



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
December 8, 2022**

12:00 PM

- (1) **The Commissioners met in a Workshop Setting regarding the Juvenile Alternative Facility (JAF) Study Recommendations**

(2) **PM 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 1:50 PM. 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, County Administrator
2. Danny Lenz, Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Chris Harder, Quality Improvement Manager
5. Vanessa Strong, Water Resources Supervisor
6. Kari Ouimette, Economic Assistance Director
7. Greg Sorensen, Chief Information Officer
8. Connie Perila, Business Relationship Manager
9. Kristy Rieger, Library Technology Manager
10. Heid Rademacher, Business Information System Specialist
11. Barb Dahl, Social Services Director
12. Amanda Shupe, Property Systems Administrator
13. Dana Anderson, Principal Tax Specialist
14. Jodi Leraas, Public Health Supervisor
15. Brittani Lane, Adult Services Supervisor
16. Cindy Geis, Community Services Director
17. Paula Gustafson, Business Relationship Manager
18. Katie Elleraas, Business Relationship Manager
19. Michelle Helm, Information Technology Manager
20. Molly Bruner, Community Corrections Director
21. Keri Lorenz, Community Corrections Supervisor
22. Evan Cole, Business Information System Specialist
23. Lisa Freese, Transportation Director
24. Adam Jessen, Project Manager
25. Tracy Cervenka, Acting Deputy Clerk to the Board

Guests:

1. Roger Miller, Prior Lake
2. Scott Hendrickson, Prior Lake
3. Jennifer Stearns, Prior Lake
4. Brian Lompart, Prior Lake
5. Mark Reddeman, Prior Lake
6. Martha Reddeman, Prior Lake
7. Cassandra Johnson, Prior Lake
8. Megan Roese, Prior Lake
9. Carly Roese, Prior Lake
10. Tim Dornish, Prior Lake
11. Brett Kaufhold, Shakopee High School
12. Steve McClellan, Jordan Public Schools
13. T.J. Hendrickson, Shakopee High School
14. Jody Brennan, Commissioner-elect

(3) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(4) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the Minutes of the November 15, 2022, County Board meeting were approved unanimously on a roll call vote.

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the Minutes of the July 14, 2022, Joint Meeting with Three Rivers Park District Board of Directors were approved unanimously on a roll call vote.

(5) RECOGNITION OF INTERESTED CITIZENS

Roger Miller, 14215 Shady Beach Trail, Prior Lake.

Thanked the Commissioners for the time invested in trying to understand the concerns and needs of the community and noted his hope that alternative uses are still actively on the table to be considered at the upcoming workshop. During the November 1 public meeting, he asked about drug testing results at the Shakopee home. Tierre indicated the number of positive tests was a good number from his perspective. He is concerned that people in this home who are coming out of incarceration and testing positive for controlled substances.

Assuming this goes forward, he would like to understand the standard operating procedures for monitoring the situation at this home, including if there is a threshold of incidents that would result in relocation.

Tim Dornish. 14190 Bayview Circle.

Asked you how it is justified to put this program next door to the Hage family who had a tragedy on October 12, 1992. He looks forward to discussing other concerns.

Cassandra Jenson, 14104 Hidden View Road.

She noted that she is hearing conflicting stories about how long this home has been planned. She is here to ask the Commissioners to pause. Good leaders show the ability to listen to positions they agree with and also be open to those who oppose. Be humble; willing to pause, reflect, and consider all options. Be accountable; the individuals need accountability, and we need to be able to set them up for success. Ask you to collaborate with those who impact most. You are here to help lead us but use deference to expertise by those who are impacted most. Due diligence in transparency set forth is not the path that should be taken. The neighborhood is willing to collaborate. I feel we don't know the whole story.

Brian Lompart, 14223 Shady Beach Trail.

Understand Damascus will run operations at the home, but there is not anyone there 24/7. I hear there is a camera and staff there, but not full-time. He feels this is asking for a bad outcome. He asked if they had driven around to see the area?

Jennifer Stearns emailed an updated Petition, that is being made a part of the record.

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

6.1 Receive a COVID-19 Update

Public Health Director Lisa Brodsky provided a COVID-19 update.

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

7.1 Receive Information on Scott County Delivers Topic: Efficiencies

The Commissioners received information on Scott County Delivers Topic: Efficiencies.

