



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 12, 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. Adam Jessen, Project Manager
5. Brad Davis, Planning and Resource Management Director
6. Cara Madsen, Volunteer & Community Coordinator
7. Lisa Brodsky, Public Health Director
8. Lisa Freese, Transportation Services Director
9. Lori Huss, Employee Relations Director
10. Luke Hennen, Scott County Sheriff
11. Megan Tasca, Project Engineer
12. Pam Selvig, Health and Human Services Director
13. Perry Mulcrone, Business Communication Programs Manager
14. Tracy Cervenka, Administrative Office Supervisor
15. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Carli Stark, MICA
2. Jody Brennan, Shakopee City Council
3. Lisa Quinn, Spring Lake Township
4. Matt Massman, MICA
5. Nancy Silesky, MICA
6. Noah Levie, 5475 McMahon Lake
7. Steve Novak, MICA

(2) AMENDMENTS TO THE AGENDA

Agenda item 7.1 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA) was moved ahead on the agenda, to be prior to the item 5.1 ARPA Update.

(3) APPROVE MINUTES OF June 21, 2022

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

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) 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

- 5.1 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA)

The Commissioners received an Informational Legislative Update from the Minnesota Inter-County Association (MICA).

(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. 2022-168: Authorizing the Application for the Strong Foundations: Evidence Based Family Home Visiting Funds and, if Awarded, Accepting the Grant and Authorizing Entering Into a Grant Agreement With the Minnesota Department of Health (MDH) Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 7.2 Adopt Resolution No. 2022-171; Approving the Request for Final Plat of Amazed Acres Consisting of 37 Lots on 113.4 Acres (Amazed Acres Development LLC, Applicant and Property Owner) in Section 21 of Spring Lake Township Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 7.3 Adopt Resolution No. 2022-172: Authorizing Entering Into a Drainage Easement Agreement with the Timothy L. Sardelli Revocable Trust Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 7.4 Adopt Resolution No. 2022-173; Approving Amendment No. 3 to the Minnesota Department of Health Grant for the Receipt of Supplemental Funding for the Public Health Emergency Preparedness and the Cities Readiness Initiative Grants Motion by Commissioner Wolf, seconded by Commissioner Ulrich. 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.
- 7.5 Approve the Application of the Jordan Fire Department Relief Association to Conduct Off-Site Gambling at Ridges at Sand Creek Golf Course in Sand Creek Township on August 13, 2022 Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 7.6 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 Jared Hendler, FT Field Probation Officer, Health and Human Services Division, effective 6/3/2022.
2. Separation of employment for Ayanna Morazan, FT Child Protection Worker, Health and Human Services Division, effective 6/10/2022.
3. Separation of employment for Natalie Thao, FT Child Protection Worker, Health and Human Services Division, effective 6/14/2022.
4. Separation of employment for Keith Michaels, FT Principal Infra Analyst, Office of Management and Budget Division, effective 6/15/2022.
5. Separation of employment for Christine Nelson, FT 911 Dispatcher, County Sheriff's Office, effective 6/16/2022.
6. Separation of employment for Monique Miller-Francis, FT Eligibility Specialist, Health and Human Services Division, effective 6/24/2022.
7. Separation of employment for Melat Yimamu, FT Eligibility Specialist, Health and Human Services Division, effective 6/24/2022.
8. Separation of employment for Kimberly Cave, FT Administrative Assistant, Transportation Services Division, effective 6/22/2022.
9. Separation of employment for Eric Lee, FT Corrections Officer, County Sheriff's Office, effective 6/26/2022.
10. Separation of employment for Sarah Mickelsen, FT Therapist, Health and Human Services Division, effective 7/6/2022.
11. Separation of employment for Jami Neiber, FT Building Official, Community Services Division, effective 7/6/2022.
12. Separation of employment for Victoria Barnett, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 6/4/2022.
13. Separation of employment for Nathan Dingler, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 7/10/2022.
14. Separation of employment for Howard Brean, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 7/17/2022.
15. Separation of employment for Nicole Tikalsky, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/2/2020.
16. Separation of employment for Meghan Sheets, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/1/2020.
17. Separation of employment for Christian Miller, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/3/2020.
18. Separation of employment for Constance Mayer, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 3/31/2020.
19. Separation of employment for Sophia Lee, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/2/2020.
20. Separation of employment for Aaron Backlund, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/1/2020.
21. Separation of employment for Victoria Sysoev, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/3/2020.
22. Separation of employment for Melissa Ritchie, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/2/2020.
23. Separation of employment for Carrie Mikolyzk, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/1/2020.
24. Separation of employment for Greta Huebl, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/2/2020.
25. Separation of employment for Natalie Ly, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 3/28/2020.
26. FT Probationary employment of Jamie Robischon, Customer Service Specialist,

