



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 7, 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 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and County Commissioner Ulrich. Commissioner Weckman Brekke presided. Commissioners Wolf and Beer attended the meeting remotely.

The following were also in attendance:

1. Danny Lenz, CFO/Deputy County Administrator
2. Ron Hocevar, County Attorney
3. Lisa Freese, Transportation Services Director
4. Lori Huss, Employee Relations Director
5. Luke Hennen, County Sheriff
6. Barb Dahl, Health and Human Services Director
7. Jake Grussing, Library Director
8. Michael Thompson, County Assessor
9. Cindy Geis, Community Services Director
10. Christian Huskey, Deputy County Assessor
11. Chris Harder, Quality Improvement Manager
12. Tracy Cervenka, Administrative Office Supervisor
13. Michelle Hesse, Deputy Clerk to the Board

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the February 21, 2023 minutes were approved unanimously on a roll call vote.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-47; Approving an Interim Use Permit Amendment for Valley Paving Inc. to Add 59.5 Acres and Increase the Maximum Depth of Excavation (Valley Paving, Inc., Applicant and Ted G. and Mary R. Kornder & Kornder Living Trust, Property Owners) in Sections 4 & 5 of Belle Plaine Township, and Section 32 & 33 of St. Lawrence Township
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 5.2 Adopt Resolution 2023-48; Authorizing Final Payment to Pearson Bros., Inc. for the 2022 Sealcoat Project
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.3 Adopt Resolution 2023-50; Authorizing Final Payment to McNamara Contracting, Inc. for the 2021 Pavement Preservation Projects
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.4 Adopt Resolution No. 2023-55; Approving an Interim Use Permit to Operate a Home Extended Business (Keith Deutsch, Applicant and Judith M. Deutsch Trust, Property Owner) in Section 27 of Helena Township
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.5 Adopt Resolution 2023-58; Authorizing an Amendment to the County Highway 15 Turnback Agreement with the City of New Prague
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.6 Adopt Resolution No. 2023-62; Authorizing a Budget Amendment and Awarding Contracts to Valley Paving Inc. for the 2023 Pavement Preservation Program
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.7 Adopt Resolution No. 2023-65; Authorizing the Application for Grant Funds to the Minnesota Department of Human Services for School Linked Mental Health Services and, if Awarded, Authorizing Accepting the Funds, Adding 3 Full-Time Equivalent Positions and Amending the 2023 Budget
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.8 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Ulrich 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 Martin Omerichamoi, FT Probationary Corrections Officer, County Sheriff's Office, effective 2/3/2023.
 2. Separation of employment for Jesse Krzenski, FT Environmentalist II, Planning and Resource Management Division, effective 2/21/2023.
 3. Separation of employment for Larence Jirjis, Highway Maintenance Worker, Transportation Services Division, effective 2/23/2023.
 4. Separation of employment for Susan Yerhot, Eligibility Specialist, Health and Human Services, effective 2/24/2023.
 5. Separation of employment for Dustin Kruger, FT Facilities Operations Manager, Planning and Resource Management Division, effective 3/17/2023.
 6. FT Probationary employment of Jessica Koehn, Coordinated Responder, Health and Human Services Division, effective 3/13/2023.

7. PT (50% FTE) Temporary employment of Ellen Wilbert, Administrative Assistant, Health and Human Services Division, effective 2/21/2023.
 8. Intermittent (34% FTE) employment of Preston Nerhus, Snow Plow Driver - Unclassified, Transportation Services Division, effective 1/25/2023.
 9. Intermittent (34% FTE) employment of Jessica Boevers, Administrative Assistant - Unclassified, County Sheriff's Office, effective 2/13/2023.
 10. Promotion for Suzanne Arntson, FT Child Welfare Manager to FT Deputy HHS Director, Health and Human Services Division, effective 2/13/2023.
 11. Promotion for Danielle Fox, FT Adult Services Manager to FT Deputy HHS Director, Health and Human Services Division, effective 2/13/2023.
 12. Promotion for Fabiola Marks, FT Accounting Technician II to FT Senior Accountant, Health and Human Services Division, effective 2/27/2023.
 13. Promotion for Jamison Ottum, FT Social Work Case Manager to FT Probationary Coordinated Responder, Health and Human Services Division, effective 3/13/2023.
- The motion carried unanimously on a roll call vote.

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

- 6.1 Informational Update on the 2023 Assessment, Impacting Taxes Payable in 2024.
The Commissioners received an Informational Update on the 2023 Assessment, Impacting Taxes Payable in 2024.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- Commissioner Weckman Brekke and Commissioner Brennan attended the Association of Minnesota Counties (AMC) Legislative Conference on February 22 and 23.
- Commissioner Weckman Brekke attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Planning Meeting on February 23.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Monthly Board meeting on February 23.
- Commissioner Weckman Brekke attended the Statewide Community Supervision Workgroup meeting on February 27.
- Commissioner Weckman Brekke met with the Metropolitan Library Service Agency (MELSA) Auditor on February 28.
- Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council meeting on February 28.
- Commissioner Weckman Brekke and Commissioner Brennan attended the Scott County Court/County Policy Meeting on March 1.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Finance meeting on March 1.
- Commissioner Weckman Brekke and Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Committee meeting on March 3.
- Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce event on March 3.
- Commissioner Weckman Brekke met with Commissioner Brennan on March 6.
- Commissioner Beer and Commissioner Brennan attended the Inter-Governmental Work Group (IWG) meeting on February 28.
- Commissioner Beer attended the City of Prior Lake Quarterly meeting on March 2.
- Commissioner Brennan attended the State Community Health Advisory Committee meeting on February 24.
- Commissioner Brennan met with Scott County Transportation Services Director Lisa Freese on February 27.

- Commissioner Brennan attended the Human Services Resources Council meeting on February 27.
- Commissioner Brennan attended the Scott County Historical Society (SCHS) presentation on February 28.
- Commissioner Brennan volunteered at the Construct Tomorrow event on March 2.
- Commissioner Ulrich attended the Greater MSP Business Investment Council meeting on February 27.
- Commissioner Ulrich attended the Scott County Parks Advisory Commission meeting on March 1.
- Commissioner Ulrich met with County Administrator Lezlie Vermillion on March 2.
- Commissioner Wolf attended the Credit River City Council meeting on February 21.
- Commissioner Wolf met with County Administrator Lezlie Vermillion on February 27.
- Commissioner Wolf attended the Scott Water Management Organization (WMO) Planning Commission meeting on February 27.
- Commissioner Wolf and Commissioner Weckman Brekke attended the Chair/Vice Chair meeting on February 28.
- Commissioner Wolf met with the Elko New Market Mayor, Administrator, and County Administrator Lezlie Vermillion on March 1.

(8) COUNTY ADMINISTRATOR UPDATE

Deputy County Administrator Danny Lenz advised that following the Board meeting, the Commissioners will meet in a workshop setting to receive an update on the 4th quarter financials. Mr. Lenz also noted the ribbon cutting for the Family Resource Center at the Marshall Road Transit Station in Shakopee on March 21, 2023 at 2:00 p.m.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

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

(10) ADJOURN

Commissioner Wolf left the meeting at 10:12 a.m.

On a motion by Commissioner Beer, seconded by Commissioner Brennan, the meeting adjourned at 10:13 a.m. The motion carried on a roll call vote, noting four ayes with Commissioner Wolf absent.

County Board Chair

Clerk to the Board/County
Administrator

Deputy Clerk to the Board