



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
March 15, 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 9:07 am. 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. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Ron Hocesvar, County Attorney
4. Jeanne Andersen, Senior Attorney
5. Amanda Walkingstick, Social Work Case Manager
6. Barb Dahl, Social Services Director
7. Brad Davis, Planning and Resource Management Director
8. Chris Harder, Quality Improvement Manager
9. Cindy Geis, Community Services Director
10. Danielle Fox, Adult Services Manager
11. Heidi Schultz, Social Work Case Manager
12. Kris Lage, Operations Analyst
13. Lisa Brodsky, Public Health Director
14. Lisa Freese, Transportation Services Director
15. Lori Huss, Employee Relations Director
16. Lori Reller, Social Work Supervisor
17. Luke Hennen, Scott County Sheriff
18. Mary Keen, Business Information/ System Specialist
19. Michael Thompson, County Assessor, Property and Taxation Services
20. Molly Bruner, Community Corrections Director
21. Pam Selvig, Health and Human Services Director
22. Peg Case, Social Work Case Manager
23. Sandy Mader, Social Work Case Manager
24. Dr. Terry Raddatz, Clinical Director
25. Vanessa Strong, Water Resources Supervisor
26. JJ Anderson, Deputy Clerk to the Board
27. Tracy Cervenka, Administrative Office Supervisor

Guests:

1. Tamara Severtson, St. Francis Regional Medical Center
2. Lisa Quinn, Spring Lake Township
3. Scott Gordon, Savage Police Department
4. Ken Pautz, 5600 Dent Ave, Webster, MN
5. Dave Pautz, 20855 Mushtown Rd, Prior Lake, MN

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES OF MARCH 1, 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.

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(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 an update on COVID-19.

(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 the County's Role in Mental Health

The Commissioners received information on the County's Role in Mental Health.

6.2 The Commissioners received information on Scott County Delivers Topic: Mental Health Pre-Petition Screenings and Commitments.

(7) 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. 2022-56; Ordering the Establishment of the McMahon Lake Improvement District

Item 9.1 was moved forward on the agenda to accommodate citizen participation.

Operations Analyst Kris Lage gave a brief recap on the public hearing that took place February 15, 2022 concerning McMahon Lake and the establishment of a Low Impact Development (LID) Board, restoring lake and monitoring lake and wetland health. She stated that there have been multiple meetings since the hearing concerning this item with property owners, including working with the owners of two Class 2 (non-lakeshore) properties to set-up a plan for mitigation to be removed from the LID.

In addition, Class 2 owners have since requested a change to the previously published Resolution No. 2022-56. The current language states that that owners of Class 2 properties, upon receiving a letter from the WMO, on behalf of owners, that they are no longer impacting the activities of the LID, "may be eligible to be removed from the LID." The request has been made to change this to "shall be dismissed". Staff agrees with this language change.

In response to Commissioner Beard's inquiry, Ms. Lage confirmed clarified that the letter comes from the WMO to the LID and added that then the County Auditor's office would then remove the property(s) from the LID. Administrator Lezlie Vermillion added that Class 2 properties no longer need to go through the petition process to be removed through this streamlined method of being removed from the LID.

Commissioner Beer asked if the agreement to be removed from the LID was a one-off or if it

could be modified. Water Resources Supervisor Vanessa Strong answered that this is a one time agreement but that there are always opportunities to modify the LID boundaries, it would just need to go through the same process. Ms. Vermillion added that there is a monitoring period and process that the WMO staff would oversee.

Property owners currently requesting to be removed from the LID are include Marlin & Juanita Pautz & Family Ltd Partnership, brothers Ken Pautz and Dave Pautz (present), and Mark Jeurissen.

Ken Pautz thanked Ms. Vermillion and Community Services Supervisor Cindy Geis for their aid and requested clarification that his family's property would be removed from the boundaries of the LID.

Ms. Geis clarified that an agreement with the WMO to remove a property from the LID would change the boundaries of the LID to not include those properties.

