



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
DECEMBER 20, 2022**

8:00 AM

(1) The Commissioners met in a Workshop setting regarding Re-Entry Home

(2) 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 10:12 AM. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, and County Commissioner Beer. County Commissioner Ulrich attended the meeting remotely. County Commissioner Beard presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Jeanne Andersen, Senior Attorney
3. Danny Lenz, Chief Financial Officer/Deputy County Administrator
4. Cindy Geis, Community Services Director
5. Danielle Fox, Adult Services Manager
6. Amber Barnes, Social Work Supervisor
7. Scott Haas, Sheriff's Captain
8. Steve Jones, Principal Financial Analyst
9. Luke Hennen, County Sheriff
10. Cara Madsen, Volunteer & Community Coordinator
11. Barb Dahl, Social Services Director
12. Pam Selvig, Health & Human Services Director
13. Molly Bruner, Community Corrections Director
14. Lisa Kohner, Public Affairs Coordinator
15. Tracy Cervenka, Acting Deputy Clerk to the Board

Guests:

1. Bill Rudnicki, Shakopee Mdewakanton Sioux Community
2. Bill Mercer, Scott County Historical Society
3. Dana Wheeler
4. Matt Fulton, Prior Lake
5. Tracy Fulton, Prior Lake
6. Anthony Persaud, Prior Lake
7. Deb Sweet, Shakopee

(3) AMENDMENTS TO THE AGENDA

Commissioner Wolf moved, seconded by Commissioner Barb Weckman Brekke, to approve the amendment of the Agenda to include Resolution No. 2022-318; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. - Sheriff's Essential Licensed Corrections Sergeant Unit Effective January 1, 2023 Through December 31, 2025, and Rescinding Resolution No. 2020-026. On a roll call vote, the motion passed unanimously.

(4) APPROVE MINUTES

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the December 8, 2022, Minutes were approved as amended. On a roll call vote, the motion was approved unanimously.

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

5.1 Adopt-a-Family Program Update

Volunteer & Community Coordinator Cara Madsen provided information on the Adopt-A-Family program. She presented a certificate of appreciation to Deb Sweet, who for the last 28 years has coordinated gifts to be donated to this program in her neighborhood.

(6) RECOGNITION OF INTERESTED CITIZENS

Tracy and Matt Fulton 14040 Shady Beach Trail

Mr. Fulton advised the Commissioners that he is the adjacent property owner to the re-entry home. He thanked the Commissioners for the information presented at the workshop. Mr. Fulton noted that other properties Damascus Way operates are not in the same zoning district as this property. He feels this is out of context of how communities do long-term zoning, and this creates barriers including transportation. He added that he wants residents to be successful but does not feel this meets the overall needs of this program to for success.

Anthony Persaud

Mr. Persaud has lived in Scott County for over 30 years and feels the County does a wonderful job for the community. He is sympathetic towards people who have lost their way and are trying to be successful in society. He is also sympathetic to the tremendous work of the County to come up with solutions to please everyone. He stated that this home is single family property being converted to a public facility in a neighborhood. He asked how to solve this problem to have all needs met and have harmony. He added that he respectfully disagree with the comment earlier that the property values in the community will not depreciate. In his career, he has learned that this type of property will affect values. He added that if this goes ahead, there should be some compensation to the neighbors.

Bill Mercer, new Director of Scott County Historical Society

Mr. Mercer introduced himself. He has been the Historical Society Director for two months. He advised that his background is in museums. His expertise is in working with native American cultures and history, along with local history. In his new role, he will be the project director of the Shakopee Riverfront Cultural Trail. He will also focus on providing educational programs in the county to acknowledge the past, embrace the future and allow the County to move boldly into the future that will be geared toward students as well as life-long learners. Thank you for your support of what we do.

County Administrator Lezlie Vermilion advised that an email was received this morning from Lori Rathjen that will be made a part of the record.