(9) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

9.1 Adopt Resolution No. 2022-276; Authorizing the Purchase of Building Materials and Authorizing Entering Cooperative Agreements with Jordan and Shakopee Schools for Construction of Camper Cabins

Project Manager Adam Jessen presented an update on the construction of camper cabins Cedar Lake Farms, to be completed by students in the Shakopee and Jordan School Districts. Brett Kaufhold, a Shakopee High School teacher, and Steve McClellan, a Jordan High School teacher, presented information and spoke about their student's involvement in the project.

Motion by Commissioner Ulrich, 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.

(8) CONSENT AGENDA

8.1 Adopt Resolution No. 2022-247; Approving a Contract Extension With Canvas Health, Inc. to Provide After-Hours Emergency Social Services Response

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

8.2 Adopt Resolution No. 2022-267; Approving the Final 2023 Levy and Budget for the Scott

County Vermillion River Watershed Special Taxing District

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

- 8.3 Adopt Resolution 2022-268; Approving Entering into a Joint Powers Agreement With the State of Minnesota for the Minnesota Anti-Heroin Task Force Program
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner County 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.
- 8.4 Adopt Resolution No 2022-273; Authorizing Entering Into an Agreement With the Minnesota Pollution Control Agency for the Operation of a Household Hazardous Waste Program
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner County 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.
- 8.5 Adopt Resolution No. 2022-274; Approving the Interim Use Permit #PL2022-064 for Home Extended Business (David Laurin and Sheila Laurin, Applicant and Property Owners) in Section 36 of Spring Lake Township
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner County 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.
- 8.6 Adopt Resolution No 2022-277; Approving Entering Into an Agreement with PaintCare for Reimbursement of Paint Waste Collection
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner County 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.
- 8.7 Adopt Resolution No. 2022-278; Approving an Amendment to the 2022-2031 Transportation Improvement Program to Purchase Traffic Signal Equipment for the County Highway 16 and Fuller Street Intersection in Shakopee
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner County 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.
- 8.8 Adopt Resolution No. 2022-279; Authorizing the Acceptance of Mobile Mental Health Crisis Grant Funds for 2023-2024, Entering into Agreements With DHS and Canvas Health, and Increasing County Staffing by 1.5 FTE
Motion by Commissioner County Commissioner Weckman Brekke, seconded by Commissioner

County 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.

- 8.9 Adopt Resolution No 2022-280; Approving Conditional Use Permit #PL2022-063 for a Farm Market - Meat Processing Facility (Arian Barbarawi, Applicant and Property Owner) in Section 17 of Blakeley Township

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

- 8.10 Adopt Resolution No. 2022- 283; Approving the Acceptance of Additional Federal Medical Assistance Percentage (FMAP) Funding for the Adult Mental Health Initiative (AMHI) and Authorizing Entering Agreements for the Funding

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

- 8.11 Adopt Resolution No. 2022-284; Approving the Final 2023 Levy and Budget for the Scott Watershed Management Organization (WMO) Special Taxing District

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

- 8.12 Adopt Resolution No. 2022-285; Approving Entering into a Construction Cooperative Agreement with the City of Belle Plaine for the County Highway 3 Downtown Improvement Project

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

- 8.13 Approve Renewal Applications for 3.2 Percent Malt Liquor Licenses for Holiday Station Store in Jackson Township, Suzette Inc in St Lawrence Township, and St Patricks Church in Cedar Lake Township for 2023

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

- 8.14 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine, Cedar Lake, Louisville, New Market, St. Lawrence, Sand Creek, and Spring Lake Townships for 2023

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

- 8.15 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Weckman Brekke moved, seconded by Commissioner Beer to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Danielle Hoppe, FT Program Specialist, Office of Management and Budget Division, effective 12/2/2022.
2. Separation of employment for Bonnie Kaye, FT Employment/Training Counselor,

Health and Human Services Division, effective 12/2/2022.

