



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 21, 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. Commissioner Beard presided.

The following were also in attendance:

1. Danny Lenz, CFO/ Deputy County Administrator
2. Ron Hocevar, County Attorney
3. Ally Addison, Librarian-Subject Specialist
4. Amanda Samuelson, Community Planner
5. Brad Davis, Planning and Resource Management Director
6. Chris Harder, Quality Improvement Manager
7. Cindy Geis, Community Services Director
8. Colleen Carlson, Ag Educator
9. Danielle Fox, Adult Services Manager
10. Gina Erickson, Public Health Data Planner
11. Janice From, Deputy County Recorder
12. Jennifer Schultz, Enterprise Risk Manager
13. Julie Hanson, Property and Customer Service Manager
14. Krystal Boyechko, Community Planner
15. Lisa Kohner, Public Affairs Coordinator
16. Lori Huss, Employee Relations Director
17. Luke Hennen, Scott County Sheriff
18. Marleny Huerta-Apanco, Community Outreach Officer
19. Mary Kay Stevens, Public Health Supervisor
20. Mary Keen, Business Information/ System Specialist
21. Michael Garber, Community Health Specialist
22. Pam Selvig, Health and Human Services Director
23. Paula Gustafson, Business Relationship
24. Suzanne Arntson, Child Welfare Manager
25. Tony Winiecki, County Engineer
26. Tracy Cervenka, Administrative Office Supervisor
27. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Andy Ferguson, Minnesota Harvest Orchard
2. Brigid Tuck, University of Minnesota Extension
3. Dakota Becerra, Minnesota Harvest Orchard
4. Erin Metoxen, Independent School District 719
5. Jody Brennan, Shakopee City Councilor
6. Mandy Urness, Scott County Extension Committee

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF THE JUNE 7, 2022 MINUTES

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

(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

The Commissioners received a COVID-19 Update.

(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: Early Literacy

The Commissioners received Information on Scott County Delivers Topic: Early Literacy.

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2022-151; Authorizing Entering into a Cooperative Agreement With the City of Shakopee for Signal Management and Approve a Budget Amendment to Receive City Revenue for Advanced Traffic Management System

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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. 2022-169; Approving the Preliminary Plat and Final Plat of Vergus Estates South Consisting of 7 Lots on 71 Acres (Chris and Randy Kubes, Applicants and Julie Milner, Property Owner) in Section 29 of Spring Lake Township

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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. 2022-127; Approving a Conditional Use Permit Amendment for Additional Indoor Storage and Outdoor Storage of Semi-Tractors, Trailers and Other Commercial Equipment and Preliminary Plat and Final Plat of Doucette 3rd Addition Consisting of 1 lot on 16.9 Acres (Paul E. Doucette and Cheryl L. Doucette, Applicants, and Paul E. Doucette and Cheryl L. Doucette & Doucette Family Holdings, Property Owners) in Section 28 of Louisville Township

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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. 2022-158; Authorizing the County's Application for a Substance Use Disorder Treatment License

Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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. 2022-164; Authorizing an Application for Certification as an Adult Rehabilitative Mental Health Services Provider
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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 Adopt Resolution No. 2022-159; Approving Amendment No. 3 to the Master Agreement With Northwoods Consulting Partners, Inc. for the Addition of the Traverse Connect Application
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.7 Adopt Resolution No. 2022-161; Authorizing the Community Services Elections Administration Office to Establish Ballot Boards for the Responsibility to Accept or Reject Ballots for Absentee and Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) Voters
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.8 Adopt Resolution No. 2022-162; Approving Entering into a Construction Cooperative Agreement with the City of Prior Lake for the County Highway 21 and Revere Way Project
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.9 Adopt Resolution 2022-163; Appointing Three Scott County Commissioners to the Scott LeSueur Joint Ditch 3 Board
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.10 Adopt Resolution 2022-166; Ordering the Establishment of a Joint Drainage Authority, Ratifying Actions, and Directing Further Proceedings For the Matter of the Redetermination of Benefits for Scott County Ditch 3
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.11 Adopt Resolution No. 2022-165; Authorizing an Application for Mobile Mental Health Crisis Grant Funds, and if Awarded, Accepting the Grant Funds, Amending the Current Agreement With the Minnesota Department of Human Services, Adding 3 Full-Time Equivalent Positions and Amending the 2022 Budget
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.12 Adopt Resolution No. 2022-170; Authorizing Entering Into an Agreement with Nathan Rasch, LLC for Professional Consulting Services Related to Data Privacy
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. 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.
- 7.13 Set a Public Hearing for 10:30 a.m. on July 19, 2022 to Allow Comment on Enactment of a Catalytic Converter Ordinance
Motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf. The motion carried unanimously.
- 7.14 Approve the 1 day to 4 day Temporary On-Sale Liquor License for Scott Carver Threshers Association in St. Lawrence Township

