



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 20, 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 9:09. 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. Brad Davis, Planning and Resource Management Director
5. Chris Harder, Quality Improvement Manager
6. Cindy Geis, Community Services Director
7. Jake Grussing, Library Director
8. Jen Schultz, Enterprise Risk Manager
9. Kate Sedlacek, Environmental Services Manager
10. Lisa Brodsky, Public Health Director
11. Lori Huss, Director of Employee Relations
12. Luke Hennen, Sheriff
13. Mary Keen, Business Information/ Systems Specialist
14. Megan Darley, Resource Conservation Technician
15. Megan Tasca, Professional Engineer
16. Melissa Bokman Ermer, Senior Planner
17. Pam Selvig, Director of Human Services
18. Ryan Holzer, Water Resource Scientist
19. Scott Haas, Sheriff's Captain
20. Suzanne Arntson, Child Welfare Manager
21. Vanessa Strong, Water Resource Supervisor
22. Tracy Cervenka, Administrative Office Supervisor
23. JJ Anderson, Deputy Clerk to the Board

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF JUNE 29, 2021 AND JULY 13, 2021

June 29, 2021

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

July 13, 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: Clean Water and Soil, Protection Efforts
The Commissioners received information on Scott County Delivers Topic: Clean Water and Soil Protection Efforts

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2021-130; Approving an Agreement With Mid American Signal, Inc. to Provide Advanced Traffic Management System Software Operating Platform Services
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.
- 6.2 Adopt Resolution No. 2021-134; Authorizing Final Payment to JL Theis, Inc., in the Amount of \$1,000 for the Installation of a Traffic Signal System at County Highway 21/County Highway 91 in Credit River
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.
- 6.3 Adopt Resolution No. 2021-135; Approving Agreement With Northland Mechanical Contractors to Install New Water Heater Unit in the Law Enforcement Center Building
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.
- 6.4 Adopt Resolution No. 2021-136; Approving a Grant Agreement Amendment to Receive Supplemental Funding for the Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) Grants
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.
- 6.5 Adopt Resolution No. 2021-139; Authorizing Amending the 2021 Striping Project Agreement With Sir Lines-A-Lot
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.
- 6.6 Adopt Resolution No. 2021-140; Honoring Blake Hokanson Upon Receiving the Eagle Scout Award
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.
- 6.7 Adopt Resolution No. 2021-141; Honoring Benjamin Thompson Upon Receiving the Eagle Scout Award

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.

- 6.8 Approve the Request for Rezoning, Preliminary Plat and Final Plat of 4B Estates (Robert & Lori Mesenbrink, Applicants and Property Owners) Consisting of 3 Lots on 19.42 Acres in Section 26 of Spring Lake Township

This action was recommended by the Scott Planning Advisory Commission on June 14, 2021 in accordance with Chapters 40 & 42 of the Scott County Zoning Ordinance No. 3 based on the criteria for approval. Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously.

- 6.9 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 Separation of employment for Ibrahim Maxamed, FT Eligibility Specialist, Health and Human Services Division, effective 07/16/21.

1. Separation of employment for Erin Whalen, FT Temporary Office Assistant - Unclassified, Health and Human Services Division, effective 06/30/21.
2. FT Probationary employment of Fabiola Marks, Accounting Technician II, Health and Human Services Division, effective 07/21/21.
3. FT Probationary employment of Lawrence Jirys, Highway Maintenance Worker, Transportation Services Division, effective 07/12/21.
4. FT Probationary employment of Jeremy Huffman, Master Electrician, Planning and Resource Management Division, effective 07/12/21.
5. FT Probationary employment of Daniel Totushek, Maintenance Worker II, Planning and Resource Management Division, effective 07/06/21.
6. Voluntary Reduction for Olivia Brown, FT Corrections Officer, County Sheriff's Office, to FT Probationary Eligibility Specialist, Health and Human Services Division, effective 08/09/21.
7. Voluntary Reduction for Nikka Buesgens, FT Child Protection Worker, Health and Human Services Division, to PT (50% FTE) Social Work Case Manager, effective 08/28/21.
8. Reclassification for Douglas Busch, Intermittent (34% FTE) Facility Probation Officer - Unclassified to PT (50% FTE) Probationary Social Worker II, Health and Human Services Division, effective 07/12/21.

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

- 6.10 Approve Record of Disbursements and Approve Claims to approve the total \$ 106,062,842.64 from 06-01-2021 through 06-30-2021. This includes tax distributions of \$89,882,608.45.

Motion by Commissioner Beard, seconded by Commissioner Wolf. 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) RESILIENCY: WE WILL FOSTER PUBLIC PREPAREDNESS AND RESPOND WHEN FAMILIES AND COMMUNITIES FACE HEALTH AND SAFETY EMERGENCIES

- 7.1 Adopt Resolution 2021-138; Rescinding Resolution 2020-052, Declaring a State of Emergency in Scott County Due to the COVID-19 Pandemic, Effective August 2, 2021

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion passed 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.

- 7.2 Adopt Resolution No. 2021-143; Recognizing July 27, 2021, as Minnesota County Staff Appreciation Day

July 20, 2021

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion passed 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) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended a Scott County workshop on Future of Drones/ Drone Usage on July 13.
2. Commissioner Weckman Brekke attended the Together We Can Town Hall meeting on July 13.
3. Commissioners Weckman Brekke, Wolf, Beard, and Beer attended the Three Rivers Joint Board meeting and toured the Cleary Lake Regional Facility on July 15.
4. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on July 16.
5. Commissioner Weckman Brekke met with Steven Ditschler President And Chief Executive Officer of ProAct, Inc. on July 19.
6. Commissioner Weckman Brekke met with Health and Human Services Director Pam Selvig on July 20.
7. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) meeting on July 14.
8. Commissioner Wolf attended the Credit River City Council meeting on July 19.
9. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on July 14.
10. Commissioner Beer met with County Administrator Lezlie Vermillion on July 13.
11. Commissioner Beer attended the Prior Lake/ Spring Lake Watershed meeting on July 13.
12. Commissioner Beer attended the Community Corrections Advisory Board meeting on July 15.
13. Commissioner Beer attended the City of Prior Lake work session and City Council meeting on July 19.
14. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Management Committee meeting on July 19.

(9) COUNTY ADMINISTRATOR UPDATE

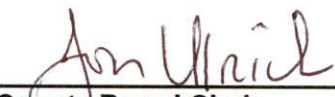
The County Administrator noted that there will be a budget workshop on July 27.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/ client meetings.

(11) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the meeting adjourned at 11:44.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board