



**MINUTES  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
November 16, 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 9:00 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, and County Commissioner Ulrich. County Commissioner Beard and County Commissioner Beer attended remotely. County Commissioner Ulrich presided.

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Alan Hermann, Transit Supervisor
5. Barb Dahl, Social Services Director
6. Brad Davis, Planning and Resource Management Director/GIS
7. Brittani Bussie, Social Work Supervisor
8. Chris Harder, Quality Improvement Manager
9. Cindy Geis, Community Services Director
10. Dan Lauer-Schumacher, Housing Coordinator
11. Danielle Fox, Adult Services Manager
12. David Schild-Mueller, Taxation Supervisor
13. Jeff Daiker, Social Work Supervisor
14. Jen Schultz, Enterprise Risk Manager
15. Jody Kieser Kisting, Assistant County Attorney III
16. Katie Elleraas, Social Work Supervisor
17. Lisa Brodsky, Public Health Director
18. Lisa Freese, Transportation Services Director
19. Lori Huss, Employee Relations Director
20. Lorie Reller, Social Work Supervisor
21. Luke Hennen, Scott County Sheriff
22. Mary Keen, Business Information/System Specialist
23. Michael Thompson, County Assessor
24. Pam Selvig, Health and Human Services Director
25. Perry Mulcrone, Business Communication Programs Manager
26. Peter Goldstein, Housing Coordinator
27. Shona Buesgens, Social Work Supervisor
28. Steve Collins, Sheriff's Captain
29. Steve Jones, Principal Financial Analyst
30. Suzanne Arntson, Child Welfare Manager
31. Tim Bulger, Deputy County Assessor
32. Tracy Cervenka, Administrative Office Supervisor
33. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Molly Link, Assistant Housing Director Scott County CDA
2. Felicia Young, Regional Resource Specialist Minnesota Department of Human Services

***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](mailto:jjanderson@co.scott.mn.us).***

**(2) AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**(3) APPROVE MINUTES OF**

**3.1 November 2, 2021**

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

**(4) RECOGNITION OF INTERESTED CITIZENS**

**Limited to items not on the agenda and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.**

There were no citizens to be recognized.

**(5) COMMUNICATION: WE WILL ALWAYS BE CLEAR ABOUT WHAT WE'RE DOING AND WHY WE'RE DOING IT**

**5.1 Receive a COVID-19 Update**

The Commissioners received a COVID-19 update.

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

**6.1 Receive Information on Scott County Delivers Topic: Helping Those with Disabilities Live Healthy and Well in the Community**

The Commissioners received information on Scott County Delivers Topic: Helping Those with Disabilities Live Healthy and Well in the Community.

**(7) CONSENT AGENDA**

**7.1 Adopt Resolution No. 2021-165; Approving the Joint Powers Agreement of the Metropolitan Emergency Services Board (MESB), Effective January 1, 2022 To December 31, 2026**

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.

- 7.2 **Adopt Resolution No. 2021-206; Authorizing Payment to CDW Government LLC for Technology Equipment in the 2022 Capital Improvement Program and Amending the Capital Improvement Program Budget**  
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.
- 7.3 **Adopt Resolution No. 2021-207; Approving the Classification, Basic Sale Price and Sale of Tax Forfeited Land to the City of Prior Lake**  
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.
- 7.4 **Adopt Resolution No. 2021-208; Approving an Agreement with Sever's Holiday Lights to Provide Traffic Control at the 2021 Event**  
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.
- 7.5 **Adopt Resolution No. 2021- 211; Appointing Mr. Derek Farwell as Scott County Veterans Service Director Effective November 30, 2021 Through November 29, 2025, With the First 12 Months of the Initial Appointment, Being a Probationary Period, and Rescind Resolution No. 2018-118**  
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.
- 7.6 **Adopt Resolution No. 2021-212 Authorizing an Amended and Restated Loan Agreement with the Community Action Partnership of Scott, Carver & Dakota Counties for the Purchase and Renovation of Property Located at 738 1st Ave E, Shakopee, MN 55379 In An Amount Not to Exceed \$1,925,000**  
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.
- 7.7 **Adopt Resolution No. 2021-214 Authorizing a Lease Agreement with Southwest Metro Intermediate School District for Space at 4601 Dean Lakes Blvd, Shakopee**  
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.
- 7.8 **Adopt Resolution No. 2021-215 Authorizing an Agreement with ProAct, Inc. for the Provision of Space to Provide Services to Adults and Transition Aged Youths with Disabilities**  
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.
- 7.9 **Adopt Resolution No. 2021-218; Authorizing Final Payment to MP Asphalt Maintenance LLC for the 2021 Trail Preventative Maintenance Program**  
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.
- 7.10 **Approve the Request for Rezoning 71.56 Acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Jeffrey Wick, Applicant and Placidius H. Wick Revocable Trust, Property Owner) in Section 22 of Sand Creek Township**

Motion by Commissioner Wolf, 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 November 8, 2021 in accordance with Chapter 2 & 27 of the Scott County Zoning Ordinance No. 3. The motion carried unanimously.

