



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 15, 2021**

10:00 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 10:31 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. Chris Harder, Quality Improvement Manager
2. Evan Cole, Management Analyst
3. Gary Bruggenthies, Business Manager
4. Scott Goettl, County Controller
5. Barb Dahl, Social Services Director
6. Brad Davis, Planning and Resource Management Director
7. Cindy Geis, Community Services Director
8. Danny Lenz, CFO & Deputy County Administrator
9. Erin Baudoin, HRMS Supervisor
10. Greg Sorenson, Chief Information Officer
11. Jeff Smodish, Labor Relations Manager
12. Lori Huss, Employee Relations Director
13. Natania Schoenberg, Accounting Supervisor
14. Pam Selvig, Health & Human Services Director
15. Ron Hovevar, County Attorney
16. Steve Jones, Principal Financial Analyst
17. Tracy Cervenka, Administrative Office Supervisor
18. JJ Anderson, Deputy Clerk to the Board of Commissioners

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF JUNE 1, 2021

Commissioner Beer, 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: Accounting Program Efficiencies
The Commissioners received information on Scott County Delivers topic: Accounting Program Efficiencies.
- (6) **CONSENT AGENDA**
- 6.1 Adopt Resolution 2021-46; Authorizing Submittal of the 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Application
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.2 Adopt Resolution No. 2021-110; Approving the Receipt of Funds and the Grant Agreement With the Department of Corrections for the Re-entry and Halfway Housing Program in the Amount of \$70,000, and Amending the 2021 Budget to Incorporate the Grant Funds Received and County Contribution
Commissioner Wolf, seconded by Commissioner Beard. 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. 2021-111; Approving Entering Agreements With the Belle Plaine, Jordan, New Prague, Prior Lake and Shakopee School Districts for the Provision of School-Linked Mental Health Services by the Scott County Mental Health Center
Commissioner Wolf, seconded by Commissioner Beard. 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 No. 2021-112; Approving a Service Agreement With Thomas Allen, Inc. for Contracted Case Management Services
Commissioner Wolf, seconded by Commissioner Beard. 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 Adopt Resolution No. 2021-113; Approving a Service Agreement With Pinnacle Services, Inc. for Contracted Case Management Services
Commissioner Wolf, seconded by Commissioner Beard. 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 Adopt Resolution No. 2021-114; Approving Entering an Agreement With Guild, Incorporated and the Suburban Metro Area Continuum (SMAC) for the Implementation of the Projects for Assistance in Transition From Homelessness (PATH) Program
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.7 Adopt Resolution No. 2021-115; Approving the Collaborative Agreement and Governing Rules for Scott Family Net (SFN)
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.8 Adopt Resolution No. 2021-116; Approving Scott County's Receipt of the Minnesota Department of Human Services Fraud Prevention Investigation Grant for Fiscal Years 2022-2023 (July 1, 2021 through June 30, 2023) in the Amount of \$100,000 Per Year

- Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.9 Adopt Resolution No. 2021-119; Awarding a Contract to Kraemer North America, LLC for the County Highway 17 Trail and Pedestrian Bridge Project
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.10 Adopt Resolution No. 2021-120; Awarding a Contract to Heselton Construction for the County Highway 2 and 15 Roundabout Project
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.11 Adopt Resolution No. 2021-122; Authorizing the First Amendment to the Agreement with SRF Consulting Group, Inc. for Design Services for the Merriam Junction Regional Trail
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.12 Adopt Resolution No. 2021-123; Rejecting all May 25, 2021 Bids for the County Highway 83 Project
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.13 Adopt Resolution No. 2021-124; Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota, Receiving \$116,000 in State Funds for State Fiscal Year 2021-2022
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.14 Adopt Resolution 2021-125; Authorizing the Submittal of Capital Bonding Requests to the Minnesota Department of Management and Budget
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.15 Adopt Resolution No. 2021-126; Authorizing Application for and Acceptance of Grant Funds From the Sauer Family Foundation to Implement a Community Prevention Response (CPR) Unit, and if Awarded, Amending the 2021 Budget to Incorporate the Grant Proceeds and Related Expenses
Commissioner Wolf, seconded by Commissioner Beard. 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.
- 6.16 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Scott Carver Threshers Association in St Lawrence Township for 2021
Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 6.17 Approve the 1 day to 4 day Temporary On-Sale Liquor License for the Scott County Agricultural Society dba Scott County Fair in St. Lawrence Township
Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

- 6.18 Approve Payroll Processing of Personnel Actions
Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 6.19 Approve Record of Disbursements and Approve Claims
Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