(7) CONSENT AGENDA

7.1 Adopt Resolution 2022-269; Approving an Amendment to the City of Credit River Law Enforcement Services Agreement for Additional Services

Motion by Commissioner Wolf, 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. 2022-272; Approving the 2023-2024 Aquatic Invasive Species (AIS) Prevention Plan

Motion by Commissioner Wolf, 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. 2022-281; Approving Amendment No. 1 to the School-Linked Mental Health Contract With Prior Lake-Savage School District

Motion by Commissioner Wolf, 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. 2022-282; Authorizing Entering Into an Agreement With Bolton & Menk, Inc., for Design Services of Future County Highway 8

Motion by Commissioner Wolf, 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. 2022-286; Setting a 2023 Solid Waste Special Assessment Fee on Residential Properties

Motion by Commissioner Wolf, 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 No. 2022-287; Authorizing Entering Into an Agreement With the Scott Soil and Water Conservation District for Services and Program Support

Motion by Commissioner Wolf, 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 No. 2022-288; Authorizing Entering into Agreement with Hands of Compassion Mobility LLC for Non-Emergency Medical Transportation Services

Motion by Commissioner Wolf, 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 No. 2022-289; Fixing the 2023 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota

Motion by Commissioner Wolf, 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 2022-291; Authorizing Execution of Amendment 6 to Attachment 7 of the Master Agreement with Robert Half International, Inc.

Motion by Commissioner Wolf, 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. 2022-293; Awarding a Contract to Morcon Construction Company for Safety Railings in the Jail

Motion by Commissioner Wolf, 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 Adopt Resolution 2022-296; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee

Motion by Commissioner Wolf, 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.

- 7.12 Adopt Resolution 2022-297; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee

Motion by Commissioner Wolf, 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.

- 7.13 Adopt Resolution No. 2022-298; Approving Amendment No. 5 to the Contract With Goosebusters, Inc. Limited

Motion by Commissioner Wolf, 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.

- 7.14 Adopt Resolution No. 2022-299; Approving the Rezone of 132.09 Acres From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Robert H. Koenig and Theresa M. Koenig, Applicant and Property Owners) in Section 20 of Belle Plaine Township

Motion by Commissioner Wolf, 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.

- 7.15 Adopt Resolution No. 2022-300; Approving the 2023 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization

Motion by Commissioner Wolf, 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.

- 7.16 Adopt Resolution No. 2022-301; Approving the Summary of Performance Evaluation, Establishing the 2023 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No. 2022-9

Motion by Commissioner Wolf, 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.

- 7.17 Adopt Resolution 2022-306; Supporting the Association of Minnesota Counties' 2023 Legislative Priority to Adequately Fund Community Supervision

Motion by Commissioner Wolf, 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.

- 7.18 Adopt Resolution No. 2022-307 Approving The 2023 Comprehensive County Fee Schedule

Motion by Commissioner Wolf, 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.

- 7.19 Adopt Resolution No. 2022-308; Setting the Annual Salary Rate for County Commissioners for 2023 and Rescinding Resolution No. 2021-222

Motion by Commissioner Wolf, 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.

- 7.20 Adopt Resolution No. 2022-309; Modifying the Post-Employment Health Care Savings Plan (HCSP) for Non-Bargaining Employees and Rescinding Resolution No. 2018-035

Motion by Commissioner Wolf, 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.

- 7.21 Adopt Resolution No. 2022-310; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2023 and Rescinding Resolution No. 2021-246.

Motion by Commissioner Wolf, 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.

- 7.22 Adopt Resolution No. 2022-311; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2023 and Rescinding Resolution No. 2021-247

Motion by Commissioner Wolf, 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.

- 7.23 Adopt Resolution No. 2022-312; Establishing the 2023 Compensation Plan, Policy, and Procedure to Include the County Compensation Grade Schedule, the General and Merit

Increase Matrix for Non-Bargaining Staff, and Rescinding Resolution No. 2021-245

Motion by Commissioner Wolf, 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.

