



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 2, 2021**

(1) CONVENE COUNTY BOARD

The following were also in attendance: 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 09:00 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. Brad Davis, Planning & Resource Management Director
5. Chris Harder, Quality Improvement Manager
6. Cindy Geis, Community Services Director
7. Lisa Brodsky, Community Services Director
8. Lisa Freese, Transportation Services Director
9. Lori Huss, Employee Relations Director
10. Luke Hennen, Scott County Sheriff
11. Molly Bruner, Community Corrections Director
12. Pam Selvig, Health and Human Services Director
13. Vanessa Strong, Water Resources Supervisor, Scott WMO
14. Doug Schoenecker, Board Supervisor, Soil & Water Conservation District
15. Melissa Bokman Ermer, Scott County Watershed Co-Administrator
16. Pam Caselius, Scott Watershed Planning Commission - New Prague
17. Rita Weaver, Scott Watershed Planning Commission - Credit River
18. Ryan Holzer, Water Resources Scientist, Scott WMO
19. Troy Kuphal, District Director, Soil & Water Conservation District
20. Virgil Pint, Scott Watershed Planning Commission - Sand Creek Township

(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 Beard the Minutes of February 16, 2021 County Board meeting were approved on a roll call vote.

(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.

There were no interested citizens.

(5) CONSENT AGENDA

- 5.1 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Holiday Stationstore 246 in Jackson Township for 2021

Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.

- 5.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2021

Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.

- 5.3 Approve the Renewal Application for Scott County Intoxicating Liquor Consumption and Display Permit for MN Harvest LLC in St Lawrence Township for 2021

Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.

- 5.4 Approve Payroll Processing of Personnel Actions

Motion by Commissioner Beard, seconded by Commissioner Wolf.

Approve Payroll Processing of Personnel Actions Indicated Below and Hereby Certified by the Employee Relations Director and the Appointing Authority to be in Compliance With the Provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Personnel System.

1. Separation of employment for Sagal Odawa, FT Community Health Specialist - Unclassified, Health and Human Services Division, effective 02/02/21.
2. Separation of employment for Ann Nielsen, PT (50% FTE) Office Assistant - Unclassified, Health and Human Services Division, effective 12/08/20.
3. Separation of employment for Abdi Mohamed, Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 12/31/20.
4. FT Probationary employment of Fukhrudin Maalim, Data and Research Analyst, Administration Division, effective 02/09/21.
5. PT (90% FTE) Temporary employment of Erika Quezada, Child Protection Worker-Unclassified, Health and Human Services Division, effective 02/03/21.
6. Change in status for Jameson Ryskoski, Intermittent (34% FTE) to FT Probationary Facility Probation Officer, Health and Human Services Division, effective 03/01/21.

The motion carried unanimously on a roll call vote.

- 5.5 Adopt Resolution No. 2021-11; Certifying Final Approved Appraised Value and Authorizing Acquisition by Eminent Domain Proceedings for County Highway 27

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

- 5.6 Adopt Resolution 2021-33; Authorizing Final Payment to Valley Paving, Inc., for the 2020 Rehabilitation Pavement Project on Various County Highways

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

- 5.7 Adopt Resolution No. 2021-36; Awarding a Contract to KONE, Inc. for the 2021

Marschall Road Transit Station Elevator Modernization Project in the Amount of \$115,595

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

- 5.8 Adopt Resolution No. 2021-37; Approving Amendment No. 1 to Grant Contract No. 177018 With the Department of Human Services to Fund Family Group Decision Making (FGDM) Services

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

- 5.9 Adopt Resolution No. 2021-39; Approving Receipt of Grant Funds From the Minnesota Department of Health for Immunization and Vaccines for the Rapid Administration of COVID-19 Vaccination in the Amount of \$144,072 and Amending the 2021 Budget to Incorporate the Grant Proceeds

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

- 5.10 Adopt Resolution No. 2021-45; Amending Resolution No. 2021-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2021

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

(6) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 6.1 Receive a COVID-19 Update

The Commissioners received information on the COVID-19 Vaccine Planning Update.

