



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 19, 2021**

9:00AM

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 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, and County Commissioner Beer. County Commissioner Beard and County Commissioner Ulrich attended remotely. County Commissioner Ulrich presided.

The following were also in attendance:

1. Barb Dahl, Social Services Director, Health and Human Services
2. Brad Davis, Planning and Resource Management Director, GIS
3. Brandon Kmety, Employment/Training Supervisor
4. Caitlin Judd, Community Planner
5. Chris Harder, Quality Improvement Manager
6. Deb Greening, Eligibility Supervisor
7. Jayme Carlson, Community Health Specialist
8. Jeanne Andersen, Senior Attorney
9. Jennifer Panning, Eligibility Navigator
10. Kari Ouimette, Economic Assistance Director
11. Lisa Brodsky, Public Health Director
12. Lisa Freese, Transportation Services Director, Program Delivery
13. Mary Keen, Business Information/ System Specialist
14. Steve Jones, Principal Financial Analyst, Budget and Strategic Planning
15. Suzanne Arntson, Child Welfare Manager, Children Services
16. Tracy Cervenka, Acting Deputy Clerk to the Board

Guests:

1. Paul Steinman, Director – Baker Tilly Municipal Advisors
2. Brian Huntington

AMENDMENTS TO THE AGENDA

The consent agenda was moved to follow Recognition of Interested Citizens and before the COVID-19 Update and the Scott County Delivers Topic: Financial Supports for Family Stability and Self Sufficiency. Motion by Commissioner Beard, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote.

APPROVE MINUTES OF

October 5, 2021

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

RECOGNITION OF INTERESTED CITIZENS

Brian Huntington addressed the Board regarding a request for a Conditional Use Permit application for the Fieldstone Industrial Park. He sees the request as contrary to the Ordinance related to outdoor parking of semi-tractor trailers. He has requested data from the County related to this request. He stated that the County could extend the application deadline while he reviews the materials that will be provided to him. He disagrees that the parking of the semi is an accessory use and is requesting it be denied given the fact that the principal use by the applicant is prohibited.

COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 5.1 The Commissioners received a COVID-19 update.

INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

- 6.1 The Commissioners received information on Scott County Delivers Topic: Receive Information on Scott County Delivers Topic: Financial Supports for Family Stability and Self Sufficiency.

CONSENT AGENDA

- 7.1 Adopt Resolution No. 2021-199; Authorizing a Budget Amendment and the Purchase of a Property Along Trunk Highway 169 and County Highway 59 in St Lawrence Township Motion by Commissioner Beard, 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.
- 7.2 Adopt Resolution No. 2021-202; Approving Entering Into a Contract With KONE, Inc. for a 2021 Elevator Modernization Project and Amending the Budget to Utilize Capital Funds Motion by Commissioner Beard, 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.
- 7.3 Approve the Request for a Conditional Use Permit for a Contractor Yard With Associated Outdoor Storage (J & S Land, LLC, Applicant & Property Owner) on Lot 2, Block 2 Field Stone Industrial Park
This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021, in accordance with Chapters 2 & 51 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.
- 7.4 Approve the Request for a Conditional Use Permit to Construct and Operate an Automotive Repair Facility and Leased Space (Sasha Boyko, Applicant and J & S Land, LLC, Property Owner) on Lot 1, Block 2, Field Stone Industrial Park.
This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021, in accordance with Chapters 2 & 51 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.
- 7.5 Approve the Request for a Conditional Use Permit to Operate a Truck Repair and Service Business and Leased Space (MA Industries LLC, Mark & Anita Sprung, Applicants and J & S Land LLC, Property Owners) on Lot 3, Block 2 Field Stone Industrial Park.
This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021, in accordance with Chapters 2 & 51 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Beard, seconded by Commissioner Weckman

Brekke. The motion carried unanimously on a roll call vote.

- 7.6 Approve the Request for a Conditional Use Permit for a Landscape Contractor Yard (Mesenbrink Construction, Applicant and J & S Land, LLC, Property Owner) on Lot 2, Block 1 Field Stone Industrial Park.

This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021, in accordance with Chapters 2 & 51 of the Scott County Zoning Ordinance No. 3. Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.

- 7.7 Approve Payroll Processing of Personnel Actions Indicated Below 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 Katie Moras, Intermittent (34% FTE) Prevention Specialist - Unclassified, Health and Human Services Division, effective 09/16/2021.
 2. FT Probationary employment of Lacy Kinders, Social Work Case Manager, Health and Human Services Division, effective 10/04/21.
 3. FT Probationary employment of Kristal Grigsby, Therapist, Health and Human Services Division, effective 10/04/21.
 4. FT Probationary employment of Aileen Wagner, Collections Officer, Health and Human Services Division, effective 11/09/21.
 5. FT Probationary employment of Tayt Sexe, Maintenance Worker II, Planning and Resources Management Division, effective 10/11/21.
 6. PT (50% FTE) Temporary employment of Linda Eimermann, Case Aide - Unclassified, Health and Human Services Division, effective 10/14/21.
 7. Promotion for Laurie Morken Peck, FT Program Specialist, Transportation Services Division, effective 10/09/21.
 8. Promotion for Nikki Hallberg, FT Social Work Supervisor, Health and Human Services Division, effective 10/11/21.
 9. The recognition of the following individuals 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

Susan Lorenz

Kierra Koke

Linda McIntosh

Daniel Reinhart

STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 8.1 Adopt Resolution No. 2021-201; Awarding the Sale of Taxable General Obligation Capital Improvement Plan Refunding Bonds, Series 2021A, in the Original Aggregate Principal Amount of \$10,015,000; Fixing their Form and Specification; Directing Their Execution and Delivery; Providing for Their Payment; Providing for the Escrowing and Investment of the Proceeds Thereof; and Providing for the Redemption of Bonds Refunded Thereby
- Chief Financial Officer Danny Lenz and Paul Steinman of Baker Tilly presented a request to award the sale of Taxable General Obligation Capital Improvement Plan Refunding Bonds. Due to the favorable response, the actual amount of the sale has been amended from \$10,080,000 to be \$10,015,000. Nine bids came. Morgan Stanley Inc. won the bidding at 1.44% resulting in a savings of \$460,000 for the County. During this process, the County's Bond rating was also reviewed and re-affirmed at a AAA Rating. The rating panel warned to

watch for fiscal cliffs in using the ARPA funds that could affect the County's standing.