Ms. Lage added that there is in existence a third property that has been updated to a Class 2 property, that could potentially be eliminated from the LID as well if they so choose as they do not have impact on the lake as it stands and were only included as they signed the petition in support of the LID. The County has not yet heard from this owner at this point, but the opportunity exists for them.

Ms. Lage also stated that Senator Pratt and Representative Albright are going to be offering an amendment to the legislative appropriation bonding bill so that funds can be appropriated to the LID rather than Scott County. Ms. Lage informed the Commissioners that the LID will be effective 30 days from approval, after being published in the official newspaper filed with the Minnesota Secretary of States, the Minnesota Department of Natural Resources (DNR), and the Minnesota Pollution Control Agency.

Dave Pautz asked how long the monitoring period would be. Ms. Strong confirmed that it is 6 month review period until they're certified, with room for fluctuation depending on the practices where put in place. An agreement has been established with the owners that includes a plan, and a contract. This has been signed by the applicant and Scott Soil & Water Conservation District (SWCD) and brought to the Watershed Planning Commission and Board for formal approval.

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.

(8) CONSENT AGENDA

- 7.1 Adopt Resolution 2022-34; Accepting Grant Funding for the Acquisition of Land for Blakeley Bluffs Park Reserve and Authorizing Execution of a Grant Agreement with the Metropolitan Council and a Restrictive Covenant for the Property Acquired
Motion by Commissioner Ulrich, 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. 2022-62; Approving the Rezone of 11.19 acres from Rural Residential Reserve District, RR-1, to Rural Residential Single Family District, RR-2, and Preliminary and Final Plat of Bolars Walnut Meadow Consisting of 4 lots (Tommy Anderson and Kathy Young, Applicants and Glen A. and Judy A. Bolar, Property Owners) in Section 10 of New Market Township

Motion by Commissioner Ulrich, 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. 2022-63; Approving a Conditional Use Permit Amendment to Allow the Sale of Boat Lifts, Docks, and Other Marine Equipment (Charlie Dumdei, Applicant and William W. and Kathleen E. Svoboda, Property Owners) in Section 26 of St. Lawrence Township

Motion by Commissioner Ulrich, 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. 2022-72; Approving an Agreement with St. David's Center for Child & Family Development for Education Neglect Services

Commissioner Beard amended the title to conclude with [...] and amend the Budget".

Motion by Commissioner Ulrich, seconded by Commissioner Wolf as amended. 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. 2022-77; Authorizing Entering into a Cooperative Agreement With Three Rivers Park District for Trail Pavement Preventative Maintenance at Cedar Lake Farm Regional Park

Motion by Commissioner Ulrich, 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. 2022-79; Approving Amendments to the City of Jordan Ordinance Regarding Bluff Protection and Stormwater Ordinance Requirements as Consistent with Scott Watershed Management Organization Standards

Motion by Commissioner Ulrich, 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 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn and Jewelry in Shakopee for 2022

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

- 7.8 Approve the Renewal Application for Scott County Intoxicating Liquor License for Castle Kitchens Corp dba MN Renaissance Festival in Louisville Township for 2022

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

- 7.9 Approve the Renewal Application for 3.2 Percent Malt Liquor License for St Benedict Baseball Association in Helena Township for 2022

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

- 7.10 Approve the Appointment of Citizens to Advisory Committees

Human Services Resource Council (Term effective 3/15/2022 - 12/31/2023)

Appointment of Lesley Hauser of Commissioner District 2

Extension Committee (Term effective 3/15/2022 – 12/31/2024)

