



MINUTES
SCOTT COUNTY DITCH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JULY 18, 2023

(1) CONVENE

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 8:02 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Wolf presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Cindy Geis, Community Services Director
4. Kris Lage, Operations Analyst
5. Kyle Sammons, Project Manager
6. Tracy Cervenka, Administrative Office Supervisor
7. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Joe Hale, Scott Soil and Water Conservation District
2. Bailey Griffin, ISG
3. Joe Donkers, ISG

(2) APPROVE MINUTES

- 2.1 On a motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan, the February 21, 2023 Ditch Board Meeting minutes were approved unanimously.

(3) NON-CONSENT

- 3.1 Adopt Resolution No. 2023-183; Awarding Contracts to Husky Construction, Inc. and Borneke Construction, Inc. for the Repair of Scott County Drainage Ditch 10

Scott County Operations Analyst Kris Lage presented Resolution No. 2023-183. She noted that following the February 21, 2023 Ditch Board meeting order to proceed with the repair of County Ditch 10, ISG Engineering firm was contracted. Bids for the project were advertised on May 19, 2023 and bids opened on June 8, 2023 for 4 packages: 1) tree clearing, 2) ditch cleaning, 3) culvert replacement, and 4) comprehensive overall project. Following the receipt of bids, an advertised landowner meeting was held on June 22, 2023 at which time the landowners were asked for feedback on the bids. Because bids came in higher than the estimates, ISG recommendations, landowner preferences and cost comparison alternatives were taken into consideration. The final recommendation was prepared by ISG and Water Resources Engineer Bailey Griffin presented the package options. Ms. Griffin shared that bid package 4 was eliminated because it was bid higher than packages 1, 2, and 3 combined. Bid package 1 was discussed as ISG recommended eliminating tree removal from the project, but the landowners favored the tree removal due to the potential for future blockage from beavers or fallen trees. Bid packages 1, 2 and 3 were awarded to the lowest bidders as proposed in the Resolution.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Brennan. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

County Administrator Lezlie Vermillion noted that County Board has the authority to extend payment dates. A contract with Belle Plaine Township to extend 10 payments over 10 years was executed last week and is on today's County Board agenda for approval.

(4) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Ulrich, the meeting adjourned at 8:25 a.m.