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

- 7.15 Approve the On Sale Wine and 3.2 Percent Malt Liquor Licenses and Consumption and Display Permit for Ferguson's Minnesota Harvest Orchards LLC in St. Lawrence Township for 2022

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

- 7.16 Approve the Appointment of Citizens to Advisory Committees

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

- 1. Community Corrections Advisory Committee (Term effective 6/21/2022 – 12/31/2023)

- a. Appointment of Barb Hedstrom of Commissioner District 1

- 7.17 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 Tharan Koen, FT Corrections Officer - Direct Supervision Specialist, County Sheriff's Office, effective 5/26/2022.
2. Separation of employment for Aksana Zaveritaniy, FT Corrections Officer - Direct Supervision Specialist, County Sheriff's Office, effective 5/25/2022.
3. Separation of employment for Ashlyn Van Noy, FT 911 Dispatcher, County Sheriff's Office, effective 5/18/2022.
4. Separation of employment for Erik Pauna, FT 911 Dispatcher Probationary, County Sheriff's Office, effective 5/16/2022.
5. Separation of employment for Barbara Winterfeldt, FT Corrections Sergeant, County Sheriff's Office, effective 6/29/2022.
6. Separation of employment for Colleen Szabo, FT Corrections Sergeant, County Sheriff's Office, effective 6/29/2022.
7. Separation of employment for Jana Pan, Intermittent (34% FTE) Librarian - Unclassified, Administration Division, effective 8/11/2021.
8. Separation of employment for Allison Kent, Intermittent (34% FTE) Library Associate - Unclassified, Administration Division, effective 11/27/2021.
9. Separation of employment for Ramona Driemeyer, Intermittent (34% FTE) Library Aide - Unclassified, Administration Division, effective 4/2/2020.
10. FT Probationary employment of Michael Garber, Community Health Specialist, Health and Human Services Division, effective 5/31/2022.
11. FT Probationary employment of Preston Nerhus, Highway Maintenance Worker, Transportation Services Division, effective 5/31/2022.
12. FT Probationary employment of Bianca Wester, Housing Coordinator, Health and Human Services Division, effective 6/13/2022.
13. FT Probationary employment of Erik Sarkela, Facility Probation Officer, Health and Human Services Division, effective 6/20/2022.
14. FT Probationary employment of Melissa Hurt, Social Work Supervisor, Health and Human Services Division, effective 6/23/2022.
15. FT Probationary employment of Adam Jessen, Project Manager, Transportation Services Division, effective 7/5/2022.
16. FT Temporary employment of Laura Kvasnicka, Office Assistant - Unclassified, Community Services Division, effective 6/7/2022.
17. FT Temporary employment of Al Sticha, Office Assistant - Unclassified, Community Services Division, effective 6/22/2022.
18. FT Temporary employment of Kathleen Stover, Office Assistant - Unclassified, Community Services Division, effective 6/27/2022.

19. FT Temporary employment of Juliana Courrier, Office Assistant - Unclassified, Community Services Division, effective 6/27/2022.
20. FT Temporary employment of Erin Whalen, Office Assistant - Unclassified, Community Services Division, effective 6/27/2022.
21. FT Temporary employment of Diana Tyree, Office Assistant - Unclassified, Community Services Division, effective 6/27/2022.
22. FT Temporary employment of Keegan Breëggemann, Highway Maintenance Worker - Unclassified, Transportation Services, effective 6/1/2022.
23. Reclassification for Rochel (Rocky) Sodehani, FT Temporary Community Health Specialist - Unclassified to FT Probationary Community Health Specialist, Health and Human Services Division, effective 5/27/2022.
24. Promotion of Margaret Solheid (Astrup), FT Corrections Officer to FT Probationary Corrections Sergeant, County Sheriff's Office, effective 6/13/2022.
25. Promotion of Kaylah Fryklund, FT Corrections Officer to FT Probationary Corrections Sergeant, County Sheriff's Office, effective 6/13/2022.
26. Promotion of Brittany McKenney, FT Probationary Social Worker I to FT Probationary Social Work Case Manager, Health and Human Services Division, effective 6/6/2022.

