



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 21, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

February 7, 2023

(4) 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.

(5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Employee Relations

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-18; Authorizing a Budget Amendment and a Third Contract Increase for the County Highway 83 Project
- 6.2 Adopt Resolution No. 2023-24; Authorizing Entering Into a Cooperative Agreement With the City of Shakopee for the County Highway 83 Pavement Rehabilitation Project
- 6.3 Adopt Resolution No. 2023-25; Authorizing Entering Into a Cooperative Agreement With the City of Belle Plaine for the County Highway 3 Pavement Rehabilitation Project
- 6.4 Adopt Resolution No. 2023-29; Authorizing Entering a Limited Use Permit With the State of Minnesota Department of Transportation for a Trail Within State Right-of-Way of Trunk Highway 21
- 6.5 Adopt Resolution No. 2023-31; Authorizing Entering Into an Agreement With the Cities of Shakopee and Savage for Mental Health Coordinated Response Services
- 6.6 Adopt Resolution No. 2023-37; Approving Amendment No. 5 to the Contract With Scott Carver Dakota CAP Agency, Inc.
- 6.7 Adopt Resolution No. 2023-41; Appointing the Special Board of Appeal and Equalization, Adopting Procedural Rules and Compensation, and Establishing the Board Code of Ethics and Conduct Guidelines
- 6.8 Adopt Resolution No. 2023-43; Approving a Grant Application to the Minnesota Pollution Control Agency for Electric Vehicle Charging Stations and Authorizing Acceptance of the Grant if Awarded

- 6.9 Adopt Resolution No. 2023-44; Accepting the 2022 *Watershed Management Study Final Report*
- 6.10 Adopt Resolution 2023-52; Authorizing Submittal of the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
- 6.11 Adopt Resolution No. 2023-53; Approving a Comprehensive Plan Amendment to Re-guide a 2.85 Acre Parcel in Sand Creek Township From Industrial to Commercial on the 2040 Planned Land Use Map (Camping World Holdings, Inc., Applicant and FRHP 4, LLC, Property Owner) in Section 4 of Sand Creek Township
- 6.12 Adopt Resolution No. 2023-056; Awarding a Contract to Peterson Companies Inc. for the Spring Lake Lakefront Development Project and Amending the Budget for the Parks Improvement Program
- 6.13 Adopt Resolution No. 2023-57; Authorizing Entering into an Agreement with Blakeborough Hardscapes and Amending the Parks Improvement Program Budget
- 6.14 Adopt Resolution No. 2023-060; Authorizing a Budget Amendment for the County Highway 21 and CH 87 (Revere Way) Project
- 6.15 Adopt Resolution No. 2023-061; Setting a Public Hearing Date of March 21, 2023 at 9:00 a.m. to Amend the Capital Improvement Plan to Provide For The Use of Excess Proceeds of General Obligation Bonds Issued Thereunder
- 6.16 Approve the Application for Scott County Intoxicating Liquor Consumption and Display Permit for Ferguson's Minnesota Harvest Orchards LLC in St Lawrence Township for 2023
- 6.17 Approve the Appointment of a Citizen to an Advisory Committee
- 6.18 Approve Record of Disbursements and Approve Claims
- 6.19 Approve Payroll Processing of Personnel Actions

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

- 7.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment on Amending Conditional Use Permit #616-C-8 and Consider Action on Resolution No. 2023-59; Denying Applicant's Requested Amendments to Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror
- 7.2 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

(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:

New Commissioner Orientation

UPCOMING MEETINGS

March 7, 2023	County Board Meeting
March 21, 2023	County Board Meeting
March 21, 2023	Family Resource Center Ribbon Cutting at 2:00 p.m.
April 4, 2023	County Board Meeting

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