



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
February 16, 2021**

(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 09:18 AM. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer. County Commissioner Ulrich presided and announced that voting would be by roll call.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, CFO / Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Judge Chris Wilton, First Judicial District Judge
5. Colleen Herzog, Case Aide
6. Brad Davis, Planning & Resource Management Director
7. Chris Harder, Quality Improvement Manager
8. Cindy Geis, Community Services Director
9. Dustin Kruger, Project Manager
10. Kasey Theis, Health and Human Services Administrative Specialist
11. Kate Sedlacek, Environmental Services Manager
12. Katie Moras, Public Health Prevention Specialist
13. Lindsay Chlan, Social Work Case Manager
14. Lil Pinero, Public Health Community Planner
15. Lisa Brodsky, Community Services Director
16. Lisa Freese, Transportation Services Director
17. Lori Huss, Employee Relations Director
18. Mary Keen, Business Information and System Specialist
19. Pam Selvig, Health and Human Services Director
20. Peter Schmitt, Environmentalist III
21. Steve Brown, Social Work Supervisor
22. Suzanne Arntson, Child Welfare Manager
23. Theresa Fouch, Public Health Data Planner
24. Tracy Cervenka, Administrative Office Supervisor
25. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Alison Kinsella
2. Dustin Phillips
3. Elizabeth Herzog
4. Emma Schlader
5. Hannah and Ted Letofsky

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF

On a motion by Commissioner Wolf, seconded by Commissioner Beer the Minutes of February 2, 2021 County Board meeting were approved on a roll call vote.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

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

5.1 Receive Information on Scott County Delivers Topic: Drug Free Communities

The Commissioners received information on Scott County Delivers: Drug Free Communities.

(6) CONSENT AGENDA

6.1 Approve the 2021 Lawful Gambling Premises Permit Application for Shakopee Lions Club at Country Prime Time Bar & Grill in Spring Lake Township

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously by roll call vote.

6.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2021

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously by roll call vote.

6.3 Approve the On Sale Wine and 3.2 Percent Malt Liquor Licenses for Wild Oaks Ranch Vineyard & Winery in New Market Township for 2021

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously by roll call vote.

6.4 Approve Payroll Processing of Personnel Actions

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf.

1. Separation of employment for Colleen Herzog, PT (65% FTE) Case Aide, Health and Human Services Division, effective 02/26/21.
2. Separation of employment for Wayne Aamodt, Maintenance Worker II, Planning and Resource Management Division, effective 05/07/21.
3. FT Temporary employment for Erin Whalen, Office Assistant - Unclassified, Health and Human Services Division, effective 02/01/21.
4. Change in status for Casey Liebhard, PT (50% FTE) to FT Library Associate, Administration Division, effective 02/12/21.
5. Promotion for Nikka Buesgens, FT Probationary Child Protection Worker, Health and Human Services Division, effective 02/11/21.

The motion carried unanimously by roll call vote.

6.5 Adopt Resolution No. 2021-23; Authorizing Application for and Acceptance of Grant Funds From the Sauer Family Foundation to Implement a Family Resource Center Model for Families of Young Children and the Addition of a 1.0 Full-Time Equivalent Project Coordinator, and if Awarded Amending the 2021 Budget to Incorporate the Grant Proceeds.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. A copy of the

resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously on a roll call vote.

6.6 Approve the Appointment of Citizen to Advisory Committee

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf.

1. Community Corrections Advisory Committee (Term effective 2/16/2021 - 12/31/2022)
Appointment of Todd Vollmers of Commissioner District 3

The motion carried unanimously by roll call vote.

6.7 Adopt Resolution No. 2021-30; Approving the City of Savage Water Resource Management Plan Dated December 2020

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

6.8 Adopt Resolution No. 2021-34; Acknowledging Receipt and Acceptance of Gifts to Scott County

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

6.9 Adopt Resolution No. 2021-35 Authorizing the County Administrator To Enter Into A Loan Agreement with the Community Action Partnership of Scott, Carver & Dakota Counties for the Purchase and Renovation of Property Located at 738 1st Ave E, Shakopee, MN 55379 In An Amount Not to Exceed \$1,700,000.

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

6.10 Adopt Resolution No. 2021-28; Awarding a Construction Contract to McNamara Contracting Inc. for Four Projects in the 2021 Pavement Preservation Program

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

6.11 Adopt Resolution No. 2021-27; Supporting the 2021 Local Road Improvement Program Applications and Authorizing Submittal of One County Application

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

6.12 Adopt Resolution 2021-31: Approving the Scott County Multi-Jurisdictional All Hazard Mitigation Plan

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

6.13 Adopt Resolution No. 2021-23; Approving Applying for and Entering into a Grant Agreement with the Minnesota Department of Natural Resources for Flood Hazard Mitigation Grant Assistance for McMahon Lake Outlet Project

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

6.14 Approve Record of Disbursements and Approve Claims

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf to approve the total \$15,185,705.16 from January 1 through January 31, 2021. This includes tax distributions of \$730,587.29. A copy of the record of disbursements is available in the office of the County Administrator and is made a part of this record by reference. The motion carried

unanimously by roll call vote.