Appointment of Joseph Green of Commissioner District 3

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

- 7.11 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 Ellen Wilbert, FT Administrative Specialist, Health and Human Services Division, effective 02/25/22.
2. Separation of employment for John Monnens, FT Assistant County Attorney III, County Attorney's Office, effective 03/11/22.
3. Separation of employment for Lauren Irwin, FT 911 Dispatcher, County Sheriff's Office, effective 02/23/22.
4. Separation of employment for Melissa Peers, FT 911 Dispatcher, County Sheriff's Office, effective 02/25/22.
5. Separation of employment for Ty Domben, FT Corrections Officer, County Sheriff's Office, effective 02/21/22.
6. Separation of employment for Travis Bartlett, FT Corrections Officer, County Sheriff's Office, effective 03/06/22.
7. Separation of employment for Cali Wenneson, FT 911 Dispatcher, County Sheriff's Office, effective 03/13/22.
8. Separation of employment for Denise Conright, FT 911 Dispatcher, County Sheriff's Office, effective 02/25/22.
9. Separation of employment for Mai Castro, FT Probationary Eligibility Specialist, Health and Human Services Division, effective 03/08/22.
10. Separation of employment for Wendi Adams, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 02/20/22.
11. FT Probationary employment of Brianna Monson, Victim/Witness Assistant, County Attorney's Office, effective 02/28/22.
12. FT Probationary employment of Kayce Moua, Administrative Assistant, Health and Human Services Division, effective 02/28/22.
13. Change in employment status for Joseph Oliver, FT to Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 03/01/22.
14. Amend starting date for Mohamed Farah, FT Probationary Community Health Specialist, Health and Human Services Division, effective 02/28/22.
15. Amend separation of Nicholas Borowski, FT Corrections Officer, County Sheriff's Office, effective 02/04/22 (previously 02/03/22).

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

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

- 8.1 Informational Update on the 2022 Assessment, Impacting Taxes Payable in 2023
The Commissioners received an Informational Update on the 2022 Assessment, Impacting Taxes Payable in 2023 from County Assessor Michael Thompson.

Ms. Geis advised that Mr. Thompson is expecting high call volumes during this period and noted that staff will work longer hours and put in additional time on site to help address the needs.

Commissioner Beer thanked Ms. Geis, Mr. Thompson, and staff for their initiative and preparation to address citizens, understanding that taxes are a sensitive matter for all.

(10) 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

- 9.2 Adopt Resolution Number 2022-80; Approve Entering into a Memorandum Of Agreement (MOA) with the Lower Minnesota River East One Watershed One Plan (1W1P) Partnership. The Commissioners received a presentation and update from Water Resources Supervisor Vanessa Strong.

This plan will align and combine efforts on a much larger scale and improve upon them while creating lasting relationships with other Counties and entities with shared goals.

Ms. Strong stated they were successful in obtaining a grant from the Board of Water and Soil Resources and will partner with the Scott County, Scott Soil and Water Conservation District (SWCD), Lower Minnesota River East, Le Sueur County, Le Sueur SWCD, Rice County, and Rice County SWCD. She explained the roles of each agency and where funds would be spent in the 0% match. She also reminded there is no additional costs in this agreement as the hours allotted for the partnership were already approved in their 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.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on March 1.
2. Commissioners Weckman Brekke, Wolf, and Beard attended the Association of Minnesota Counties (AMC) Legislative Conference on March 1.
3. Commissioner Weckman Brekke met with Senator Pratt on March 1.
4. Commissioner Weckman Brekke met with Senator Draheim on March 1.
5. Commissioner Weckman Brekke met with Representative Pfarr on March 1.
6. Commissioner Weckman Brekke met with Representative Albright on March 2.
7. Commissioner Weckman Brekke attended the AMC Legislative Conference on March 3.
8. Commissioner Weckman Brekke met with Representative Hanson on March 3.
9. Commissioner Weckman Brekke met with Senator Port on March 4.
10. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Finance Board Committee meeting on March 8.
11. Commissioner Weckman Brekke attended the Shakopee Rotary on March 8.
12. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on March 8.
13. Commissioner Weckman Brekke attended the St. Lawrence Town Board Annual meeting on March 8.
14. Commissioner Weckman Brekke attended the Sand Creek Town Board Annual meeting on March 8.
15. Commissioner Weckman Brekke attended the Jackson Town Board Annual meeting on March 8.
16. Commissioners Weckman Brekke and Ulrich attended the Metropolitan Inter-County Association (MICA) Board meeting on March 9.
17. Commissioner Weckman Brekke attended the Scott County Historical Society Board meeting on March 9.
18. Commissioners Weckman Brekke, Beer, and Ulrich attended the FISH Monthly Meeting on March 10.
19. Commissioner Weckman Brekke attended the Senate Meeting on Metropolitan Parks on March 10.
20. All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on March 11.
21. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) meeting on March 11.

