



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
August 16, 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 . 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. Ron Hocevar, County Attorney
4. Jeanne Andersen, Senior Attorney
5. Amanda Samuelson, Community Planner
6. Cara Madsen, Volunteer & Community Coordinator
7. Chris Harder, Quality Improvement Manager
8. Derek Farwell, Veteran's Services Director
9. Jennifer Schultz, Enterprise Risk Manager
10. Mary Keen, Business Information/ System Specialist
11. Scott Rettke, Sheriff's Captain
12. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Jody Brennan, Shakopee City Council

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF AUGUST 2, 2022

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried on a vote of four ayes, with Commissioner Beard abstaining.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(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
There Commissioners received a COVID-19 Update.

(6) CONSENT AGENDA

- 6.1 Cancel the Public Hearing set for 9:00 a.m. to Receive Public Comment on Considering Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously.
- 6.2 Adopt Resolution No. 2022-176; Authorizing Entering Into an Agreement with Marco Technologies for Preventative Maintenance and Service for Scott County's Surveillance Camera System
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.3 Adopt Resolution No. 2022-177; Authorizing Entering Into an Agreement with Pro-Tec Design Inc for Licensing and Software Maintenance on Scott County's Surveillance Camera System
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.4 Adopt Resolution No. 2022-189; Approving the Preliminary Plat and Final Plat of Panama Acres Consisting of 2 Lots on 20 Acres (David Turnberg, Applicant and Douglas D. Schieffer, Property Owner) in Section 35 of Cedar Lake Township
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.5 Adopt Resolution No. 2022-190; Authorizing Entering Into an Agreement No. 1051319 with the Minnesota Department of Transportation for Expenditure of Local Road Improvement Program Grant Funds for the Trunk Highways 169 and 282 Interchange Project
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.6 Adopt Resolution No. 2022-194; Authorizing Entering into a Cooperative Agreement With Sand Creek Township for the Bluff Drive Trunk Highway 169 Overpass Project
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.7 Adopt Resolution No. 2022-195; Approving Entering Into an Operational Enhancement Grant Agreement With the Minnesota Department of Veterans Affairs
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.8 Adopt Resolution 2022-196; Awarding a Contract to G Urban Companies, Inc. for the 2022 Building Demolition Project
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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.
- 6.9 Adopt Resolution No. 2022-197; Authorizing a Request for a Variance for State Aid Operation

for Project No. S.A.P. 070-603-012

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

- 6.10 Adopt Resolution No. 2022-199; Approving an Additional Property Assessed Clean Energy Special Assessment for Coventry Properties of Shakopee, LLC

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

- 6.11 Adopt Resolution 2022-204; Approving a Second Amendment to a Joint Powers Agreement with the Minnesota Department of Corrections

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

- 6.12 Adopt Resolution No. 2022-200; Approving a Notice to Dismiss a Class II Property (PID# 119350130, Jeurissen, Mark A) from the McMahon Lake Improvement District

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

- 6.13 Set Public Hearing Date of September 6, 2022, at 9:00 a.m. to Receive Comments on a Proposed Temporary Interim Zoning Ordinance (Moratorium) Prohibiting the Establishment of New Uses or the Expansion of Existing Uses Related to Sales, Testing, Manufacturing and Distribution of THC Products

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

- 6.14 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 Latisha Baker, FT Child Protection Worker, Health and Human Services Division, effective 8/5/2022.
2. Separation of employment for Elizabeth Lopez, FT Facility Probation Officer, Health and Human Services Division, effective 8/5/2022.
3. Separation of employment for Amanda Walkingstick, FT Social Work Case Manager, Health and Human Services Division, effective 8/12/2022.
4. FT Probationary employment of Alexander Gurnon, Corrections Officer, County Sheriff's Office, effective 8/8/2022.
5. Intermittent (34%FTE) employment of Emmalie Brudzinski, Librarian - Unclassified, Library Operations, Administration Division, effective 7/28/2022
6. Amend separation of employment for Kelsey Simon, FT Administrative Specialist, Health and Human Service Division, effective 8/1/2022 (formerly 7/29/2022).
7. Promotion for Keri Wiscovitch, PT (52% FTE) Administrative Specialist, Health and Human Services Division to PT Probationary (60% FTE) Administrative Assistant, Planning and Resource Management Division, effective 8/15/2022.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

- 6.15 Approve Record of Disbursements and Approve Claims

Approve Record of Disbursements and Approve Claims to approve invoices totalling \$12,205,606.39 from July 1 through July 31, 2022. Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke, Wolf, Beer, and Ulrich attended the Service Area Budget Presentations Workshop on August 2.
2. Commissioner Weckman Brekke met with the Belle Plaine Mayor and the City Administrator along with the County Administrator on August 3.
3. Commissioner Weckman Brekke met with Metropolitan Library Service Agency (MELSA) Executive Director on August 3.
4. Commissioner Weckman Brekke attended the Minnesota Association of Workforce Boards Annual meeting on August 3, 4, and 5.
5. All Commissioners attended the Service Area Budget Presentations Workshop on August 9.
6. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce Leadership Shakopee Session on August 9.
7. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Agency Board meeting on August 9.
8. Commissioners Weckman Brekke and Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors Board meeting on August 10.
9. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on August 10.
10. Commissioners Weckman Brekke and Wolf attended the 169 Corridor Coalition Executive Board meeting on August 11.
11. Commissioners Weckman Brekke, Wolf, Beard, Beer, and Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on August 12.
12. Commissioner Weckman Brekke met with Library Director Jake Grussing on August 12.
13. Commissioner Weckman Brekke attended the Post-Election Canvassing Board meeting on August 12.
14. Commissioner Wolf attended the National Night Out on August 2.
15. Commissioner Wolf attended the New Market Town Board meeting on August 2.
16. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on August 8.
17. Commissioner Wolf attended the Cedar Lake Water and Sanitary meeting on August 10.
18. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) Finance Committee meeting on August 11.
19. Commissioner Wolf attended the Elko New Market Council meeting on August 11.
20. Commissioner Wolf attended the Spring Lake Town Board meeting on August 11.
21. Commissioners Wolf and Beer attended the Prior Lake City Council meeting on August 15.
22. Commissioner Wolf attended the Credit River Town Board meeting on August 15.
23. Commissioner Beard attended the Transportation Policy for Economic Development Council (TPEC) meeting on July 22.
24. Commissioner Beard met with a constituent on July 25.
25. Commissioner Beard attended the Scott County Board workshop on July 26.
26. Commissioner Beard attended the Community Development Agency (CDA) Board meeting on August 11.
27. Commissioners Beard and Ulrich attended the SCALE Service Delivery committee meeting on August 16.
28. Commissioner Beer met with County Administrator Lezlie Vermillion on August 4.
29. Commissioner Beer met with Scott County staff for a brief discussion on housing on August 9.
30. Commissioner Ulrich met with County Administrator Lezlie Vermillion on August 4.
31. Commissioner Ulrich attended the SCALE Executive Committee Board meeting on

August 5.

(8) COUNTY ADMINISTRATOR UPDATE

There was not an Administrator update.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

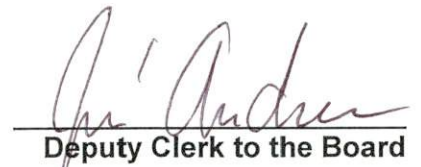
There were no attorney/client meetings.

(10) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 9:36 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board