



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 4, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) NEW EMPLOYEES

(4) APPROVE MINUTES

March 21, 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 2023-13; Authorizing Final Payment to Heselton Construction, LLC for the County Highway 2 and 15 Roundabout Project in Helena Township
- 6.2 Adopt Resolution No. 2023-51; Approving the Rezone of 10 Acres From Rural Residential Reserve (RR-1) to Rural Residential Single Family (RR-2), Preliminary Plat and Final Plat of Mee Estates Consisting of 2 Lots on 10 Acres and Conservation Easements (Joseph A. and Cynthia A. Mee, Applicant and Property Owners) in Section 14 of Spring Lake Township
- 6.3 Adopt Resolution No. 2023-66; Awarding a Contract to Northland Grading and Excavation for the Cedar Lake Farm Regional Park Campground Project
- 6.4 Adopt Resolution 2023-067; Authorizing Change Orders to the Original Statement of Work (SOW) with CDW Company to Provide Fiber Ring and Security Design for the County Advanced Traffic Management System
- 6.5 Adopt Resolution No. 2023-72; Approving the Grant Application for Office of Economic Opportunity's Homeless Assistance Grant Funds up to the Amount of \$1,000,000 for July 1, 2023 to June 30, 2025 and if Awarded, the Acceptance of, and Entering Into, a Grant Contract With the Minnesota Department of Human Services (DHS) and Amending the 2023 Budget
- 6.6 Adopt Resolution No. 2023-75; Approving the Rezone of 90 acres From Agricultural Preservation District (A-1) to Agricultural Preservation Density District (A-3) (Bauer Brothers Partnership, Applicants and Duane H. Bauer & Glen D. Bauer, Property Owners) in Section 12 of Belle Plaine Township
- 6.7 Adopt Resolution 2023-83; Approving Single Day Clean Up Agreements with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Prior Lake and Elko New Market
- 6.8 Adopt Resolution No. 2023-87; Authorizing Entering into a Center for Disease Control (CDC)

Federal Infrastructure Grant Agreement with the Minnesota Department of Health (MDH) for Funding in the amount of \$367,516 to Strengthen the Public Health Infrastructure and Increase the Public Health Workforce with the addition of a 1.0 FTE Case Aide.

- 6.9 Adopt Resolution No. 2023-89; Authorizing Entering into an Agreement with Great River Energy for the Trunk Highway 169 and County Highway 59 Interchange Project in St. Lawrence Township
- 6.10 Adopt Resolution No. 2023-90; Amending the 2023 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering into a Developer's Agreement with the City of Shakopee, Including Authorizing Payment of Development Fees for the Moraine Addition Housing Trust Project
- 6.11 Adopt Resolution No. 2023-91; Authorizing Entering into an Agreement with Xcel Energy, Inc. for the Trunk Highway 169 and Bluff Drive Overpass Project in Sand Creek Township
- 6.12 Adopt Resolution No. 2023-94; Authorizing an Amendment to the 2023 Highway Operations Budget
- 6.13 Adopt Resolution No. 2023-96; Approving The Purchase of Property at 6177 140th Street NE in Prior Lake
- 6.14 Adopt Resolution No. 2023-097; Awarding the 2023 Annual Pavement Marking and Striping Contract to Sir Lines A-Lot, LLC
- 6.15 Approve the Renewal Application for the Scott County Intoxicating Liquor License for Castle Kitchens Corp DBA MN Renaissance Festival located in Louisville Township for 2023
- 6.16 Approve the Renewal Application for 3.2 Percent Malt Liquor License for St Benedict Baseball Association in Helena Township for 2023
- 6.17 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2023
- 6.18 Approve the On Sale Wine Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2023
- 6.19 Approve Payroll Processing of Personnel Actions

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

- 7.1 Adopt Resolution 2023-82; Proclaiming April 9-15, 2023 as National Public Safety Telecommunicators Week in Scott County
- 7.2 Adopt Resolution No. 2023-80; Approving a Conditional Use Permit Amendment to Horizontally Expand the Existing Dem-Con Demolition, Construction, and Industrial Debris Landfill (Dem-Con Companies, LLC, Applicant and Bryan Rock Products and Dem-Con Landfill, LLC, Property Owners) in Sections 16, 21 and 28 of Louisville Township

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

- 8.1 Receive Information from Metropolitan Mosquito Control District

(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:

***Dakota-Scott Regional Facility
Strategic Plan Update: Housing Objective
Transportation Legislation***

UPCOMING MEETINGS

Tuesday, April 18, 2023	9:00 AM	County Board Meeting
Tuesday, May 2, 2023	9:00 AM	County Board Meeting
Tuesday, May 16, 2023	9:00 AM	County Board Meeting/Community Health Board
Tuesday, May 30, 2023	9:00 AM	County Board Workshop

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