



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 6, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) NEW EMPLOYEES

(4) APPROVE MINUTES

May 16, 2023 Minutes

(5) 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.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-77; Approving the Rezone of 465 Acres, the Preliminary Plat and Final Plat of Schoenbauer Farm Consisting of 20 Lots and 7 Outlots, Conservation Easements, and a Three-Way Development Agreement (Shoenbauer Farms, Inc, and Schoenbauer Family Limited Partnership, Applicants and Property Owners) in Helena Township
- 6.2 Adopt Resolution No. 2023-84; Authorizing the Addition of the City of Credit River to the Preventative Trail Maintenance Cooperative Agreement and Joint Purchasing Opportunity
- 6.3 Adopt Resolution No 2023-128; Authorizing Executing a Real Property Declaration to Fulfill Requirements of the Metropolitan Council Grant for the Spring Lake Lakefront Project
- 6.4 Adopt Resolution No. 2023-132; Approving a Conditional Use Permit Amendment to Add a 46-Acre Parcel for Storage of Materials (Herman Landscape Supplies, Applicant and W Herman, LLC., Property Owner) in Section 4 in Sand Creek Township
- 6.5 Adopt Resolution No. 2023-133; Approving Scott County's Receipt of the Minnesota Department of Human Services Fraud Prevention Investigation Grant for State Fiscal Years 2024-2025
- 6.6 Adopt Resolution No. 2023-134; Amending Resolution No. 2023-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2023
- 6.7 Adopt Resolution No. 2023-136; Accepting the Allocation of One-Time Funds From the State to Unwind Continuous Eligibility Coverage for Medical Assistance (MA),

Approving the Addition of 8 Full Time Equivalent (FTE) Positions, and Authorizing a Budget Amendment

- 6.8 Adopt Resolution No. 2023-137; Approving Agreement No. 1052252 with the Minnesota Department of Transportation (MnDOT) to Designate MnDOT as the County's Agent in Accepting Federal Funds on the County's Behalf for Construction Projects
- 6.9 Adopt Resolution No. 2023-138; Approving Employee Benefit Providers, County Contribution and Employee Costs for Health, Dental, and Life Insurance and Authorizing a Budget Amendment
- 6.10 Adopt Resolution No. 2023-141; Authorizing Entering a Master Agreement and Attachment 1 with Cyber Advisors, Inc.
- 6.11 Adopt Resolution No. 2023-142; Approving Entering an Agreement With Tyler Technologies, Inc. for Implementation of the Marshall and Swift Module for its Valuation Software and Related Training and Authorizing a Budget Amendment
- 6.12 Adopt Resolution No. 2023-145; Authorizing a Letter of Support to the City of Belle Plaine for Intersection Improvements at Trunk Highway 25 and County Highway 3
- 6.13 Set a Public Hearing Date of June 20, 2023 at 10:00 a.m. to Consider Amendments to the Scott County Solid Waste Management Ordinance No. 2
- 6.14 Approve the Lawful Gambling Off-Site Permit Application for Shako Valley Amateur Hockey in St Lawrence Township for July 26 to July 30, 2023
- 6.15 Approve Payroll Processing of Personnel Actions

(7) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 7.1 Adopt Resolution No. 2023-135; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

(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:

***Legislative Update
Preliminary Budget***

UPCOMING MEETINGS

Tuesday, June 20, 2023 8:00 am	Library Board Joint Workshop
Tuesday, June 20, 2023 9:00 am	County Board Meeting
Tuesday, July 11, 2023 9:00 am	County Board Meeting
Tuesday, July 18, 2023 9:00 am	County Board Meeting
Tuesday, July 25, 2023 8:00 am	County Board Workshop

Lezlie A. Vermillion
County Administrator
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