



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 19, 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 9:01 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, Commissioner Beer, and County Commissioner Ulrich. Commissioner Beard was attending remotely, Commissioner Wolf 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. Caleb Madden, Assistant Jail Administrator
6. Chris Harder, Quality Improvement Manager
7. Cindy Geis, Community Services Director
8. Dan Wormer, County Surveyor
9. Julie Hanson, Property & Customer Service Manager
10. Kris Lage, Operations Analyst
11. Lisa Brodsky, Public Health Director
12. Lori Huss, Employee Relations Director
13. Luke Hennen, Scott County Sheriff
14. Mary Keen, Business Information/ System Specialist
15. Pam Selvig, Health and Human Services Director
16. Scott Haas, Sheriff's Captain
17. Steve Jones, Principal Financial Analyst
18. JJ Anderson, Deputy Clerk to the Board
19. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Gary Hartmann, Scott Soil & Water Conservation District
2. Jake Tupy, Modern Homes
3. Lloyd Erbaugh
4. Lisa Atkinson, Prior Lake

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF APRIL 5, 2022

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

(4) RECOGNITION OF INTERESTED CITIZENS

Lisa Atkinson of Prior Lake addressed the Board of Commissioners with the concern of a mental health crisis within Scott County schools with data supported by a recently held forum. Ms. Atkinson provided statistical information stating that 9% of the 242 Prior Lake students have attempted suicide. She voiced her concern about the lack of mental health services in the schools. She suggests the County to take a more active role such as the Lakeville School District has. Ms. Atkinson asks the Board to prioritize school mental health with ARPA funding to place accessible program(s) and service(s) in schools and offer additional, consistent mental health awareness training onsite to the entire student body as she believes more immediate attention is required.

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

- 5.1 Receive a COVID-19 Update
The Commissioners received a COVID-19 update.

(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: Rural Land Development / Permitting / Customer Service / Building Inspections
The Commissioners received information on Receive Information on Scott County Delivers Topic: Rural Land Development / Permitting / Customer Service / Building Inspections.

The Scott County Board of Commissioners recessed at 10:37 a.m.
The Scott County Board of Commissioners re-convened at 10:44 a.m.

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-39; Authorizing Final Payment to Mathiowetz Construction Company for the County Highway 42 Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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. 2022-102; Authorizing Final Payment to Ames Construction, Inc. for the Trunk Highway 169/41 Interchange Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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. 2022-103; Authorizing Entering into a Software Solutions Agreement with Cartegraph Systems, LLC
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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. 2022-109; Authorizing Entering Into an Agreement With SRF Consulting Group, Inc. for Preliminary Design Services for the County Highway 17 Reconstruction Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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. 2022-111; Authorizing Entering Into an Agreement With CDW Government LLC for the Provision of Information Technology Managed Services
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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 2022-114; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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 2022-117; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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 2022-118; Approving the Appointment of Scott County Sheriff's Office Staff to the Urban Areas Security Initiative Planning Committee
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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 Adopt Resolution 2022-119; Approving Entering Into an Agreement with Diamond Drug, Inc. to Provide Pharmaceutical Services for the Scott County Jail
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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.
- 7.10 Adopt Resolution No. 2022-120; Approving the Rezone of 80 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District and Preliminary Plat and Final Plat of Riesgraf Farm Consisting of 1 lot and 2 Outlots on 40 Acres (Jeffrey J. Riesgraf and Pamela A. Riesgraf, Applicants and Property Owners) in Section 15 of Sand Creek Township
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. 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.
- 7.11 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township for 2022
Motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich. The motion carried unanimously on a roll call vote.
- 7.12 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 Musarraf Hussain, FT Corrections Officer, Scott County Sheriff's Office, effective 3/28/2022.
 2. Separation of employment for Jacob Grussing, FT Library Director, Administration Division, effective 3/11/2022.
 3. Separation of employment for Irene Rodriguez-Ruacho, FT Assistant Probation Officer, Health and Human Services Division, effective 3/17/2022.
 4. Separation of employment for Adam Wosmek, FT Equipment Mechanic, Transportation

