



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 4, 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 10:07 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Beer, County Commissioner Beard, and County Commissioner Wolf. County Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Brad Davis, Planning and Resource Management Director, GIS
5. Cheryl Kollasch, Occupational Health Nurse
6. Chris Harder, Quality Improvement Manager
7. Cindy Geis, Community Services Director, PCS Admin and Elections
8. Jen Schwartz, Administrative Services Director
9. Katie Moras, Prevention Specialist
10. Lil Pinero, Community Planner
11. Lisa Brodsky, Public Health Director
12. Lisa Freese, Transportation Services Director, Program Delivery
13. Lori Huss, Employee Relations Director
14. Luke Hennen, Scott County Sheriff
15. Pam Selvig, Health and Human Services Director
16. Scott Rettke, Sheriff's Captain
17. Steve Colins, Sheriff's Captain
18. Tim Serafina, Inspector
19. Tracy Cervenka, Administrative Office Supervisor
20. JJ Anderson, Deputy Clerk to the Board

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF APRIL 20, 2021

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

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution 2020-074; Authorizing Entering Into Cooperative Agreements With Belle Plaine, Cedar Lake, Jackson, Louisville, and St. Lawrence Townships for Participation in the

2021 Sealcoat Program

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

- 5.2 Adopt Resolution No. 2021-67; Awarding a Construction Contract to Asphalt Surface Technologies Corp. for the 2021 Annual Sealcoat Contract

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

- 5.3 Adopt Resolution No. 2021-69; Awarding a Construction Contract to MP Asphalt Maintenance LLC for the 2021 Trail Preventative Maintenance Program

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

- 5.4 Adopt Resolution No. 2021-71; Approving an Agreement With Executive Outdoor Services to Perform Lawn Care Services

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

- 5.5 Adopt Resolution No. 2021-73; Awarding a Construction Contract to S.M. Hentges & Son, Inc. for the County Highway 27 Expansion Project in Credit River Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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 No. 2021-78; Awarding a Contract to Video Services, Inc. for the 2021 Justice Center Courtrooms 1 and 4 Audio / Video Upgrade Project

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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 2021-79; Authorizing Entering into a Cooperative Agreement with the City of Jordan for the Trunk Highway 169 and County Highway 59 Area Transportation Study

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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. 2021-82; Approving a Contract Amendment With Stratus Building Solutions to Perform Additional Cleaning Services at the Government Center West Building

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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. 2021-88; Approving Receipt of Grant Funds From the Department of Health and Human Services for COVID-19 Response and Vaccine Implementation in the Amount of \$797,451 and Amending the 2021 Budget to Incorporate the Grant Proceeds

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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 2021-89; Approving a Second Amendment with Kennedy and Graven for Legal Services Regarding Property Acquisition for Highway 169/41/78 Intersection Improvements

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried

unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 5.11 Adopt Resolution No. 2021-90; Approving an Amendment to a Grant Agreement (SG-11053) With the Metropolitan Council for Acquisition of Land for Blakeley Bluffs Park Reserve
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.12 Approve the Request for a Conditional Use Permit to Operate an Outdoor Commercial Recreational Use - Baseball Field (St. Patrick Athletic Association, Applicant and Church of St. Patrick, Property Owner) in Section 17 of Cedar Lake Township
This action was recommended by the Scott County Planning Advisory Commission on April 12, 2021 in accordance with Chapters 2,4,16 & 33 of the Scott County Zoning Ordinance No. 3.
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.13 Approve the Request for an Interim Use Permit to Place a Mobile Home for an Infirm Family Member (Excelsior Homes West, Inc., Applicant and Kevin Prow, Property Owner) in Section 24 of New Market Township
This action was recommended by the Scott County Planning Advisory Commission on April 12, 2021 in accordance with Chapters 2,4,16 & 33 of the Scott County Zoning Ordinance No. 3.
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.14 Approve the Request for a Conditional Use Permit to Construct a Private Indoor Riding Arena (Craig & Janette Stodola, Applicants and Property Owners) in Section 2 of Cedar Lake Township
This action was recommended by the Scott County Planning Advisory Commission on April 12, 2021 in accordance with Chapters 2,4,16 & 33 of the Scott County Zoning Ordinance No. 3.
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.15 Approve the Request for Rezoning, Preliminary Plat and Final Plat of Boller Addition, Consisting of 2 Lots on 7.98 Acres (Greenwood Design Build, Applicant and Jamie Boller, Property Owner) in Section 24 of Spring Lake Township and Conservation Easements
This action was recommended by the Scott County Planning Advisory Commission on April 12, 2021 in accordance with Chapters 2,4,16 & 33 of the Scott County Zoning Ordinance No. 3.
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.16 Approve the Request for 1.5 Full-Time Equivalent Collections Positions and Amending the 2021 Budget
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.17 Approve the Appointment of Citizen to Advisory Committee
Extension Committee (Term effective 5/4/2021 - 12/31/2024) Appointment of Sean Wirtz as a Youth at Large
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.18 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 Separation of employment for Mark Kolinski, FT Probationary Maintenance Worker II, Planning and Resources Management, effective 04/15/21.
 1. Separation of employment for Juliana Courier, PT Temporary Office Assistant -

