



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 5, 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 9:04am. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich. County Commissioner Beard 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. Cindy Geis, Community Services Director
5. Danielle Fox, Adult Services Manager
6. Greg Wagner, Principal Planner
7. Jennifer Donnelly, Customer Service Supervisor
8. Julie Hanson, Property & Customer Service Manager
9. Lori Huss, Employee Relations Director
10. Luke Hennen, Scott County Sheriff
11. Mary Keen, Business Information/ System Specialist
12. Pam Selvig, Health and Human Services Director
13. Sarah Deppe, Communications & Office Coordinator
14. Scott Haas, Sheriff's Captain
15. JJ Anderson, Deputy Clerk to the Board
16. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Alex Carlson, Metropolitan Mosquito Control
2. Idil Abdull, Belle Plaine
3. Lloyd Erbaugh
4. Stephen Manweiler, Metropolitan Mosquito Control

(2) AMENDMENTS TO THE AGENDA

Item 5.22 Adopt Resolution No. 2022-98; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With WSB & Associates Inc. for Professional Services for the Cleary Lake Regional Park Campground Compliance Project had a technical error correction in the Request for Board Action: the name of the project was incorrectly titled Doyle Kenefick and corrected to be Cleary Lake. The funding section was also updated.

(3) APPROVE MINUTES

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

(4) RECOGNITION OF INTERESTED CITIZENS

Scott County resident Idil Abdull addressed the Scott County Board as an autism mother and advocate. Ms. Abdull was dissatisfied with Scott County's lack of assist and education in environmental accessibility adaptation (EAA). She encouraged the Board to look further into the needs of the disabled and their families in both support and cost-effective choices, using Hennepin County as a model—providing better service and support in Ms. Abdull's opinion. She asked the Board the review EAA assessments and educate residents on the full process as she, herself, has felt left in the dark regarding much of how that works.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2022-49; Authorizing a Budget Amendment and Awarding a Construction Contract to McNamara Contracting Inc. for the 2022 Pavement Preservation Program
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.
- 5.2 Adopt Resolution No. 2022-60; Approving Entering Into a Contract With PLM Lake and Land Management for Treatment of Cedar, McMahon, O'Dowd and Thole Lakes
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.
- 5.3 Adopt Resolution No. 2022-67; Approving the Request for Final 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) and Three-Way Development Agreement in Section 36 of Spring Lake Township
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.
- 5.4 Adopt Resolution No. 2022-73; Authorizing Entering Into an Agreement With the Scott Soil and Water Conservation District for Technical Services and Program Support 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.
- 5.5 Adopt Resolution No. 2022-81; Accepting Coronavirus Response and Relief Supplemental Appropriations Act Funds and Authorizing a Capital Improvement Program Budget Amendment Allocating the Funds to 2022 Capital Expenditures
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.
- 5.6 Adopt Resolution No. 2022-82; Approving Agreement and Restrictive Covenant for Prior Doyle-Kennefick Regional Park Land Acquisitions Partially Funded by Metropolitan Council Bonds
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.
- 5.7 Adopt Resolution No. 2022-83: Authorizing Execution of Amendment 2 to Attachment 7 of the

2017 Master Agreement with Loffler Companies, Inc.

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.

- 5.8 Adopt Resolution 2022-84; Approving Single Day Clean Up Agreements with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Prior Lake and Elko New Market
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.
- 5.9 Adopt Resolution No. 2022-85; Approving a Conditional Use Permit for a Commercial Restoration Nursery (RJA Holdings, LLC, Applicant and Landmark Elite, LLC, Property Owner) in Section 16 of St. Lawrence Township
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.
- 5.10 Adopt Resolution No. 2022-86; Approving the Interim Use Permit for a Home Extended Business (Advanced Wall Structures, Inc, Applicant and Terry M. and Patricia A. Quinnell, Property Owners) in Section 24 of Spring Lake Township
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.
- 5.11 Adopt Resolution No. 2022-87; Approving the Preliminary and Final Plat of Field Stone Industrial Park Second Addition Consisting of 2 Lots of 9.45 Acres (Mesenbrink Construction & Engineering, Inc, Applicant and Property Owner) in Section 13 of New Market Township
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.
- 5.12 Adopt Resolution No. 2022-088; Awarding the 2022 Annual Pavement Marking and Striping Contract to Sir Lines-A-Lot, LLC.
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.
- 5.13 Adopt Resolution No. 2022-89: Authorizing the Submittal of Transportation Projects to the Transportation Advisory Board for Consideration in the 2022 Regional Solicitation Process
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.
- 5.14 Adopt Resolution No. 2022-90; Authorizing the Application for Family Group Decision Making Grant Funds and, if Awarded, Accepting the Grant and Authorizing Entering Into a Grant Agreement
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.
- 5.15 Adopt Resolution No. 2022-91; Authorizing Entering into an Amendment to Cooperative Agreement No. 1026018 with the State of Minnesota for the Trunk Highway 169 and TH 41 Interchange 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.
- 5.16 Adopt Resolution No. 2022-92; Authorizing Entering Into an Amendment to the Agreement

With Pictometry International Corp. for Oblique Aerial Imagery

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.

