract
- 6.8 Adopt Resolution No. 2023-035; Setting a Public Hearing for 10:00 a.m. on February 21, 2023 to Consider Action on Amending Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror
- 6.9 Adopt Resolution 2023-38; Approving a Budget Amendment to the Capital Improvement Program for a Sheriff's Patrol Boat
- 6.10 Adopt Resolution No. 2023-42; Amending Resolution No. 2023-2 Appointing Commissioners

and Other County Officials to Boards and Committees for 2023

(7) EMPOWERMENT: WE WILL WORK WITH INDIVIDUALS AND FAMILIES TO AFFIRM STRENGTHS, DEVELOP SKILLS, RESTORE HOPE, AND PROMOTE SELF-RELIANCE

- 7.1 Adopt Resolution No. 2023-40; Approving Amendment No. 1 to the Contract With Damascus Way Re-Entry Center, Inc.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:

Regional Transit Tax

Regional Training Facility

Metropolitan Council Transportation Policy Plan Input

UPCOMING MEETINGS

February 21, 2023	County Board Meeting
March 7, 2023	County Board Meeting
March 21, 2023	County Board Meeting

**Lezlie A. Vermillion
County Administrator
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