7.11 Approve Payroll Processing of Personnel Actions

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

7.12 Approve Record of Disbursements and Approve Claims

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

**(8) 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**

8.1 Adopt the 2022 Scott County Legislative Platform

Business Communication Programs Manager Perry Mulcrone presented the proposed 2022 legislative priorities and positions. Mr. Mulcrone took suggested modifications to the priorities and positions from Commissioners and staff.

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

**(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES**

All Commissioners attended the Scott County Board workshop on November 2.

Commissioners Weckman Brekke and Wolf attended the Scott County Fair Annual meeting on November 8.

Commissioner Weckman Brekke attended the Scott County Labor Management Committee meeting on November 9.

Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Board meeting on November 9.

Commissioners Weckman Brekke and Beer attended the ribbon cutting and luncheon for Guild Crisis and Recovery Center on November 10.

Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on November 10.

Commissioner Weckman Brekke attended the Scott County Extension Committee meeting on November 10.

Commissioner Weckman Brekke met with Scott County Administrator Lezlie Vermillion on November 11.

All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on November 12.

Commissioner Weckman Brekke attended the Human Services Resource Council meeting on November 15.

Commissioners Wolf and Beer met with Prior Lake City Manager and Mayor along with the Scott County Administrator on November 3.

Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on November 8.

Commissioner Wolf attended the Spring Lake Town Board meeting on November 11.

Commissioner Wolf met with the Credit River Mayor and the Scott County Administrator on November 12.

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Commissioner Wolf attended the Prior Lake City Council meeting on November 15.  
Commissioner Wolf attended the Credit River City Council meeting on November 15.  
Commissioner Beard met with County Administrator Lezlie Vermillion on November 9.  
Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on November 9.  
Commissioner Beard met with a constituent on November 15.  
Commissioner Beer met with Quality Improvement Manager Chris Harder and outreach staff on November 3.  
Commissioner Beer met with a constituent on November 3.  
Commissioner Beer met with staff from the Spring Lake Watershed on November 4.  
Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) Partners meeting on November 9.  
Commissioner Beer met with County Administrator Lezlie Vermillion on November 9.  
Commissioner Beer attended the Prior Lake/Spring Lake Watershed meeting on November 9.  
Commissioner Beer attended the Metropolitan Emergency Services Board (MESB) meeting on November 10.  
Commissioner Beer met with Stacy Wells from IDI on November 11.  
Commissioner Ulrich attended the Scott County Parks Advisory Commission meeting on November 3.  
Commissioner Ulrich met with County Administrator Lezlie Vermillion on November 4.  
Commissioner Ulrich attended the SCALE Executive Committee meeting on November 5.  
Commissioner Ulrich attended the Greater MSP meeting on November 5.  
Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on November 8.  
Commissioner Ulrich attended the Community Development Agency (CDA) meeting on November 9.  
Commissioner Ulrich attended the MICA Legislative meeting on November 10.  
Commissioner Ulrich attended the FISH Executive committee meeting on November 15.

**(10) COUNTY ADMINISTRATOR UPDATE**

- Preliminary tax statements went out on the 15th of November.
  - All questions should be directed to Mike Thompson
- The Board will be receiving a packet in the mail containing Advisory Board Appointments.
- Next Thursday the 25th and Friday the 26th Scott County buildings will be closed for Thanksgiving holiday.

**(11) RECESS FOR ATTORNEY/CLIENT MEETING**

There were no attorney/client meetings.

**(12) ADJOURN**

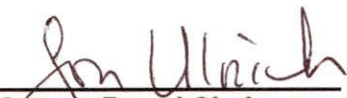
On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 12:02 p.m.

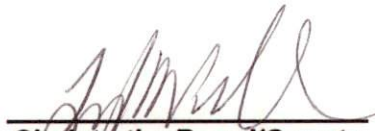
***FOLLOWING THE MEETING THE COUNTY BOARD WILL MEET IN A WORKSHOP SETTING TO RECEIVE AN UPDATE ON THE FOLLOWING TOPICS:***

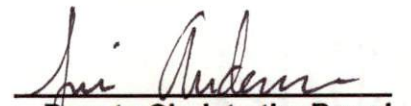
***4th Qtrr Building Update***

***Tax Rate Calculation***

November 16, 2021

  
County Board Chair

  
Clerk to the Board/County  
Administrator

  
Deputy Clerk to the Board