- Unclassified, Health and Human Services Division, effective 03/10/21.
2. FT Probationary employment of Travis Bartlett, Corrections Officer, County Sheriff's Office, effective 04/12/21.
 3. FT Probationary employment of Amber Barnes, Licensed Lead Case Manager, Health and Human Services Division, effective 05/04/21.
 4. FT Probationary employment of Colleen Franke, Accounting Technician II, Office of Management and Budget, effective 04/26/21.
 5. FT Probationary employment of Heidi Rademacher, Business Information Systems Specialist, Health and Human Services Division, effective 04/26/21.
 6. FT Probationary employment of Thomas Hussong, Inspector, Community Services Division, effective 04/26/21.
 7. FT Temporary employment of Ben Troop, Hazardous Household Waste Assistant - Unclassified, Planning and Resources Management Division, effective 04/19/21.
 8. PT (50% FTE) Temporary employment of Rachel Kindt, Law Clerk - Unclassified, County Attorney's Office, effective 05/10/21.
 9. Change in status for Brooke Hartung, PT (80% FTE) to Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 04/26/21.
 10. Promotion for Kasey Theis, FT Probationary Case Aide, Health and Human Services Division, effective 04/26/21.

The recognition of the following individual 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 Elizabeth Witt, Melissa Soliday, Claire Robling, Kailey Soller, Robert Manwell, Linda Jacobs, and Christy Goetzinger.

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.

- 5.19 Adopt Resolution 2021-80; Approving Entering Into a Three (3) Year Contract With Waterfront Restorations LLC for Watercraft Inspections in Scott County in an Amount Not to Exceed \$100,548

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

- 5.20 Adopt Resolution No. 2021-96; Honoring Jacob D. Vermillion Upon Receiving the Eagle Scout Award

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried unanimously. 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) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 6.1 Adopt Resolution 2021-85; Proclaiming May 9-15, 2021 as National Police Week in Scott County

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

- 6.2 Adopt Resolution 2021-86; Proclaiming May 2-8, 2021 as Correctional Officers' Week in Scott County

