



**MINUTES SCOTT COUNTY
BOARD OF COMMISSIONERS**

March 21, 2023

(1) CONVENE COUNTY BOARD

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:02 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and County Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Cindy Geis, Community Services Director
4. Luke Hennen, County Sheriff
5. Jake Grussing, Library Director
6. Lisa Kohner, Public Affairs Coordinator
7. Barb Dahl, Health and Human Services Director
8. Chris Harder, Quality Improvement Manager
9. Danny Lenz, Deputy County Administrator/CFO
10. Brad Davis, Planning and Resource Management Director
11. Suzanne Arntson, Deputy Health and Human Services Director
12. Danielle Fox, Deputy Health and Human Services Director
13. Lisa Freese, Transportation Services Director
14. Tony Winiecki, County Engineer
15. Lori Huss, Employee Relations Director
16. Molly Bruner, Community Corrections Director
17. Tracy Cervenka, Administrative Office Supervisor
18. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Dr. Mike Redmond, Shakopee Public Schools
2. Weston Bischett, Shakopee Public Schools
3. Jim Miklason, Shakopee Public Schools
4. Tiffany Olson, Shakopee Public Schools
5. Jeff Pawlicki, Shakopee Public Schools
6. Molly Koivamaki, Beyond New Beginnings
7. Steve Albrecht, Shakopee Mdewakanton Sioux Community (SMSC)
8. Tim Zunker, Shakopee Chamber
9. Bob Pieper, Louisville Township
10. Ruth Craig, Mankato
11. Jay Picha, Louisville Township
12. Doug Erickson, Shakopee
13. Paul Doucette, Louisville Township
14. Cheryl Douchette, Louisville Township
15. Alex Malm, SW News Media
16. John Weckman, Louisville Township
17. Jack Freund, Louisville Township
18. Fritz Dysterheft, Shakopee

19. Richard Dysterheft, Jackson Township
20. Howard R., F & B
21. Joe Kapper, SRF Consulting Group
22. Steph Whipps, Mid America Festivals (MAF)
23. John Mazcko, SRF Consulting Group
24. Robin McCullough, Mid America Festivals (MAF)
25. Jim Peterson, Mid America Festivals (MAF)
26. Phil Kaplan, Mid America Festivals (MAF) Attorney
27. Bob Kinsman, Mid America Festivals (MAF)
28. Bo Beller, Mid America Festivals (MAF)
29. Mitch Michaelson, Sever's
30. Tony Janowiec, Interstate Parking Company

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the March 7, 2023 minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(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
Public Affairs Coordinator Lisa Kohner offered a presentation regarding Shakopee Academies. Commissioner Ulrich noted that the Cedar Lake Camper Cabin project is part of the partnership and requested photos of the project as the cabins are built.
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

Chair Wolf recessed the meeting at 9:10 a.m. and reconvened the meeting at 9:13 a.m.

(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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 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
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.3 Adopt Resolution No. 2023-068; Approving Entering Into a Grant Agreement With the Minnesota Board of Water and Soil Resources
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The

motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.4 Adopt Resolution No. 2023-69; Acknowledging Receipt and Acceptance of Gifts to Scott County

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.6 Commissioner Beer requested that item 6.6 be removed from the Consent Agenda for separate discussion.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 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

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.12 Adopt Resolution No. 2023-93; Authorizing the Closing of Scott County Facilities on February 23, 2023