- 5.17 Adopt Resolution No. 2022-93; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement with the SouthWest Metro Intermediate District #288 for the Drop-In Childcare Facility 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.

- 5.18 Adopt Resolution No. 2022-94; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into a Cooperative Agreement with the Scott County Community Development Agency for Disability Housing 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.

- 5.19 Adopt Resolution No. 2022-95; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into a Preliminary Feasibility Study Development Agreement with ECSY Limited Partnership for the Bonnevista Terrace Utilities Extension 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.

- 5.20 Adopt Resolution No. 2022-96; Awarding a Contract to Print the SCENE to Adams Publishing Group

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.

- 5.21 Adopt Resolution No. 2022-97; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With LHB, Inc. for Professional Services for the Cedar Lake Farms Regional Park Campground Development 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.

- 5.22 Adopt Resolution No. 2022-98; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With WSB & Associates Inc. for Professional Services for the Cleary Lake Regional Park Campground Compliance Project

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf as amended. 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.

- 5.23 Adopt Resolution No. 2022-99; Amending the 2022 Budget for Utilization of American Rescue Plan Act Funds and Authorizing Entering Into an Agreement With Short Elliot Hendrickson, Inc. for Professional Services for the Doyle-Kennefick Regional Park Hiking Trails 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.

- 5.24 Adopt Resolution 2022-101; Authorizing Entering into an Agreement with Great River Greening for Pollinator Plantings and Oak Savanna Restoration at Spring Lake Regional Park

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.

- 5.25 Set a Public Hearing for April 19, 2022 at 10:00 a.m. to Receive Public Comment on Proposed Redistricting Plans for Scott County Commissioner and Scott Soil and Water Conservation District Supervisor Districts
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 5.26 Approve the Renewal Application for a Precious Metal Dealer License for Pawnxchange in Shakopee for 2022
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 5.27 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township for 2022
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 5.28 Approve Payroll Processing of Personnel Actions
The purpose of this agenda item is to Approve the 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 Thomas Schoolcraft, FT Corrections Officer, County Sheriff's Office, effective 03/24/22.
 2. Separation of employment for Jeffery Greer, FT Project Manager, Community Services Division, effective 03/08/22.
 3. Separation of employment for Wendy Castaneda, FT Corrections Officer, County Sheriff's Office, effective 02/04/22.
 4. Separation of employment for Beverly Cox-Alexander, FT Administrative Assistant, Community Services Division, effective 3/30/22.
 5. Separation of employment for Deqo Ahmed, FT Child Protection Worker, Health and Human Services Division, effective 04/05/22.
 6. Separation of employment for Kayce Moua, FT Probationary Administrative Specialist, Health and Human Services Division, effective 03/01/22.
 7. Separation of employment for Barb Simonson, PT (60% FTE) Administrative Assistant, Planning and Resource Management Division, effective 4/18/22.
 8. Separation of employment for Carol Armstrong, PT (50% FTE) Temporary Public Health Nurse-Unclassified, Health and Human Services Division, effective 03/18/22.
 9. Separation of employment for Rachelle Kerkow, PT (50% FTE) Temporary Public Health Nurse-Unclassified, Health and Human Services Division, effective 03/18/22.
 10. Separation of employment for Nicole Koepp, PT (50% FTE) Temporary Public Health Nurse-Unclassified, Health and Human Services Division, effective 03/18/22.
 11. Separation of employment for Karen Kandik, Intermittent (34% FTE) Social Worker I-Unclassified, Health and Human Services Division, effective 11/29/21.
 12. FT Probationary employment of Musarraff Hussain, Corrections Officer, County Sheriff's Office, effective 02/28/22.
 13. FT Probationary employment of Elisabeth Kirchner, Assistant County Attorney II, County Attorney's Office, effective 05/02/22.
 14. FT Probationary employment of Michael Foltz, Eligibility Specialist, Health and Human Services Division, effective 03/21/22.
 15. FT Probationary employment of Charles Shimota, Highway Maintenance Worker, Transportation Services Division, effective 03/21/22.
 16. FT Probationary employment of James Larson, Highway Maintenance Worker, Transportation Services Division, effective 03/07/22.
 17. FT Probationary employment of Charles Drapeaux, Assistant County Attorney II, County

Attorney's Office, effective 03/21/22.

