



**MINUTES SCOTT COUNTY
BOARD OF COMMISSIONERS**

July 18, 2023

(1) CONVENE COUNTY BOARD

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 9:03 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. Danny Lenz, Deputy County Administrator/CFO
4. Luke Hennen, Scott County Sheriff
5. Barb Dahl, Health and Human Services Director
6. Brad Davis, Planning and Resource Management Director
7. Lisa Freese, Transportation Services Director
8. Cindy Geis, Community Service Director
9. Jake Grussing, Transformation & Enterprise Services Director
10. Suzanne Arntson, Deputy HHS Director
11. Molly Bruner, Community Correction Director
12. Danielle Fox, Deputy HHS Director
13. Tracy Cervenka, Administrative Office Supervisor
14. Evan Cole, Business Info/Sys Specialist
15. Chris Harder, Quality Improvement Manager
16. Erin Lewis, Quality Improvement Manager
17. Lori Huss, Employee Relations Director
18. Jennifer Schultz, Enterprise Risk Manager
19. Amber Barnes, Social Work Supervisor
20. Dr. Tawnya Ward, Mental Health Center Supervisor
21. Dr. Terry Raddatz, Mental Health Center Clinical Director
22. Lorie Reller, Social Work Supervisor
23. Perry Mulcrone, Legislative and Fiber Program Manager
24. Evan Cole, Business Information/System Specialist
25. Scott Rettke, Jail Administrator
26. Katie Pierson, Coordinated Responder
27. Steve Collins, Sheriff Operations Captain
28. Jamison Ottum, Coordinated Responder
29. Jessica Koehn, Coordinated Responder
30. Jennifer Peterson, Coordinated Responder
31. Heidi Radermacher, Business Information Systems Specialist
32. Dr. Stephanie Smith, Mental Health Center
33. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Representative Ben Bakeberg
2. Janet Williams, Mayor of Savage
3. Rodney Seurer, Savage Chief of Police
4. Jeff Tate, Shakopee Chief of Police
5. Josh Davis, Shakopee Police Sergeant

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the July 11, 2023 minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(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

The Commissioners received an Informational Legislative Update from Representative Ben Bakeberg on items of particular interest to Scott County.

(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

The Commissioners received 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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

7.4 Adopt Resolution No. 2023-157; Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

7.5 Adopt Resolution No. 2023-167; Approving Contracts with Aight Solutions and Workday for the Purchase and Implementation of the Workday Enterprise Resource Planning Software System

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

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

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.

- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
Commissioner Brennan noted that she has no affiliation with JF Brennan Company.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 7.11 Adopt Resolution No. 2023-187; Reappointing Dr. Andrew Baker as Scott County Medical Examiner for a Four-Year Period Effective January 1, 2023 Through December 31, 2026
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 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
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 7.14 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim and Anne in Louisville Township
Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. 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.
- 7.15 Approve Record of Disbursements and Approve Claims
To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$121,342,818.39 from June 1 through June 30, 2023.

Motion by Commissioner Brennan, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

(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

On behalf of the Spirit of Scott Committee, Greg Wagner provided the Commissioners with information on the 2023 Quarter 2 Spirit of Scott Award recipients: Lori Weldon and Alan Herrmann, Andrew Nelson, and Ashley DeLeon. Commissioner Brennan thanked the employees for going above and beyond and exemplifying what Scott County is about.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended a Board Workshop following the Board Meeting on July 11.
- Commissioners Beer and Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on July 12.
- Commissioner Beer met with County Administrator Lezlie Vermillion, Health and Human Services (HHS) Director Barb Dahl, and HHS staff on July 13.
- Commissioner Brennan attended the Community Development Agency (CDA) meeting on July 11.
- Commissioner Brennan attended the Prior Lake/Spring Lake Watershed District meeting on July 11.
- Commissioner Brennan toured the CDA Center for Entrepreneurship on July 12.
- Commissioner Brennan attended the Scott County Historical Society (SCHS) meeting on July 12.
- Commissioner Brennan attended the State Community Health Advisory Committee meeting on July 13.
- Commissioner Brennan met with County Administrator Lezlie Vermillion on July 13.
- Commissioners Brennan and Wolf toured District 2 on July 17.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) meeting on July 12.
- Commissioner Ulrich attended the Suburban Transit Association meeting on July 17.
- Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on July 17.
- Commissioner Weckman Brekke met with Quality Improvement Manager Chris Harder on July 11.
- Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on July 11.
- Commissioner Weckman Brekke attended the Blakeley Town Board meeting on July 11.
- Commissioner Weckman Brekke attended the Justice Steering Committee meeting on July 13.
- Commissioner Weckman Brekke attended Belle Plaine BBQ Days on July 15 and 16.
- Commissioner Weckman Brekke attended the Community Supervision Work Group meeting on July 17.
- Commissioner Wolf attended the Prior Lake City Council workshop on July 17.
- All Commissioners attended the Ditch Board Meeting on July 18.

(10) COUNTY ADMINISTRATOR UPDATE

- County Administrator Lezlie Vermillion announced that Commissioner Weckman Brekke and Health and Human Services Director Barb Dahl will accept the National Association of Counties (NACo) 2023 Achievement Award for Human Services on behalf of the Family Resource Centers of Scott County.
- A workshop regarding Juvenile Alternative Facility (JAF) Phase 2 will take place following the Board meeting.
- A Budget work session will take place on July 25, followed by weekly Budget discussions in August and September.

(11) RECESS FOR ATTORNEY/CLIENT MEETING

Scott County Attorney Ron Hocevar stated that Judge Caroline Lennon filed her order in the Alexis Saborit case this morning. Mr. Saborit has been found not guilty by reason of mental illness. There was no need to recess for an attorney/client meeting.

(12) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Ulrich, the meeting adjourned at 10:55 a.m.