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 6.13 Approve the Renewal Application for a Precious Metal Dealer License for Pawnxchange in Shakopee for 2023
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously.
- 6.14 Approve the Appointment of Citizens to Advisory Committees
Human Services Resource Council (Term effective 3/21/2023 - 12/31/2023) Appointment of Jane Dubois from Commissioner District 1
Lower Minnesota River Watershed District Board of Managers (Term effective 3/2/2023 - 3/1/2026) Reappointment of Jesse Hartmann, Scott County Representative
Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously.
- 6.15 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke moved, seconded by Commissioner Brennan to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:
1. Separation of employment for Hasan Zejnilovic, FT Probationary Corrections Officer, County Sheriff's Office, effective 2/21/2023.
 2. Separation of employment for Marly Yang, Social Work Case Manager, Health and Human Services Division, effective 3/7/2023.
 3. Separation of employment for Kathy Drummer, Intermittent Delivery Driver - Unclassified, Administration Division, effective 12/11/2021.
 4. FT Probationary employment of Alexis Flenniken, 911 Dispatcher, County Sheriff's Office, effective 2/27/2023.
 5. FT Probationary employment of Mollie Hengel, 911 Dispatcher, County Sheriff's Office, effective 2/27/2023.
 6. FT Probationary employment of Holly Williams, 911 Dispatcher, County Sheriff's Office, effective 2/27/2023.
 7. FT Probationary employment of Daniel Lein, Corrections Officer, County Sheriff's Office, effective 2/28/2023.
 8. FT Probationary employment of Brian Beasley, Facilities Operations Manager, Planning and Resource Management Division, effective 3/1/2023.
 9. FT Probationary employment of Alexis D'Valle, Taxation Supervisor, Community Services Division, effective 3/2/2023.
 10. FT Probationary employment of Curtis Theis, Highway Maintenance Worker, Transportation Services Division, effective 3/6/2023.
 11. FT Probationary employment of Steve Horejsi, Highway Maintenance Worker, Transportation Services Division, effective 3/6/2023.
 12. FT Probationary employment of Connor Lewis, Project Manager, Planning and Resource Management Division, effective 3/13/2023.
 13. FT Probationary employment of Kurt Whitman, Assistant County Attorney III, County Attorney's Office, effective 3/13/2023.
 14. FT Probationary employment of William (Jeff) Wyatt, Assistant ER Director, Office of Management and Budget Division, effective 3/20/2023.
 15. FT Probationary employment of Sydney Chromey, Senior Legal Assistant, County Attorney's Office, effective 3/20/2023.
 16. FT Probationary employment of Rachel Henley, Therapist, Health and Human Services Division, effective 3/27/2023.
 17. FT Probationary employment of Kelly Quigley, Eligibility Specialist, Health and Human Services Division, effective 3/27/2023.
 18. FT Probationary employment of Jennifer Peterson, Coordinated Response Licensed Lead, Health and Human Services Division, effective 4/3/2023.

19. Intermittent (34% FTE) employment of Dennis Tietz, Deputy - Unclassified, County Sheriff's Office, effective 2/9/2023
20. Intermittent (34% FTE) employment of Monica Siegle, Senior Payroll Specialist - Unclassified, Office of Management and Budget Division, effective 3/6/2023.
21. Change in status for Earl Borwn, PT (60% FTE) Facility Probation Officer - Unclassified to PT (50% FTE) Probationary Facility Probation Officer, Health and Human Services Division, effective 3/13/2023.
22. Lateral Move for Jennifer Panning, FT Eligibility Navigator to FT Probationary Eligibility Specialist - Lead, Health and Human Services Division, effective 3/13/2023.

6.16 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$9,393,075.64 from 02/01/23 through 02/28/2023. Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously.

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

At the request of Commissioner Beer, County Engineer Tony Winiecki described the parcels as easements, not full properties and shared that verbal agreements have been received on 5 - 6 of the parcels. Commissioner Weckman Brekke noted that some are temporary easements.

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(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

Deputy County Administrator/CFO Danny Lenz advised the Commissioners that following completion of the building projects and funding of the Medical Examiner's facility, there is \$643,776 available in bond proceeds. He recommended authorizing the use of the unspent proceeds for upgrades to the audio visual systems in the libraries, Marschall Road Transit Station, Law Enforcement Center, and Extension as well as upgrades to the plumbing in the Law Enforcement Center.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer to open the Public Hearing at 9:30 a.m. There was no public comment.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer to close the Public Hearing at 9:32 a.m.

