



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
January 4, 2022**

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, Commissioner Beard, Commissioner Beer, and County Commissioner Ulrich. Commissioner Beard 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. Gina Erickson, Public Health Data Planner
8. Greg Wagner, Principal Planner
9. Jeff Smodish, Labor Relations Manager
10. Jen Schultz, Enterprise Risk Manager
11. Julie Hanson, Property & Customer Service Manager
12. Lisa Brodsky, Public Health Director
13. Lisa Freese, Transportation Services Director
14. Lori Huss, Employee Relations Director
15. Luke Hennen, Scott County Sheriff
16. Marleny Huerta-Apanco, Community Outreach Officer
17. Pam Selvig, Health and Human Services Director
18. Suzanne Arntson, Child Welfare Manager
19. Tony Monsour, Principal GIS Analyst
20. Tracy Cervenka, Administrative Office Supervisor
21. JJ Anderson, Deputy Clerk to the Board

Guests:

Troy Kuphal, Soil & Water Conservation District

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF *DECEMBER 14, 2021*

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

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) REORGANIZATION FOR 2022 - ELECT CHAIR/VICE CHAIR OF COUNTY BOARD

- A. Commissioner Wolf moved, seconded by Commissioner Beer to nominate Commissioner Beard as Chair of the Scott County Board of Commissioners for 2022. Following three calls for other nominations, Chair Ulrich closed the nominations. The motion carried unanimously.

Chair Beard presented Commissioner Ulrich with a plaque in recognition of his service as Chair of the Scott County Board of Commissioners in 2021.

- B. Commissioner Weckman Brekke moved, seconded by Commissioner Wolf to nominate Commissioner Wolf as Vice Chair of the Scott County Board of Commissioners for 2022. Following three calls for other nominations, Chair Beard closed the nominations. The motion carried unanimously.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-1; Adopting the 2022 Scott County Board of Commissioners Operating Rules and Guidelines, and Rescinding Resolution No. 2021-1
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2022
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-3 Awarding the Qualified Newspaper Bid to MNG-RW Acquisition LLC, and Designating the Jordan Independent as the County's Official Qualified Newspaper for 2022-2024
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-4; Designating the Savage Pacer to Publish the Second Printing of the Financial Statement for 2022-2024
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-5; Awarding a Contract to Hoffman Construction Company for the County Highway 83 Project
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-6; Approving Entering into Master Service Agreements for As-Needed Consulting Services
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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. 2022-7; Approving Entering a Service Agreement With Beacon Interfaith Housing Collaborative for the Families Moving Forward (FMF) Program in the Amount of \$110,000 for 2022
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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 Adopt Resolution No. 2022-8; Approve Entering an Agreement with Axon Enterprise, Inc. for a Body-Worn and In-Car Camera System
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.9 Adopt Resolution No. 2022-9; Approving the Summary of Performance Evaluation, Establishing the 2022 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No. 2020-228
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.10 Adopt Resolution No. 2022-10; Authorizing the Use of the County's Website as an Alternative Method to the Official Newspaper to Solicit Bids, Requests for Information, and Requests for Proposals for Transportation Projects
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.11 Adopt Resolution 2022-11; Authorizing Entering a Limited Use Permit Agreement With the Minnesota Department of Transportation for a Trail Within Trunk Highway Right-of-Way Along County Highway 83
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.12 Adopt Resolution No. 2022-12; Awarding a Construction Contract to Egan Company for the Phase 2 Fiber Interconnect Project for the County's Advanced Traffic Management System
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.13 Adopt Resolution No. 2022-13; Authorizing Entering Into a Cooperative Agreement With the City of Savage for Cost Participation for the Pavement Rehabilitation Project on County Highway 27
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.14 Adopt Resolution No. 2022-14; Rescinding Resolution No. 2021-135, which Approved an Agreement with Northland Mechanical Contractors to Install a New Water Heater Unit in the Law Enforcement Center Building
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.15 Adopt Resolution No. 2022-15; Approving the Amended and Restated Tax Increment Cooperative Agreement with the City of Shakopee and Shakopee Economic Development Authority
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.

- 6.16 Adopt Resolution No. 2022-16; Approving the Application for Need Determination to Expand Day Services with Ultimate Sustainability
Commissioner Weckamn Brekke requested to pull agenda item 6.16 on a clerical error asking to amend the name of the company to use its legal title.
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.17 Adopt Resolution 2022-17; Approving Renewal of the Southwest Metro Drug Task Force Joint Powers Agreement for 2022 and 2023
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.18 Adopt Resolution 2022-18; Approving Entering a Multi-Agency Law Enforcement Joint Powers Agreement With the State of Minnesota for the Minnesota Financial Crimes Task Force
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.19 Adopt Resolution No. 2022-19; Approving 4 Full Time Equivalent (FTE) Positions Utilizing American Rescue Plan Act Funds
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.20 Adopt Resolution No. 2022-20; Establishing the Minimum Salary to be Authorized for the Position of Scott County Sheriff
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.21 Adopt Resolution No. 2022-21; Establishing the Minimum Salary to be Authorized for the Position of Scott County Attorney
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.22 Adopt Resolution 2022-22; Authorizing an Amendment to the Agreement with Marco Technologies, LLC Extending the Terms of Preventative Maintenance and the Milestone Software License and Maintenance
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.23 Adopt Resolution No. 2022-23; Approving Amendment #1 to the Prosecution Services Agreement with the Scott Joint Prosecution Association
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 6.24 Approve the Renewal Application for a County Liquor License - On Sale for James and Eileen Corniea dba Country Prime Time Bar and Restaurant in Spring Lake Township for 2022
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

- 6.25 Approve the Temporary 1 to 4 day On Sale Liquor License for Shakopee Lions Club in Jackson Township
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 6.26 Approve the 2022 County Board Meeting Schedule
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 6.27 Approve Payroll Processing of Personnel Actions
The purpose of this agenda item is to approve Payroll Processing of Personnel Actions.

