



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 18, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

April 4, 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: Emergency Management

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No.2022-265; Taking no Further Action in the Proceedings to Revoke Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation
- 6.2 Adopt Resolution No. 2023-86; Approving the Declaration of Conservation Easement in the Prior Lake-Spring Lake Watershed District (PLSLWD)
- 6.3 Adopt Resolution No. 2023-99; Authorizing Entering into an Agreement with 4 Control, Inc. for Roadside Noxious Weed/Brush Spraying for 2023-2024
- 6.4 Adopt Resolution No. 2023-100; Awarding a Contract to S.M. Hentges & Son, Inc. for the County Highway 66 Bypass Lane Project
- 6.5 Adopt Resolution No. 2023-101; Authorizing Entering Into an Agreement With WSB & Associates Inc. for the Cleary Lake Regional Park Campground Compliance Project
- 6.6 Adopt Resolution 2023-102; Authorizing Entering Into a Grant Agreement with the U.S. Department of Housing and Urban Development to Accept Funding for the Merriam Junction Regional Trail Project
- 6.7 Adopt Resolution No. 2023-103; Approving Amendment No. 2 to the Service Agreement With The Well Ministries
- 6.8 Adopt Resolution No. 2023-104; Adopting a Minor Amendment for Camping World Holdings, Inc., to the Scott County 2040 Comprehensive Plan Update
- 6.9 Adopt Resolution 2023-95; Authorizing Entering Into Cooperative Agreements with Helena, Jackson, Louisville, and Sand Creek Townships for Participation in the 2023 Sealcoat Program

- 6.10 Adopt Resolution No. 2023-106; Authorizing a Budget Amendment and Awarding a Contract to Pearson Bros., Inc. for the 2023 Annual County Highway Sealcoat Project
- 6.11 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2023
- 6.12 Approve Payroll Processing of Personnel Actions
- 6.13 Approve Record of Disbursements and Approve Claims

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

- 7.1 Receive Information on Year End and First Quarter Financial Results

(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:

Housing Objective, continued
SWCD Partnership
New Commissioner Orientation

UPCOMING MEETINGS

Tuesday, May 2, 2023	9:00 AM	County Board Meeting	Board Room
Tuesday, May 16, 2023	9:00 AM	County Board Meeting/Community Health Board	Board Room
Tuesday, May 30, 2023	9:00 AM	County Board Workshop	GCE - 222

Lezlie A. Vermillion
County Administrator
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