County Administrator Lezlie Vermillion named and thanked staff who did an outstanding job on this project.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(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 Planning and Resource Management Director Brad Davis presented Mid America Festivals (MAF) Deliverables, Louisville Township recommendations for approval, staff recommendations, as well as the new and modified conditions. Mr. Davis outlined Resolution 2023-59 which includes updates to the legal description to include the "Green Lot" property, DNR property in "Queens Lot" and revised portion of SMSC property but excludes the "145th Street Lot" property. The Resolution also Amends CUP#616-C-8 with modifications to 6 existing conditions and the establishment of 10 new conditions to address parking, access, and traffic issues. The Applicant agrees with the majority of these. Mr. Davis reviewed each of the recommended Conditions (included in the Resolution).

In response to Commissioner Beer's inquiry, Mr. Davis stated that under Condition #26, failure to submit the Operation Plans and contracts by the deadlines listed may be basis for revocation of the Conditional Use Permit (CUP). That revocation would require a public hearing and action by the County Board. It has been agreed between staff and the Minnesota Renaissance Festival that for 2023 the date for submittal is June 1. In future years that date is April 30.

Commissioner Ulrich asked about the level of security protocols that are in place. Mr. Davis responded that security plans are between the applicant and the Sheriff's department.

Mr. Davis clarified that if staff does not approve the Operational Plan, there is an appeal process in place for the applicant to approach the County board.

Commissioners inquired about the language to triple the cost of parking if people arrive without a ticket purchased online. Mr. Davis indicated this was agreed upon between staff and the applicant.

Mr. Davis summarized that staff is recommending approval of this permit with these new and modified conditions.

Mr. Davis added the desire of staff to see more detail on the transit plan. He informed that at the inquiry of Commissioner Ulrich, the park and ride lots being proposed to be used by MVTA are Eagle Creek, Burnsville Transit Station and Southbridge. Staff is seeing a gap of around 3,100 vehicles that need to be brought in by transit.

He also reviewed the deliberation guide provided by the County Attorney's Office that includes five options of decisions.

Mr. Kaplan, representing Minnesota Renaissance Festival, asked the Board to approve the amended CUP as it stands and accept that the Traffic Management Plan and Transit Plan will be coming later. He requested edits to:

- Condition 26e so that the Traffic Management Plan approval by county staff is changed to prior to the festival.
- Condition 28 to read that Scott County would set the insurance limit, rather than Scott County and Louisville Township. Louisville Township would be named as an insured.
- Also on Condition 28, would like clarity related to the statute referenced, as a portion of that refers to pollution related claims and this business would not fall under that.

- Condition 32 to change the wording to patrons (rather than non-employees, vendors, participants, maintenance personnel, and contractors).

Joe Kapper, SRF Project Manager presented an update on the Transit Plan.

Bo Beller, MAF, stated that the most important edit to MAF is the requested edit to Condition 32. MAF is willing to forego the other requested edits in order to have this approved today. At the request of Commissioner Ulrich, County Administrator Lezlie Vermillion responded that the "employee/vendor" terminology is a small, technical clarification that could be made by Brad Davis.

In response to Commissioner Beer's inquiry, Mr. Beller replied that he does have the authority to publicly commit to having the Transit Plan in place by June 1.

Commissioner Brennan asked Mr. Beller if the amendments to this CUP are such that MAF is committed to make it work every year. Mr. Beller acknowledged that MAF is comfortable working with staff and there will not be a need to come before the Board with issues in future seasons.

Commissioner Beer commented that the comments the Commissioners have heard is that they want the festival to succeed, but also recognize issues to be resolved.

Commissioners provided direction to staff to make the technical amendment to Condition 32 to clarify the language regarding "employees."

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Workshop for an update on the 4th Quarter Financials on March 7.
- All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on March 10.
- Commissioner Beer attended the Families and Individuals Sharing Hope (FISH) meeting on March 14.
- Commissioner Beer met with County Administrator Lezlie Vermillion March 14.
- Commissioner Beer and Commissioner Weckman Brekke attended the Extension Committee meeting on March 15.
- Commissioner Beer met with Transportation Services Director Lisa Freese on March 20.
- Commissioner Beer attended the Prior Lake City Council meeting on March 20.
- Commissioner Brennan attended the Scott County Historical Society meeting on March 8.
- Commissioner Brennan and Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on March 9.
- Commissioner Brennan and Commissioner Weckman Brekke attended the 169 Corridor Coalition Officer meeting on March 9.
- Commissioner Brennan met with Shakopee City Council Member Angelica Contreras on March 10.
- Commissioner Brennan attended the Association of Minnesota Counties (AMC) Legislative update meeting on March 13.
- Commissioner Brennan toured the Family Resource Center (FRC) on March 13.
- Commissioner Brennan attended the Community Development Agency (CDA) meeting on March 14.
- Commissioner Brennan attended the Prior Lake/Spring Lake Watershed District meeting on March 14.