The actions indicated below have been 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 Patricia Gray, FT Social Work Case Manager, Health and Human Services Division, effective 01/20/22.
2. Separation of employment for Lynn Hanson, FT Field Probation Officer, Health and Human Services Division, effective 02/25/21.
3. Separation of employment for Luis Paniagua, FT Corrections Officer, County Sheriff's Office, effective 12/21/21.
4. Separation of employment for Matthew DuBois, FT Corrections Officer, County Sheriff's Office, effective 12/28/21.
5. Separation of employment for Lilliam Pinero, FT Probationary Community Planner, Health and Human Services Division, effective 12/30/21.
6. Separation of employment for Frederick Alexander Peterson, PT (60% FTE) Social Work Case Manager, Health and Human Services Division, effective 01/03/2022.
7. Separation of employment for James Volk, Intermittent (34% FTE) Corrections Officer - Unclassified, County Sheriff's Office, effective 12/12/21.
8. Separation of employment for Tiffany Boyd, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 11/19/21.
9. FT Probationary employment of Blaine Eichstadt, Highway Maintenance Worker, Transportation Services Division, effective 12/14/21.
10. FT Probationary employment of Liam Nuhring, Assistant County Attorney I, County Attorney's Office, effective 12/10/21.
11. FT Probationary employment of Autumn Carlson, Social Work Case Manager, Health and Human Services Division, effective 01/03/22.
12. FT Probationary employment of Sallie Yakowicz, Community Health Specialist - WIC, Health and Human Services Division, effective 01/03/22.
13. FT Probationary employment of Sherrie Reutzell, Community Health Specialist - WIC, Health and Human Services Division, effective 01/03/22.
14. FT Probationary employment of Anne Lehardt, Therapist, Health and Human Services Division, effective 12/30/21.
15. PT (80% FTE) Probationary employment of Amanda Soleim, Community Health Specialist - WIC, effective 01/03/22.
16. PT (80% FTE) Probationary employment of Nelyva Nava, Community Health Specialist - WIC, effective 01/03/22.
17. PT (65% FTE) Probationary employment of Kirsten Huinker, Community Health Specialist - WIC, effective 01/03/22.
18. Promotion for Cody Nelson, FT Probationary Senior Public Works Technician, Transportation Services Division, effective 12/13/21.
19. Promotion for Erin Martin, FT Probationary Mental Health Center Supervisor, Health and Human Services Division, effective 12/13/21.
20. Promotion for Ashlee Sames, FT Probationary 911 Dispatch Supervisor, County Sheriff's Office, effective 11/22/21.

21. 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
Madison Lanning		

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

(7) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

7.1 Presentation of the Spirit of Scott 2021 Quarter 3 Recognition Awards

The Commissioners attended the Spirit of Scott 2021 Quarter 3 Recognition Awards.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Board meeting on December 14.
2. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education meeting on December 15.
3. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Board meeting December 16.
4. Commissioner Weckman Brekke attended the Scott County State Community Health Advisory Committee meeting on December 17.
5. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion December 21.
6. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Central Region meeting on December 21.
7. Commissioner Weckman Brekke attended the CAP Executive Board meeting on December 27.
8. All Commissioner attended the Scott County Board Workshop on December 14.
9. Commissioner Wolf attended the Elko New Market City Council meeting on December 16.
10. Commissioner Wolf attended the Credit River City Council meeting on December 20.
11. Commissioner Wolf met with County Administrator Lezlie Vermillion on December 27.
12. Commissioners Wolf and Beard attended the Chair/Vice Chair meeting on December 28.
13. Commissioner Wolf attended the Credit River City Council meeting on January 3.
14. Commissioner Wolf attended the Prior Lake City Council meeting on January 3.
15. Commissioner Wolf attended the Cedar Lake Town Board meeting on January 3.
16. Commissioners Beer and Beard attended the Metropolitan Mosquito Control District Board of Directors meeting on December 15.
17. Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on December 16.
18. Commissioner Beer attended the Prior Lake-Spring Lake Watershed District meeting on December 21.
19. Commissioner Beer met with Commissioner Beard on December 31.
20. Commissioner Beer attended the Prior Lake City Council meeting on January 3.
21. Commissioner Ulrich attended the Minnesota Valley Transit Authority meeting on December 15.
22. Commissioner Ulrich attended the Live, Learn, Earn Steering Committee meeting on December 16.

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23. Commissioner Beard attended the Transportation Alliance Board (TAB) meeting on December 15.
24. Commissioner Beard met with Senator Pratt on December 31.
25. Commissioner Beard met with County Administrator Vermillion and staff on January 3.

(9) COUNTY ADMINISTRATOR UPDATE

- County Administrator Vermillion congratulated Luke Hennen and staff on passing the Minnesota board of peace officers standards and training evaluation.
- Following the Board meeting, the Commissioners will meet in a workshop setting regarding the Federal Vaccine Mandate and Redistricting.
- County offices will be closed on January 17 in recognition of Martin Luther King Jr. Day

(10) RECESS FOR ATTORNEY/CLIENT MEETING

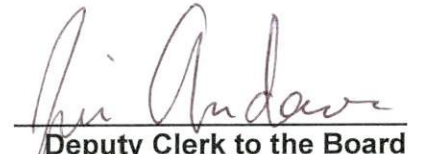
There were no attorney/client meetings.

(11) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 9:32 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board