



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 1, 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 9:03 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. Jeanne Andersen, Senior Attorney
4. Brad Davis, Planning and Resource Management Director, GIS
5. Chris Harder, Quality Improvement Manager
6. Cindy Geis, Community Services Director, PCS Admin and Elections
7. David Schild-Mueller, Taxation Supervisor
8. Dustin Kruger, Project manager
9. Greg Wagner, Principal Planner
10. Jake Grussing, Library Director
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. Suzanne Arntson, Child Welfare Manager
17. Tracy Cervenka, Administrative Office Supervisor
18. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Mayor Kirt Briggs, Prior Lake

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF MAY 18, 2021

Motion by Commissioner Beard, 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 No. 2021-98; Authorizing Entering Into Cooperative Construction Agreement No. 1035136 with the Minnesota Department of Transportation for the County Highway 83 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.
- 5.2 Adopt Resolution 2021-99; Authorizing a Limited Use Permit No. 7005-0028 With the Minnesota Department of Transportation for Trail Within Trunk Highway 169 Right-of-Way Along CH 83
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. 2021-105; Authorizing a Limited Use Permit No. 7005-0031 With the Minnesota Department of Transportation for Trail Within Trunk Highway 169 Right-of-Way Along County Highway 17
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. 2021-107; Authorizing Entering Into Cooperative Construction Agreement No. 1045905 with the Minnesota Department of Transportation for the County Highway 17 Trail and Pedestrian Bridge 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.
- 5.5 Approve an Interim Use Permit for a Detached Accessory Dwelling Unit (ADU) in the Agricultural Preservation (A-1) Zoning District (Jacob and Sadie Beckius, Applicants and Property Owners) in Section 17 of Blakeley Township
This action was recommended by the Scott County Advisory Commission on May 10, 2021 in accordance with Chapters 2, 7, & 25 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.6 Approve the Request for an Interim Use Permit to Operate a Tree Service as a Home Extended Business (Benjamin & Melissa Heller, Applicants and Property Owners) in Section 24 of Spring Lake Township
This action was recommended by the Scott County Planning Advisory Commission on May 10, 2021 in accordance with Chapters 2, 8, & 40 of the Scott County Zoning Ordinance No. 3. This request was also recommended for approval by Spring Lake Township at their April 8, 2021 meeting. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.7 Approve Property Assessed Clean Energy (PACE) Special Assessment as Requested by Coventry Properties of Prior Lake, LLC, for Property Located in the City of Prior Lake
Motion by Commissioner Wolf, seconded by Commissioner Beard.
- 5.8 Approve the Rezoning of 40 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (Eleanor Depuydt, Applicant and Behiers, LLC, Property Owner) in Section 33 of Blakeley Township
This action was recommended by the Scott County Planning Advisory Commission on May 10, 2021 in accordance with Chapter 27 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.
- 5.9 Approve the Appointment of Anastasia (Stacy) Peters to the Special Board of Appeal and Equalization

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

5.10 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 Callie Rose, FT Child Protection Worker, Health and Human Services Division, effective 06/01/21.
2. Separation of employment for Anthony Hyatt, FT Highway Maintenance Worker, Transportation Services Division, effective 05/21/21.
3. Separation of employment for Robert Hennen, FT Highway Maintenance Worker, Transportation Services Division, effective 05/21/21.
4. Separation of employment for Jaleel Johnson, FT Probationary Corrections Officer, County Sheriff's Office, effective 05/14/21.
5. Separation of employment for Eunice Quade, FT Temporary Office Assistant - Unclassified, Office of Management and Budget, effective 04/27/21.
6. Separation of employment for Rachel Andersen-Emeziem, PT (34% FTE) Librarian - Unclassified, Administration Division, effective 03/29/20.
7. Separation of employment for Susan Dahlke, PT (34% FTE) Library Associate - Unclassified, Administration Division, effective 04/03/20.
8. FT Probationary employment of Kenneth McFee, Sheriff's Deputy, County Sheriff's Office, effective 05/24/21.
9. FT Probationary employment of Jennifer Palmer, Administrative Specialist, County Sheriff's Office, effective 05/10/21.
10. FT Temporary employment of Brenden Butler, Program Delivery Seasonal - Unclassified, Transportation Services Division, effective 06/07/21.
11. FT Temporary employment of Camden Dean, Program Delivery Seasonal - Unclassified, Transportation Services Division, effective 06/07/21.
12. PT (90% FTE) Temporary employment of Margaret Sodemani, Child Protection Worker - Unclassified, Health and Human Services Division, effective 06/02/21.
13. PT (50% FTE) Temporary employment of Ellyn Koenig, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/07/21.
14. PT (50% FTE) Temporary employment of Tiffany Schatz, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/07/21.
15. PT (50% FTE) Temporary employment of Nicole Koepp, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/07/21.
16. PT (50% FTE) Temporary employment of Tia Neuhauser, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/11/21.
17. PT (50% FTE) Temporary employment of Rachelle Kerkow, Public Health Nurse - Unclassified, Health and Human Services Division, effective 05/07/21.
18. Change in status for Erika Quezada Sanchez, PT Temporary (90% FTE) to FT Probationary Child Protection Worker, Health and Human Services Division, effective 06/02/21.
19. Promotion for Brandon Marshall, FT Probationary Sheriff's Deputy, County Sheriff's Office, effective 06/24/21.
20. Promotion for Jennifer Panning, FT Probationary Eligibility Navigator, Health and Human Services Division, effective 05/24/21.
21. Reclassification for David Barilla, FT Social Worker II to FT Social Worker I, Health and Human Services Division, effective 05/19/21.

