



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JULY 18, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

July 11, 2023 minutes are included in the packet

(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 Report from Representative Ben Bakeberg

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

6.1 Receive Information on Scott County Delivers Topic: Behavioral Health Crisis Response

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2023-131; Approving a Conditional Use Permit for an Electric Substation (Dakota Electric Association, Applicant and Zweirs Properties, LLC., Property Owner) in Section 25 of New Market Township
- 7.2 Adopt Resolution No. 2023-149; Approving a Conditional Use Permit to Operate a Microbrewery, Taproom and Private Event Space (Union Trail, LLC., Applicant and Property Owner) in Section 8 of Blakeley Township
- 7.3 Adopt Resolution No. 2023-152; Authorizing Entering into an Agreement with SRF Consulting Group, Inc. for the Trunk Highway 169 and Bluff Drive Overpass Project in Sand Creek Township
- 7.4 Resolution No. 2023-157; Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota
- 7.5 Adopt Resolution No. 2023-167; Approving Contracts with Alight Solutions and Workday for the Purchase and Implementation of the Workday Enterprise Resource Planning Software System
- 7.6 Adopt Resolution No. 2023-170; Amending the 2023 Budget for Utilization of American Rescue Plan Act Funds and Awarding a Contract to S.M. Hentges & Sons, Inc. for the Moraine Addition Housing Trust Project
- 7.7 Adopt Resolution No. 2023-174; Awarding a Contract to JF Brennan Company for the Spring Lake

Regional Park ADA Fishing Pier and Kayak Launch

- 7.8 Adopt Resolution No. 2023-177; Authorizing an Amendment to the Cooperative Agreement With Sand Creek Township for the Trunk Highway 169 and Bluff Drive Overpass Project
- 7.9 Adopt Resolution No. 2023-179; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Daniel & Teresa Skluzacek, Applicants and Property Owners) in Section 33 of Cedar Lake Township
- 7.10 Adopt Resolution No. 2023-182; Accepting the Allocation of Additional MN Department of Corrections Funds, Approving the Addition of 10.25 Full Time Equivalent Positions, and Authorizing a Budget Amendment
- 7.11 Adopt Resolution No. 2023-187; Reappointing Dr. Andrew Baker as Scott County Medical Examiner for a Four-Year Period Effective January 1, 2022 Through December 31, 2026
- 7.12 Adopt Resolution No. 2023-192; Approving the Acceptance of Additional Funding and Amending the 2023 Budget for the Adult Mental Health Initiative and Entering into Agreements for the Funding
- 7.13 Adopt Resolution No. 2023-193; Authorizing Entering Into a Cooperative Agreement with Belle Plaine Township for Cost Participation in the County Drainage Ditch 10 Repair Project
- 7.14 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim and Anne in Louisville Township
- 7.15 Approve Record of Disbursements and Approve Claims

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

- 8.1 Presentation of the Spirit of Scott 2023 Quarter 1 Recognition Awards

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

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

JAF Phase Study - Phase 2 Update

UPCOMING MEETINGS

Tuesday, July 25, 2023 8:00 am

Tuesday, August 1, 2023 8:00 am – 4:00 pm

Tuesday, August 8, 2023 8:00 am – 12:00 pm

Tuesday, August 15, 2023 8:00 am – 4:00 pm

Tuesday, August 22, 2023 8:00 am – 12:00 pm

Tuesday, August 22, 2023 5:00 pm – 8:00 pm

Board Workshop

Board Meeting and Budget Workshop – Child Services

Budget Workshop – Public Records & Internal Services

Board Meeting and Budget Workshop – Community Design

Budget Workshop – Public Safety

Foster Care Recognition Picnic (Cleary Lake Regional Park)

Lezlie A. Vermillion
County Administrator
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