



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

3:00 PM

(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 3:02pm. The following members were present: County Commissioner Weckman Brekke and County Commissioner Wolf. County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich attended remotely. Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Barb Dahl, Social Services Director, Health and Human Services Bob Nelson
5. Brad Davis, Planning & Resource Mgt Director
6. Chris Harder, Quality Improvement Manager
7. Christi Weaver, Supervisor Administrative Services
8. Jake Grussing, Library Director
9. Julie Hanson, Property & Customer Service Manager
10. Kari Ouimette, Economic Assistance Director
11. Keri Lorenz, Comm Corrections Supervisor
12. Kris Lage, Operations Analyst
13. Lisa Freese, Transportation Services Director, Program Delivery
14. Lori Huss, Employee Relations Director
15. Luke Hennen, Scott County Sheriff
16. Maria Heller, Contact Management Coordinator
17. Mary Keen, Business Information/ System Specialist
18. Michael Thompson, County Assessor, Property and Taxation Services
19. Molly Bruner, Community Corrections Director
20. Nate Rasch, Data Privacy Coordinator
21. Nicole Juba, Community Corrections Supervisor
22. Pam Selvig, Health and Human Services Director
23. Steve Jones, Principal Financial Analyst, Budget and Strategic Planning
24. Tracy Cervenka, Administrative Office Supervisor
25. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Anita Drentlaw, New Market Bank
2. Blake Swanson, Eagle Scout
3. Brayden Schultz, Eagle Scout
4. C. Eadams
5. Darren Kermes
6. Ed Egan, District 4 Citizen
7. Stacy Crakes, CDA
8. Mark and Bev Siemers

(2) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(3) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(4) APPROVE MINUTES OF NOVEMBER 16, 2021

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

(5) 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

5.1 Acknowledging Volunteer Work for Scott County

County Administrator Lezlie Vermillion introduced five examples of recent supports from the community.

Musicals with a Mission (MWAM) raised \$1000 for the Readmobile. Nancy Berndt from St. John's Lutheran Church in Shakopee presented the check to the Scott County Commissioners.

Eagle Scouts Blake Swanson and Brayden Schultz talked about the hours of work performed by volunteers and the businesses who made donations or gave discounts toward the work on the re-entry house. Scott County Community Outreach Officer Mark Kendall thanked Becker Furniture World and Shephard of the Lake for donations of furnishings for the home. Ms. Vermillion commended staff who donated time and items.

(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: Economic Development

The Commissioners received information on Scott County Delivers Topic: Economic Development.

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2021-209; Designating Scott County Public Works as the Location for Absentee Ballot Voting for 2022 Pursuant to Minn. Stat. §203B.081

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.

7.2 Adopt Resolution No. 2021-210; Approving a Cooperative Agreement with the State of Minnesota for Title IV-D Child Support Services for 2022-2023

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.

7.3 Adopt Resolution No. 2021-213; Authorizing Entering Into an Agreement With the State of Minnesota Designating County Highways 17, 82 and 21 as a Trunk Highway 13 Detour Route in 2022

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.

7.4 Adopt Resolution No.2021-217; Increasing the Solid Waste Special Assessment on Residential Properties

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.

7.5 Adopt Resolution No. 2021-219; Authorize Entering into an Agreement with SRF Consulting Inc. for Louisville Regional Trail and Southern Scott Regional Trail Master Plans

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.

7.6 Adopt Resolution 2021-225; Authorizing the Release of Request for Applications for 2022 Recycling Infrastructure, Innovation, and Outreach Grants

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.

7.7 Adopt Resolution No. 2021-228; Approving a Three-Year Contract Renewal with Infor With the Option to Extend for an Additional One-Year Period

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.

7.8 Adopt Resolution 2021-244; Authorizing the Sale of County Owned Real Property Located at 712 Canterbury Drive S., Shakopee

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.

7.9 Approve the Renewal Applications for Scott County Intoxicating Liquor, Brewery, and Wine Licenses for Establishments Within Belle Plaine, Blakeley, Cedar Lake, Louisville, New Market, St. Lawrence, Sand Creek, and Spring Lake Townships for 2022

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

7.10 Approve the Request for Final Plat of Grand View Arbour No. 3 Consisting of 11 Lots and a 3-way (Developer, Township, County) Developer's Agreement (Deutsch Construction, Inc. Applicant and Property Owner) in Section 19 of Cedar Lake Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The Town Board of Cedar Lake recommended approval of the final plat of Grand View Arbour No.3 and approved the 3-way Developer's Agreement at their meeting on November 1st. The motion carried unanimously on a roll call vote.

7.11 Approve Payroll Processing of Personnel Actions

Approve Payroll Processing of Personnel Actions Indicated Below Hereby Certified by the Employee Relations Director and 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 Michael Barth, FT 911 Dispatcher, County Sheriff's Office, effective 11/24/21.
2. Separation of employment for Lucas Simonson, FT Graduate Engineer, Transportation Services Division, effective 12/23/21.