- Community Services Division, effective 6/13/2022.
27. FT Probationary employment of Clarice Hedlund, Tax Specialist, Community Services Division, effective 6/20/2022.
 28. FT Probationary employment of Jared Milinkovich, Facility Probation Officer, Health and Human Services Division, effective 6/20/2022.
 29. FT Probationary employment of Matthew Parrish, Tax Specialist, Community Services Division, effective 6/23/2022.
 30. FT Probationary employment of Robert Alpers III, Assistant County Attorney I, County Attorney's Office, effective 6/27/2022.
 31. FT Probationary employment of Ashlyn VanNoy, 911 Dispatcher, County Sheriff's Office, effective 6/27/2022.
 32. FT Probationary employment of Piper Timmerman, Therapist, Health and Human Services Division, effective 7/11/2022.
 33. FT Probationary employment of Sarah Montgomery, Contract Management Coordinator, Transportation Services Division, effective 7/18/2022.
 34. FT Temporary employment of Mason Potz, Program Delivery seasonal, Transportation Services Division, effective 4/28/2022.
 35. FT Temporary employment of Lori Johnson, Office Assistant - Unclassified, Community Services Division, effective 6/22/2022.
 36. FT Temporary employment of Nathan Dull, Office Assistant - Unclassified, Community Services Division, effective 6/28/2022.
 37. PT Intermittent (34% FTE) employment of Carrie Moga, Facility Probation Officer - Unclassified, Health and Human Services Division, effective 6/13/2022.
 38. PT Temporary (20% FTE) employment of Barbara Simonson, Office Assistant - Unclassified, Planning and Resource Management Division, effective 6/9/2022.
 39. Amend starting date for Rose Menke, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 6/22/2022 (previously 6/20/2022).
 40. Amend starting date for Pamela Caselius, FT Temporary Office Assistant - Unclassified, Community Services Division, effective 6/22/2022 (previously 6/20/2022).
 41. Amend separation of Kelsey Simon, FT Administrative Specialist, Health and Human Services Division, effective 8/1/2022 (previously 7/29/2022).

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	
Mike Reynolds	Kayse Sondreal-Nene
Wade Madden	Courtney Prokofieff
Corrine Conrady	Wade Scott
Hannah Fordice	Julie Trombley
Rigoberto Rodriguez	Kaitlyn Patton
Robert Malz	Sachin Koshy
Delete	
Lisette Vislisl	

Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

- (8) **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**

8.1 Receive an Informational Legislative Update from the Minnesota Inter-County Association (MICA)

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(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioner Weckman Brekke met with the New Prague Mayor and City Administrator on June 22.
2. Commissioner Weckman Brekke participated in a meeting at Windemere Way on June 23.
3. Commissioner Weckman Brekke attended the ProAct Board meeting on June 28.
4. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education meeting on June 29.
5. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Finance Committee meeting on June 29.
6. Commissioner Weckman Brekke attended the Scott County Building Inspection meeting for Township Officials on June 30.
7. Commissioner Weckman Brekke attended the Landowner Scott-LeSueur Joint Ditch Boards 3 & 10 Redetermination of Benefits Draft Viewers Reports meeting on July 5.
8. Commissioner Weckman Brekke attended the Louisville Town Board meeting on July 7.
9. Commissioners Weckman Brekke and Beard attended a public safety event and tour at the Regional Training Facility with Governor Walz and Congresswoman Angie Craig on July 8.
10. Commissioner Wolf attended the Vermillion River Watershed meeting on June 23.
11. Commissioner Wolf attended the Scott Water Management Organization (WMO) Planning Commission meeting on June 27.
12. Commissioners Wolf and Beer attended a Prior Lake City event at TJ Hooligans celebrating the retirement of Tim and Janine Millette for 37 years as the establishment's owners on June 28.
13. Commissioner Wolf attended the Credit River City Council meeting on July 6.
14. Commissioner Wolf attended the Louisville Town Board meeting on July 6.
15. Commissioner Wolf attended the New Market Town Board meeting on July 6.
16. Commissioner Wolf participated in a discussion with landowner Ken Pautz and County Administrator Lezlie Vermillion on July 11.
17. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on July 11.
18. Commissioners Beard and Beer attended the Metropolitan Mosquito Control District Board of Directors meeting on June 22.
19. Commissioner Beard attended the Mental Health Local Advisory Council meeting on June 28.
20. Commissioner Beard met with Shakopee Chamber members on June 30.
21. Commissioner Beard attended a Planning Commission/Board of Adjustment meeting at Shakopee City Hall on July 7.
22. Commissioner Beard met with co-chair of Live Learn Earn Housing Committee Fred Corrigan on July 8.
23. Commissioner Beard attended the Transportation Alliance Legislative Committee meeting on July 11.
24. Commissioner Beer attended the Neighborhood Meeting for the Housing Trust Project on June 23.
25. Commissioner Beer met with Representative Albright, Senator Pratt, and Mayor Briggs on June 30.
26. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on June 21.
27. Commissioner Ulrich attended the Transportation Policy Plan Work Group meeting on June 28.

28. Commissioner Ulrich attended the Suburban Transit Association (STA) Board meeting on July 11.

(10) COUNTY ADMINISTRATOR UPDATE

- Administrator Lezlie Vermillion gave an update on County Highways (CH) 15 & 16
 - The materials for this project have been ordered and work will begin early August.
- Ms. Vermillion gave an update on the Renaissance Festival
 - There will be a workshop held on the topic including a plan for traffic management.

(11) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

(12) ADJOURN

Commissioner Beard announced that a workshop would be following the County Board meeting on the following topics:

- Citizen Advisory Committees
- Met Council SmartLink Contract
- McMahon LID

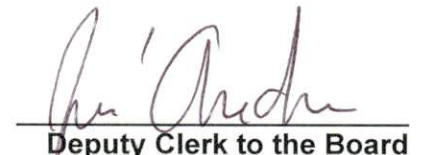
Commissioner Beard also announced that later in the evening there would be a joint Board workshop with the City of Shakopee.

Commissioner Weckman Brekke shared that she had visited Gathering Pines in New Market Township and wanted to comment on how impression she was with the infrastructure and aesthetics.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:57am.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board