



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

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

March 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) 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

- 5.1 Adopt Resolution No. 2023-79; Authorizing an Updated Agreement With Shakopee Public Schools for Academies Sponsorship

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-46; Approving a Conditional Use Permit Amendment to Expand Existing RV Sales & Service Center (Camping World, Applicant and, FRHP 4, LLC, Property Owner) in Section 9 of Sand Creek Township
- 6.2 Adopt Resolution No. 2023-063; Authorizing Work Order No. 4 of the Jordan Area Projects Master Agreement with WSB and Associates, Inc. for Engineering Services
- 6.3 Adopt Resolution No. 2023-068; Approving Entering Into a Grant Agreement With the Minnesota Board of Water and Soil Resources
- 6.4 Adopt Resolution No. 2023-69; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.5 Adopt Resolution No. 2023-70; Authorizing the County Engineer to Request a Transfer of \$346,469.45 From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account
- 6.6 Adopt Resolution No. 2023-73; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the Bluff Drive and Trunk Highway 169 Overpass Project
- 6.7 Adopt Resolution No. 2023-074; Authorizing Entering Into an Agency Agreement for Federal Participation in Force Account with the Minnesota Department of Transportation

- 6.8 Adopt Resolution 2023-76; Authorizing Entering into Lease Agreements for County Property in Blakeley Bluffs Park Reserve and Cedar Lake Farm Regional Park
- 6.9 Adopt Resolution No. 2023-78; Authorizing Entering Into Cooperative Construction Agreement No.1051990 with the Minnesota Department of Transportation and the City of Jordan for the County Highway 66, Sawmill Road, and Trunk Highway 21 Project
- 6.10 Adopt Resolution No. 2023-88; Accepting Homeless Prevention Aid Funds, Approving Submitting a Grant Application for Homework Starts with Home Funds, and Accepting Those Funds if Awarded, and Approving Entering Into a Grant Contract With the Minnesota Housing Finance Agency for the Receipt of Awarded Funds
- 6.11 Adopt Resolution No. 2023-92; Authorizing Scott County Staff to Execute All Necessary Documents to Ensure Scott County's Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement
- 6.12 Adopt Resolution No. 2023-93; Authorizing the Closing of Scott County Facilities on February 23, 2023
- 6.13 Approve the Renewal Application for a Precious Metal Dealer License for Pawnxchange in Shakopee for 2023
- 6.14 Approve the Appointment of Citizens to Advisory Committees
- 6.15 Approve Payroll Processing of Personnel Actions
- 6.16 Approve Record of Disbursements and Approve Claims

(7) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 7.1 Conduct a Public Hearing at 9:00 a.m. and Adopt Resolution No. 2023-085, Amending the County's Capital Improvement Plan and Authorizing the Use of Unspent Proceeds of the County's General Obligation Capital Improvement Plan and Refunding Bonds, Series 2019A

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

- 8.1 Adopt Resolution No. 2023-59; Approving an Amendment to Conditional Use Permit #616-C-8 to Operate the Minnesota Renaissance Festival and Trail of Terror (Mid-America Festivals Corporation, applicant; Bryan Rock Products Inc., Shakopee Mdewakanton Sioux Community, Mid-America Festivals Corporation, State of Minnesota, property owners) in Sections 16, 21, 28 and 29 of Louisville Township

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

***Strategic Plan Update: Housing Objective
ARPA Update***

UPCOMING MEETINGS

March 21, 2023 2:00 pm	Family Resource Center Ribbon Cutting
April 4, 2023 9:00 am	County Board Meeting
April 18, 2023 9:00 am	County Board Meeting
May 2, 2023 9:00 am	County Board Meeting

Lezlie A. Vermillion
County Administrator
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