



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 29, 2021**

8:00 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 8:00 a.m. The following members were present: County Commissioner Weckman Brekke (remotely), 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 Anderson, Senior Attorney
4. Cindy Geis, Community Services Director
5. Chris Harder, Quality Improvement Manager
6. Brad Davis, Planning and Resource Management Director
7. Pam Selvig, Director of Human Services
8. Connie Perila, Business Relationship Manager
9. Scott Haas, Sheriff's Captain
10. Jake Grussing, Library Director
11. Jen Schultz, Enterprise Risk Manager
12. Karen Crandall, Business Relationship Manager
13. Lori Huss, Director of Employee Relations
14. Mary Keen, Business Information/ Systems Specialist
15. Paul Gustafson, Business Relationship Manager
16. Perry Mulcone, Business Communication Programs Manager
17. Steve Jones, Principal Financial Analyst

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(4) CONSENT AGENDA

- 4.1 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim & Anne in Louisville Township
Commissioner Wolf, seconded by Commissioner Beer. The motion carried unanimously on a roll call vote.
- 4.2 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township

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Commissioner Wolf, seconded by Commissioner Beer. The motion carried unanimously on a roll call vote.

- 4.3 Approve the 1 day to 4 day Temporary On-Sale Liquor License for the Church of St. Patrick located in Cedar Lake Township
Commissioner Wolf, seconded by Commissioner Beer. The motion carried unanimously on a roll call vote.

(5) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 8:06 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board