- 7.24 Adopt Resolution No. 2022-313; Approving Amendments to the Employee Relations Policy & Procedures

Motion by Commissioner Wolf, 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.

- 7.25 Adopt Resolution No. 2022-314; Approving a Three-Year Agreement with the International Union of Operating Engineers, Local 49, and Rescinding Resolution No. 2019-160

Motion by Commissioner Wolf, 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.

- 7.26 Adopt Resolution No. 2022-315; Approving a Three-Year Agreement with the Law Enforcement Labor Services, Inc. (Local 332) - Sheriff Essential Licensed Sergeant Unit and Rescinding Resolution No. 2019-166

Motion by Commissioner Wolf, 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.

- 7.27 Adopt Resolution No. 2022-316; Approving a Three-Year Agreement with American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, and Rescinding Resolution No. 2020-029

Motion by Commissioner Wolf, 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.

- 7.28 Adopt Resolution No. 2022-319; Approving a Three-Year Agreement with the Scott County Association of Human Service Supervisors, and Rescinding Resolution No. 2019-195

Motion by Commissioner Wolf, 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.

- 7.29 Adopt Resolution No. 2022-320; Approving a Three-Year Agreement with the Scott County Attorneys Association, and Rescinding Resolution No. 2020-017

Motion by Commissioner Wolf, 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.

- 7.30 Adopt Resolution No. 2022-321; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Correctional Officers Unit, and Rescinding Resolution No. 2020-009

Motion by Commissioner Wolf, 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.

- 7.31 Adopt Resolution No. 2022-322; Approving a Three-Year Agreement with Law Enforcement Labor Services, Inc. (Local 157) Sheriff Essential Licensed Employee Unit, and Rescinding Resolution No. 2019-171

Motion by Commissioner Wolf, 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.

- 7.32 Adopt Resolution 2022-323; Approving the Repurchase of Tax Forfeited Land Located in Spring Lake Township

Motion by Commissioner Wolf, 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.

- 7.33 Adopt Resolution No. 2022-324; Authorizing a Contract Increase to Egan Company for Phase 2 Fiber Interconnect Project for the County's Advanced Traffic Management System
Motion by Commissioner Wolf, 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.
- 7.34 Adopt Resolution No 2022-325; Authorizing Extension of the Hiring and Referral Bonus Programs Focused on Public Safety Positions in the Sheriff's Office
Motion by Commissioner Wolf, 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.
- 7.35 Adopt Resolution No. 2022-328; Supporting the Reappointment of Deb Barber, District 4, and Wendy Wulff, District 16, to the Metropolitan Council
Motion by Commissioner Wolf, 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.
- 7.36 Adopt Resolution No. 2022-327; Appointing Barb Dahl as Human Services Director
Motion by Commissioner Wolf, 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.
- 7.37 Adopt Resolution 2022-329; Authorizing a Three-Year Subscription Agreement With TSG Server & Storage, Inc. for the Provision of System Security Software Products.
Motion by Commissioner Wolf, 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.
- 7.38 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine and St. Lawrence Townships for 2023
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously on a roll call vote.
- 7.39 Approve Appointment and Reappointment of Citizens to Advisory Committees
- Board of Adjustment /Planning Advisory Commission**
Reappointment of Jay Picha of Commissioner District 1 - Term Effective 1/1/2023–12/31/2024
Reappointment of Tom Vonhof of Commissioner District 2 - Term Effective 1/1/2023 – 12/31/2025
Reappointment of Kent Robbins of Commissioner District 3 - Term Effective 1/1/2023–12/31/2025
Appointment of Syed Husain of Commissioner District 4 - Term Effective 1/1/2023- 12/31/2025
Reappointment of Lee Watson of Commissioner District 5 - Term Effective 1/1/2023 – 12/31/2024
Reappointment of Ray Huber of Commissioner District 2 to an at-large position - Term Effective 1/1/2023 – 12/31/2024
Reappointment of Donna Hentges of Commissioner District 2 to an at-large position- Term Effective 1/1/2023 – 12/31/2025
- Community Corrections Advisory Board (Terms effective 1/1/2023 – 12/31/2025)**
Appointment of Angela Bullard Davis of Commissioner District 3
Reappointment of Pamela Peters of Commissioner District 5
- Community Development Agency (Term effective 1/1/2023 -12/31/2027)**
Reappointment of Barry Stock of Commissioner District 5
- Extension Committee (Terms effective 1/1/2023-12/31/2025)**
Reappointment of Joy Schmitt of Commissioner District 1
- Human Services Resource Council (Terms effective 1/1/2023-12/31/2024)**
Appointment of Catherine Rogers of Commissioner District 1
Appointment of Batsheva Halpert of Commissioner District 1
Reappointment of Tonya Fitzgerald of Commissioner District 2

