



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 13, 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 10:00 a.m. The following members were present: County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich presided (remotely). County Commissioner Weckman Brekke was delayed due to County business and arrived at 11:09 a.m.

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. Alex Arana, Social Work Case Manager
5. Alison Jonell, Social Work Case Manager
6. Alysa Delgado, Parks and Natural Resources Coordinator
7. Brad Benson, Social Work Case Manager
8. Brad Davis, Planning and Resource Management Director
9. Chris Harder, Quality Improvement Manager
10. Dan Wormer, County Surveyor
11. Jane Jacobson, Administrative Assistant
12. Jared Kotasek, Deputy County Surveyor
13. Lori Huss, Director of Employee Relations
14. Nathan Moe, Parks Planner
15. Pam Selvig, Director of Human Services
16. Patty Freeman, General Manager Scott County Parks
17. Peg Case, Social Work Case Manager
18. Sandra Mader, Social Work Case Manager
19. Steve Brown, Social Work Supervisor
20. Suzanne Arntson, Child Welfare Manager
21. Tracy Cervenka, Administrative Office Supervisor
22. JJ Anderson, Deputy Clerk to the Board

Guests:

23. Lee-Hoon Benson
24. Gary Hartman, Planning Commission Member
25. Amanda Schultz

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF JUNE 15, 2021

Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously on a

roll call vote.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no interested citizens.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2021-127 Accepting American Rescue Plan Act (ARPA) Funding Allocated by the U.S. Department of the Treasury in the Amount of \$28,944,028; Establishing a Special Revenue Fund for the Allocation; and Authorizing the Transfer of Eligible Costs Already Incurred and to be Incurred to Said Fund
Motion by 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.
- 5.2 Approve the Rezoning of 76.17 Acres from Rural Residential Reserve District, RR-1 to Rural Residential Single-Family District, RR-2 (Chris Kubes, Applicant and Julie Milner, Property Owner) in Section 29 of Spring Lake Township
This action was recommended by the Scott County Planning Advisory Commission on June 14, 2021 in accordance with Chapters 2 & 42 of the Scott County Zoning Ordinance No. 3 based on the criteria approved by the Planning Commission. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.3 Approve an Interim Use Permit to Operate a Private Day Park as a Farm Camp on 8.31 Acres (David & Angela Gretz, Applicants and Property Owners) in Section 36 of New Market Township
This action was recommended by the Scott County Planning Advisory Commission on June 14, 2021 in accordance with Chapters 2, 16 & 30 of the Scott County Zoning Ordinance No. 3 based on the criteria approved by the Planning Commission. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.
- 5.4 Approve Payroll Processing of Personnel Actions
 1. 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
 2. Separation of employment for John Adams, FT Sheriff's Deputy, County Sheriff's Office, effective 06/04/21.
 3. Separation of employment for Janelle Day, FT Information Technology Manager, Office of Management and Budget, effective 06/23/21.
 4. Separation of employment for Robert Ryan, FT Sheriff's Sergeant, County Sheriff's Office, effective 06/30/21.
 5. Separation of employment for Anthony Platt, FT Highway Maintenance Worker, Transportation Services Division, effective 06/11/21.
 6. Separation of employment for Deidre' Clark, FT Therapist, Health and Human Services Division, effective 06/15/21.
 7. Separation of employment for Victoria Haider, FT Victim/Witness Assistant, County Attorney's Office, effective 08/06/21.
 8. Separation of employment for Alison Bennett, FT Paralegal, County Attorney's Office, effective 07/02/21.
 9. Separation of employment for Leah Peecher, FT Probationary Corrections Officer, County Sheriff's Office, effective 07/02/21.
 10. Separation of employment for Karla Montoya, FT Temporary Office Assistant - Unclassified, Health and Human Services Division, effective 04/09/21.
 11. Separation of employment for Timothy Dobie, PT Temporary IT Assistant - Unclassified,