18. FT Probationary employment of Andrew Sirek, Sheriff's Deputy, County Sheriff's Office, effective 3/28/22.
19. FT Probationary employment of Kristian Weir, County Attorney III, County Attorney's Office, effective 3/11/22.
20. FT Probationary employment of Benjamin Feller, Assistant County Attorney I, County Attorney's Office, effective 4/2/22.
21. FT Probationary employment of Lori Jones, Paralegal, County Attorney's Office, effective 4/4/22.
22. FT Probationary employment of Phyllis Zondlo, Administrative Assistant, Health and Humans Services Division, effective 3/28/22.
23. FT Probationary employment of Thai Yang, Eligibility Specialist, Health and Human Services Division, effective 03/28/22.
24. FT Temporary employment of Mason Potz, Program Delivery Seasonal - Unclassified, Transportation Services Division, effective 4/4/22.
25. Amend the start date for Trung Do, FT Probationary Child Support Officer, Health and Human Services Division, to 03/14/22 (previously 03/01/22).
26. Promotion for Angela Little, FT Probationary Eligibility Specialist - Lead, Health and Human Services Division, effective 03/14/22.
27. Lateral move for Astrid Sandoval Martinez, FT Temporary Community Health Specialist - Unclassified to FT Temporary Administrative Specialist - Unclassified, Health and Human Services Division, effective 04/01/22.
28. Voluntary Reduction for Alexus Nasby, FT Corrections Officer, County Sheriff's Office, to FT Probationary Eligibility Specialist, Health and Human Services Division, effective 03/28/22.

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

- 5.29 Approve Record of Disbursements and Approve Claims to Approve invoices totaling \$11,625,970.56 from March 1 through March 31, 2022.

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

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

- 6.1 Adopt Resolution No. 2022-100; Approving the Grant Application for Community Living Infrastructure (CLI) Grant Funds, and if Awarded, Accepting the Grant, Authorizing Entering Into a Grant Agreement, Adding up to 2.5 FTE Positions and Amending the 2022 Budget .
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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 Presentation of the Spirit of Scott 2021 Quarter 4 Recognition Awards
The Commissioners attended the 2021, 4th Quarter Spirit of Scott Awards.
- 6.3 Adopt Resolution 2022-110; Proclaiming April 10 – 16, 2022 as National Public Safety Telecommunicators Week in Scott County
Motion by Commissioner Wolf, seconded by Commissioner Beer. 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.

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

- 7.1 Receive the Annual Presentation From the Metropolitan Mosquito Control District
The Commissioners received a presentation from the Metropolitan Mosquito Control District.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board Workshop on March 15.
2. Commissioner Weckman Brekke had a tour of Scott County's buildings with Scott County Administrator Lezlie Vermillion, Commissioner Udermann, and Carver County Administrator Dave Hemze on March 15.
3. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Board meeting on March 15.
4. Commissioner Weckman Brekke attended the Scott County Extension Committee meeting on March 16.
5. All Commissioners attended the Scott County Township Association Spring meeting on March 16.
6. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Board meeting on March 17.
7. Commissioner Weckman Brekke met with Senator Pratt with Dakota-Scott Workforce Board meeting on March 17.
8. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on March 17.
9. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on March 18.
10. Commissioner Weckman Brekke attended Association of Minnesota Counties (AMC) Board meeting on March 18.
11. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce Mainstreet breakfast on March 24.
12. Commissioner Weckman Brekke met with Representative Albright and Commissioner of the Minnesota Department of Human Services Jodi Harpstead on March 24.
13. All Commissioners attended the Scott County Board workshop on March 29.
14. Commissioner Weckman Brekke attended Scott County Farm Bureau Spring meeting on March 29.
15. Commissioner Weckman Brekke met with the Mayor and City Administrator and County Administrator of New Prague on March 30.
16. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Conversations with Faith Leaders: Families Experiencing Homelessness Round Table on March 31.
17. Commissioners Weckman Brekke and Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Committee meeting on April 1.
18. Commissioner Weckman Brekke attended the MELSA Personnel Committee meeting on April 4.
19. Commissioner Wolf attended the Minnesota Counties Insurance Trust meeting on March 16.
20. Commissioner Wolf attended the Credit River Town Board meeting on March 21.
21. Commissioner Wolf attended a planning and zoning meeting on March 21.
22. Commissioners Wolf and Beard attended the Chair/Vice meeting on March 22.
23. Commissioner Wolf attended the Elko New Market City Council meeting on March 24.
24. Commissioner Wolf attended the broadband meeting on March 30.
25. Commissioner Wolf attended the Prior Lake City Council meeting on April 4.
26. Commissioner Wolf attended the Credit River City Council meeting on April 4.
27. Commissioner Wolf attended the Cedar Lake Town Board meeting on April 4.
28. Commissioner Beard met with the Mayor of Jordan on March 17.
29. Commissioners Beard and Ulrich attended the SCALE Service Delivery Committee meeting on March 21.
30. Commissioners Beard and Ulrich attended the Transportation Alliance Board (TAB) meeting on March 16.