Reappointment of Jane DuBois of Commissioner District 3
Reappointment of Farheen Hassan of Commissioner District 4
Reappointment of Kristin Vierow of Commissioner District 5
Appointment of Pamela Peters of Commissioner District 5

Library Board of Advisors (Terms effective 1/1/2023 – 12/31/2025)

Reappointment of Jill Kufrin of Commissioner District 4
Reappointment of Lauren Spranger of Commissioner District 5

Mental Health Advisory Council (Terms effective 1/1/2023-12/31/2024) (All members serve as an at-large capacity)

Reappointment of Luke Hennen of Commissioner District 1
Reappointment of Kathryn Cravens of Commissioner District 1
Reappointment of Margaret Chamberlin of Commissioner District 3
Appointment of Jyoti Wadhwa of Commissioner District 3
Reappointment of Nancy Hawkins of Commissioner District 4
Reappointment of Dale Loomer of Commissioner District 4
Reappointment of Dawn Plonski of Commissioner District 4
Reappointment of Georgie Satersmoen of Commissioner District 5
Reappointment of Janet Williams of Commissioner District 5

Parks Advisory Commission

Reappointment of Cary Coop of Commissioner District 1 - Term effective 1/1/2023 – 12/31/2025
Reappointment of Eric Spieler of Commissioner District 2 - Term effective 1/1/2023– 12/31/2025
Reappointment of Kathy Gerlach of Commissioner District 3 - Term effective 1/1/2023 – 12/31/2024
Reappointment of Mark Ewert of Commissioner District 4 - Term effective 1/1/2023 – 12/31/2025
Reappointment of Kristin French of Commissioner District 1 to an at-large position - Term effective 1/1/2023 – 12/31/2024
Reappointment of Lauri Schmid of Commissioner District 5 to an at-large position - Term effective 1/1/2023 – 12/31/2025

Scott Watershed Management Organization Planning commission (Terms effective 1/1/2023- 12/31/2025)

Reappointment of Brian Schmidt Blakely Township - Represents Southwest WMO
Reappointment of Joe Thill - Represents Sand Creek WMO

Solid Waste Advisory Committee (Term effective 1/1/2023- 12/31/2025)

Reappointment of Meg Glattly of Commissioner District 2
Motion by Commissioner Wolf seconded by Commissioner Ulrich. The motion carried unanimously on a roll call vote.