- Office of Management and Budget, effective 06/18/21.
12. Separation of employment for Allison Ragan, PT Temporary IT Assistant - Unclassified, Office of Management and Budget, effective 06/18/21.
 13. Separation of employment for Madonna Knudson, Intermittent (34% FTE) Library Associate - Unclassified, Administration Division, effective 04/03/20.
 14. FT Probationary employment of Dillon Harvey, Facility Probation Officer, Health and Human Services Division, effective 06/15/21.
 15. FT Probationary employment of Dale Biondi, Eligibility Specialist, Health and Human Services Division, effective 06/28/21.
 16. FT Probationary employment of Erin McNeill, Social Work Case Manager, Health and Human Services Division, effective 07/07/21.
 17. FT Probationary employment of Amanda Schmitt, Corrections Officer, County Sheriff's Office, effective 07/12/21.
 18. PT Probationary employment of Amelia Chea, Library Associate. Administration Division, effective 06/21/21.
 19. FT Temporary employment of Lexie Knutson, Administrative Assistant - Unclassified, Transportation Services Division, effective 06/21/21.
 20. FT Temporary employment of Himani Joshi, Administrative Assistant - Unclassified, Administration Division, effective 06/21/21.
 21. PT (50% FTE) Temporary employment of Jessica Yevu, Administrative Assistant - Unclassified, Health and Human Services Division, effective 06/21/21.
 22. PT (50% FTE) Temporary employment of Carol Armstrong, Public Health Nurse - Unclassified, Health and Human Services Division, effective 06/15/21.
 23. PT (50% FTE) Temporary employment of Tuyet Nguyen, Public Health Nurse - Unclassified, Health and Human Services Division, effective 06/09/21.
 24. Intermittent (34% FTE) employment of Amanda Downs, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 06/30/21.
 25. Promotion for Cassie Kelly, FT Probationary Corrections Sergeant, County Sheriff's Office, effective 06/21/21.
 26. Promotion for Nathan Thomas, FT Probationary Highway Division Program Manager, Transportation Services Division, effective 06/14/21.
 27. Promotion for Jacob Edwinston, FT Probationary Sheriff's Sergeant, County Sheriff's Office, effective 07/05/21.
 28. Promotion for Tiffany Grimsley-Butz, FT Probationary Paralegal, County Attorney's Office, effective 07/06/21.
 29. Promotion for Jessica Bendzick, FT Probationary Victim/Witness Assistant, County Attorney's Office, effective 08/09/21.
 30. Promotion for Carrie Bauer, FT Probationary PSAP Manager, County Sheriff's Office, effective 06/21/21.
 31. Voluntary Reduction for Kelsey Simon, FT Child Protection Worker, Health and Human Services Division, to FT Probationary Administrative Specialist, Health and Human Services Division, effective 08/02/21.

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		Delete	
Skylar Lindemuth	Jim Troutfetter	Cindy McArthur	
Laura Eiklenborg			
Grace Lightfoot			

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

- 5.5 Adopt Resolution No. 2021-129; Authorizing Entering into a Grant Agreement With the Metropolitan Council for Design and Construction of Improvements at Spring Lake Regional Park

Motion by 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.

- 5.6 Approve the Request for Rezoning, Preliminary Plat and Final Plat of Rice Estates (Scott Rice, Applicant and Property Owner) Consisting of 2 Lots on 10 Acres in Section 26 of Spring Lake Township

This action was recommended by the Scott County Planning Advisory Commission on June 14, 2021 in accordance with Chapters 42 of the Scott County Zoning Ordinance No. 3 based on the criteria approved by the Planning Commission. Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

(6) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 6.1 Recognition of Scott County Retiree Brad Benson

The Commissioners and staff recognized Brad Benson for his years of service to Scott County.

The Board recessed at 10:40 a.m. for a brief reception. The Board reconvened at 10:58 a.m.

(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 on the Early Stages of Public Engagement for the Cleary Lake Regional Park Master Plan Update Project

The Commissioners received information on the Early Stages of Public Engagement for the Cleary Lake Regional Park Master Plan Update Project.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Central Region meeting on June 15.
2. Commissioner Weckman Brekke attended the Prior Lake-Spring Lake Township Orderly Annexation Board meeting on June 16.
3. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) meeting on June 17.
4. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on June 18.
5. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce/ Dakota Chamber meeting on June 22.
6. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education meeting on June 23.
7. Commissioners Weckman Brekke, Wolf, Beard, and Beer attended the Strategic Government Resources (SGR) Common Ground Conference on Servant Leadership for Elected Officials on June 23 and 24.
8. Commissioners Weckman Brekke and Beer participated in a water discussion on

June 24.