- Services Division, effective 4/7/2022.
5. FT Probationary employment of Molly Davy, Assistant County Attorney II, County Attorney's Office, effective 4/11/2022.
 6. FT Probationary employment of Erik Pauna, 911 Dispatcher, Scott County Sheriffs Office, effective 4/11/2022.
 7. FT Probationary employment of Melissa Mullenmeister, 911 Dispatcher, Scott County Sheriffs Office, effective 4/11/2022.
 8. FT Probationary employment of Molly McMillen, 911 Dispatcher, Scott County Sheriffs Office, effective 3/29/2022.
 9. FT Probationary employment of Mercedes Kilmer, Senior Legal Assistant, Scott County Attorney's Office, effective 4/11/2022.
 10. FT Probationary employment of Theresa Lee, Customer Service Specialist, Community Services Division, effective 4/18/2022.
 11. FT Probationary employment of Elisabeth Kirchner, Assistant County Attorney II, Scott County Attorney's Office, effective 4/25/2022.
 12. PT Probationary/Intermittent 34% FTE of Michael Glassberg, Deputy, Scott County Sheriffs Office, effective 3/29/2022
 13. 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
Angela Yost	Meredith Bourassa
Kristin Meyer	
Gail Strand	

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

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

- 8.1 Adopt Resolution No. 2022-116; Proclaiming April 17- 23, 2022 as Volunteer Recognition Week

Motion by Commissioner Beard, 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.

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

- 9.1 Conduct a Public Hearing at 10:00 a.m. to Receive Public Comment on Proposed District Plans and to Adopt Resolution No. 2022-112; Adopting a Final Redistricting Plan for the Scott County Commissioner and the Scott Soil and Water Conservation Districts
- Commissioner Ulrich moved, seconded by Commissioner Beard to open the public hearing at 10:40 a.m.. The motion carried unanimously on a roll call vote.

County Auditor Cindy Geis presented information on redistricting to the Scott County Commissioners, exhibiting the final three plans (#4, #9, #10). She stated that the Commissioners were offered the choice to redistrict themselves or appoint a committee and had chosen to not represent their own interests.

Ms. Geis presented public comment obtained from the community through townhall meetings, a public comment box, email communications, as well as social media and County website submissions. Ms. Geis presented an additional plan submitted by Common Cause to the Commissioners along with data and commentary supporting the new map. Ms. Geis read the accompanying communication from Minnesota Executive Director Annastacia Belladonna-Carrera from Common Cause for the record. She also read out loud other citizen comments, including a letter from Spring Lake resident Melissa Hanson.

Commissioner Wolf opened the floor for public comment.

Hearing no public comment, Commissioner Ulrich moved, seconded by Commissioner Weckman Brekke to close the public hearing at 10:53 a.m.. The motion carried unanimously on a roll call vote.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion unanimously on a roll call vote. A copy of the resolution is available in the office of the County strator and is made a part of this record by reference.

The Commissioners elected Plan #9

Statutory Factors:

1. Divided into as many districts as it has members
2. Is founded by precinct lines
3. Composed of contiguous territory as regular and compact in form as is practicable
4. As equal in population as possible
5. Within 10% variance of the average of all districts
6. The least populace districts contain the majority of the population of the county

Other Favorable Factors:

1. #1 in compactness
2. #2 in balanced population
3. Rural interests represented in two districts
4. Public comment favors Plan #9
5. Compactness and similarity to plan adopted ten years ago, avoiding radical change
6. Keeping a neighborhood community of interest in one district

9.2 Adopt Resolution No. 2022-113; Establishing the Terms for the Scott County Commissioner Districts

Ms. Geis presented data gathered that supports that according to the newly adopt Plan #9 that District 1 will remain a two-year term, giving that Commissioner the option to rerun or remain in her current term. Commissioner Weckman Brekke (District 1) felt it made most sense to finish the remaining two years of her current four-year term.

Keeping with totality, Ms. Geis explained that as there are five Commissioners, the options for establishing new terms, given Commissioner Brekke's stance to finish out her own, and that the remaining four districts must run for re-election are:

Two Commissioners with 2-year terms and
Three Commissioners with 4-year terms

or;

Three Commissioners with 2-year terms and
Two Commissioners with 4-year terms

Commissioner Beard (District 3) opted to take a 2-year term, whereas, Commissioners Wolf (District 2), Beer (District 4), and Ulrich (District 5) have opted for 4-year election terms.