7.40 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Ulrich 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 Alexander Arana, FT Child Protection Worker, Health and Human Services Division, effective 12/12/2022.
2. Separation of employment for Jameson Ryskoski, FT Facility Probation Officer, Health and Human Services Division, effective 12/14/2022.
3. Separation of employment for Passang Kura-Amje, FT Eligibility Specialist, Health and Human Services Division, effective 12/20/2022.
4. Separation or employment for Nicholas Peters, FT Corrections Officer - Direct Supervision Specialist, County Sheriff's Office, effective 12/1/2022.
5. Separation of employment for Geraldine Halog, PT (90% FTE) Public Health Nurse,

- Health and Human Services Division, effective 12/2/2022.
6. Separation of employment for Lori Johnson, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 11/30/2022.
 7. Separation of employment for Heather Jenness, PT (50% FTE) Temporary Accounting Technician - Unclassified, Transportation Services Division, effective 11/21/2022.
 8. Separation of employment for Eunie Quade, Intermittent (34% FTE) Office Assistant - Unclassified, Transportation services Division, effective 6/10/2022.
 9. Separation of employment for Sandra Flemming, Intermittent (34% FTE) Library Associate - Unclassified, Administrative Services Division, effective 6/10/2022.
 10. Separation of employment for Michael Glassberg, Intermittent (34% FTE) Part-Time Deputy - Unclassified, County Sheriff's Office, effective 11/29/2022.
 11. FT Probationary employment of Daniel Benson, Highway Maintenance Worker, Transportation Services Division, effective 11/28/2022.
 12. FT Probationary employment of Patrick Kenoyer, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
 13. FT Probationary employment of Javon Hering, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
 14. FT Probationary employment of Tyler Nadeau, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
 15. FT Probationary employment of Hasan Zejinilovic, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
 16. FT Probationary employment of Angela Stand Strong, Corrections Officer, County Sheriff's Office, effective 11/28/2022.
 17. FT Probationary employment of Jessica Barclay, Facility Probation Officer, Health and Human Services Division, effective 12/12/2022.
 18. FT Probationary employment of Elizabeth Aaron, Librarian, Administration Division, effective 12/12/2022.
 19. Intermittent (34% FTE) employment of Duane Jirik, Snow Plow Driver - Unclassified, Transportation Services Division, effective 11/18/2022.
 20. Intermittent (34% FTE) employment of Nicholas DePuglio, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 11/29/2022.
 21. Promotion for Billy Herr, FT Probationary Assistant Probation Officer to FT Probationary Field Probation Officer, Health and Human Services Division, effective 11/28/2022.
 22. Promotion for Jere (JJ) Anderson, FT Deputy Clerk to the Board, Office of Management and Budget Division to FT Probationary Systems Management Specialist, Community Services Division, effective 11/29/2022.
 23. Promotion for Jamaa Ali, FT Business Information System Specialist to FT Probationary Project Manager, Community Services Division, effective 12/5/2022.
 24. Promotion for Nikka Buesgens, PT (50% FTE) Social Work Case Manager to PT (85% FTE) Child Protection Worker, Health and Human Services Division, effective 12/8/2022.

The motion carried unanimously on a roll call vote.

7.41 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$28,980,702.11 from November 1 through 30, 2022. Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously on a roll call vote.

(8) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

- 8.1 Adopt Resolution No. 2022-318; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. – Sheriff's Essential Licensed Corrections Sergeant Unit Effective January 1, 2023, through December 31, 2025, and Rescinding Resolution No. 2020-026.

Motion by Commissioner Wolf, 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.

- 8.2 Adopt Resolution No. 2022-270; Setting the Scott County, Minnesota, Gross Levy for Taxes Payable in the Year 2023 in the Amount of \$86,296,713 Less \$5,960,713 Certified Property Tax Aids for a Net Levy of \$80,336,000

Motion by Commissioner Ulrich, seconded by Commissioner Wolf. 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 No. 2022-271; Approving the 2023 Budgets for Scott County, Minnesota, Offices, Departments and Agencies, and Adopting a Capital Improvement Plan

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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 Adopt Resolution 2022-295; Approving Acceptance of the 2022 Urban Area Security Initiative Grant in the amount of \$355,000 from the Minnesota Department of Public Safety Homeland Security and Emergency Management

