



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 6, 2021**

9:00 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 9:00 am. The following members were present: County Commissioner Wolf, County Commissioner Weckman Brekke, County Commissioner Beer, County Commissioner Beard, and County Commissioner Ulrich attended virtually.

The following were also in attendance:

Danny Lenz
Ron Hocevar
Andrew Nelson

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

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

March 16, 2021

March 16, 2021

(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

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

- 5.1 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Scott County Ag Society in St Lawrence Township for 2021

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

- 5.2 Approve the Request to Amend a Conditional Use Permit for Applied Ecological Services to Modify Site Plan and Operations with a New 5,000 Square Foot Structure (Applied Ecological Services, Applicant and Apfelbaum Farms, LLC, Property Owner) in Section 35 of Spring Lake Township

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

- 5.3 Approve the Renewal Application for Scott County Intoxicating Liquor License for Castle Kitchens Corp dba MN Renaissance Festival in Louisville Township for 2021

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

- 5.4 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2021

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

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

- 5.5 Adopt Resolution 2021-55; Authorizing Final Payment to Ryan Contracting Company for the County Highway (CH) 2 and CH 91 Project in Elko New Market

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

- 5.6 Adopt Resolution 2021-56; Authorizing Final Payment to Landwehr Construction, Inc. in the Amount of \$1,000 for the County Highway 15 Bridge Replacement Project

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

- 5.7 Adopt Resolution 2021-61; Approving a First Amendment with Kennedy and Graven for Legal Services Regarding Property Acquisition Services for Highway 169/41/78 Intersection Improvements

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

- 5.8 Adopt Resolution No. 2021-62; Approving the Grant Application for Community Living Infrastructure Grant Funds in the Amount of \$456,700 for July 1, 2021 to June 30, 2023, and if Awarded, the Acceptance of, and Entering into, a Grant Contract With the Minnesota Department of Human Services (DHS) Including the Addition of up to 2.5 FTE Grant-Funded Positions and Amending the 2021 Budget

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

- 5.9 Adopt Resolution No. 2021-64; Approving the Increase of 0.4 FTE to Hire a Full-Time Administrative Specialist to Process Carry and Conceal Permits

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

- 5.10 Approve Payroll Processing of Personnel Actions

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. 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

- 5.11 Adopt Resolution No. 2021-48; Awarding the 2021 Annual Pavement Marking and Striping Contract to Sir Lines-A-Lot Company
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.12 Adopt Resolution No. 2021-51; Authorizing a First Amendment to the Land Use Permit And Ground Lease Agreement with Shakopee Mdewakanton Sioux Community
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.13 Adopt Resolution No. 2021-59; Awarding a Construction Contract to Bituminous Roadways, Inc. for the CH 42 Pavement Rehabilitation Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.14 Adopt Resolution No. 2021-60; Approving an Attachment and Amendments to an Existing Master Agreement With Next Chapter Technology (NCT)
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.15 Adopt Resolution No. 2021-63; Authorizing Entering Into a Contract With the Minnesota Department of Natural Resources for the 2021 Aquatic Invasive Species Control Grant in the Amount of \$7,972.50
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.16 Adopt Resolution No. 2021-65; Authorizing a Third Amendment to the Consultant Agreement With Kimley-Horn and Associates, Inc. for the County Highway 83 Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.17 Adopt Resolution No. 2021-070; Authorizing Submittal of the Scott County Federal Project Priorities on Trunk Highway (TH) 169 for the Transportation Reauthorization Bill Consideration
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

(6) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 6.1 Recognition of Scott County Retiree Claire Robling
The Commissioners recognized retiree, Claire Robling, for her years of service to Scott County.

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

- 7.1 Adopt Resolution 2021-66; Proclaiming April 11 – 17, 2021 as National Public Safety

April 6, 2021

Telecommunicators Week in Scott County

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

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

- 8.1 Conduct a Public Hearing at 9:30 a.m. to Receive Public Comment on the Implementation of Unmanned Aerial Vehicles, Also Known as Drones, for the Scott County Sheriff's Office
The Commissioners received public comment on the Implementation of Unmanned Aerial Vehicles, Also Known as Drones, for the Scott County Sheriff's Office. Motion by Commissioner Wolf, seconded by Commissioner Beard to open the public hearing at 9:55 am. The motion carried unanimously on a roll call vote. No public attended to comment. On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke the public hearing was closed at 10:05 am. The motion carried unanimously on a roll call vote.
- 8.2 Receive a COVID-19 Update
The Commissioners received an update on COVID-19.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

There was no County Administrator update.

(11) RECESS FOR ATTORNEY/CLIENT MEETING

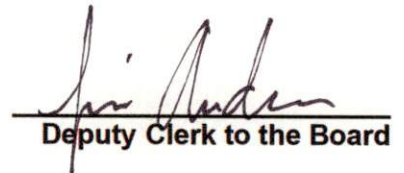
There were no attorney/ client meetings.

(12) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:53 am.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board