



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

9:00 AM

(1) CONVENE COUNTY BOARD

Commissioner Beer will be attending remotely and available at a predetermined and disclosed location: 999 Ave H NE, Winter Haven, FL 33881

Commissioner Wolf will be attending remotely and available at a predetermined and disclosed location: 364 South Williams Blvd., Tucson, AZ 85711

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

February 21, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-47; Approving an Interim Use Permit Amendment for Valley Paving Inc. to Add 59.5 Acres and Increase the Maximum Depth of Excavation (Valley Paving, Inc., Applicant and Ted G. and Mary R. Kornder & Kornder Living Trust, Property Owners) in Sections 4 & 5 of Belle Plaine Township, and Section 32 & 33 of St. Lawrence Township
- 5.2 Adopt Resolution 2023-48; Authorizing Final Payment to Pearson Bros., Inc. for the 2022 Sealcoat Project
- 5.3 Adopt Resolution 2023-50; Authorizing Final Payment to McNamara Contracting, Inc. for the 2021 Pavement Preservation Projects
- 5.4 Adopt Resolution No. 2023-55; Approving an Interim Use Permit to Operate a Home Extended Business (Keith Deutsch, Applicant and Judith M. Deutsch Trust, Property Owner) in Section 27 of Helena Township
- 5.5 Adopt Resolution 2023-58; Authorizing an Amendment to the County Highway 15 Turnback Agreement with the City of New Prague
- 5.6 Adopt Resolution No. 2023-62; Authorizing a Budget Amendment and Awarding Contracts to Valley Paving Inc. for the 2023 Pavement Preservation Program
- 5.7 Adopt Resolution No. 2023-65; Authorizing the Application for Grant Funds to the Minnesota Department of Human Services for School Linked Mental Health Services and, if Awarded, Authorizing Accepting the Funds, Adding 3 Full-Time Equivalent Positions and Amending the 2023 Budget
- 5.8 Approve Payroll Processing of Personnel Actions

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

6.1 Informational Update on the 2023 Assessment, Impacting Taxes Payable in 2024

(7) **COMMITTEE REPORTS AND COMMISSIONER UPDATES**

(8) **COUNTY ADMINISTRATOR UPDATE**

(9) **RECESS FOR ATTORNEY/CLIENT MEETING**

(10) **ADJOURN**

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

4th Quarter Financial Update

UPCOMING MEETINGS	
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
April 18, 2023	County Board Meeting

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