



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

9:30 AM

(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 09:30 AM. The following members were present: County Commissioner Weckman Brekke, County Commissioner Beer (virtual), County Commissioner Beard (virtual), County Commissioner Ulrich, County Commissioner Wolf.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Ally Addison, Librarian-Subject Specialist
5. Barb Dahl, Social Services Director, Health and Human Services
6. Brad Davis, Planning and Resource Management Director, GIS
7. Chandra Bhimavarapu, Enterprise Business Technology Manager
8. Chris Harder, Quality Improvement Manager
9. Cindy Geis, Community Services Director, PCS Admin and Elections
10. Connie Perila, Business Relationship Manager
11. Jake Grussing, Library Director
12. Mayor Janet Williams, Mayor of Savage
13. Lindsay Chlan, Social Work Case Manager
14. Lisa Brodsky, Public Health Director
15. Lisa Freese, Transportation Services Director, Program Delivery
16. Luke Hennen, Scott County Sheriff
17. Maria Heller, Contact Management Coordinator
18. Mary Kay Stevens, Public Health Supervisor
19. Mary Keen, Business Information/ System Specialist
20. Michael Thompson, County Assessor, Property and Taxation Services
21. Molly Bruner, Community Corrections Director
22. Pam Selvig, Health and Human Services Director
23. Patty Freeman, General Manager Scott County Parks and Trails
24. Randy Ronning, Right of Way manager, Program Delivery
25. Shona Buesgens, Social Work Supervisor, Home and Community Care
26. Steve Jones, Principal Financial Analyst, Budget and Strategic Planning
27. Suzanne Arntson, Child Welfare Manager, Children Services
28. Terry Raddatz, Clinical Director, Mental Health Center
29. Trish Meschke, Social Work Supervisor, Children Services
30. Tracy Cervenka, Administrative Office Supervisor
31. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Maxine Hughes

(2) **AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

(3) **APPROVE MINUTES OF**

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

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(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.

Maxine Hughes of Shakopee, Minnesota addressed the Commissioners in favor of Bill HF 1606.

(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: Child Well-Being and Preventing Adverse Childhood Experiences

The Commissioners received information on Scott County Delivers Topic: Child Well-Being and Preventing Adverse Childhood Experiences.

(6) **CONSENT AGENDA**

Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner

6.1 Approve Payroll Processing of Personnel Actions

Motion by Commissioner Weckman Brekke, seconded by Wolf. The Purpose of This Agenda Item is to Approve Payroll Processing of Personnel Actions. The Actions Below are 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 Jayme Prokes, FT Eligibility Specialist, Health and Human Services Division, effective 03/03/21.
2. Separation of employment for Anthony Zappa, FT Inspector, Community Services Division, effective 03/17/21.
3. Separation of employment for Kory Sames, FT Sheriff's Deputy, County Sheriff's Office, effective 03/09/21.

4. Separation of employment for Mark Hartman, Intermittent (FTE 34%) Sheriff's Deputy - Unclassified, County Sheriff's Office, effective 02/24/21.
5. FT Probationary employment of Jamie Nelson, FT 911 Dispatcher, County Sheriff's Office, effective 03/08/21.
6. FT Probationary employment of Lance Schmitt, Senior Public Works Technician - Surveying, Community Services Division, effective 03/01/21.
7. FT Probationary employment of Lisa Slark, Property and Customer Service Specialist, Community Services Division, effective 03/01/21.
8. FT Probationary employment of Alex Durrence, Tax Specialist, Community Services Division, effective 03/15/21.
9. FT Temporary employment of Karla Montoya, Office Assistant - Unclassified, Health and Human Services Division, effective 02/22/21.
10. PT (90% FTE) Probationary employment of Amanda Samuelson, Community Planner, Health and Human Services Division, effective 03/08/21.
11. Promotion for Amanda Schultz, FT Probationary Social Worker II, Health and Human Services Division, effective 03/15/21.
12. Lateral Move for Brenna Thom, PT Library Associate to FT Probationary Administrative Specialist, Health and Human Services Division, effective 03/08/21.
13. The recognition of the following individuals as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

Add	Delete
Mariajh	Paola Carpintero
Bryant	Pancho
John	Tamra Johnson
Maring	
Creighton	Andrew Berg
Murphy	
Angela	Erin Kiernan-
Harguth	Johnson
Marie	Angela Oien
Maes-	
Voreis	
Shamis	Donna
Collins	Setterholm
Joel Dahl	Charles
	Sederstrom

The motion carried unanimously on a roll call vote.