Motion by Commissioner Wolf, 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.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioners Weckman Brekke, Wolf, Beard, and Ulrich attended the Scott County Proposed Budget Meeting on December 8.
2. The Commissioners all attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on December 9.
3. Commissioners Weckman Brekke, Wolf, and Beard attended the Dakota-Scott Workforce Investment Board Awards event on December 9.
4. Commissioners Weckman Brekke and Wolf attended the Scott County Ditch 10 and Ditch 3 Repair Informational meeting on December 13.
5. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on December 13.
6. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce meeting on December 13.
7. Commissioner Weckman Brekke met with Belle Plaine Mayor Meyer on December 14.
8. Commissioners Weckman Brekke and Ulrich attended the Minnesota Inter-County Association (MICA) Board meeting on December 14.
9. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on December 14.
10. The Commissioners all attended a meeting with Scott County's legislative delegation on December 15.
11. Commissioner Weckman Brekke attended the State Community Health Services Advisory Council (SCHAC) meeting on December 16.
12. The Commissioners all attended the County Board Workshop regarding the transformational house on December 20.
13. Commissioner Wolf attended the Spring Lake Town Board meeting on December 8.
14. Commissioner Wolf attended the Scott County Planning Advisory Commission meeting on December 12.
15. Commissioner Wolf attended the County's GIS open house on December 13.
16. Commissioner Wolf attended the Metropolitan Emergency Services Board meeting on December 14.
17. Commissioner Wolf attended the Cedar Lake Sanitary Sewer District Board meeting on December 14.
18. Commissioners Wolf and Beer met with Senator Pratt and representatives from Spring Lake Township regarding the McMahon Lake Improvement District on December 15.
19. Commissioner Wolf attended the Elko New Market City Council meeting on December 15.

20. Commissioners Wolf and Beer attended the Prior Lake City Council meeting on December 19.
21. Commissioner Wolf attended the Credit River City Council meeting on December 19.
22. Commissioner Beer attended the Spirit of Scott Committee meeting on December 13.
23. Commissioners Beer and Ulrich attended the Three Rivers Park Policy Committee meeting on December 14.
24. Commissioners Beer and Beard attended the Metropolitan Mosquito Control District (MMCD) meeting on December 14.
25. Commissioner Beer met with neighbors regarding the transformational house on December 16.
26. Commissioner Beer attended a Christmas party on December 17.
27. Commissioner Ulrich attended the SCALE Regional Training Facility Joint Powers Board meeting on December 9.
28. Commissioner Ulrich attended the Suburban Transit Association (STA) Board meeting on December 12.
29. Commissioner Ulrich attended the Transportation Policy Plan Work Group meeting on December 16.
30. Commissioner Beard met with the Prior Lake Mayor Briggs on December 12.
31. Commissioner Beard met with Lezlie Vermillion on December 13.
32. Commissioner Beard attended the Scott county Community Development Agency (CDA) luncheon on December 13.
33. Commissioner Beard attended the Prior Lake/Spring Lake Watershed District meeting on December 13.
34. Commissioner Beard attended the University of Minnesota Transportation Policy and Economic Competitiveness Committee meeting on December 16.
35. Commissioner Beard met with Prior Lake City Council member Burkhardt on December 19.

(11) COUNTY ADMINISTRATOR UPDATE

- Today is the last County Board meeting of 2022;
- County offices will be closed on December 26, 2022 and January 2, 2023;
- The County Board will hold its regular annual session on January 3 where the officials elected will be sworn in;
- As a follow-up from the Board Workshop earlier in the day, staff will begin working toward setting up an advisory committee; and
- Following today's Board meeting, the Commissioners will meet in a workshop setting regarding
 - Coordinated Response with Law Enforcement
 - Solid Waste Ordinance Amendments

(12) RECESS FOR ATTORNEY/CLIENT MEETING

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

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

- 13.1 Recognize the Retirement of Commissioner Michael Beard
The Commissioners recognized Commissioner Michael Beard for his years of service to Scott County.

(14) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Beard, the meeting adjourned at 12:08 p.m. on a roll call vote.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board