



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
February 1, 2022**

9:00 AM

(2) 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 9:03 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 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. Cindy Geis, Community Services Director
6. Chris Harder, Quality Improvement Manager
7. Gina Erickson, Public Health Data Planner
8. Jake Grussing, Library Director
9. Kris Lage, Operations Analyst
10. Lisa Brodsky, Public Health Director
11. Lori Huss, Employee Relations Director
12. Luke Hennen, Scott County Sheriff
13. Huerta-Apanco, Marleny, Community Outreach Officer
14. Mary Keen, Business Information/ System Specialist
15. Pam Selvig, Health and Human Services Director
16. Lisa Freese, Transportation Services Director
17. Suzanne Arntson, Child Welfare Manager
18. JJ Anderson, Deputy Clerk to the Board
19. Tracy Cervenka, Administrative Office Supervisor

Guest:

1. David Turmberg
2. Doug Schieffer
3. Jody Brennan, Shakopee City Council

4. Kyle Hart

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.

(3) AMENDMENTS TO THE AGENDA

(4) APPROVE MINUTES

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

January 18, 2022

(5) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

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.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution 2022-37; Authorizing Final Payment to Asphalt Surface Technologies Corp. for the 2021 Sealcoating Contract

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.

Wolf commented.

Beer commented.

- 6.2 Adopt Resolution No. 2022-44; Approving the Request to Amend Conditional Use Permit of the Schieffer Heliport, Modifying Conditions 8 and 9 Relating to the Number of Take-off, Landings and Hours of Operation (Doug Schieffer, Applicant and Douglas D. Schieffer and Kelli Schieffer, Property Owners) in Section 26 of Cedar Lake Township

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.

- 6.3 Adopt Resolution No. 2022-45; Approving the Request for a Conditional Use Permit for a Private Indoor Horse-Riding Arena (Michael Rudolph, Applicant and Truestone Properties,

LLC, Property Owner) in Section 34 of New Market Township

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.

- 6.4 Adopt Resolution No. 2022-46; Approving the Request for Preliminary Plat of Scenic Bay Estates Consisting of 19 Lots and 1 Outlot on 104.42 Acres (Moderno Homes, Applicant and Scenic Estates, LLC, Property Owner) in Section 36 of Spring Lake Township
- 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.

6.5 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 Janet Beuch, FT Child Support Officer, Health and Human Services Division, effective 02/28/22.
2. Separation of employment for Debra Greening, FT Eligibility Supervisor, Health and Human Services Division, effective 03/31/22.
3. Separation of employment for Mary Mittlestaedt, FT Administrative Specialist, Community Services Division, effective 04/01/22.
4. Separation of employment for Javier Soto, FT Corrections Officer, County Sheriff's Office, effective 12/11/21.
5. Separation of employment for Allen Andersen, FT Assistant County Attorney I, County Attorney's Office, effective 01/28/22.
6. Separation of employment for Kyle Stieg, PT (37% FTE) Library Associate, Administration Division, effective 01/29/22.
7. Separation of employment for David Einertson, Retiree Intermittent Civilian Support Technician - Unclassified, County Sheriff's Office, effective 01/19/22.
8. FT Probationary employment of Patrick McCabe, Sheriff's Deputy, County Sheriff's Office, effective 01/31/22.
9. FT Probationary employment of Ben Troop, Environmentalist II, Planning and Resource Management Division, effective 01/18/22.
10. FT Probationary employment of Kathryn Templin, Administrative Specialist, County Sheriff's Office, effective 01/18/22.
11. FT Probationary employment of Wendi Adams, 911 Dispatcher, County Sheriff's Office, effective 01/17/22.
12. FT Probationary employment of Daniela Stocker, Social Work Case Manager, Health and Human Services Division, effective 01/31/22.
13. FT Probationary employment of Casey Steciw, Community Health Specialist, Health and Human Services Division, effective 01/24/22.
14. PT (50% FTE) Probationary employment of Angelica Contreras, Administrative Specialist, Health and Human Services, effective 01/10/22.
15. 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
Leah Stromme	Teresa Peterson	Ken Youngberg
Michael Bredahl	Mark Thompson	Carrie Pederson
Daniel Holmberg	John Hamre	Kathleen McFadden

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

- 6.6 Set a Public Hearing on February 15, 2022 at 10:15 a.m. to Receive Public Comment on Establishing the McMahon Lake Improvement District
- Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(8) COUNTY ADMINISTRATOR UPDATE

- There will be a few work sessions following the County Board meeting.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

(10) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at **9:30 a.m.**


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board