



MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 20, 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 9:00 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Beard, and County Commissioner Wolf were present. County Commissioner Beer attended virtually and County Commissioner Ulrich presided virtually. The Chair announced that all votes will be by roll call vote.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Ron Hocesvar, County Attorney
4. Barb Dahl, Social Services Director, Health and Human Services
5. Brad Davis, Planning and Resource Management Director, GIS
6. Cara Madsen, Volunteer and Community Coordinator
7. Chris Harder, Quality Improvement Manager
8. Cindy Geis, Community Services Director, PCS Admin and Elections
9. Danielle Fox, Adult Services Manager
10. Jake Grussing, Library Director
11. Jeanne Andersen, Senior Attorney
12. Lisa Brodsky, Public Health Director
13. Lisa Freese, Transportation Services Director, Program Delivery
14. Lori Huss, Employee Relations Manager
15. Luke Hennen, Scott County Sheriff
16. Mary Keen, Business Information/ System Specialist
17. Michael Thompson, County Assessor, Property and Taxation Services
18. Pam Selvig, Health and Human Services Director
19. Patty Freeman, General Manager Scott County Parks and Trails
20. Scott Haas, Sheriff's Captain
21. Steve Jones, Principal Financial Analyst, Budget and Strategic Planning
22. Tim Bulger, Deputy County Assessor
23. Tony Winiecki, County Engineer
24. Vanessa Strong, Water Resources Supervisor Scott WMO
25. Tracy Cervenka, Administrative Office Supervisor
26. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Steve Boyd-Smith

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF APRIL 6, 2021

Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously 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: Fair, Equitable and Transparent Property Taxation

The Commissioners received information on Scott County Delivers Topic: Fair, Equitable and Transparent Property Taxation.

(6) CONSENT AGENDA

6.1 Approve Payroll Processing of Personnel Actions

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 Chrissy Degendorfer, Intermittent (34% FTE) Administrative Specialist - Unclassified, Health and Human Services Division, effective 03/26/21.
2. FT Probationary employment of Christine Devore, Eligibility Specialist, Health and Human Services Division, effective 04/19/21.
3. PT (37% FTE) Probationary employment of Amanda Thornton, Library Associate, Administration Division, effective 04/12/21.
4. PT (37% FTE) Probationary employment of Brianne Compton, Library Associate, Administration Division, effective 04/12/21.
5. Promotion for Adam Volek, FT Probationary Sheriff's Sergeant, County Sheriff's Office, effective 04/12/21.
6. Promotion for Chad Weller, FT Probationary Program Specialist, Planning and Resource Management Division, effective 03/29/21.

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

Paula Thomsen
Miranda Mulligan
Kenneth Geis

Delete

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

6.2 Authorize Resolution No. 2021-75; Approving a Grant Application to Metropolitan Council's Equity Grant Program for Establishment of Mental Health and Nature-Based Wellness Programming in the County's Regional Park System in the Amount of \$162,000; and if Awarded, the Acceptance of, and Entering Into, a Grant Contract and Amending the 2021 Budget

Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. 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.

- 6.3 Adopt Resolution No. 2021-29; Authorizing Entering Into a Cooperative Maintenance Agreement With the City of Shakopee for the County Highway 17 Pedestrian Bridge Project Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. 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.
- 6.4 Adopt Resolution 2021-68; Authorizing Final Payment to Asphalt Surface Technologies Corp. in the Amount of \$1000 for the 2020 Sealcoating Contract Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. 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.
- 6.5 Authorize Resolution No. 2021-77; Approving a Grant Application to Metropolitan Council's Equity Grant Program for Making Equitable Access Improvements at Cedar Lake Farm Regional Park, in the Amount of \$195,000; and if Awarded, the Acceptance of, and Entering Into, a Grant Contract and Amending the 2021 Budget Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. 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.
- 6.6 Approve Record of Disbursements and Approve Claims Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke to approve the Record of Disbursements and approve the claims made to Scott from February 1 through February 28, 2021 in the amount of \$13,756,821.21. 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 on a roll call vote.
- 6.7 Adopt Resolution No. 2021-84; Approving the Grant Application for Office of Economic Opportunity's Homeless Assistance Grant Funds in the Amount of \$200,000 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) and Amending the 2021 Budget Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. 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 Adopt Resolution No. 2021-76: Proclaiming April 18 - 24, 2021 as Volunteer Recognition Week Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the TOGETHER WE CAN: Steering Committee meeting on April 6.
2. Commissioner Weckman Brekke attended the Belle Plaine Town Board meeting on April 6.
3. Commissioner Weckman Brekke attended the Blakeley Town Board meeting on April 6.
4. Commissioners Weckman Brekke, Beer, and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on April 8.
5. All Commissioners attended the Scott County Association for Leadership (SCALE) meeting on April 9.
6. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA)

