



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 18, 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 9:10 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich presided.

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. Barb Dahl, Social Services Director
5. Brad Davis, Planning and Resource Management Director, GIS
6. Chad Bohnsack, Commercial Appraiser
7. Chris Harder, Quality Improvement Manager
8. Cindy Geis, Community Services Director, PCS Admin and Elections
9. Craig Jenson, Transportation Planning Manager
10. Danielle Fox, Adult Services Manager
11. Jen Schultz, Enterprise Risk Manager
12. Jon Rudolph, Graduate Engineer
13. Kate Sedlacek, Environmental Services Manager
14. Lisa Brodsky, Public Health Director
15. Lisa Freese, Transportation Services Director, Program Delivery
16. Lori Huss, Employee Relations Director
17. Luke Hennen, Scott County Sheriff
18. Mark Callahan, Highway Division Program Manager
19. Mary Keen, Business Information/ Systems Specialist
20. Nathan Abney, Senior Planner
21. Nick Reishus, Environmentalist II
22. Pam Selvig, Health and Human Services Director
23. Rhonda Laxen, Benefits and Safety Manager
24. Tony Winiecki, County Engineer
25. Tracy Cervenka, Administrative Office Supervisor
26. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Ben Picone, Minnesota Valley Transit Authority (MVTA) Transit Planner
2. Bill Keegan, Dem-Con Companies President
3. Mark Pahl, Dem-Con Companies Partner
4. Peder Sandhei, Minnesota Pollution Control Agency (MPCA)

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF MAY 4, 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) 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: Highway Construction

The Commissioners received information on Scott County Delivers Topic: Highway Construction.

(6) CONSENT AGENDA

6.1 Adopt Resolution 2021-83; Awarding a 2021 Recycling, Infrastructure, Innovation, and Outreach Grant to His House Foundation

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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 No. 2021-87; Authorizing Application for and Acceptance of Grant Funds For the Women, Infants, and Children Nutritional (WIC) Program and the Peer Breastfeeding Support Program (PBSP)

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

6.3 Adopt Resolution No. 2021-93; Authorizing Entering Into a Design and Construction Cooperative Agreement With Three Rivers Park District for Trail Pavement Preventative Maintenance at Spring Lake Regional Park

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

6.4 Adopt Resolution No. 2021-94; Authorizing the Submittal and Acceptance of the Minnesota Trail Assistance Grant Program Application for Scott County Sno-Trails, Inc. for the 2021-2022 Snow Season, and Entering Into a Grant Contract With the Minnesota Department of Natural Resources

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

6.5 Adopt Resolution 2021-95; Authorizing Entering Into a Cooperative Agreement for Prescribed Fire Personnel and Equipment with the Shakopee Mdewakanton Sioux Community

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

6.6 Adopt Resolution No. 2021-97 Approving Health, Dental, Life Insurance, and Flexible Spending Account Providers and County Contribution and Employee Costs for Health, Dental, and Life Insurance Effective August 1, 2021, for All Eligible Employees Superseding Previous Resolutions on These Subjects

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

- 6.7 Adopt Resolution No.2021-100; Authorizing Submittal of an FTA 5310 Enhanced Mobility Grant Application and Acceptance of the Grant if Awarded
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.8 Adopt Resolution No. 2021-101; Authorizing the Submittal of the Recertification Application for Children's Therapeutic Services and Supports (CTSS) to the Department of Human Services (DHS) Allowing the Scott County Mental Health Center to Maintain CTSS Certification
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.9 Adopt Resolution 2021-103; Authorizing the Acceptance of Bid for Sale and Removal of a House From 16336 Texas Avenue
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.10 Adopt Resolution No. 2021-104; Authorizing the Acceptance of Bid for the Sale and Removal of a Single Family House From 3320 Marschall Road
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.11 Adopt Resolution No. 2021-106; Authorizing the Submittal and Acceptance of the Minnesota Board of Water and Soil Resource's One Watershed, One Plan Planning Grant
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.12 Adopt Resolution 2021-108; Authorizing the Release of a Solid Waste Bond for Barton Sand and Gravel / Commercial Asphalt Company Located in Louisville Township
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 6.13 Approve the Request for a Conditional Use Permit Amendment to Change the End-Use Plans on the Existing Quarry and an Interim Use Permit to Expand the Existing Limestone Quarry (Bryan Rock Products, Applicant and Property Owner) in Section 21 & 28 of Louisville Township
This action was recommended by the Scott County Planning Advisory Commission on April 12, 2021 in accordance with Chapters 2, 10 & 61 of the Scott County Zoning Ordinance No. 3 based on the criteria and conditions listed below. Louisville Township recommended approval of the request at the April 12, 2021 Planning Advisory Commission meeting. Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.
- 6.14 Approve a Solid Waste License for a Concrete Storage and Recycling Facility to Max Steininger, Inc. Located in St. Lawrence Township
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.
- 6.15 Approve Payroll Processing of Personnel Actions
Approve Payroll Processing of Personnel Actions Indicated Below and Hereby Certified by the

