



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
MAY 2, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

April 18, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-98; Authorizing Application for a Minnesota Trail Assistance Grant for 2023-2024 and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 5.2 Adopt Resolution No. 2023-105; Approving a Conditional Use Permit Amendment to Expand Truck Parking, and Preliminary Plat of Holiday Chestnut Boulevard (Casey Beaton, Applicant and Holiday Stationstores, LLC., Property Owner) in Section 15 of Jackson Township
- 5.3 Adopt Resolution No. 2023-107; Awarding a Contract to Sir Lines-A-Lot, LLC for the HSIP Pavement Markings Project
- 5.4 Adopt Resolution No. 2023-109; Approving an Interim Use Permit Amendment for Dogz & Katz Luxury Pet Boarding to Operate a Commercial Kennel (Dogz & Katz Luxury Pet Boarding, Applicant and Daniel and Carmen Brinkman, Property Owners) in Section 34 of St. Lawrence Township
- 5.5 Adopt Resolution No. 2023-112; Approving Entering Into a Cooperative Construction Agreement with the City of Shakopee for the County Highway 16 and Fuller Street Traffic Signal Project
- 5.6 Adopt Resolution No. 2023-114; Approving Amendment No. 1 to the Minnesota Department of Human Services Grant No. 194828 to Extend the Grant and Receive Additional Funds and Approving a Budget Amendment
- 5.7 Adopt Resolution No. 2023-116; Approving a Conditional Use Permit Amendment to Add Temporary Outdoor Commercial Recreation and Modify Patio Seating Area (Shakopee Bowl, LLC, Applicant and Property Owner) in Section 22 of Louisville Township
- 5.8 Adopt Resolution No. 2023-117; Authorizing a Budget Amendment and Awarding a Contract to Allied Blacktop Company for the 2023 Trail Preventive Maintenance Project
- 5.9 Adopt Resolution No. 2023-119; Authorizing Amendment No. 2 to the Children's Residential

Facility (CRF) Grant Contract With the Minnesota Department of Human Services and Approving a Budget Amendment

- 5.10 Adopt Resolution 2023-120; Authorizing Renewal of the Agreement with Minnesota Critter Getter for Animal Control Services
- 5.11 Adopt Resolution No. 2023-123; Authorizing Entering Into Service Agreements With Cities and Townships for Assessment and Appraisal Services
- 5.12 Approve Payroll Processing of Personnel Actions

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

- 6.1 Adopt Resolution 2023-115; Proclaiming May 7-13, 2023 as Correctional Officers' Week in Scott County
- 6.2 Adopt Resolution No. 2023-111; Denying a Comprehensive Plan Amendment to Re-guide 52.32 Acres From Urban Business Reserve Land Use Category to Industrial and Commercial Land Use Categories (JMH Land Development Company, LLC, Applicant and Hentges Development, LLC, Property Owner) in Section 18 of Spring Lake Township

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

Attorney Fee Litigation

(10) ADJOURN

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

***Pavement Quality Index
RTF Board Recommendations***

UPCOMING MEETINGS

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