- 6.2 Approve the Renewal Application for 3.2 Percent Malt Liquor License for St Benedict Baseball Association in Helena Township for 2021
Motion by Commissioner Weckman Brekke, seconded by Wolf. The motion carried unanimously on a roll call vote.
- 6.3 Set Public Hearing for April 6, 2021 at 9:30 a.m. to Receive Public Comments on the Scott County Sheriff Office's Policy for Unmanned Aerial Vehicles (Drones)
Motion by Commissioner Weckman Brekke, seconded by Wolf. The motion carried unanimously on a roll call vote.
- 6.4 Approve the Request for the Final Plat of Shimota Acres No. 2 Consisting of 8 Lots and 1

Outlot on 24.19 Acres and Three-Way Development Agreement (Jesse Schneider, Applicant and Shimota Family Trust, Property Owner) in Section 25 of Cedar Lake Township
Motion by Commissioner Weckman Brekke, seconded by Wolf. The motion carried unanimously on a roll call vote.

Collaboration: We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complimentary, aligned, and provided by the partners who can deliver the service most effectively

- 6.5 Adopt Resolution 2021-38; Recognizing the Name "Big Woods Regional Trail" as the New Name for the Scott West Regional Trail
Motion by Commissioner Weckman Brekke, seconded by 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.

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

- 6.6 Adopt Resolution No. 2021-40; Authorizing a Second Amendment to the Agreement With Henning Professional Services, LLC for Providing Right-of-Way Services on Trunk Highway 169 and TH 41 Interchange Project
Motion by Commissioner Weckman Brekke, seconded by 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.

- 6.7 Approve Record of Disbursements and Approve Claims
Motion by Commissioner Weckman Brekke, seconded by Wolf. The motion carried unanimously on a roll call vote.

Resiliency: We will foster public preparedness and respond when families and communities face health and safety emergencies

- 6.8 Adopt Resolution No. 2021-041; Approving Entering Into a Grant Agreement With the Minnesota Board of Water and Soil Resources for 2021 Metro Watershed Based Implementation Funding
Motion by Commissioner Weckman Brekke, seconded by 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.
- 6.9 Adopt Resolution No. 2021-43; Approving Amendment No. 2 to the School Linked Mental Health Grant #143905
Motion by Commissioner Weckman Brekke, seconded by 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.
- 6.10 Approve Estimates of Just Compensation for Right-of-Way for County Highway 8 and Trunk Highway 13 Roundabout Project
Motion by Commissioner Weckman Brekke, seconded by Wolf. The motion carried unanimously on a roll call vote.
- 6.11 Adopt Resolution 2021-47; Authorizing Entering into a Cooperative Agreement with the City of Savage for the Trunk Highway 13 Supporting Roadways Study
Motion by Commissioner Weckman Brekke, seconded by 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.

- 6.12 Adopt Resolution No. 2021-52; Approving an Electronic Home Monitoring (EHM) Services Agreement With Minnesota Monitoring, Inc. (MMI)
Motion by Commissioner Weckman Brekke, seconded by 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.
- 6.13 Adopt Resolution No. 2021-54; Authorizing Entering Into a Grant Agreement No. 189848 With the Minnesota Department of Health for Case Investigation and Contact Tracing (CICT) and Amend the 2021 Public Health Budget
Motion by Commissioner Weckman Brekke, seconded by 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.
- 6.14 Adopt Resolution 2021-58; Supporting the Minnesota Department of Transportation's Submittal of a 2021 Infrastructure for Rebuilding America (INFRA) Grant Application for the I-494 Corridors of Commerce Project
Motion by Commissioner Weckman Brekke, seconded by 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.
- 6.15 Adopt Resolution No. 2021-57; Authorizing Application for the Department of Corrections Reentry and Halfway Housing Grant
Motion by Commissioner Weckman Brekke, seconded by 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.

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

- 7.1 Spirit of Scott 2020 Quarter 4 Recognition Awards
The Commissioners attended the Spirit of Scott Awards.

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

- 8.1 Informational Update on the 2021 Assessment, Impacting Taxes Payable in 2022
The Commissioners received an informational update on the 2021 Assessment impacting taxes payable in 2022.
- 8.2 Receive Information on the Scott County Mental Health Local Advisory Council
The Commissioners received information from the Scott County Mental Health Local Advisory Council.