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

- 5.11 Adopt Resolution No. 2021-118; Approving the Sale of the County Owned Property Next to the Work Force Center to the City of Shakopee Economic Development Authority 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) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

6.1 Spirit of Scott 2021 Quarter 1 Recognition Awards

The Commissioners recognized the recipients of the Quarter 1 Spirit of Scott Awards.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioners Weckman Brekke, Wolf, Beard, Beer, and Ulrich attended the Scott County Board Workshop on May 18.
2. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Board of Trustees meeting on May 20.
3. Commissioner Weckman Brekke attended the Scott County Library Board of Advisors meeting on May 20.
4. Commissioner Weckman Brekke attended the Dakota Scott Workforce Development Board meeting on May 21.
5. Commissioners Weckman Brekke, Wolf, Beard, Beer, and Ulrich attended the Scott County Board Workshop on May 25.
6. Commissioner Weckman Brekke attended the Mental Health Local Advisory Council meeting on May 25.
7. Commissioner Weckman Brekke attended the National Association of Counties (NACo) meeting on May 26.
8. Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on May 19.
9. Commissioner Wolf met with Mayor of Credit River, Christ Kostik, on May 20.
10. Commissioner Wolf met with County Administrator, Lezlie Vermillion, on May 24.
11. Commissioner Wolf attended the Scott WMO Planning Commission meeting on May 24.
12. Commissioner Wolf attended the Elko New Market City Council meeting on May 27.
13. Commissioner Beard met with Shakopee City Administrator, Bill Reynolds, on May 19.
14. Commissioner Beard attended the Minnesota Transportation Alliance meeting on May 20.
15. Commissioner Beard Association of Minnesota Counties (AMC) meeting on May 21.
16. Commissioners Beard and Beer met with Shakopee City Mayor and City Administrator on May 24.
17. Commissioners Beard and Ulrich attended the Chair/ Vice Chair meeting on May 25.
18. Commissioner Beard attended the Inter-Governmental Work Group (IWG) meeting on May 25.
19. Commissioner Beard attended the Community Action Partnership (CAP) meeting on May 25.
20. Commissioner Beard attended the Metropolitan Mosquito Control District Board of Directors meeting on May 26.
21. Commissioner Beard participated in a discussion with Union Pacific on the bluff drive area projects on May 27.
22. Commissioner Beard attended the State of Minnesota Department of Management and Budget meeting on May 27.
23. Commissioner Beer attended the Choose Not to Use Drug Prevention Task Force Education Sub-Committee on May 26.

24. Commissioner Beer attended the Community Correction Advisory Board on May 27.
25. Commissioners Beer and Ulrich attended the Three Rivers Parks Policy Committee meeting on May 27.
26. Commissioner Beer met with Scott County Administrator, Lezlie Vermillion, on May 27.
27. Commissioner Beer attended the Prior Lake Veterans of Foreign Wars (VFW) Remembrance Ceremony on May 31.
28. Commissioner Ulrich attended the Regional Solicitation Unique Projects Work Group meeting on May 21.
29. Commissioner Ulrich attended the Greater MSP Board meeting on May 24.
30. Commissioner Ulrich met with Commissioner Udermann regarding the Transit Mobility Management Board on May 25.
31. Commissioner Ulrich met with Joel Akason, CECd, Senior Vice President, Business Investment and Research at Greater MSP regarding the Business Investment Leadership Council on May 26.
32. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Systemwide Study Focus Meeting on May 26.
33. Commissioner Ulrich attended the MVTA Board meeting on May 26.
34. Commissioner Ulrich met with Savage Mayor, Administrator, and the County Administrator on May 27.
35. Commissioner Ulrich attended the Scott County Association for Leadership (SCALE) Agenda Preparation meeting on May 27.

(8) COUNTY ADMINISTRATOR UPDATE

COVID 19 Vaccination Update:

- This week, for the first time since the pandemic started, there have been zero congregate care facilities reporting a case of COVID-19
- As of May 28th
 - 68% of 16+ have started vaccinations
 - 95% of 65+ have started vaccinations
- 39,260 Vaccines have been administered by Scott County
 - Moderna 34,000
 - Pfizer 2,700
 - Johnson & Johnson 2,300

County Highway 83 Update:

Staff will be recommending rejecting the bids received

(9) RECESS FOR ATTORNEY/CLIENT MEETING

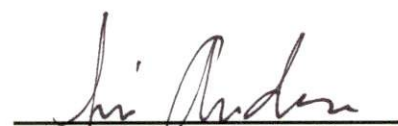
There were no attorney/ client meetings.

(10) ADJOURN

On a motion by Commissioner Beard, seconded by Commissioner Wolf, the meeting adjourned at 9:45 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board