



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
August 2, 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, County Commissioner Beer, and County Commissioner Ulrich. County Chair Beard was absent and Vice Chair 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. Aaron Kotila, Shop Supervisor
5. Andy Hingeveld, Administrative Services Director
6. Bianca Wester, Housing Coordinator
7. Cara Madsen, Volunteer & Comm Coordinator
8. Cathy Yasenchak, Administrative Specialist
9. Cindy Geis, Community Services Director
10. Derek Farwell, Veteran's Services Director
11. Erin Whalen, Administrative Specialist
12. Jayme Carlson, Community Planner
13. Jeanne Andersen, Senior Attorney
14. Jennifer Schultz, Enterprise Risk Manager
15. Kris Lage, Operations Analyst
16. Lisa Freese, Transportation Services Director
17. Lori Huss, Employee Relations Director
18. Luke Hennen, Scott County Sheriff
19. Mariel Carlson, Child Protection Worker
20. Mary Keen, Business Information/ System Specialist
21. Pam Selvig, Health and Human Services Director
22. Perry Mulcrone, Business Communication Programs Manager
23. Robin Moes, Field Probation Officer
24. Tracy Cervenka, Administrative Office Supervisor
25. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Jody Brennan, Shakopee City Council
2. Katie Moras, Community Member

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF July 19, 2022

Motion by Commissioner Ulrich, seconded by Commissioner Beer. Commissioner Beard The motion carried unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizen to be recognized.

(5) NEW EMPLOYEE INTRODUCTION

Five new employees in attendance introduced themselves as a part of their New Employee Welcome Session with the County Board.

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

6.1 Receive an ARPA Update

The Commissioners received an ARPA update.

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2022-174; Approving a Conditional Use Permit Amendment for Interlock Concrete Products to Construct a 45,000' Square Foot Building (Interlock Concrete Products, Applicant, PF Real Estate LLP, Property Owner) in Section 4 Sand Creek Township**
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-185; Authorizing a Budget Amendment and an Amendment to the Agreement With SRF Consulting Group, Inc. for the Bluff Drive Trunk Highway 169 Overpass Project**
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-186; Authorizing a Budget Amendment and a Second Contract Increase for the County Highway 27 Expansion Project**
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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 Set a Public Hearing for 9:00 a.m. on August 16, 2022 to Consider Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror**
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent.
- 7.5 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Parish of Saints Joachim & Anne in Louisville Township**
Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent.
- 7.6 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 Michele Calvo, FT Administrative Assistant, Community Services Division, effective 7/5/2022.

2. Separation of employment for Chris Antholz, FT Equipment Mechanic, Transportation Services Division, effective 7/12/2022.
3. Separation of employment for Blong Lee, FT Corrections Officer, County Sheriff's Office, effective 7/28/2022.
4. Separation of employment for Emmalie Brudzinski, FT Law Librarian, Administration Division, effective 7/27/2022.
5. Separation of employment for Gordon Klingbeil, Intermittent (34% FTE) Deputy - Unclassified, County Sheriff's Office, effective 7/22/2022.
6. FT Probationary employment of Tiffany Shellenberger, Child Protection Worker, Health and Human Services Division, effective 7/12/2022.
7. FT Probationary employment of Cynthia Wells, Eligibility Specialist, Health and Human services Division, effective 7/18/2022.
8. FT Probationary employment of Tristan Cunningham, 911 Dispatcher, County Sheriff's Office, effective 7/18/2022.
9. FT Probationary employment of Stephanie Bowden, 911 Dispatcher, County Sheriff's Office, effective 7/18/2022.
10. FT Probationary employment of April Hallberg, 911 Dispatcher, County Sheriff's Office, effective 7/18/2022.
11. FT Probationary employment of Mary Burkhalter, 911 Dispatcher, County Sheriff's Office, effective 7/18/2022.
12. FT Probationary employment of Daniel Sliwa, Customer Service Specialist, Community Services Division, effective 7/18/2022.
13. FT Probationary employment of Jamie Gonzalez, Eligibility Specialist, Health and Human Services Division, effective 7/25/2022.
14. FT Probationary employment of Robin Leah Moes, Field Probation Officer, Health and Human Services Division, effective 7/25/2022.
15. FT Probationary employment of Krystal Blas Rodriguez, Eligibility Specialist, Health and Human Services Division, effective 7/25/2022.
16. FT Probationary employment of Benji Michael Young, Corrections Officer, County Sheriff's Office, effective 7/27/2022.
17. FT Probationary employment of Mary Reynolds, Eligibility Specialist, Health and Human Services Division, effective 8/1/2022.
18. FT Probationary employment of Jacob Grussing, Library Director, Administration Division, effective 8/8/2022.
19. FT Temporary employment of Margaret Sodetani, Child Protection Worker - Unclassified, Health and Human services Division, effective 7/11/2022.
20. PT Intermittent (34% FTE) employment of Albert Romero, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 7/11/2022.
21. PT Intermittent (34% FTE) employment of Tamara Fredrickson, Administrative Assistant - Unclassified, County Sheriff's Office, effective 7/18/2022.
22. Change in status for Nicole Ansschutz, FT Registered Nurse, County Sheriff's Office to Intermittent (34% FTE), effective 7/11/2022.
23. Amend Separation of employment for Sarah Mickelsen, FT Therapist, Health and Human Services Division, effective 7/8/2022 (previously 7/6/2022).
24. Lateral move for Dave Gulstrand, FT Customer Service Specialist to FT Probationary Property and Customer Service Specialist, Community Services Division, effective 7/18/2022.

