



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
July 19, 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 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 Pirri, Chief Deputy Sheriff
5. Brad Davis, Planning and Resource Management Director
6. Brandon Roberts, Program Specialist
7. Chad Weller, Program Specialist
8. Cheryl Kollasch, Occupational Health Nurse
9. Chris Harder, Quality Improvement Manager
10. Cindy Geis, Community Services Director
11. Dustin Kruger, Project Manager
12. Jennifer Schwarz, Administrative Services Director
13. Jeremy Huffman, Master Electrician
14. Kari Ouimette, Economic Assistance Director
15. Kate Sedlacek, Environmental Services Manager
16. Lisa Brodsky, Public Health Director
17. Lisa Freese, Transportation Services Director
18. Lori Huss, Employee Relations Director
19. Luke Hennen, Scott County Sheriff
20. Mary Keen, Business Information/ System Specialist
21. Pam Selvig, Health and Human Services Director
22. Scott Rettke, Sheriff's Captain
23. Steve Collins, Sheriff's Captain
24. Troy Beam, Fleet and Facilities Manager
25. Wanda Kane, Program Specialist
26. Tracy Cervenka, Administrative Office Supervisor
27. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Jody Brennan, Shakopee City Council
2. Jack Bronczyk, Kraus Anderson
3. Dustin Phillips, Kraus Anderson
4. Jack Bronczyk, Kraus Anderson
5. Eric Quam, Kraus Anderson
6. Mark Kotten, Kraus Anderson

(2) AMENDMENTS TO THE AGENDA

Commissioner Wolf requested to move the Consent Agenda ahead of item 6.1 Receive Information on Scott County Delivers Topic: Facilities Management - Operational Performance.

Due to time constraints, the Commissioner's Reports were moved ahead of the Public Hearing.

(3) APPROVE MINUTES

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

July 12, 2022 Minutes

(4) RECOGNITION OF INTERESTED CITIZENS

Project Manager Dustin Kruger introduced the Kraus Anderson (KA) staff who were instrumental in the construction and renovation of the Scott County Government Center to the Board. KA staff then introduced themselves briefly and thanked the Board for the opportunity to work with Scott County.

(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

The Commissioners received a COVID-19 Update from Public Health Director Lisa Brodsky.

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

6.1 Receive Information on Scott County Delivers Topic: Facilities Management - Operational Performance

The Commissioners received Information on Scott County Delivers Topic: Facilities Management: Operational Performance.

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2022-175; Authorizing an Amendment to the Cooperative Agreement With the City of Shakopee for the County Highway 83 Project

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 2022-180; Approve Entering an Agreement with Mid-America Festivals Corporation for Sheriff's Office Services

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. 2022-181; Authorizing a Budget Amendment and a Contract Increase for the County Highway 83 Project

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. 2022-183; Authorizing Entering Into a Cooperative Agreement with the City of Credit River for Cost Participation in the County Highway 27 Expansion Project

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 Adopt Resolution No. 2022-187; Approving a Notice to Dismiss Class II Properties (PID#s 110540270 and 110540280, Pautz, Marlin & Juanita & Family Limited Partnership) from the McMahon Lake Improvement District
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.
- 7.6 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern Located in Spring Lake Township for 2022-2023
Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.
- 7.7 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 Derrick Irwin, FT Probationary Corrections Officer, County Sheriff's Office, effective 7/8/2022.
 2. Separation of employment for Beverley Wagner, FT Property and Customer Services Specialist, Community Services Division, effective 7/29/2022.
 3. FT Probationary employment of Cathy Yasenchak, Administrative Specialist, Health and Human Services Division, effective 7/6/2022.
 4. FT Probationary employment of Mariel Carlson, Child Protection Worker, Health and Human Services Division, effective 7/11/2022.
 5. FT Temporary employment of Judith Villalobos, Administrative Assistant - Unclassified, Transportation Services Division, effective 7/18/2022.
 6. Change in status for Karissa Davis, FT Facility Probation Officer to Intermittent (34% FTE) Facility Probation Officer, Health and Human Services Division, effective 6/29/2022.
 7. Amend employment of Erin Whalen, FT Probationary Administrative Specialist, Health and Human Services Division, effective 7/6/2022 (previously FT Temporary Office Assistant - Unclassified, Community Services Division).
 8. Promotion for Peter Goldstein, FT Housing coordinator to FT Housing Supervisor, Health and Human Services Division, effective 7/13/2022.

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

- 7.8 Approve Record of Disbursements and Approve Claims
Approve Record of Disbursements and Approve Claims to approve Invoices total \$110,457,729.34 from June 1 through June 30, 2022. This includes tax distributions of \$95,612,025.21. Motion by Commissioner Wolf, seconded by Commissioner Ulrich. The motion carried unanimously.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on July 12.
2. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on July 12.
3. All Commissioners attended the Scott County/City of Shakopee Joint workshop on July 12.
4. All Commissioners attended the Scott County/Three-Rivers Joint Board meeting on July 14.

5. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Board meeting on July 15.
6. Commissioner Weckman Brekke attended the Belle Plaine BBQ Days on July 16.
7. Commissioner Weckman Brekke met with Planning and Resource Management Director Brad Davis on July 19.
8. Commissioner Weckman Brekke met with Health and Human Services Director Pam Selvig on July 19.
9. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) meeting on July 13.
10. Commissioner Wolf attended the 169 Corridor Coalition meeting on July 13.
11. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) Finance Committee meeting on July 14.
12. Commissioner Wolf attended the McMahon Lake Impact Development (LID) meeting on July 14.
13. Commissioner Wolf attended the Spring Lake Town Board meeting on July 14.
14. Commissioner Wolf met with a Prior Lake City council member on July 14.
15. Commissioner Beard attended the Community Development Agency (CDA) Board meeting on July 12.
16. Commissioner Beard met with a resident Nathan Dull on July 13.
17. Commissioner Beard met with County Administrator Lezlie Vermillion on July 14.
18. Commissioner Beard met with the Prior Lake/Spring Lake Watershed President on July 18.
19. Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on July 14.
20. Commissioners Beer attended the Prior Lake City Council meeting on July 18.
21. Commissioner Ulrich met with Greater MSP's Vice President for Research and Intelligence on July 13.
22. Commissioner Ulrich attended the Greater MSP Business Investment Council meeting on July 13.
23. Commissioner Ulrich attended the Parks Commission meeting on July 13.

(9) COUNTY ADMINISTRATOR UPDATE

Scott County attorneys are looking into gathering more information about edibles.

After today's meeting the Board will be meeting on topics:

- Operational Plans for 2022 MN Renaissance Festival Season
- Jail Study

The Scott County Board will be meeting next Tuesday July 26 on these topics:

- Juvenile Alternative Facility Study Board
- Classification & Compensation Study
- 42 Re-Entry Property
- 2nd Quarter Financial Update
- Budget Workshop

Commissioner Beard added that he will be absent from Board as Chair on August 2 and Vice Chair Commissioner Wolf will run the County Board meeting in his stead.

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

- 7.1 Conduct a Public Hearing at 10:30 a.m. to Receive Public Comment on a Proposed Catalytic Converter Ordinance and Adopt Resolution 2022-184; Adopting Scott County Ordinance No. 32, Possession of Catalytic Converters
- Conduct a Public Hearing at 10:30 am to Conduct a Public Hearing at 10:30 a.m. to Receive Public Comment on a Proposed Catalytic Converter Ordinance and Adopt Resolution 2022-

July 19, 2022

184; Adopting Scott County Ordinance No. 32, Possession of Catalytic Converters.

Open Public Hearing at 10:47 a.m. Motion by Commissioner Wolf, seconded by Commissioner Beer. The motion carried unanimously.

Ron Hocevar provided a brief summary of the ordinance.

Over the past two years, communities, including Scott County, have seen a dramatic rise in thefts of catalytic converters. Thieves saw the catalytic converters off of the underside of vehicles and sell them for the precious metals they contain. Catching thefts as they occur is difficult, so this ordinance would make the possession of the catalytic converter separate from a vehicle, without statutory authority, a misdemeanor offense.

In order to give the public an opportunity to offer comment on the enactment of this ordinance, a Public Hearing was authorized and set for today, July 19, 2022. Notice of the Public Hearing was advertised in the County's official newspaper and on the County's website. After the Board hears from interested citizens, it will consider enacting the ordinance.

Commissioner Beard opened the floor for public comment. Hearing no public comment, Commissioner Wolf moved, seconded by Commissioner Beer to close the public hearing at 10:52 a.m. The motion carried unanimously.

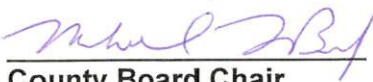
On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, Resolution 2022-184; Adopting Scott County Ordinance No. 32, Possession of Catalytic Converter carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

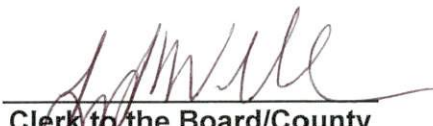
(11) RECESS FOR ATTORNEY/CLIENT MEETING

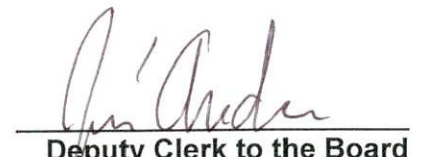
There were no attorney/client meetings.

(12) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:54 a.m. The motion carried unanimously.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board