Motion by Commissioner Beard, seconded by Commissioner Beer. 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.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Public Safety and Criminal Justice Reform Finance and Policy meeting on April 5.
2. Commissioner Weckman Brekke met with Shakopee Mayor Bill Mars on April 6.
3. Commissioner Weckman Brekke met with Senior Philanthropy Officer at Guild George Broostin on April 7.
4. Commissioner Weckman Brekke testified at Minnesota House Public Safety and Criminal Justice Reform Committee meeting on April 7.
5. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on April 8.
6. Commissioner Weckman Brekke attended the Jordan City Council meeting on April 10.
7. Commissioner Weckman Brekke attended the National Association of Workforce Boards (NAWB) forum in Washington D.C. on April 12, 13, and 14.
8. Commissioners Weckman Brekke and Ulrich attended the Minnesota Inter-County Association (MICA) Board meeting on April 13.
9. Commissioner Weckman Brekke attended the Scott County Historical Society Annual meeting on April 13.
10. Commissioner Weckman Brekke attended the 169 Corridor Coalition Board meeting on April 14.
11. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on April 15.
12. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Board meeting on April 15.
13. Commissioner Weckman Brekke met with Health and Human Services Director Pam Selvig on April 19.
14. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on April 11.
15. Commissioner Wolf attended the Redistricting Open House on April 11.
16. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on April 13.
17. Commissioner Wolf attended the Redistricting meeting on April 13.
18. Commissioner Wolf attended the Metropolitan Emergency Services Board Finance Committee meeting on April 14.
19. Commissioner Wolf attended the Elko New Market City Council meeting on April 14.
20. Commissioner Wolf attended the 169 Corridor Coalition meeting on April 14.
21. Commissioner Wolf attended the Spring Lake Town Board meeting on April 14.
22. Commissioner Wolf attended the Credit River City Council meeting on April 14.
23. Commissioner Beard met with County Administrator Lezlie Vermillion on April 12.
24. Commissioner Beer met with County Administrator Lezlie Vermillion on April 5.
25. Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) on April 12.
26. Commissioner Beer attended the American Federation of State, County & Municipal Employees (AFSCME) Labor Management Committee meeting on April 12.
27. Commissioner Beer attended the Scott County-Three Rivers Parks Partnership Policy Committee on April 13.
28. Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) Program Committee meeting on April 14.
29. Commissioner Beer met with Director Tony Caterina of Heart, a ministry of Hosanna Church, and toured the Heartland Outlet building on April 15.
30. Commissioner Beer attended the Prior Lake City Council meeting on April 18.
31. Commissioner Ulrich attended the Scott County Parks Advisory Commission meeting on April 6.

32. Commissioner Ulrich attended the Regional Training Facility (RTF) Special Board meeting on April 8.
33. Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on April 11.
34. Commissioner Ulrich attended the Three Rivers Policy Committee meeting on April 13.
35. Commissioner Ulrich attended the MICA meeting on April 13.
36. Commissioner Ulrich attended the Transportation In Scott County meeting on April 14.
37. Commissioner Ulrich attended the FISH Executive Committee meeting on April 18.

(11) COUNTY ADMINISTRATOR UPDATE

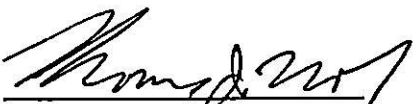
- The County Administrator reported that the County Assessor's Office has responded to calls related to the valuation statements. That included 60 new calls, 770 calls that have been resolved, and 150 currently unresolved calls.
- The County Administrator commended the staff for their great work on the Merriam Junction Trail project.
- There are two workshop items following the Board
 - Year End Budget Update
 - 1st Quarter Financial Update
- There will be a debriefing from the Conversations with Faith Leaders: Families Experiencing Homelessness Roundtable following the workshops for those who had attended.

(12) RECESS FOR ATTORNEY/CLIENT MEETING

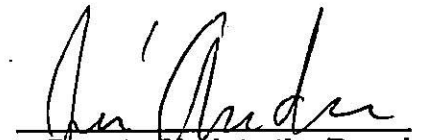
There were no attorney/client meetings.

(13) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 11:36 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board