- Executive Committee meeting on April 12.
7. Commissioner Weckman Brekke attended The American Federation of State, County and Municipal Employees (AFSCME) Labor Management Committee meeting on April 13.
 8. Commissioner Weckman Brekke met with County Administrator, Lezlie Vermillion, on April 13.
 9. Commissioner Weckman Brekke met with Brad Davis for a continued discussion on County Road 51 on April 14.
 10. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on April 15
 11. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on April 16.
 12. Commissioner Weckman Brekke attended the groundbreaking of 282 and Creek Lane in Jordan on April 19.
 13. Commissioner Wolf attended the New Market Town Board meeting on April 6.
 14. Commissioner Wolf was re-elected to Minnesota Valley Electric Co-Op on April 6.
 15. Commissioner Wolf attended I35W Solutions Alliance meeting on April 8.
 16. Commissioner Wolf attended the Elko New Market on April 8.
 17. Commissioner Wolf attended the Spring Lake Town Board meeting on April 8.
 18. Commissioner Wolf listened in on the National Association of Counties (NACo) call on April 9.
 19. Commissioner Wolf attended the Planning Commission meeting on April 12.
 20. Commissioner Wolf and Beer attended the Prior Lake City Council meeting on April 19.
 21. Commissioner Wolf attended the Credit River City Council meeting on April 19.
 22. Commissioner Beard participated in a discussion with Chair of the Trunk Highway 169 Corridor Coalition on April 8.
 23. Commissioners Beard and Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors legislative meeting on April 14.
 24. Commissioner Beard attended the Association of Minnesota Counties (AMC) meeting on April 16.
 25. Commissioner Beer met with County Administrator, Lezlie Vermillion, on April 12.
 26. Commissioner Beer attended the Live, Learn, Earn Establishing Post-Secondary meeting on April 14.
 27. Commissioner Ulrich attended the Parks Commission meeting on April 7.
 28. Commissioner Ulrich attended the SCALE Efficiency Joint Regional Training Facility Board meeting on April 9.
 29. Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on April 12.
 30. Commissioner Ulrich attended the Greater MSP: Minneapolis Saint Paul Regional Economic Development Partnership meeting on April 12.
 31. Commissioner Ulrich attended the Community Development Agency (CDA) meeting on April 13.
 32. Commissioner Ulrich attended the SCALE Service Delivery meeting on April 19.
 33. Commissioner Ulrich attended the (FISH) Executive Committee meeting on April 19.
 34. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Executive Committee meeting on April 19.

(9) COUNTY ADMINISTRATOR UPDATE

Vaccination Update:

- As of April 17 – 51% of County residents 16 years and older received one dose
- 37,000 have completed the series in Scott County
- 90% of seniors have received at least one dose
- Scott County has personally administered just under 30,000 doses
 - 18,000 1st doses
 - 10,000 2nd doses
 - 400 distributed to other clinics
- Two clinics specifically for youth 16-18 years old this week
 - one partnering with the Shakopee Mdewakanton Sioux Community
 - the other with Carver County at Canterbury

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- Two larger clinics happening this week, as well
 - one administering 2,000 2nd doses
 - the other 1,100 1st doses

Building Update:

- All departments moving have been successfully moved
- Renovations have begun of Government Center East
- Parking lots are in progress
 1. Parking lot A will go under construction for several weeks
 2. The 1st week of May difficult to find parking
 3. Public notices will go out shortly
- Expecting to be open for HHS appointments in June

Workforce Development Center:

- Advertising for three weeks the sale of this and open for bids
- Close to an agreement with New Options, Proact, and Southwest Metro Schools
- CAP is closing on their new building

American Rescue Plan (ARP) Update:

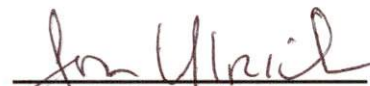
- The County will be receiving some direction from the Treasury Department on the expenditures of this round of relief funds near the end of April
- There will be a work session planned for end of May/June to accept comment and direction from the Commissioners

(10) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/ client meetings.

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:00 a.m.



County Board Chair



Clerk to the Board/County
Administrator



Deputy Clerk to the Board