3. Separation of employment for Kay Leflay, FT Eligibility Specialist - Lead, Health and Human Services Division, effective 12/17/21.
4. Separation of employment for Schyler Benson-Studer, FT Probationary Therapist, Health and Human Services Division, effective 12/08/21.
5. FT Probationary employment of Christian Johnson, Corrections Officer, County Sheriff's Office, effective 12/06/21.
6. FT Probationary employment of Billy Herr, Assistant Probation Officer, Health and Human Services Division, effective 11/22/21.
7. PT (75% FTE) Probationary employment of Andrew Hingeveld, Project Manager, Transportation Services Division, effective 11/17/21.
8. PT (50% FTE) Probationary employment of Todd Rodewald, Facility Probation Officer, Health and Human Services Division, effective 11/22/21.
9. PT (50% FTE) Temporary employment of Marie Maes-Voreis, Public Health Nurse - Unclassified, Health and Human Services Division, effective 11/16/21.
10. Intermittent (34% FTE) employment of Nicole Koepp, Public Health Nurse - Unclassified, Health and Human Services Division, effective 11/10/21.
11. Change in status for Amanda Downs, Intermittent (34% FTE) to PT (50% FTE) Temporary Facility Probation Officer - Unclassified, Health and Human Services Division, effective 11/22/21.
12. Promotion for Kaitlyn Stamson, FT Probationary Assistant County Attorney II, County Attorney's Office, effective 11/22/21.
13. Promotion for Ryan Pivec, FT Probationary Principal Public Works Technician, Transportation Services Division, effective 11/22/21.
14. 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

Noah Faldet
Lacey Brown

Delete

Joseph Salemi
David Elgethun
Judi Chirpich

Anne Barrett
Shea Scott

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

- 8.1 Adopt Resolution 2021-053; Approving the 2022-2023 Community Corrections Comprehensive Plan and Acceptance of Grant Funds
- Motion by Commissioner Beard, seconded by Commissioner Wolf. 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.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the County Board workshop on November 16.
2. Commissioner Weckman Brekke attended the National Association of Counties (NACo) HSE conference on November 17.
3. Commissioner Weckman Brekke attended the Jordan Library/Carver County meeting on November 17.
4. Commissioner Weckman Brekke attended the Scott County Township Association Fall meeting on November 17.
5. Commissioners Weckman Brekke and Beer attended the Families & Individuals Sharing Hope (FISH) meeting November 18.
6. Commissioner Weckman Brekke attended the Corrections Working Group meeting on November 18.
7. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on November 18.
8. Commissioner Weckman Brekke attended the Dakota - Scott Workforce Development Board meeting on November 19.
9. All Commissioners attended the Board Planning Workshop on November 19.
10. Commissioner Weckman Brekke attended the Together We Can Subcommittee meeting on November 24.
11. Commissioner Weckman Brekke Metropolitan Library Service Agency (MELSA) Executive Director meeting re: personnel committee meeting on November 24.
12. Commissioner Weckman Brekke attended the Water Organization Study meeting on November 29.
13. Commissioner Weckman Brekke met with Scott County Community Development Agency Board Commissioner DeAnn Croatt on November 29.
14. Commissioner Weckman Brekke attended the AMC Health and Human Services Committee meeting on November 29.
15. Commissioner Weckman Brekke met with Perry Mulcrone on November 30.
16. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Finance Committee meeting on November 30.
17. Commissioner Weckman Brekke attended the Law Library Board meeting on December 2.
18. All Commissioners attended the County Board workshop on December 2.
19. Commissioner Wolf attended the Credit River City Council meeting on November 17.
20. Commissioner Wolf attended the Scott County Township Association meeting on November 17.
21. Commissioner Wolf attended the I35W Solutions Alliance meeting on November 18.
22. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on November 18.
23. Commissioner Wolf attended the Elko New Market City Council meeting on November 18.
24. Commissioner Wolf met with County Administrator Lezlie Vermillion on November 22.
25. Commissioner Wolf attended the Scott WMO Planning Commission on November 22.
26. Commissioner Wolf attended the Belle Plaine-Blakeley Township Orderly Annexation Board on November 20.
27. Commissioner Wolf met with representatives of New Market and Cedar Lake townships regarding a road on November 30.
28. Commissioner Beard and County Administrator Lezlie Vermillion made a presentation to Shakopee City Council on November 16.
29. Commissioner Beard attended the Minnesota Transportation Alliance Legislative meeting on November 18.
30. Commissioners Beard and Ulrich attended the Chair/Vice Chair meeting on November 23.
31. Commissioner Beard attended the Inter-Governmental Work Group on December 1.

32. Commissioner Beer attended the Scott County Prevention Coalition meeting on November 17.
33. Commissioner Beer attended the Live, Learn, Earn: Establishing Post-Secondary meeting on November 23.
34. Commissioner Beer met with the Shakopee Mayor and the City Administrator along with the County Administrator on November 29.
35. Commissioner Beer conducted a Community Development Agency (CDA) interview on November 30.
36. Commissioner Ulrich met with Stacy Wells from IDI on November 17.
37. Commissioner Ulrich met with the Savage Mayor and City Administrator along with the County Administrator on November 18.
38. Commissioner Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Agenda Prep meeting on November 29.
39. Commissioner Ulrich attended the GreaterMSP Business Investment Leadership Council" on November 30.
40. Commissioner Ulrich met with County Administrator Lezlie Vermillion on December 2.

(10) COUNTY ADMINISTRATOR UPDATE

- Following the County Board meeting, the Commissioners will hold the Scott County proposed Budget meeting.

(11) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

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

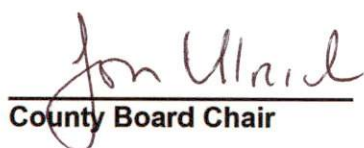
- 9.1 Conduct a Closed Board Meeting to Evaluate the Performance of County Administrator, Lezlie Vermillion

The Board recessed for a closed session at 5:05 p.m.

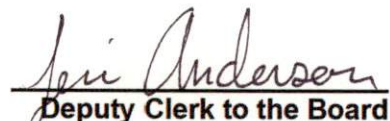
The Board reconvened at 5:55 p.m.

(13) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the meeting adjourned at 5:57.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board