



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 5, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

August 15, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-130; Approving the Conditional Use Permit Amendment to Operate a Farm Market-Meat Processing Facility (Anan Barbarawi, Applicant and Property Owner)
- 5.2 Adopt Resolution No. 2023-165; Approving the Payable 2024 Final Levy of \$40,000 for the Cedar Lake Improvement District
- 5.3 Adopt Resolution No. 2023-178; Approving a Conditional Use Permit Amendment to Expand and Operate an Indoor Storage Facility (Kiehm Construction, Inc., Applicant and Lake Marion Mini Storage, LLC., Property Owner)
- 5.4 Adopt Resolution No. 2023-186; Authorizing Final Payment to Egan Company for the Phase 2 Fiber Interconnect Project
- 5.5 Adopt Resolution No. 2023-209; Authorizing Entering New or Amended Case Management Agreements with Hekima Cultural & Consulting Services, AB&B Services, Thomas Allen, Inc. and Pinnacle and Amending the Budget
- 5.6 Adopt Resolution No. 2023-211; Approving a Preliminary Plat and Final Plat of Tangen Estates (Tangen Living Trust, Applicant and Daniel L. Tangen Property Owner)
- 5.7 Adopt Resolution No. 2023-215; Approving the Preliminary 2024 Levy of \$34,400 and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 5.8 Adopt Resolution No. 2023-218; Authorizing Entering a Police Services Joint Powers Agreement with the City of Chaska
- 5.9 Adopt Resolution No. 2023-219; Authorizing Entering an Agreement with IQGeo America Inc.
- 5.10 Adopt Resolution No. 2023-220; Canceling the Contract for Private Development with Shutterfly, Inc
- 5.11 Adopt Resolution No. 2023-223; Authorizing Updates to the Non-DOT Pre-Employment Drug Testing Program under the Workplace Health and Safety Policy
- 5.12 Adopt Resolution No. 2023-224; Adopting the Amended Code of Conduct Policy and Rescinding

Resolution No. 2022-264

- 5.13 Set a Public Hearing Date of October 3, 2023 at 9:20 a.m. to Receive Comments on the Proposed Fee Increases for all Liquor Licenses for Establishments Located within the Townships of Scott County
- 5.14 Set a Public Hearing Date of October 3, 2023, at 9:30 a.m. to Receive Comments on the Proposed Adoption of Scott County Ordinance 34, Public Use of Cannabis and Hemp Products and the Proposed Amendment of Scott County Parks Ordinance No. 29
- 5.15 Approve Payroll Processing of Personnel Actions

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

- 6.1 Presentation of the Spirit of Scott 2023 Quarter 2 Recognition Awards

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

(9) RECESS FOR ATTORNEY/CLIENT MEETING

- 9.1 Conduct a Closed Attorney/Client Meeting as Authorized by Minn. Stat. §13D.05 to Discuss the Sporleder, Ly, and Swope Litigation

(10) ADJOURN

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

***Intergovernmental Agreement
2024 Capital Improvement Program
Housing Summary and Discussion
CDA Levy Discussion
Budget Presentations - Economic Empowerment***

UPCOMING MEETINGS

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
Tuesday, October 3 - 8:30 am	New Employee Welcome
Tuesday, October 3 ~ 9:00 am	Board Meeting & Workshop

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