May 18, 2021

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 Pamela Johnson, FT Labor Relations Manager, Office of Management and Budget, effective 05/31/21.
2. Separation of employment for Andrea Coppock, FT Probationary Therapist, Health and Human Services Division, effective 04/23/21.
3. Separation of employment for Steve Rost, Intermittent (34% FTE) Sheriff's Deputy - Unclassified, County Sheriff's Office, effective 03/11/21.
4. FT Probationary employment of Jeffrey Smodish, Labor Relations Manager, Office of Management and Budget, effective 05/06/21.
5. FT Probationary employment of Zakaria Ali, Corrections Officer, County Sheriff's office, effective 05/17/21.
6. FT Probationary employment of Krystal Boyechko, Community Planner, Health and Human Services Division, effective 05/19/21.
7. PT (50% FTE) Temporary employment of Ibrahim Mohamed, Community Health Specialist - Unclassified, Health and Human Services Division, effective 04/26/21.
8. PT (50% FTE) Temporary employment of Angela Oien, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/12/21.
9. Change in status for William Jenson, FT probationary to Intermittent (34% FTE) Facility Probation Officer, Health and Human Services Division, effective 05/04/21.
10. Change in status for Victoria Barnett, PT (50% FTE) probationary to Intermittent (34% FTE) Facility Probation Officer, Health and Human Services Division, effective 06/20/21.
11. Promotion for Kent Anderson, FT Probationary Corrections Sergeant, County Sheriff's Office, effective 05/10/21.
12. 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
Kristal Roote	Raja Poranki	Michael Severson
Gayle Vogel	Glennis Niemi Chrissinger	
Julie David		

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

6.16 Approve Record of Disbursements and Approve Claims

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf to approve the total \$13,383,321.84 from 04-01-2021 through 04-30-2021. The motion carried unanimously. 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.

(7) 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

7.1 Receive Information and Recognize The Scott County Adopt-A-Highway Volunteers as Part of The May 16-22, 2021 National Public Works Week

The Commissioners received information on recognizing the Scott County Adopt-a-Highway volunteers as part of the May 16-22 National Public Works Week.

7.2 Adopt Resolution 2021-102; Receive information and Proclaim May 16 - 22, 2021 National Public Works Week in Scott County

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

(8) EMPOWERMENT: WE WILL WORK WITH INDIVIDUALS AND FAMILIES TO AFFIRM STRENGTHS, DEVELOP SKILLS, RESTORE HOPE, AND PROMOTE SELF-RELIANCE