9. Commissioners Weckman Brekke and Beer attended the County/Court Communication & Policy Committee meeting on June 24.
10. Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee (SCHSAC) meeting on June 25.
11. All Commissioners attended the Scott County Board workshop on June 29.
12. Commissioner Weckman Brekke attended the Mental Health Local Advisory Council (LAC) meeting on June 29.
13. Commissioners Weckman Brekke and Beer attended the FISH monthly meeting on July 8.
14. Commissioner Weckman Brekke attended the NACo conference on July 9, 10, 11, and 12.
15. Commissioner Wolf met with residents on 245th and Pillsbury in New Market Township on June 15.
16. Commissioner Wolf attended the Credit River City Council meetings on June 21 and July 6.
17. Commissioner Wolf attended the Prior Lake City Council meetings on June 21 and July 6.
18. Commissioner Wolf attended the Elko New Market City Council meeting on June 24.
19. Commissioner Wolf met with the Chair of the Vermillion River Watershed Joint Powers Board on June 24.
20. Commissioner Wolf and County Administrator Lezlie Vermillion met with Credit River Mayor, Chris Kostik, on June 25.
21. Commissioner Wolf met with County Administrator Lezlie Vermillion on June 28.
22. Commissioner Wolf attended the Scott WMO Planning Commission meeting on June 28.
23. Commissioner Wolf attended the New Market Town Board meeting on July 6.
24. Commissioner Wolf attended the Cedar Lake Town Board meeting on July 6.
25. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) Finance Committee meeting on July 8.
26. Commissioner Wolf attended the Elko New Market City Council meeting on July 8.
27. Commissioner Wolf attended the Spring Lake Town Board meeting on July 8.
28. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on July 12.
29. Commissioner Beard attended the Metropolitan Mosquito Control District Board of Directors meeting on July 23.
30. Commissioner Beard met with an informal group about renewable energy on June 30.
31. Commissioners Beard attended the Celebration of life for Canterbury Park Owner, Curt Sampson on July 6.
32. Commissioners Beard attended the Trunk Highway 169 Corridor Coalition Executive Board meeting on July 8.
33. Commissioners Beard met with County Administrator Lezlie Vermillion on July 13.
34. Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) Partner Commissioners Beer and Ulrich attended the Relations Committee meeting on June 22.
35. Commissioner Beer attended the FISH Board meeting on June 24.
36. Commissioner Ulrich attended the Transportation Advisory Board (TAB) meeting on June 16.
37. Commissioner Ulrich attended the Live Learn Earn (LLE) Steering Committee meeting on June 17.
38. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on June 23.
39. Commissioner Ulrich attended the Greater MSP meeting on June 24.
40. Commissioner Ulrich attended the 169 Corridor Coalition Legislative Event on June 24.
41. Commissioner Ulrich met with County Administrator Lezlie Vermillion on July 1.

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42. Commissioner Ulrich attended the Trunk Highway 169 Corridor Coalition meeting on July 1.

(9) COUNTY ADMINISTRATOR UPDATE

- Reminded all about the upcoming Scott County Board meeting on July 20 as well as the Board workshop on July 27
- Gave an update on possible ARPA funded items within the County
- Shared an email of praise from Helena Township regarding a highway development
- Update on Workforce Development Center proceedings

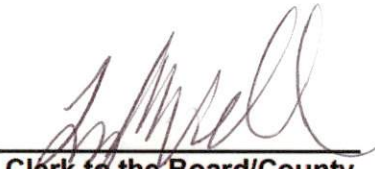
(10) RECESS FOR ATTORNEY/CLIENT MEETING

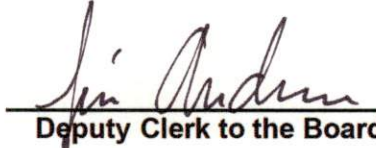
There were no attorney/ client meetings.

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:56 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board