



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
AUGUST 15, 2023**

8:30 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

August 1, 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) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

5.1 Recognition of Scott County Retiree Gary Bruggenthies

(6) RECESS FOR ATTORNEY/CLIENT MEETING

Conduct a Closed Attorney/Client Meeting as Authorized by Minn. Stat. §13D.05 to Discuss the Winborn Litigation

(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: Environmental Services and Household Hazardous Waste

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2023-171; Approving Amendment No. 2 to the Minnesota Department of Human Services Grant No. 194828 and Approving a Budget Amendment

8.2 Adopt Resolution No. 2023-175; Approving Amendment No. 4 to Minnesota Department of Health Grant No. 161313

8.3 Adopt Resolution No. 2023-181; Authorizing Entering Into Agreements With the Belle Plaine, Jordan, New Prague, Prior Lake and Shakopee School Districts for School-Linked Mental Health Services

8.4 Adopt Resolution 2023-184; Authorizing Submittal of an FTA 5310 Enhanced Mobility Grant Application and Acceptance of the Grant if Awarded

8.5 Adopt Resolution No. 2023-185; Authorizing Execution of a Grant Agreement With the Metropolitan Council for Regional Parks Operation and Maintenance Funds, and Approving a

Budget Amendment

- 8.6 Adopt Resolution 2023-199; Approving the Classification of Forfeited Land to Non-Conservation; Approving the Basic Sale Price of \$50; and Approving the Private Sale of Parcel 251330466 to Adjacent Land Owners Located in Prior Lake
- 8.7 Adopt Resolution No. 2023-201; Approving the Addition of Three (3) Full-Time Equivalent Positions for the Juvenile Alternative Facility (JAF) and Amending the 2023 Budget
- 8.8 Adopt Resolution No. 2023-203; Authorizing an Amendment to an Agreement with SRF Consulting Group, Inc. for Louisville and Southern Scott Regional Trail Planning
- 8.9 Adopt Resolution No. 2023-204; Amending Resolution No. 2023-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2023
- 8.10 Adopt Resolution No. 2023-205; Approving Entering an Agreement With Southwest Metro Intermediate School District 288 for School-Linked Mental Health Services, and the Addition of 2 Full-Time Equivalent Positions
- 8.11 Adopt Resolution No. 2023-207; Approving Increased Expenditures Under Axon Enterprise, Inc. Agreement and a Budget Amendment
- 8.12 Adopt Resolution No. 2023-213; Supporting Dakota County's 2023 Multimodal Project Discretionary Grant Application for the I-35 South Transportation Safety and Community Access Improvement Project
- 8.13 Approve Payroll Processing of Personnel Actions
- 8.14 Approve Record of Disbursements and Approve Claims

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) ADJOURN

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

Budget Presentations - Community Design

UPCOMING MEETINGS

Tuesday, August 22 ~ 8:00 am	Budget Workshop - Public Safety & Public Records
Tuesday, August 22 ~ 5:00 pm	Foster Care Recognition Picnic (Cleary Lake Regional Park)
Tuesday, September 5 ~ 9:00 am	Board Meeting & Budget Workshop - Economic Empowerment
Wednesday, September 6 ~ 11:30 am	Three Rivers/Scott County Joint Board Meeting (11:30 lunch, 12:00 meeting, 1:00 tour)
Monday, September 18 ~ 3:00 pm	Natural Resources Conservation Projects Annual Tour
Tuesday, September 19 ~ 9:00 am	Board Meeting & Budget Workshop - Adult Services

Lezlie A. Vermillion
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