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

7.1 Recognition of Scott County Retiree Colleen Herzog

The Commissioners recognized retiree, Colleen Herzog, for her years of service to Scott County.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke met with Metropolitan Library Service Agency (MELSA) Executive Board meeting on February 2.
2. Commissioner Weckman Brekke attended the Belle Plaine Town Board meeting on February 2.
3. Commissioner Weckman Brekke met with Belle Plaine Mayor and City Administrator along with County Administrator, Lezlie Vermillion on February 3.
4. Commissioner Weckman Brekke attended the Justice Steering Committee meeting February 4.
5. Commissioner Weckman Brekke met with Community Corrections Director, Molly Bruner, over the phone on February 4.
6. Commissioner Weckman Brekke attended the Minnesota Coalition for the Homeless on February 8.
7. Commissioner Weckman Brekke attended the Scott County Labor Management Committee: American Federation of State, County & Municipal Employees (AFSCME) meeting on February 9.
8. Commissioner Weckman Brekke met with City Administrator, Lezlie Vermillion, on February 9.
9. Commissioners Weckman Brekke, Beer, and Ulrich attended the Families & Individuals Sharing Hope (FISH): Together We Can meeting on February 11.
10. All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on February 12.
11. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Personnel Committee meeting on February 12.
12. Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee meeting on February 12.
13. All Commissioners met as the Scott County Ditch Board on February 16.
14. Commissioner Wolf attended the Workshop and New Market Town Board meeting on February 2.
15. Commissioner Wolf attended the Sand Creek Town Board meeting on February 4.
16. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on February 10.
17. Commissioner Wolf attended the Cedar Lake Sanitary Sewer District meeting on February 10.
18. Commissioner Wolf attended the I35W Solutions Alliance meeting on February 11.
19. Commissioner Wolf attended the Elko New Market City Council meeting on February 11.
20. Commissioner Wolf attended the Spring Lake Town Board meeting on February 11.
21. Commissioner Beard took a facility tour of the new Government Center West on February 3.
22. Commissioners Beard and Ulrich attended the Scott County Transportation Committee meeting on February 4.
23. Commissioner Beard attended the Association of Minnesota Counties (AMC) Special meeting on February 5.
24. Commissioner Beard attended the Community Action Partnership (CAP) Agency Board

- meeting on February 9.
25. Commissioner Beard attended the Live, Learn, Earn (LLE) Housing Committee workgroup on February 10.
 26. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on February 10.
 27. Commissioners Beard and Ulrich attended the TH 169 Corridor Coalition Executive Board meeting on February 11.
 28. Commissioner Beer participated in the Prior Lake/ Spring Lake Watershed interviews on February 2 and 8.
 29. Commissioner Beer attended the Fish Partnership Program on February 9.
 30. Commissioner Beer attended the Prior Lake/ Spring Lake Watershed Board meeting on February 9.
 31. Commissioner Ulrich attended the Greater Minneapolis Saint Paul Regional Development Partnership (Greater MSP) Board on February 3.
 32. Commissioner Ulrich attended the Parks Commission meeting on February 3.
 33. Commissioner Ulrich met with Scott County Administrator, Lezlie Vermillion, on February 4.
 34. Commissioner Ulrich attended the SCALE Executive Committee meeting on February 5.
 35. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Management Committee meeting on February 8.
 36. Commissioner Ulrich attended the MICA Board meeting on February 10.

(9) COUNTY ADMINISTRATOR UPDATE

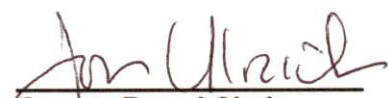
- Updated the Board on continued partnership with Southwest Metro and Proact New Options regarding The Workforce Development Center.
 - Financial meeting left all to expect a value assessment would put the building on the market this Spring 2021.
- Update on the Business Program sponsored by the State. Scott County distributed funds to affected businesses and landlords. The program continues to move forward.

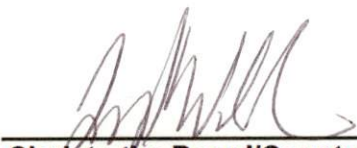
(10) RECESS FOR ATTORNEY/CLIENT MEETING

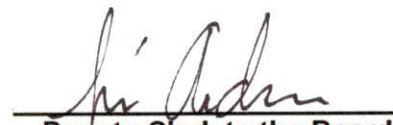
There was no attorney/ client meetings.

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 2:00 p.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board