



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 11, 2023**

8:30 A.M. WORKSHOP CEDAR LANE DISCUSSION

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

June 20, 2023 Minutes

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

- 5.1 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA)

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-108; Approving the Rezone from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Mark Meierbachtol, Applicant and Don and Margaret Meierbachtol Living Trust, Property Owner)
- 6.2 Adopt Resolution No. 2023-150; Approving the Rezone of 79.45 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Gary and Ruth A. Powell, Applicants and Property Owners)
- 6.3 Resolution No. 2023-158; Approving Amendment No. 1 to the Service Agreement With The Katallasso Group
- 6.4 Adopt Resolution 2023-160; Amending Scott County Retail Tobacco Sales Ordinance 17
- 6.5 Adopt Resolution No. 2023-163; Approving a Grant Agreement with the Minnesota Department of Health for the Family Home Visiting Program
- 6.6 Adopt Resolution No. 2023-164; Authorizing Entering into Amendment No. 1 to the Minnesota Department of Transportation 2023 Highway Safety Improvement Program Project Agreement
- 6.7 Adopt Resolution No. 2023-166; Authorizing an Amendment to the Agreement with Short Elliot Hendrickson, Inc. for Professional Services for the Doyle-Kennefick Regional Park Hiking Trails Project

- 6.8 Adopt Resolution No. 2023-168; Approving the Final Plat of Malkerson Addition and a Developers Agreement in Section 16 & 17 of Louisville Township
- 6.9 Adopt Resolution No. 2023-169; Authorizing a Budget Amendment and a Contract Increase for the 2023 Pavement Preservation Program
- 6.10 Adopt Resolution No. 2023-172; Authorizing a Contract Increase to Sir Lines-A-Lot, LLC for the 2023 Highway Safety Improvement Program Project
- 6.11 Adopt Resolution 2023-176; Approving the Addition of Three Full-Time (3) Equivalent Positions for MnCHOICES
- 6.12 Approve Reappointment of Citizen to Advisory Committee
- 6.13 Approve Payroll Processing of Personnel Actions

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

- 7.1 Presentation of the 2023 Member Report for Scott County by the Minnesota Counties Intergovernmental Trust (MCIT)

(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:

***St. Francis/Allina Mental Health
Community Corrections Staffing Funding***

UPCOMING MEETINGS

Tuesday, July 18, 2023 8:00 am	Ditch Board Meeting
Tuesday, July 18, 2023 9:00 am	Board Meeting and Workshop
Tuesday, July 25, 2023 8:00 am	Board Workshop
Tuesday, August 1, 2023 9:00 am	Board Meeting
Tuesday, August 1, 2023 12:00 pm	Board Workshop (Budget Presentations)
Tuesday, August 8, 2023 8:00 am	Board Workshop (Budget Presentations)

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