



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
SEPTEMBER 19, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

September 5, 2023 Minutes

(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.

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

5.1 Receive Information on Scott County Delivers Topic: Child Welfare Prevention

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-14; Approving a Three-Year Agreement Between the County of Scott and the Minnesota Public Employees Association - Sheriff Non-Licensed Essential 911 Dispatchers and Rescinding Resolution No. 2019-188
- 6.2 Adopt Resolution No. 2023-125; Acknowledging Receipt and Acceptance of Gifts to Scott County
- 6.3 Adopt Resolution No. 2023-180; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Vladimir Shepilov, Applicant and Property Owner)
- 6.4 Adopt Resolution No. 2023-206; Approving the Findings of Fact and Conclusion for the Environmental Assessment Worksheet and a Negative Declaration on the Need for an Environmental Impact Statement for the Maranda Mine Expansion
- 6.5 Adopt Resolution No. 2023-208; Authorizing a Master Housing Agreement With Scott Carver Dakota CAP Agency, Inc.
- 6.6 Adopt Resolution No. 2023-216; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 59 and Trunk Highway 169 Interchange Project
- 6.7 Adopt Resolution No. 2023-222; Authorizing a Second Budget Amendment and Final Payment to Kraemer North America, LLC for the County Highway 17 Trail and Pedestrian Bridge Project in the City of Shakopee
- 6.8 Adopt Resolution No. 2023-225; Authorizing an Amendment to the Agreement with WSB & Associates, Inc. for the Cleary Lake Regional Park Campground Compliance Project
- 6.9 Adopt Resolution No. 2023-226; Authorizing Entering into an Agreement with Great River Energy for the Trunk Highway 169 and County Highway 59 Interchange Project

- 6.10 Adopt Resolution No. 2023-227; Authorizing Entering into an Agreement with Scott County Community Development Agency for the Moraine Addition Housing Trust Project
- 6.11 Adopt Resolution No. 2023-228; Approving 2024 Preliminary Levy of \$1,417,065 for Scott Watershed Management Organization (WMO) Special Taxing District
- 6.12 Adopt Resolution No. 2023-230; Authorizing Entering Into an Agreement with the City of Credit River for the County Highway 27 Bypass Lanes Project
- 6.13 Adopt Resolution No. 2023-231; Authorizing Entering Into an Intergovernmental Aid Agreement With the Shakopee Mdewakanton Sioux Community
- 6.14 Adopt Resolution No. 2023-236; Approving the 2024 Budget in the Amount of \$21,617,993 and Payable Tax Levy in the Amount of \$4,576,308 of the Scott County Community Development Agency and Certifying the Same to the County Auditor
- 6.15 Adopt Resolution No. 2023-238; Authorizing a Grant Application for Family Emergency Housing Options and Acceptance of Funds if Awarded
- 6.16 Adopt Resolution No. 2023-239; Amending the 2023 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Purchase of Property at 212-214 3rd Avenue West in the City of Shakopee
- 6.17 Adopt Resolution No. 2023-240; Amending Resolution No. 2023-2 Appointing Commissioners and Other County Officials to Boards and Committees for 2023
- 6.18 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Scott County Agricultural Society in St. Lawrence Township
- 6.19 Approve Payroll Processing of Personnel Actions
- 6.20 Approve Record of Disbursements and Approve Claims

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

- 7.1 Adopt Resolution No. 2023-039; Establishing a Maximum Proposed Levy of \$91,600,957 Less \$8,059,557 Certified Property Tax Aids for a Net Levy of \$83,541,400 for the Purpose of Preparing the 2024 Proposed Property Tax Statements.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

***Following the meeting, the Commissioners will meet in a Workshop setting regarding:
Budget Workshop - Adult Services***

UPCOMING MEETINGS

Tuesday, October 3 ~ 9:00 am Board Meeting & Workshop

Tuesday, October 17 ~ 9:00 am Board Meeting & Workshop

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**