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	DELETE
Wade Madden	Sachin Koshy
Corrine Conrady	Robert Malz
Hannah Fordice	Mike Reynolds
Riqoberto Rodriguez	Kayse Sondreal-Nene

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

7.18 Approve Record of Disbursements and Claims

Approve Record of Disbursements and Approve Claims to approve invoices totaling \$48,404,334.54 from May 1 through May 31, 2022. This includes tax distributions of \$33,740,686.23.

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

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

- 8.1 Receive Information on the Economic Impact of Agriculture in Scott County
The Commissioners received Information on the Economic Impact of Agriculture in Scott County.
- 8.2 Receive Information on Absentee Voting Ballot Board and Ballot Opening Processes
The Commissioners received Information on Absentee Voting Ballot Board and Ballot Opening Processes.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on June 7.
2. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on June 8.
3. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Finance Committee meeting on June 8.

4. Commissioners Weckman Brekke and Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on June 8.
5. Commissioner Weckman Brekke attended the Scott County Historical Society (SCHS) Board meeting on June 8.
6. Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee (SCHSAC) meeting on June 9.
7. All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on June 10.
8. Commissioner Weckman Brekke attended the Belle Plaine Chamber of Commerce Downtown Gathering on June 14.
9. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Board meeting on June 14.
10. Commissioner Weckman Brekke attended the Scott County Extension Committee meeting on June 15.
11. Commissioner Weckman Brekke attended the MELSA Board meeting on June 16.
12. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on June 17.
13. Commissioner Wolf attended the New Market Town Board meeting on June 7.
14. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on June 8.
15. Commissioner Wolf attended the Cedar Lake Water and Sanitary meeting on June 8.
16. Commissioner Wolf attended the I35W Solutions Alliance meeting on June 9.
17. Commissioner Wolf attended the MESB Finance committee meeting on June 9.
18. Commissioner Wolf attended the Spring Lake Town Board meeting on June 9.
19. Commissioner Wolf attended the Elko New Market City Council meeting on June 13.
20. Commissioner Wolf met with New Market Township citizens on June 14.
21. Commissioner Wolf attended the Scott Soil and Water Conservation District meeting on June 17.
22. Commissioner Wolf attended the Prior Lake City Council meeting on June 20.
23. Commissioner Beer met with County Administrator Lezlie Vermillion on June 7.
24. Commissioner Beer met with the Shakopee Mayor and the Prior Lake Mayor on June 8.
25. Commissioner Beer met with Scott County Outreach Officer Mark Kendall on June 10.
26. Commissioner Beard met with the Housing Work Group Chair Fred Corrigan on June 13.
27. Commissioner Beard met with Carver County Commissioner John Fahey on June 13.
28. Commissioner Beard attended the Community Development Agency (CDA) Board meeting on June 14.
29. Commissioner Beard attended the Prior Lake/Spring Lake Watershed District meeting on June 14.
30. Commissioner Ulrich attended the Regional Training Facility (RTF) Board meeting on June 10.
31. Commissioner Ulrich attended the Suburban Transit Association (STA) Board meeting on June 13.
32. Commissioner Ulrich attended the Live Learn Earn Steering Committee meeting on June 16.

(10) COUNTY ADMINISTRATOR UPDATE

- A meeting with township officials to discuss the future of building inspections will be held on June 30, 2022
- Schedule for next month:
 - Monday, July 4 – Scott County Government Center will be closed
 - Tuesday, July 12 – County Board meeting
 - Thursday, July 14 – Three-Rivers Joint/County Board meeting
 - Tuesday, July 19 – County Board meeting

June 21, 2022

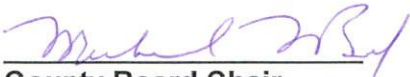
- Tuesday, July 26 – County Board workshop
- The staff of Families & Individuals Sharing Hope (FISH) are currently housed within the County Administrator's Office

(11) RECESS FOR ATTORNEY/CLIENT MEETING

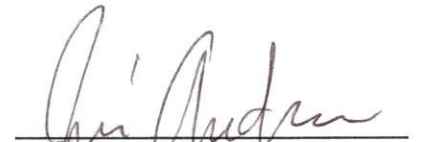
There were no attorney/client meetings.

(12) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 12:12 p.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board