- 6.2 Receive Update On EO20-99 Business Assistance Program

The Commissioners received information on the EO20-99 Business Assistance Program.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) legislative conference and AMC Health and Human Services committee meeting on February 18.
2. Commissioners Weckman Brekke and Beer participated in the water management organization discussion on February 18.
3. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on February 18.
4. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on February 19.
5. Commissioner Weckman Brekke met with the field staff of Congresswoman Angie Craig on February 22.
6. Commissioners Weckman Brekke and Beer met with the Mayor and City Administrator of Shakopee on February 22.
7. Commissioners Weckman Brekke and Beer attended the Families & Individuals Sharing Hope (FISH): Together We Can subcommittee meeting on February 24.
8. Commissioner Weckman Brekke attended the Academies of Shakopee Steering

- Committee meeting February 25.
9. Commissioner Weckman Brekke participated in the National Association of Counties (NACo) Human Services Education Policy Committee meeting call on February 25.
 10. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Personnel Committee meeting on February 26.
 11. Commissioner Wolf attended the Credit River Town Board meeting on February 16.
 12. Commissioners Wolf and Beer attended the Prior Lake public hearing on February 16.
 13. Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on February 17.
 14. Commissioner Wolf met with the Mayor and City Administrator of Elko New Market on February 17.
 15. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on February 22.
 16. Commissioners Wolf and Beer attended the House Representatives Parks hearing on February 22.
 17. Commissioner Wolf met with Scott County Administrator, Lezlie Vermillion, on February 22.
 18. Commissioner Wolf attended the Scott Watershed Management Organization meeting on February 22.
 19. Commissioners Wolf and Beard attended the Metropolitan Mosquito Control District Board of Directors meeting on February 24.
 20. Commissioner Wolf attended the Belle Plaine-Blakeley Township Orderly Annexation Board meeting on February 24.
 21. Commissioner Wolf attended the I35W Solutions Alliance meeting on February 25.
 22. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on February 25.
 23. Commissioner Wolf attended the Senate Parks hearing on February 25.
 24. Commissioner Wolf attended the Elko New Market City Council meeting on February 25.
 25. Commissioner Wolf attended the Prior Lake City Council meeting on February 25.
 26. Commissioner Wolf attended the Credit River Town Board meeting on February 25.
 27. Commissioner Wolf attended the Cedar Lake Town Board meeting on February 25.
 28. Commissioner Beard attended the AMC Board of Directors meeting on February 19.
 29. Commissioners Beard and Ulrich attended the Chair/ Vice Chair meeting on February 23.
 30. Commissioner Beard attended the Community Action Partnership (CAP) Agency Finance meeting on February 23.
 31. Commissioners Beard and Beer attended the AMC Policy Committees Indian Affairs Advisory Committee meeting on February 24.
 32. Commissioner Beard attended the Minnesota Transportation Alliance Summit meeting on February 26.
 33. Commissioner Beer attended the Inter-Governmental Work Group (IWG) meeting on February 23.
 34. Commissioner Beer had a discussion with the Scott County Transportation Services Directors meeting on March 1.
 35. Commissioner Ulrich attended the Transportation Alliance Board (TAB) of Directors meeting on February 17.
 36. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Service Delivery Committee meeting on February 22.
 37. Commissioner Ulrich attended the FISH Partnership Program meeting on February 23.
 38. Commissioner Ulrich attended the SCALE: Unified Transit Management Plan meeting on February 23.
 39. Commissioner Ulrich attended the Greater Minneapolis Saint Paul Regional

- Development Partnership (Greater MSP) Board meeting on February 24.
40. Commissioner Ulrich attended the SCALE Prep meeting on February 25.
41. Commissioner Ulrich attended the FISH Board of Directors meeting on February 25.

(8) COUNTY ADMINISTRATOR UPDATE

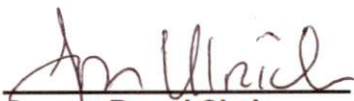
- Property evaluation notices are going out in approximately three weeks
- Scott County has received a certificate of achievement from the Census Bureau for highest region in the nation for self-reporting
- Work Session will be held March 30th for Parks
 - Operational Costs
 - Spring Lake
 - Legacy Dollars
- Year-End Financial Update will take place as a work session at the next County Board meeting on March 16th
- Internet connectivity issues being resolved today
- Announced that two workshops will be following the County Board meeting today:
 - Department of Corrections Grant
 - Water Management Discussion

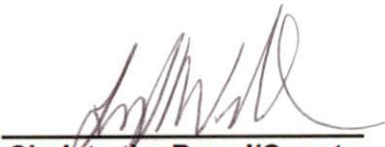
(9) RECESS FOR ATTORNEY/CLIENT MEETING

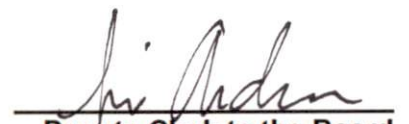
There were no attorney/ client meetings.

(10) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:38 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board