- 8.1 Adopt Resolution No. 2021-109 Authorizing Application for, and if Awarded Acceptance of, a Grant from the Pohlads Foundation's Reducing Harm Through Collaborative Solutions Grant Program, for \$500,000 a Year for 2-years, Including the Addition of up to 4.0 FTE Grant-Funded Positions and Amending the 2021 Budget to Incorporate the Grant Funds
Motion by Commissioner Wolf, 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.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on May 4.
2. Commissioner Weckman Brekke met with the Belle Plaine City Administrator and the Scott County Administrator on May 5.
3. Commissioner Weckman Brekke attended the Law Library Board of Trustees meeting on May 11.
4. Commissioner Weckman Brekke attended the Scott County Labor Management Committees: American Federation of State, County & Municipal Employees (AFSCME) meeting on May 11.
5. Commissioner Weckman Brekke met with County Administrator, Lezlie Vermillion, on May 11.
6. Commissioner Weckman Brekke attended a special event invitation from the Samaha Islamic Center on May 11.
7. Commissioner Weckman Brekke attended the Scott County Historical Society Annual meeting on May 12.
8. Commissioner Weckman Brekke participated in a phone conversation with the County Administrator and the County's Federal Lobbyist on May 13.
9. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board Employers of Excellence event on May 13.
10. Commissioners Weckman Brekke and Beer attended the Families & Individuals Sharing Hope (FISH) meeting on May 13.
11. All the Commissioners attended the Scott County Association for Leadership (SCALE) meeting on May 14.
12. Commissioner Weckman Brekke attended the Scott County Human Services Human Resources Council meeting on May 17.
13. Commissioner Weckman Brekke met with Health and Human Services Director Pam Selvig on May 18.
14. Commissioner Wolf attended the New Market Town Board meeting on May 4.
15. Commissioner Wolf attended the Planning Advisory Commission meeting on May 10.
16. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) meeting on May 12.
17. Commissioners Wolf and Beer met with the Prior Lake Mayor and City Manager along with the Scott County Administrator on May 12.
18. Commissioner Wolf attended the I35W Solutions Alliance meeting on May 13.
19. Commissioner Wolf attended the Elko New Market City Council meeting on May 13.
20. Commissioner Wolf attended the Spring Lake Town Board meeting on May 13.
21. Commissioner Wolf attended the Credit River City Council meeting on May 17.
22. Commissioner Wolf attended the Prior Lake City Council meeting on May 17.
23. Commissioner Beard met with County Administrator, Lezlie Vermillion, on May 11.
24. Commissioner Beard attended the Community Action Partnership (CAP) Board meeting on May 11.
25. Commissioner Beard attended the Minnesota Inter-County Association (MICA) meeting on

- May 12.
26. Commissioner Beard attended the Transportation Alliance Legislative Committee meeting on May 17.
27. Commissioner Beer attended the Fish Partnership meeting on May 11.
28. Commissioner Ulrich attended the Prior Lake/ Spring Lake Watershed District Board meeting on May 11.
29. Commissioner Ulrich attended the SCALE Executive Committee meeting on May 7.
30. Commissioner Ulrich attended the Transportation Alliance Board (TAB): Regional Solicitation Projects Work Group meeting on May 7.
31. Commissioner Ulrich attended the Greater MSP Board meeting on May 12.
32. Commissioner Ulrich attended the SCALE Service Delivery meeting on May 17.
33. Commissioner Ulrich attended the FISH Executive Committee meeting on May 17.

(10) COUNTY ADMINISTRATOR UPDATE

- Main parking lot opens the end of this week
- Reminder that most Government buildings will be closed May 31 Memorial Day
- No bids submitted for the Workforce Center from advertising in Belle Plaine Herald
 - County will now retain a broker to handle soliciting bid
 - Continuing to work with the Shakopee EDA on the adjacent 5 acres to the building
- American Recovery Plan (ARP) funds will be coming to a work session for discussion this summer
- The request from the Visitors Bureau was approved
- Work sessions following the County Board meeting:
 - Solid Waste Management
 - 2nd Quarter Building Update

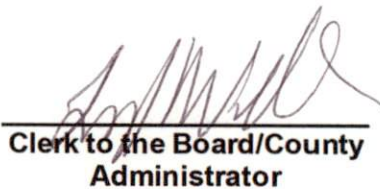
(11) RECESS FOR ATTORNEY/CLIENT MEETING

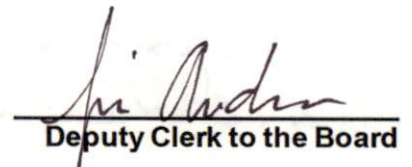
There were no attorney/ client meetings.

(12) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:20 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board