3. Separation of employment for Joshua Heller, Highway Maintenance Worker, Transportation Services Division, effective 12/9/2022.
4. Separation of employment for Karen Kandik, FT Temporary Social Worker I - Unclassified, Health and Human Services Division, effective 9/12/2022.
5. Separation of employment for Margaret Sodemani, FT Temporary Child Protection Worker - Unclassified, Health and Human Services Division, effective 9/29/2022.
6. Separation of employment for Jacob Hennen, GIS Technician - Unclassified, Transportation Services Division, effective 11/4/2022.
7. Separation of employment for Rebecca Braun, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
8. Separation of employment for Pamela Caselius, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
9. Separation of employment for Susan Nadler, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
10. Separation of employment for Catherin Rogers, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
11. Separation of employment for Steven Steuber, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
12. Separation of employment for Allen Sticha, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
13. Separation of employment for Constance Thompson, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/7/2022.
14. Separation of employment for Sandra Lindgren, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
15. Separation of employment for Anita Nystrom, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
16. Separation of employment for Sara Pittorf-Goff, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
17. Separation of employment for Craig Pendergraft, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
18. Separation of employment for Cathy Sampson, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
19. Separation of employment for Elizabeth Staszak, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
20. Separation of employment for Juliana Courier, PT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
21. Separation of employment for Kathleen Stover, PT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/8/2022.
22. Separation of employment for Amanda Wamack, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/15/2022.
23. Separation of employment for Michael Glassberg, Intermittent (34% FTE) Deputy - Unclassified, County Sheriff's Office, effective 11/29/2022.
24. FT Probationary employment of Erick Cervenka, Business Information Systems Specialist, Office of Management and Budget, effective 11/14/2022.
25. FT Probationary employment of Martin Omerichamoi, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
26. FT Probationary employment of Omar Diaz-Gomez, corrections Officer, County Sheriff's Office, effective 11/28/2022.
27. FT Probationary employment of Arthur Gesswein, Corrections Officer - Direct Supervision Specialist, County Sheriff's Office, effective 11/18/2022.
28. FT Probationary employment of Christian Huskey, Deputy County Assessor, Community Services Division, effective 11/29/2022.
29. FT Probationary employment of Samone Bodley, Corrections Officer, County Sheriff's Office, effective 11/30/2022.

30. FT Probationary employment of Michelle Levesque, Child Support Officer, Health and Human Services Division, effective 12/5/2022.
31. FT Probationary employment of Matthew Ryder, Project Manager, Community Services Division, effective 12/5/2022.
32. FT Probationary employment of Heidi Pointner, Case Aide, Health and Human Services Division, effective 12/5/2022.
33. PT (50% FTE) Probationary employment of Sahara Odowa, Community Health Specialist, Health and Human Services Division, effective 11/21/2022.
34. PT (60% FTE) Probationary employment of Rachel Nosbush, Administrative Assistant, Planning and Resource Management Division, effective 11/28/2022.
35. PT (50% FTE) Temporary employment of Chrissy Degendorfer, IT Assistant - Unclassified, Office of Management and Budget Division, effective 11/9/2022.
36. Intermittent (34% FTE) employment of Abulla Cham, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 11/15/2022.
37. Intermittent (34% FTE) employment of Karsen Cole, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 11/16/2022.
38. Amend starting date for promotion of Matt Bendzick, FT Program Specialist, Office of Management and Budget Division to FT Probationary Systems Management Specialist, Health and Human Services Division, effective 12/5/2022, previously 11/21/2022.
39. Promotion of Evan Cole, FT Management Analyst, Health and Human Services Division, to FT Probationary Business Information System Specialist, Administration Division, effective 11/14/2022.
40. Promotion of Elisabeth Kirchner, FT Probationary Assistant County Attorney II to FT Probationary Assistant County Attorney III, County Attorney's Office, effective 11/14/2022.
41. Promotion of Matthew Hinton, FT Assistant Probation Officer to FT Probationary Field Probation Officer, Health and Human Services Division, effective 11/21/2022.
42. Lateral move for Alex Durrence, FT Tax Specialist, to FT Probationary Property and Customer Service Specialist, Community Services Division, effective 11/21/2022.

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

- 10.1 Receive Updates on the Scott County Strategic Plan
Quality Improvement Manager Chris Harder provided an update on the Scott County Strategic Plan.

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke attended the Scott County Historical Society meet and greet with the new director on November 15.
2. Commissioner Weckman Brekke attended the Scott County Extension Committee Meeting on November 16.
3. Commissioner Weckman Brekke attended the Scott County Corrections Advisory Committee meeting at Shakopee re-entry house on November 17.
4. Commissioner Weckman Brekke attended the Scott County Post Election Canvassing Meeting on November 17.
5. Commissioner Weckman Brekke attended the MELSA Board of Trustees Meeting on November 17.