31. Commissioners Beer and Beard attended the Metropolitan Mosquito Control District (MMCD) Board of Directors meeting on March 23.
32. Commissioner Beard met with Community Outreach staff on March 24.
33. Commissioner Beard met with Senator Pratt on March 28.
34. Commissioner Beard met with Commissioner John P. Fahey on March 28.
35. Commissioner Beard met with Mayor Bill Mars on March 30.
36. Commissioner Beard met with Shakopee Mdewakanton Sioux Community (SMSC) leadership on April 1.
37. Commissioner Beard attended the Minnesota Transportation Alliance Board (TAB) meeting on April 4.
38. Commissioner Beer attended the Scott County Extension Committee meeting on March 16.
39. Commissioner Beer attended the Prior Lake City Council meeting on March 21.
40. Commissioner Beer attended the FISH meeting on March 24.
41. Commissioner Beer met with Councilor Lehman on April 1.
42. Commissioner Ulrich attended the Transportation Alliance Board (TAB) meeting on March 16.
43. Commissioner Ulrich attended the Live Learn Earn Steering Committee meeting on March 17.
44. Commissioner Ulrich attended the FISH Executive Committee meeting on March 21.
45. Commissioner Ulrich and the Scott County Administrator met with the City of Savage Mayor and the City Administrator on March 24.
46. Commissioner Ulrich met with Community Outreach staff on March 28.
47. Commissioner Ulrich met with staff regarding the SCALE Regional Training Facility (RTF) Manager position on March 28.
48. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on March 30.

(9) COUNTY ADMINISTRATOR UPDATE

- Credit River is partnering with Savage on Clean-Up Day.
- Security Fencing
 - Submitted measurements for the Law Enforcement and Government Centers
 - This is a Metro-collaborative effort
 - Will include annual training days for set-up and usage
- Live Learn Earn (LLE) Staff Discussions
 - Marleny Huerta-Apanco will help coordinate the initiative
 - Further discussion on how to support specific pillars of LLE
- Property Valuations Calls
 - 644 calls last week
 - 144 current next week
 - 788 total
 - 276 appeals
 - 269 still open in appeal
 - 519 closed
 - County Assessor Michael Thompson presented further information
- The New Employee Welcome Session was held in person this month; the first in many months it has not been virtual.
- Chair Beard and the County Administrator met with SMSC regarding:
 - A meeting will be held on April 28 regarding the County Highway (CH) 17 project to discuss expectation for cost sharing, road type, and other topics.
 - The SMSC is renovating McKenna Road from CH16 to CH42 at their own cost this summer.
 - A herd of 25-28 bison will be delivered by next Spring to populate land between CH16 and CH83 and McKenna Road; partnering with University of Minnesota and Minnesota Zoo. The County is also working with the SMSC to create some

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- pullouts for vehicles to stop and view the herd.
- There will be a few fee to trust applications to occur north of CH42 within the year.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

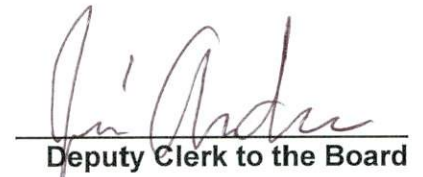
Commissioner Beard announced as Chair that he will be out of town for the April 19 Board meeting and asked Vice Chair Commissioner Wolf if he would chair the meeting as he will be attending remotely. County Administrator Lezlie Vermillion questioned whether his absence should be advertised. Senior Attorney Jeanne Andersen replied that there is a technical pandemic and there was no need to legally publish his physical address at this time.

(11) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 11:43am.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board