Motion by Commissioner Weckman Brekke, seconded by Commissioner Beer. The motion carried on a vote of four ayes, with Commissioner Beard absent.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the National Association of Counties Annual meeting on July 20, 21, 22, 23, and 24.
2. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Scott County Board workshop on July 19.
3. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Scott County Board workshop on July 26.
4. Commissioners Weckman Brekke and Beer attended the Scott County Fair Breakfast on July 27.
5. Commissioner Weckman Brekke volunteered at the Scott County Fair on July 27.
6. Commissioner Weckman Brekke and staff met with the Shakopee Schools Superintendent on July 27.
7. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Finance Committee meeting on July 27.
8. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Conversation with Faith Leaders Round Table meeting on July 28.
9. Commissioner Weckman Brekke volunteered at Scott County Fair on July 28.
10. Commissioner Weckman Brekke volunteered at Scott County Fair on July 31.
11. Commissioner Weckman Brekke met with the Mayor and City Administrator of Jordan along with the County Administrator on August 1.
12. Commissioners Weckman Brekke and Wolf met with new employees on August 2.
13. All Commissioners attended the Le-Seuer/Scott County Joint Ditch Board meeting on August 2.
14. August 2.
15. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Drainage/Scott County Ditch Board meeting on August 2.
16. Commissioner Beer attended the Community Health Improvement Committee meeting on July 25.
17. Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board of Directors meeting on July 27.
18. Commissioner Wolf met with Scott County Administrator Lezlie Vermillion on July 25.
19. Commissioner Wolf attended the Scott WMO Planning Commission meeting on July 25.
20. Commissioner Wolf volunteered at the Scott County Fair July 29 and 30.
21. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board Meeting on July 28.
22. Commissioner Wolf attended the Prior Lake City Council meeting on July 28.
23. Commissioner Wolf attended the Credit River City Council meeting on August 1.
24. Commissioner Wolf attended the Cedar Lake Town Board meeting on August 1.
25. Commissioner Ulrich attended the Regional Training Facility Joint Powers Board meeting on July 19.
26. Commissioner Ulrich attended the Live Learn Earn Steering Committee meeting on July 21.
27. Commissioner Ulrich attended the Greater MSP Board of Directors meeting on July 21.
28. Commissioner Ulrich attended the Regional Training Facility Joint Powers Board meeting on July 26.
29. Commissioner Ulrich attended the Greater MSP Commissioners meeting on July 27.
30. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on July 27.
31. Commissioner Ulrich attended the Mobility Management Board meeting on August 1.

(9) COUNTY ADMINISTRATOR UPDATE

- Brad Davis is researching insurance on behalf of the Lake Improvement Districts (LID) and has a lead with Minnesota Counties Insurance Trust (MCIT).
- The Conversation with Faith Leaders Round Table meeting had some thought-provoking discussions and staff will soon be following-up with all of those involved while looking to partner on some of the ideas.
- There will be three workshops following the Board meeting today:

August 2, 2022

1. THC Edible Discussion
2. 3rd Quarter Building Update
3. Service Area Budget Presentations – Records

(10) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

(11) ADJOURN

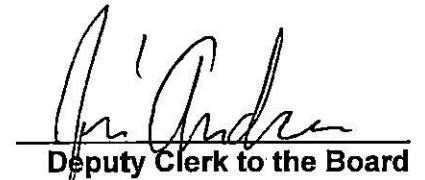
Commissioner Wolf ended the meeting with the public commentary:

- Don't text drive and drive.
- Happy Birthday to staff member, Mary Keen.
- We are keeping staff member Gary Bruggenthies in our thoughts as he has encountered some health issues.

On a motion by Commissioner Beer, seconded by Commissioner Weckman Brekke, the meeting adjourned at 9:34 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board