



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
November 2, 2021**

10:00 AM

(1) CONVENE COUNTY BOARD

Due to the continuing COVID pandemic, the County Administrator has determined that fully in-person meetings are not practical or prudent. Attendance by the Commissioners may be by remote means. Members of the public may also view the meeting remotely. To obtain remote meeting information, contact jjanderson@co.scott.mn.us.

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 10:06 a.m. The following members were present: County Commissioner Weckman Brekke and County Commissioner Wolf. County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich were remote. County Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, CFO / Deputy Cty Administrator
3. Ron Hovevar, County Attorney
4. Barb Dahl, Social Services Director
5. Brad Davis, Planning & Resource Mgt Director
6. Chris Harder, Quality Improvement Manager
7. Cindy Geis, Community Services Director
8. Danielle Fox, Adult Services Manager
9. Lisa Freese, Transportation Services Director
10. Lori Huss, Employee Relations Director
11. Luke Hennen, County Sheriff
12. Pam Selvig, Health and Human Services Director
13. Perry Mulcrone, Business Communication Programs Manager
14. Tracy Cervenka, Administrative Office Supervisor
15. JJ Anderson (Liles), Deputy Clerk to the Board of Commissioners

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF

3.1 October 19, 2021

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

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2021-198; Authorizing Final Payment to Egan Company for the Installation of a Traffic Signal System at County Highway 27 and Connelly Pkwy in the City of Savage
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.
- 5.2 Adopt Resolution No. 2021-205; Authorizing Amending a Cooperative Agreement with Shakopee Public Utilities Commission for the County Highway 83 Project
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.
- 5.3 Adopt Resolution No. 2021-204; Authorizing the County Engineer to Request a Transfer of \$223,981.51 From the County's Municipal State Aid Construction Account to its Regular State Aid Construction Account
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.
- 5.4 Approve the Request for a Conditional Use Permit to Construct and Operate a Truck Repair and Storage Facility (Godana Bosat, Applicant and J & S Land, LLC, Property Owner) on Lot 6, Block 2, Field Stone Industrial Park
Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. 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.
- 5.5 Approve the Request for Rezoning 80 Acres from A-1, Agricultural Preservation District to A-3, Agricultural Preservation Density District (Brigid Altman, Applicant and BJ Halloran Acres, LLC, Property Owner) in Section 28 of Belle Plaine Township
Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021 in accordance with Chapter 2 & 27 of the Scott County Zoning Ordinance No. 3.
- 5.6 Approve the Request for an Interim Use Permit for a Mobile Home for an Infirm Family Member (Meri Woodgate, Applicant and Gregory and Meri Woodgate, Property Owners) in Section 26 of Helena Township
Motion by Commissioner Beard, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. This action was recommended by the Scott County Planning Advisory Commission on October 11, 2021 in accordance with Chapters 2, 7, & 30 of the Scott County Zoning Ordinance No. 3.
- 5.7 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 Willard Elwell, FT Operations Supervisor, Highway Operations Division, effective 10/29/21.
 2. Separation of employment for Jamie Nelson, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 10/14/21.
 3. Separation of employment for Sarah Leonard, PT (90% FTE) Public Health Nurse, Health and Human Services Division, effective 12/01/21.
 4. FT Probationary employment of Lisa Cole, Therapist, Health and Human Services Division, effective 11/15/21.
 5. FT Probationary employment of Christopher Hubbard, Field Probation Officer, Health

- and Human Services Division, effective 11/08/21.
6. FT Probationary employment of Raul Garza III, Corrections Officer, County Sheriff's Office, effective 10/25/21.
 7. Intermittent (34% FTE) employment of Tiffany Boyd, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 10/12/21.
 8. Change in status for Brooke Hartung, Intermittent (34% FTE) to FT Temporary Facility Probation Officer - Unclassified, Health and Human Services Division, effective 10/25/21.
 9. Rescind employment offer to Linda Eimermann, PT Temporary (50% FTE) Case Aide - Unclassified, Health and Human Services Division, effective 10/14/21.
 10. Promotion for Alexander Arana, FT Probationary Child Protection Worker, Health and Human Services Division, effective 11/15/21.

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

- 5.8 Approve Record of Disbursements and Approve Claims to Approve invoices total \$15,324,790.00 from September 1 through September 30, 2021. Motion by Commissioner Beard, seconded by Weckman Brekke. The motion carried unanimously on a roll call vote.

(6) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on October 19.
2. Commissioner Weckman Brekke participated in the House Capital Bonding Tour in Belle Plaine on October 21.
3. Commissioner Weckman Brekke attended the System Standards and Funding Policy Working Group meeting on October 21.
4. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Personnel Committee meeting on October 21.
5. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on October 21.
6. Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee meeting on October 22.
7. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Agency Head Start federal review meeting on October 25.
8. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families Board meeting on October 25.
9. All Commissioners attended the Scott County Board workshop on October 26.
10. Commissioner Weckman Brekke attended the TWC: Whole Family Systems Subcommittee meeting on October 27.
11. Commissioners Weckman Brekke and Beer attended the County/Court Communication and Policy Committee meeting on October 27.
12. Commissioner Weckman Brekke attended the Together We Can meeting on November 2.
13. Commissioner Wolf attended the Scott County Senior Expo on October 22.
14. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on October 28.
15. Commissioner Wolf attended the Elko New Market City Council meeting on October 28.
16. Commissioner Wolf attended the Prior Lake City Council meeting on November 1.
17. Commissioner Wolf attended the Credit River City Council meeting on November 1.
18. Commissioner Wolf attended the Cedar Lake Town Board meeting on November 1.
19. Commissioner Beer attended the Metropolitan Mosquito Control District Board of Directors meeting on October 27.
20. All Commissioners attended the Community Health Board meeting on November 2.

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21. Commissioner Ulrich attended the Greater MSP Board meeting on October 20.
22. Commissioner Ulrich attended the Transportation Alliance Board (TAB) meeting on October 20.
23. Commissioner Ulrich attended the Minnesota Valley Transit Association Board meeting on October 20.
24. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Committee Prep meeting on November 1.

(7) COUNTY ADMINISTRATOR UPDATE

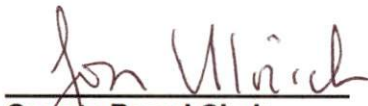
- Tax notices have been approved and are expected to mail on November 12th
- Real estate sales ratios need to be between 90 and 105 percent. Due to the competitive market, the County values are currently at 80 percent. This will affect future assessed values.
- Veteran Services Officer Jerry Brua is retiring and Scott County recognizes him for his years of service
- Government facilities will be closed November 11 for Veteran's Day
- The Scott County Planning Workshop will be held November 19

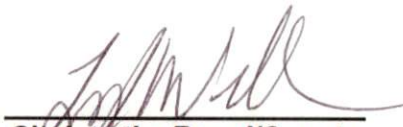
(8) RECESS FOR ATTORNEY/CLIENT MEETING

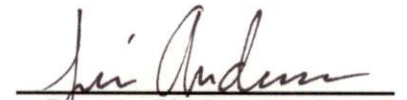
There were no attorney/client meetings.

(9) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Beard, the meeting adjourned at 10:28 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board