Motion by Commissioner Beer, seconded by Weckman Brekke. The motion carried unanimously. 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) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioners Weckman Brekke and Beer participated in a discussion with CDA and the City of Shakopee to discuss the River City Centre on April 21.
2. Commissioners Weckman Brekke and Beer participated in a water discussion on April 22.
3. Commissioner Weckman Brekke volunteered at TreeHouse Hope Teen Support Group nonprofit as a member of Families & Individuals Sharing Hope (FISH) Board on April 22.
4. Commissioner Weckman Brekke attended the Jordan Commercial Club meeting on April 22.
5. Commissioner Weckman Brekke attended State Community Health Services Advisory Committee meeting on April 23.
6. Commissioner Weckman Brekke attended the Spirit of Scott Awards on April 26.
7. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families (MAHF) meeting on April 26.
8. Commissioner Weckman Brekke met with Jeff Hanson, Executive Director of the Community Action Partnership (CAP), on April 27.
9. Commissioner Weckman Brekke attended the Together We Can: Whole Family Systems Subcommittee meeting on April 28.
10. Commissioner Weckman Brekke attended the National Association of Counties (NACo): Human Services and Education Committee meeting on April 28.
11. Commissioner Weckman Brekke visited the new CAP Agency Open House on April 30.
12. Commissioner Weckman Brekke attended the Southern Valley Alliance For Battered Women meeting on April 30.
13. Commissioner Weckman Brekke attended the Veteran's Court Graduation on May 1.
14. All Commissioners toured the new Law Enforcement Center Courtroom on May 4.
15. Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on April 21.
16. Commissioner Wolf attended the Cedar Lake Water and Sanitary Sewer District Board meeting on April 21.
17. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on April 22.
18. Commissioners Wolf and Beard attended the new Shakopee Veterans Affairs Clinic ribbon cutting on April 23.
19. Commissioner Wolf attended the Scott WMO Planning Commission meeting on April 26.
20. Commissioner Wolf met with County Administrator, Lezlie Vermillion, on April 23.
21. Commissioner Wolf attended the Credit River Town Board meeting on April 26?
22. Commissioner Wolf attended the New Prague-Helena Township Orderly Annexation Board meeting on April 29.
23. Commissioner Wolf attended the Prior Lake City Council meeting on May 3.
24. Commissioner Wolf attended the Credit River Town Board meeting on May 3.
25. Commissioner Wolf attended the Cedar Lake Town Board meeting on May 3.
26. Commissioner Beard attended the Trunk Highway 169 Corridor Coalition Executive Board on April 22.
27. Commissioner Beard met with Shakopee School Superintendent, Dr. Mike Redmond, on April 26.
28. Commissioners Beard and Ulrich attended the Chair/ Vice Chair meeting on April 27.
29. Commissioner Beard attended the CAP Agency Finance Committee meeting on April 26.
30. Commissioners Beard and Beer attended the Metropolitan Mosquito Control District Board of Directors meeting on April 28.
31. Commissioner Beard attended the Governor's Council on Freight Rail on May 3.
32. Commissioner Beer attended the FISH Partners Board meeting on April 22.
33. Commissioner Beer attended the Choose Not to Use Drug Prevention Task Force Education Sub-Committee on April 26.
34. Commissioner Ulrich attended the Transportation Alliance Board (TAB) meeting on April 21.

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35. Commissioner Ulrich attended the FISH Board meeting on April 22.
36. Commissioner Ulrich attended the Regional Solicitation Regional Project Work Group meeting on April 23.
37. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency Board (SCALE) Agenda Prep meeting on April 27.
38. Commissioner Ulrich attended the FISH: Partner Relations Committee meeting on April 27.
39. Commissioner Ulrich attended the Minnesota Valley Transit Board (MVTA) meeting on April 28.
40. Commissioner Ulrich attended the Smart Link Mobility Management Board meeting on May 3.

(8) COUNTY ADMINISTRATOR UPDATE

- The County Administrator, Lezlie Vermillion, expressed warm feelings when relaying the proceedings of the Veteran's Court Graduation and watching the positive transitions of the participants in the program
- The SCALE Housing Plan is gaining traction and there will be several chances to hear updates from staff in May
- Ms. Vermillion highlighted some of the relationships between the County and local nonprofits they support
- Ms. Vermillion commended Health and Human Services as well as mentioned some staff by name in regards to a specific letter the department received from a resident praising the staff members for their untired help with placing the resident's parent in a much needed care facility; the resident was impressed with how staff really stepped outside the call of duty to help them in their time of dire need
- A work session on Noise in Rural Communities will follow the current meeting

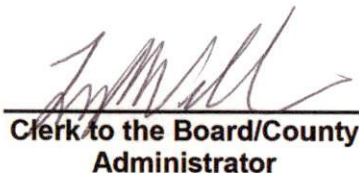
(9) RECESS FOR ATTORNEY/CLIENT MEETING

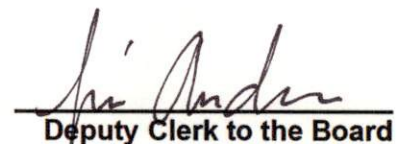
There were no attorney/ client meetings.

(10) ADJOURN

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


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board