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

COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT

- 9.1 Conduct a Public Hearing at 9:30 a.m. to Receive Comment on the Adoption of Amendments to Scott County Ordinance No. 17 and Adopt Resolution 2021-200; Adopting Revised Scott County Ordinance No. 17 Retail Tobacco Sales

Senior Attorney Jeanne Andersen noted that staff did make changes based on comment(s) received from the previous hearing.

Open the public hearing: 10:59 a.m.

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

Hearing no public comment, Chair Ulrich asked for a motion to close the public hearing.

Close the Public Hearing at 11:00 a.m.

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

Commissioner Beard asked for clarification on the previous comments and changes discussed. Ms. Andersen referred to discussion from the September 21, 2021 public hearing regarding flavored cigars and limiting single cigar sales, the latter of which was amended.

Adopt Resolution 2021-200; Adopting Revised Scott County Ordinance No. 17 Retail Tobacco Sales.

Motion by 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.

COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. The Commissioners attended a Board Workshop on October 5, 2021.
2. Commissioner Weckman Brekke attended the Together We Can Steering Committee meeting on October 5
3. Commissioner Weckman Brekke attended the Belle Plaine Town Board meeting on October 5
4. Commissioner Weckman Brekke attended the Blakely Town Board meeting on October 5.
5. Commissioner Weckman Brekke met with Stacy Wells regarding her IOI Assessment on October 6.
6. Commissioner Weckman Brekke attended the Ditch Open house in Belle Plaine on October 6.
7. Commissioner Weckman Brekke attended the Justice Steering Committee meeting on October 7.
8. Commissioner Weckman Brekke met with Quality Improvement Manager Chris Harder and the new community outreach staff on October 7.

9. Commissioner Weckman Brekke attended the Helena Town Board meeting on October 7.
10. Commissioner Weckman Brekke attended the Sand Creek Town Board meeting on October 7.
11. Commissioner Weckman Brekke attended the Louisville Town Board meeting on October 7.
12. Commissioners Weckman Brekke, Wolf, Be'er, and Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on October 8.
13. Commissioners Weckman Brekke and Wolf attended the Scott County Soil & Water Conservation District (SWCD) Tour on October 11.
14. Commissioner Weckman Brekke attended the Metropolitan Library Service Area (MELSA) meeting on October 12.
15. Commissioner Weckman Brekke attended the Community Action Program (CAP) Board meeting on October 12.
16. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on October 13.
17. Commissioners Weckman Brekke and Beer attended the Families & Individuals Sharing Hope (FISH) meeting on October 14.
18. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) District X Fall Board meeting on October 15.
19. Commissioner Wolf attended the New Market Town Board meeting on October 5.
20. Commissioner Wolf attended the Sand Creek Town Board meeting on October 5.
21. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on October 13.
22. Commissioner Wolf and County Administrator Lezlie Vermillion met with the Mayor of Credit River on October 13.
23. Commissioner Wolf attended the Cedar Lake Sanitary Sewer District Board meeting on October 13.
24. Commissioner Wolf attended the 1-35 Solutions Alliance Board meeting on October 14.
25. Commissioner Wolf attended the Elko New Market City Council meeting on October 14.
26. Commissioner Wolf attended the Spring Lake Town Board meeting on October 14.
27. Commissioner Wolf attended the Workforce Investment Board meeting on October 15.
28. Commissioners Wolf and Beer attended the Prior Lake City Council meeting on October 18.
29. Commissioner Wolf attended the Credit River City Council meeting on October 18.
30. Commissioners Wolf, Beer, and Weckman Brekke toured the Government Center East to see the remodeling status on October 19.
31. Commissioners Beard and Ulrich attended the Scott County Transportation Committee meeting on October 7.
32. Commissioner Beard attended the AMC Board of Directors meeting on October 8.
33. Commissioner Beard met with County Administrator Lezlie Vermillion on October 12.
34. Commissioner Ulrich met with County Administrator Lezlie Vermillion on October 7.
35. Commissioner Ulrich attended the 169 Corridor Coalition annual meeting on October 14.
36. Commissioner Ulrich attended the SCALE Service Delivery Committee meeting on October 18.

COUNTY ADMINISTRATOR UPDATE

- The Minnesota Attorney General has signed on to the opioid settlement. This could mean \$300 million to the State of Minnesota. AMC is asking counties and cities to hold off on adopting until the end of December.
- The October 26 Workshop will include a discussion on budget and American Recovery Plan Act (ARPA) programs
- Following the Board meeting is a workshop related to Transportation Sales Tax

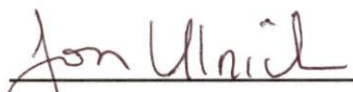
RECESS FOR ATTORNEY/CLIENT MEETING

October 19, 2021

There were no attorney/client meetings.

ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:23 a.m.



County Board Chair



Clerk to the Board/County
Administrator



Deputy Clerk to the Board