6. Commissioners Weckman Brekke, Wolf, and Ulrich attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on November 18.
7. Commissioners Weckman Brekke, Wolf, Beer and Ulrich attended the Scott County Board Planning Workshop on November 18.
8. Commissioner Weckman Brekke attended the Scott County Law Library Advisory Committee Meeting on November 21.
9. Commissioner Weckman Brekke attended the MELSA Executive Director review meeting on November 21.
10. Commissioners Weckman Brekke and Wolf attended the Chair/Vice Chair meeting on November 22.
11. Commissioner Weckman Brekke attended the Scott County JAF Thanksgiving Meal on November 22.
12. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families Program celebration on November 28.
13. Commissioner Weckman Brekke attended the Scott County Treatment Court graduation on November 28.
14. Commissioner Weckman Brekke met with Spring Lake Township representatives, Commissioner Wolf, Administrator Vermillion, and Brad Davis regarding commercial development on November 28.
15. Commissioner Weckman Brekke met with the new Scott County Historical Society Executive Director Bill Mercer on November 29.
16. Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council Meeting on November 29.
17. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education Committee Monthly call on November 30.
18. Commissioner Weckman Brekke attended the Metro Parks meeting with staff on December 2.
19. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Board of Directors Meeting and AMC Tribal Relations Forum at the AMC Annual Conference on December 4.
20. Commissioner Weckman Brekke attended the Statewide Correction Workgroup Meeting on December 7.
21. Commissioner Weckman Brekke attended the Jordan Commercial Club meeting on December 7.
22. Commissioner Ulrich attended the Transportation Advisory Board meeting on November 16.
23. Commissioner Ulrich met with Savage Mayor Williams, Brad Larson and Lezlie Vermillion on November 17.
24. Commissioner Ulrich attended the SCALE Service Delivery Committee meeting on November 21.
25. Commissioner Beer attended the Scott County Extension Committee meeting on November 16.
26. Commissioner Beer attended the Metropolitan Mosquito Control District meeting on November 17.
27. Commissioner Beer attended a Hosanna panel on November 17.
28. Commissioner Beer met with the Prior Lake Mayor and Lezlie Vermillion on November 23.
29. Commissioner Beer attended the Intergovernmental Working Group meeting on November 29.
30. Commissioner Beer met with the Prior Lake Mayor, City Manager and Lezlie Vermillion on December 1.
31. Commissioner Wolf attended the Employee Insurance Committee meeting on November 16.
32. Commissioner Wolf attended the Elko New Market City Council meeting on November 17.
33. Commissioner Wolf attended the Credit River City Council meeting on November 21.

34. Commissioner Wolf attended the Prior Lake City Council meeting on November 21.
35. Commissioner Wolf attended the Spring Lake Town Board meeting on November 28.
36. Commissioner Wolf attended the Vermillion River Joint Powers Organization meeting on December 1
37. Commissioner Wolf attended the Elko New Market City Council meeting on December 1.
38. Commissioner Wolf attended the Prior Lake City Council meeting on December 1.
39. Commissioner Wolf attended the Association of Minnesota Counties Annual Conference on December 5 and 6.
40. Commissioner Wolf attended the Credit River City Council meeting on December 5.
41. Commissioner Wolf attended the I-35 Solutions Alliance meeting on December 8.

(12) COUNTY ADMINISTRATOR UPDATE

There was no County Administrator update.

(13) RECESS FOR ATTORNEY/CLIENT MEETING

There was no need to recess for an attorney/client meeting.

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

- 14.1 Conduct a Closed Board Meeting to Evaluate the Performance of County Administrator Lezlie Vermillion

Chair Beard recessed the meeting at 4:30 p.m. to conduct a closed meeting to evaluate the performance of County Administrator Lezlie Vermillion.

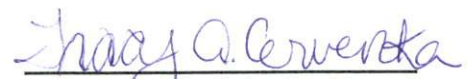
Chair Beard reconvened the meeting at 5:40 p.m.

(15) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the meeting adjourned at 5:42 p.m. on a roll call vote.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board