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

- 9.1 Adopt Resolution No. 2021-50; Approving the Request for Reallocating Sentence to Service (STS) Contract Dollars to Increase Staffing From Two 0.6 FTE Probation Officers to 1.0 FTE Status
Motion by Commissioner Weckman Brekke, seconded by 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.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Jackson Town Board meeting on March 2.
2. Commissioner Weckman Brekke met with Mayor Duane Jirik and City Administrator Mike Johnson of New Prague and on March 3.
3. Commissioners Weckman Brekke and Beer participated in a water discussion with County Administrator Vermillion on March 4.
4. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting with legislators on March 5.
5. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services Legislative meeting on March 8.
6. Commissioner Weckman Brekke attended the Scott County Labor Management Committees: American Federation of State, County & Municipal Employees (AFSCME) meeting on March 9.
7. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on March 9.
8. Commissioner Weckman Brekke attended Township Day: Sand Creek on March 9.
9. Commissioner Weckman Brekke attended the Scott County Historical Society meeting on March 10.
10. Commissioners Weckman Brekke and Beer attended the Scott County Extension Committee on March 10.
11. Commissioners Weckman Brekke and Beer attended the Families & Individuals Sharing Hope (FISH) meeting on March 11.
12. Commissioner Weckman Brekke met with the Mayor Mike Franklin of Jordan on March 11.
13. All of the Commissioners attended the Scott County Association for Leadership & Efficiency Board meeting (SCALE) on March 12.
14. Commissioners Weckman Brekke, Wolf, and Ulrich participated in a tour of the new Government Center West building on March 16.
15. Commissioner Wolf attended the New Market Township meeting on March 2.
16. Commissioners Wolf and Beer met with Mayor Kirt Briggs and City Administrator Jason Wedel of Prior Lake on March 3.
17. Commissioner Wolf met with new Executive Director of Minnesota Association of Townships Jeff Kruger on March 4.
18. Commissioner Wolf attended the Sand Creek Town Board meeting on March 4.
19. Commissioner Wolf attended a Metropolitan Emergency Services Board (MESB) planning session meeting on March 4.
20. Commissioner Wolf attended the Shakopee Planning Commission and Board of Adjustments and Appeals meeting on March 4.
21. Commissioner Wolf attended the Township Day: Cedar Lake, Credit River, New Market, and Spring Lake Townships on March 9.
22. Commissioner Wolf attended the I35W Solutions Alliance meeting on March 9.
23. Commissioner Wolf attended the Elko New Market/ Spring Lake Township meeting on March 9.
24. Commissioners Wolf and Beer attended the MESB monthly meeting on March 10.
25. Commissioner Wolf met with staff and McMahon Lake property owners on March 11.
26. Commissioner Wolf attended the SCALE meeting on March 12.
27. Commissioner Wolf attended a MESB planning session on March 15.
28. Commissioner Wolf attended the Credit River Town Board Planning Commission meeting on March 15.

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29. Commissioner Wolf attended the Prior Lake City Council meeting on March 15.
30. Commissioner Wolf attended the Community Action Partnership (CAP) Board meeting on March 9.
31. Commissioner Beer met with Scott County Administrator Lezlie Vermillion
32. Commissioner Beer attended the Prior Lake/ Spring Lake Watershed meeting on March 2.
33. Commissioner Ulrich attended the Parks Commission meeting on March 3.
34. Commissioner Ulrich met with Scott County Administrator Lezlie Vermillion on March 4.
35. Commissioner Ulrich attended the SCALE Executive Committee meeting on March 5.
36. Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on March 8.
37. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on March 10.
38. Commissioner Ulrich attended the SCALE: Unified Transit Committee meeting on March 12.
39. Commissioner Ulrich attended the SCALE Service Delivery meeting on March 15.
40. Commissioner Ulrich attended the FISH Executive Committee meeting on March 15.

(11) COUNTY ADMINISTRATOR UPDATE

Admin

- Last week Scott County hosted 2 clinics for over 1,000 people each
- County staff made 8 stops at the residences of seniors with mobility issues
- The week of March 14-20 a 1,600-person vaccine clinic was held
- As of March 12 – an estimated 78% of citizens age 65+ had been vaccinated
- As of March 13 – 18% of residents have had one; 10.3% both
- An estimated 12,000 shots (incl. 3,800 second doses) had been administered so far
- According to the Governor's direction Scott County has added Food and Agricultural workers to the list of individuals approved to receive the vaccine
- Going forward the State of Minnesota will receive 300,000 doses to administer per week
- Scott County is currently partnering with the Shakopee Mdewakanton Sioux Community (SMSC) and together held a Friday clinic; SMSC will also host a second one
- Hotline is busy; citizens of Scott County should also check the website for more information on vaccines
- Not many Johnson and Johnson vaccines in the state yet
- There is more than one way to receive the vaccine received by the State; citizens can reach out to private facilities and their doctors for more information as well
- Scott County is closely following the B117 COVID cluster outbreaks in Carver County as there are 9 cases to date—all in one school district
- Moderna is in phase 2 of 3 for children under 18
- Additional work sessions are being held March 30th; the roster includes Parks and a discussion about WIC

(12) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/ client meetings.

(13) **ADJOURN**

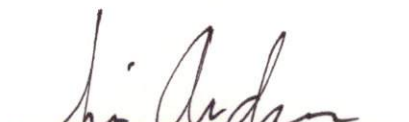
On a motion by Commissioner Beard, seconded by Commissioner Beer, the meeting adjourned at 1:20 pm.

FOLLOWING THE MEETING THE COUNTY BOARD WILL MEETING IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:

Year End Budget Update


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board