- Commissioner Brennan met with Community Development Agency (CDA) Executive Director Julie Siegert on March 15.
- Commissioners Brennan, Weckman Brekke, and Wolf attended the Scott County Township Association Board meeting on March 15.
- Commissioner Brennan met with County Administrator Lezlie Vermillion on March 17.
- Commissioner Brennan attended the Scott County Historical Society meeting on March 18.
- Commissioners Brennan and Weckman Brekke met with Health & Human Services Director Barb Dahl on March 21.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board meeting on March 8.
- Commissioner Ulrich attended the SCALE Regional Training Facility (RTF) Board meeting on March 10.
- Commissioner Ulrich attended a meeting with staff from the State of Minnesota Office of Collaboration and Dispute Resolution on March 10.
- Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on March 13.
- Commissioner Ulrich attended the Transportation Advisory Board (TAB) meeting on March 15.
- Commissioner Ulrich attended the Transportation Policy Plan (TPP) Work Group meeting on March 17.
- Commissioner Ulrich attended the SCALE Service Delivery Committee meeting on March 20.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Management Committee meeting on March 20.
- Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) Executive Committee meeting on March 20.
- Commissioner Weckman Brekke served meals at Shakopee TreeHouse on March 7.
- Commissioner Weckman Brekke served on a panel at the Shakopee Chamber of Commerce Women's Event on March 8.
- Commissioner Weckman Brekke attended meetings at the capitol with Community Supervision/Probation Legislative Delegation members, and staff on March 9.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) legislative update meeting on March 13.
- Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on March 14.
- Commissioner Weckman Brekke and Commissioner Wolf attended the Prior Lake/Spring Lake Watershed District Farmer Recognition event on March 15.
- Commissioner Weckman Brekke attended the Statewide Community Supervision Work Group meeting on March 15.
- Commissioner Weckman Brekke testified at the State Capitol on behalf of Scott County and MICA on March 16.
- Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Board of Trustees meeting on March 16.
- Commissioner Weckman Brekke testified at the State Capitol on behalf of Scott County and AMC on March 17.
- Commissioner Weckman Brekke attended the Dakota-Scott Workforce Board meeting on March 17.
- Commissioner Weckman Brekke met with Shakopee City Council Member Angelica Contreras on March 20.
- Commissioner Wolf attended the I-35 Solutions Alliance meeting on March 9.
- Commissioner Wolf attended the Elko New Market City Council meeting on March 9.
- Commissioner Wolf attended the Spring Lake Town Board meeting on March 9.
- Commissioner Wolf attended the Louisville Town Board meeting on March 9 and 13.
- Commissioner Wolf attended the Planning Commission meeting on March 13.
- Commissioner Wolf met with Legislative and Fiber Program Manager Perry Mulcrone on March 13.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on March 13.
- Commissioner Wolf attended the New Market Town Board meeting on March 13.

- Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on March 15.
- Commissioner Wolf attended the Credit River Planning Commission meeting on March 16.
- Commissioner Wolf attended the 169/59 meeting on March 17.
- Commissioner Wolf attended the Prior Lake City Council meeting on March 20.
- Commissioner Wolf attended the Credit River City Council meeting on March 20.

(10) COUNTY ADMINISTRATOR UPDATE

Scott County Administrator Lezlie Vermillion noted that Valuation Notices have been sent out.

(11) RECESS FOR ATTORNEY/CLIENT MEETING

There was no need to recess for any attorney/client meeting.

(12) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Brennan, the meeting adjourned at 11:40 a.m. The motion carried unanimously.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board