



MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 18, 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, Scott County Administrator
2. Danny Lenz, Deputy County Administrator/CFO
3. Luke Hennen, Scott County Sheriff
4. Ron Hocevar, Scott County Attorney
5. Barb Dahl, Health and Human Services Director
6. Brad Davis, Planning and Resource Management Director
7. Lisa Freese, Transportation Services Director
8. Cindy Geis, Community Service Director
9. Jake Grussing, Library Director
10. Lori Huss, Employee Relations Director
11. Danielle Fox, Deputy HHS Director
12. Tracy Cervenka, Administrative Office Supervisor
13. Evan Cole, Business Info/Sys Specialist
14. Chris Harder, Quality Improvement Manager
15. Erin Lewis, Quality Improvement Manager
16. Scott Haas, Sheriff's Captain
17. Bob Lane, Deputy Emergency Management Director
18. Adam Pirri, Chief Deputy Sheriff
19. Kate Sedlacek, Environmental Services Manager
20. Joe Wiita, Highway Division Program Manager
21. Kris Lage, Operations Analyst
22. Steve Jones, Principal Financial Analyst
23. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Bo Beller, Mid America Festivals
2. Hayley Heidelberg, Prior Lake Savage Area Schools
3. Kurt Fondrick, Shakopee Mdewakaton Sioux Community
4. Ern Nianbert

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Ulrich, seconded by Commissioner Beer, the April 4, 2023 minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 The Commissioners received 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
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.
- 6.2 Adopt Resolution No. 2023-86; Approving the Declaration of Conservation Easement in the Prior Lake-Spring Lake Watershed District (PLSLWD)
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.
- 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
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.
- 6.4 Adopt Resolution No. 2023-100; Awarding a Contract to S.M. Hentges & Son, Inc. for the County Highway 66 Bypass Lane 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.
- 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
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.
- 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
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.
- 6.7 Adopt Resolution No. 2023-103; Approving Amendment No. 2 to the Service Agreement With The Well Ministries
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.
- 6.8 Adopt Resolution No. 2023-104; Adopting a Minor Amendment for Camping World Holdings, Inc., to the Scott County 2040 Comprehensive Plan Update
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.

- 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 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.
- 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 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.
- 6.11 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2023 Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. The motion carried unanimously.
- 6.12 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Weckman Brekke moved, seconded by Commissioner Ulrich 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 Hassan Zejnilovic, FT Probationary Corrections Officer, County Sheriff's Office, effective 2/17/2023.
 2. Separation of employment for Vickie Plekkenpol, FT Property and Customer Service Specialist, Community Services Division, effective 3/31/2023.
 3. Separation of employment for Julia Marcellino, FT Probationary Social Work Case Manager, Health and Human Services Division, effective 4/12/2023.
 4. Separation of employment for Gina Erickson, FT Public Health Data Planner, Health and Human Services Division, effective 4/14/2023.
 5. FT Probationary employment of Rachel Henly, Therapist, Health and Human Services Division, effective 3/27/2023.
 6. FT Probationary employment of JuTone Lajoie, Therapist, Health and Human Services Division, effective 3/27/2023.
 7. FT Probationary employment of Cynthia Navejas, Medical Assistant, County Sheriff's Office, effective 4/3/2023.
 8. FT Probationary employment of Chelsy Vang, Administrative Specialist, Health and Human Services Division, effective 4/10/2023.
 9. FT Probationary employment of Elizabeth Mathiowetz, Crime Analyst, County Sheriff's Office, effective 4/10/2023.
 10. FT Probationary employment of Alexander Bach, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 11. FT Probationary employment of Lilli Froehlich, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 12. FT Probationary employment of Mathu Gibson, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 13. FT Probationary employment of Richard Gogue, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 14. FT Probationary employment of Hunter Kvasnicka, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 15. FT Probationary employment of Kelly Quinn, Corrections Officer, County Sheriff's Office, effective 4/10/2023.
 16. FT Probationary employment of Marco Hernandez-Espinoza, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 4/10/2023.
 17. FT Probationary employment of Jake Martin, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 4/10/2023.
 18. FT Probationary employment of Beatriz Ortiz, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 4/10/2023.