(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 Adopt Resolution No. 2021-128; Approving entering into Statements of Work with CDW Corporation for Implementation of the Project and Portfolio Management Module and the Annual Upgrade of ServiceNow in the Amount of \$227,545 and Amending the 2021 Budget for the Use of Fund Balance
Commissioner Beard, seconded by Commissioner Beer. 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) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 8.1 Receive Information on Progress on the Standard Measures Program Developed by the Council on Local Results and Innovation and Adopt Resolution No. 2021-121; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents
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.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- 1. All Commissioners attended the County Board Workshop on June 1.
- 2. Commissioner Weckman Brekke attended the Belle Plaine Town Board meeting on June 1.
- 3. Commissioner Weckman Brekke attended the Blakely Town Board meeting on June 1.
- 4. Commissioner Weckman Brekke met with the New Prague Mayor and City Administrator on June 2.
- 5. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Executive Board meeting on June 2.
- 6. Commissioners Weckman Brekke and Beard attended the Association of Minnesota Counties (AMC) District 10 meeting on June 4.
- 7. Commissioner Weckman Brekke met with Congresswoman Angie Craig and her new District Director Liz Young on June 7.
- 8. Commissioner Weckman Brekke met with the Jordan Mayor and City Administrator on June 7.
- 9. Commissioner Weckman Brekke attended the AFSCME Scott County Labor Nonengagement meeting on June 8.
- 10. Commissioner Weckman Brekke participated in a tour of Ditch 10 on June 8.
- 11. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on June 9.
- 12. Commissioners Weckman Brekke and Beer attended the Scott County Extension

- Committee meeting on June 9.
13. Commissioner Weckman Brekke attended the Ditch Open House at Belle Plaine Library on June 9.
 14. Commissioner Weckman Brekke attended the Justice Steering Committee meeting on June 10.
 15. All Commissioners attended the Scott County Association for Leadership (SCALE) meeting on June 11.
 16. Commissioner Weckman Brekke met with Employee Relations Director Lori Huss regarding the Labor Management Committee on June 15.
 17. All Commissioners attended the Scott County Ditch meeting on June 15.
 18. Commissioner Wolf attended the New Market Town Board meeting on June 1.
 19. Commissioner Wolf attended the AMC meeting on June 1.
 20. Commissioner Wolf met with a Credit River City Council member on June 1.
 21. Commissioner Wolf attended the Prior Lake City Council meeting on June 7.
 22. Commissioner Wolf attended the Credit River City Council meeting on June 7.
 23. Commissioner Wolf attended the Cedar Lake Town Board meeting on June 7.
 24. Commissioner Wolf met with the Mayor of Credit River on June 8.
 25. Commissioner Wolf attended the Vermillion Joint Powers Board meeting on June 9.
 26. Commissioner Wolf met with Credit River officials regarding broadband on June 9.
 27. Commissioner Wolf attended the I35W Solutions Alliance meeting on June 10.
 28. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on June 10.
 29. Commissioner Wolf met with Elko New Market City Administrator Tom Terry on June 10.
 30. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on June 14.
 31. Commissioner Wolf met informally with Cedar Lake residents regarding land maintenance on June 14.
 32. Commissioners Beard and Ulrich attended the Scott County Transportation Committee meeting on June 3.
 33. Commissioner Beard met with the County Administrator Lezlie Vermillion on June 9.
 34. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on June 9.
 35. Commissioner Beer met with the County Administrator Lezlie Vermillion on June 1.
 36. Commissioner Beer met with Shakopee City Council member Jody Brennan on June 2.
 37. Commissioner Beer attended the Spring Lake Watershed Bluegill release to control carp population on June 2.
 38. Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on June 10.
 39. Commissioner Beer participated in a water discussion with County staff on June 11.
 40. Commissioner Ulrich attended the Scott County Parks Advisory Commission at the Cleary Lake Regional Park meeting on June 2.
 41. Commissioner Ulrich met with County Administrator Lezlie Vermillion on June 3.
 42. Commissioner Ulrich attended the SCALE Executive Committee meeting on June 4.
 43. Commissioner Ulrich participated in the Regional Solicitation Unique Projects group meeting on June 4.
 44. Commissioner Ulrich attended the FISH Programming Committee meeting on June 8.
 45. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency Joint Regional Training Facility Board (SCALE) meeting on June 11.
 46. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on June 14.

(10) COUNTY ADMINISTRATOR UPDATE

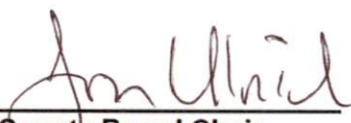
- Recognition of Randy Ronning 20 years of service
 1. Commended for documentation, accuracy, and resiliency
- Work session on June 29
 1. American Rescue Plan Act (ARPA) funds work session
- Most government services will be closed July 5th for the Independence Day Holiday
- Next regular County Board meeting July 13

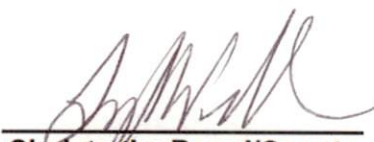
(11) RECESS FOR ATTORNEY/CLIENT MEETING

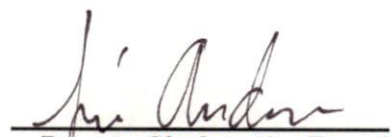
There were no attorney/ client meetings.

(12) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 12:37 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board