



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JUNE 20, 2023**

(1) 8:00 A.M. WORKSHOP

- 1.1 Prior to the County Board meeting, the Commissioners will convene in a workshop setting to meet jointly with the Scott County Library Board of Advisors.

9:00 AM

(2) CONVENE COUNTY BOARD

- 2.1 *Commissioner Ulrich will be attending remotely and available at a predetermined and disclosed location: 33332 West Point Rd., Deer River, MN 56636*

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

- 3.1 Receive an Informational Legislative Report from Representative Brad Tabke

(4) AMENDMENTS TO THE AGENDA

(5) APPROVE MINUTES

June 6, 2023 Minutes

(6) 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.

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

- 7.1 Receive Information on Scott County Delivers Topic: Infrastructure for Economic Development

(8) CONSENT AGENDA

- 8.1 Adopt Resolution No. 2023-12; Approving a Three-Year Agreement Between the County of Scott and the Minnesota Public Employees' Association Sheriff Non-Licensed Essential Dispatch Supervisors Effective January 1, 2023 Through December 31, 2025 and Rescinding Resolution No. 2020-050
- 8.2 Adopt Resolution 2023-30; Authorizing Final Payment to Bituminous Roadways, Inc. for the County Highway 42 Pavement Rehabilitation Project
- 8.3 Adopt Resolution No. 2023-54; Approving the Rezone, Preliminary and Final Plat of

Smaagaard Oaks and Conservation Easements Consisting of 3 Lots on 12.18 Acres (Paul K. and Kathleen Smaagaard, Applicants and Property Owners) in Section 27 of Spring Lake Township

- 8.4 Adopt Resolution No. 2023-139; Authorizing the Acceptance of Funds for the Minnesota Youth Program From the Minnesota Department of Employment and Economic Development (DEED)
- 8.5 Adopt Resolution No. 2023-140; Authorizing Application for and if Awarded, Acceptance of, Grant Funds From the Sauer Family Foundation, Entering Into a Grant Agreement and Amending the 2023 Budget
- 8.6 Adopt Resolution No. 2023-146; Authorizing an Amendment to a Cooperative Agreement with the State of Minnesota Department of Natural Resources for the Minnesota Valley State Trail - County State Aid Highway 101 Segment
- 8.7 Adopt Resolution No. 2023-147; Authorizing Entering Into a Utility Installation Agreement With Minnesota Valley Electric Cooperative for Rural Intersection Lighting
- 8.8 Adopt Resolution No. 2023-151; Authorizing Opening a Line of Credit with Old National Bank for a Security Bond for the Moraine Addition Housing Trust Project
- 8.9 Adopt Resolution No. 2023-153; Approving the Conditional Use Permit to Operate an Organics Recycling Facility and Preliminary Plat of Malkerson Addition
- 8.10 Adopt Resolution No. 2023-154; Approving the Solid Waste License and Conditions for the Shakopee Mdewakanton Sioux Community (SMSC) to Operate an Organics Recycling Facility in Section 16 of Louisville Township
- 8.11 Adopt Resolution No. 2023-155; Awarding a Contract to J.L. Theis, Inc. for the County Highway 16 and Fuller Street Traffic Signal Project in the City of Shakopee
- 8.12 Adopt Resolution No. 2023-156; Authorizing the Application for, and Acceptance of, Grant Funding for an Outdoor Fitness Court, in Partnership with the City of Shakopee
- 8.13 Adopt Resolution 2023-159; Authorizing the Submittal of Capital Bonding Request to the Minnesota Department of Management and Budget
- 8.14 Adopt Resolution No. 2023-161; Amending the 2023 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering into a Contract with Allos Ministries for the Purchase of Four Housing Units to Support Families Experiencing Homelessness
- 8.15 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township
- 8.16 Approve two 1 Day to 4 Day Temporary On-Sale Liquor Licenses for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
- 8.17 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2023
- 8.18 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Church of St. Patrick Located in Cedar Lake Township
- 8.19 Approve Payroll Processing of Personnel Actions
- 8.20 Approve Record of Disbursements and Approve Claims

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

9.1 Receive an Informational Update on the 2023 Renaissance Festival Season

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

10.1 Conduct a Public Hearing and Adopt Resolution No. 2023-143; Adopting Solid Waste Management Ordinance No. 2 and Rescinding Resolution No. 2018-046

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) ADJOURN

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

***One Watershed One Plan Organizational Structure Options
Regional Trail Planning Workshop***

UPCOMING MEETINGS

Tuesday, June 27, 2023	11:00 am - 1:00 pm	Spirit of Scott Lunch
Tuesday, June 27, 2023	3:00 pm	ORF Groundbreaking
Tuesday, July 11, 2023	9:00 am	Board Meeting and Workshop
Tuesday, July 18, 2023	9:00 am	Board Meeting and Workshop
Tuesday, July 25, 2023	8:00 am	Board Workshop
Tuesday, August 1, 2023	8:00 am - 4:00 pm	Board Meeting and Budget Presentations

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