19. FT Probationary employment of Darla Monson, Accountant, Health and Human Services Division, effective 4/10/2023.
 20. FT Probationary employment of Jessica Beebe, Program Specialist, Office of Management and Budget Division, effective 4/11/2023.
 21. FT Probationary employment of Erin Lewis, Quality Improvement Manager, Administration Division, effective 4/17/2023.
 22. FT Probationary employment of Kenya Gorostieta-Perez, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 5/15/2023.
 23. PT (70% FTE) Probationary employment of Rick Hale, Delivery Driver, Administration Division, effective 4/10/2023.
 24. FT Probationary employment of Alicia Lang, Environmentalist II, Planning and Resource Management Division, effective 4/18/2023.
 25. Change in status for Arthur Gesswein, FT Probationary Corrections Officer - Direct Supervision Specialist, to Intermittent Corrections Officer - Direct Supervision Specialist - Unclassified, County Sheriff's Office, effective 4/7/2023.
 26. Change in status for Katelyn Patton, PT Intermittent (34% FTE) Librarian to PT Temporary Librarian - Unclassified, Administration Division, effective 6/12/2023.
 27. Promotion for Michelle Helm, FT Information Technology Manager to FT Probationary Deputy Chief Information Officer, Office of Management and Budget Division, effective 4/10/2023.
- The motion carried unanimously.

6.13 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 \$11,845,023.59 from March 1, 2023 through March 31, 2023. Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. The motion carried unanimously.

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

- 7.1 The Commissioners received an Informational Update on the Year End and First Quarter Financial Results.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended a Board Workshop following the meeting on April 4.
- Commissioners Beer, Brennan and Ulrich attended the Families and Individuals Sharing Hope (FISH) meeting on April 13.
- Commissioners Beer and Ulrich attended the Suburban Counties meeting on April 13.
- Commissioners Beer and Weckman Brekke met with the Shakopee Mayor and City Administrator, and County Administrator Lezlie Vermillion on April 13.
- Commissioners Beer, Ulrich, Weckman Brekke, and Wolf attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on April 14.
- Commissioner Brennan toured the Household Hazardous Waste Facility on April 7.
- Commissioner Brennan toured the Public Works Facility on April 7.
- Commissioner Brennan met with Scott County Public Health Director Lisa Brodsky on April 10.
- Commissioner Brennan attended the Scott County Community Development Agency (CDA) meeting on April 11.
- Commissioner Brennan attended the Prior Lake/Spring Lake Watershed District meeting on April 11.
- Commissioner Brennan met with the Scott County Historical Society (SCHS) on April 12.
- Commissioner Brennan met with County Administrator Lezlie Vermillion on April 14.
- Commissioners Brennan, Weckman Brekke, and Wolf attended the Hwy 169 Pedestrian Bridge groundbreaking on April 17.
- Commissioner Brennan met with Senator Port on April 17.
- Commissioner Brennan met with Health and Human Services (HHS) Director Barb Dahl on April 18.

- Commissioners Ulrich and Weckman Brekke attended the Suburban Counties meeting on April 6.
- Commissioners Ulrich and Weckman Brekke attended the SCALE Executive Committee meeting on April 7.
- Commissioner Ulrich attended the Suburban Transit Association meeting on April 10.
- Commissioner Ulrich attended the Minnesota Inter-County Association (MICA) Board meeting on April 12.
- Commissioner Ulrich attended the Regional Training Facility (RTF) Board meeting on April 14.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board meeting on April 17.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on April 17.
- Commissioner Weckman Brekke met with Scott County Administrator Lezlie Vermillion on April 5
- Commissioner Weckman Brekke met with representatives from the Minnesota Transportation Alliance on April 5.
- Commissioner Weckman Brekke met with the Jordan City Administrator and Scott County CDA on April 10.
- Commissioner Weckman Brekke met with the New Prague Economic Development Director and Scott County CDA on April 10.
- Commissioner Weckman Brekke attended the Scott County Law Library Board meeting on April 11.
- Commissioner Weckman Brekke met with the Belle Plaine Mayor and City Administrator, and County Administrator Lezlie Vermillion on April 11.
- Commissioner Weckman Brekke attended the Community Action Program (CAP) Board of Directors meeting and Headstart training on April 11.
- Commissioner Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board meeting on April 12.
- Commissioner Weckman Brekke met with the Belle Plaine Economic Development Director and Scott County CDA on April 13.
- Commissioner Weckman Brekke testified at the Minnesota Senate Transportation Committee on April 17.
- Commissioner Weckman Brekke met with Health and Human Services Director Barb Dahl on April 17.
- Commissioner Wolf attended the New Market Town Board meeting on April 4.
- Commissioner Wolf attended the Credit River City Council meeting on April 10.
- Commissioner Wolf attended the Scott County Planning Commission meeting on April 10.
- Commissioner Wolf met with the Elko New Market Mayor on April 12.
- Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on April 12.
- Commissioner Wolf attended the I35W Solutions Alliance meeting on April 13.
- Commissioner Wolf attended the Elko New Market City Council meeting on April 13.
- Commissioner Wolf attended the City of Prior Lake City Council Work Session on April 17.
- Commissioner Wolf attended the Credit River City Council meeting and workshop on April 17.

(9) COUNTY ADMINISTRATOR UPDATE

Administrator Lezlie Vermillion provided an update on the access to Cedar Lake Farms Park.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

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

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 11:03 a.m.