22. All Commissioners attended the Scott County Appreciation Day and ribbon cutting on March 15.
23. Commissioner Wolf attended the Elko City Council meeting on March 1.
24. Commissioner Wolf met with General Manager of Scott County Parks Patti Freeman on March 7.
25. Commissioner Wolf attended the Prior Lake City Council meeting on March 7.
26. Commissioner Wolf attended the Credit River City Council meeting on March 7.
27. Commissioner Wolf attended the Cedar Lake Town Board meeting on March 7.
28. Commissioner Wolf attended the Spring Lake Town Board meeting on March 7.
29. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) on March 9.
30. Commissioner Wolf attended the I35W Solutions Alliance on March 10.
31. Commissioner Wolf attended the MESB Finance Board meeting on March 10.
32. Commissioner Wolf attended the Elko New Market City Council meeting on March 10.
33. Commissioner Wolf attended the Spring Lake Town Board meeting on March 10.
34. Commissioner Wolf met with Representative Albright and Senator Pratt on March 12.
35. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment on March 14.
36. Commissioner Beard attended the Justice Steering meeting on March 3.
37. Commissioner Beard met with Representative Albright and Senator Pratt on March 4.
38. Commissioner Beard met with County Administrator Lezlie Vermillion on March 8.
39. Commissioner Beard attended the Community Development Agency (CDA) meeting on March 8.
40. Commissioner Beard attended the Prior Lake/ Spring Lake Watershed Water District meeting on March 8.
41. Commissioner Beard met with Shakopee City Council member ~~Councilor~~ Brennan on March 9.
42. Commissioner Beard met with Metro Senators and Patti Freeman on March 10.
43. Commissioner Beard met with the Shakopee City Administrator on March 14.
44. Commissioner Beard met with Fred Corrigan Chair of the Live, Learn, Earn (LLE) Housing Committee on March 14.
45. Commissioner Beer met with County Administrator Lezlie Vermillion and Library Director Jake Grussing on March 1.
46. Commissioner Beer attended the Scott County Prevention Coalition on March 1.
47. Commissioner Beer met with Representative Albright and Senator Pratt on March 11.
48. Commissioner Ulrich attended the FISH Fundraiser Planning meeting On March 3
49. Commissioner Ulrich met with County Administrator Lezlie Vermillion on March 4.
50. Commissioner Ulrich attended the SCALE Executive Committee meeting on March 4.
51. Commissioner Ulrich attended the SCALE Regional Training Facility (RTF) Joint Powers Board meeting on March 11.

(11) COUNTY ADMINISTRATOR UPDATE

- CH13/Dakota bids in
 - All three proposals were under the engineer's estimate
- Extensive County Board workshop on March 29
 - Workforce Development Board
 - Catalytic Converter Ordinance
 - Bonnevista Feasibility Study
 - Emergency Management Plan
 - Redistricting
- County staff has been working with Dakota County on the purchase of property for a

household hazardous waste facility. She noted the struggle to find land due to how quickly land is selling and the need to be able to move quickly.

- The Commissioners and staff will be meeting in a workshop setting to Review Design Options for Cleary Lake Park Regional Master Plan after today's County Board meeting.

(12) RECESS FOR ATTORNEY/CLIENT MEETING

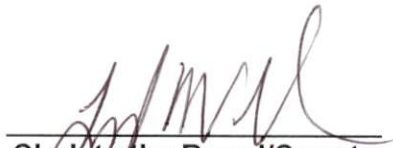
There were no attorney/client meetings.

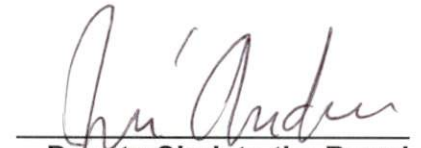
County Attorney Ron Hovevar remarked on remote vs. in-person challenges and his thankfulness for the end of restrictions—giving the example of having two new employees who did not meet in-person for months.

(13) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 12:49pm.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board