



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 3, 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 Ullrich. County Commissioner Beard presided.

The following were also in attendance:

1. Lezlie Vermillion, Scott County Administrator
2. Danny Lenz, CFO/ Deputy County Administrator
3. Jeanne Andersen, Senior Attorney
4. Brad Davis, Planning and Resource Management Director
5. Cara Madsen, Volunteer & Comm Coordinator
6. Cindy Geis, Community Services Director
7. Gina Erickson, Public Health Data Planner
8. Jennifer Schultz, Enterprise Risk Manager
9. Jennifer Schwarz, Administrative Services Director
10. Lisa Brodsky, Public Health Director
11. Lori Huss, Employee Relations Director
12. Luke Hennen, Scott County Sheriff
13. Pam Selvig, Health and Human Services Director
14. Tim Bulger, Deputy County Assessor
15. Tracy Cervenka, Administrative Office Supervisor
16. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Chanta M. Brewer, Shakopee Highschool (Freshman)
2. Heather Schroeder, Shakopee Highschool
3. Jolena Davannavong, Shakopee Highschool (Junior)
4. Lloyd Erbaugh, Health and Human Services Council
5. Martha Braun, His House Foundation
6. Mary Hernandez, CAP
7. Paola Salazar Bonilla, Shakopee Highschool
8. Pat Wiel, IPS Solar
9. Sarah Lee, Shakopee

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

April 19, 2022 Minutes

Commissioner Beard requested an amendment to the agenda to include his meeting with

County Administrator Lezlie Vermillion.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke to approve the minutes as amended. The motion carried unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

Shakopee Highschool students Chanta M. Brewer, Jolena Davannavong, and Paola Salazar Bonilla addressed their concerns about lack of mental health services, harassment, and racism in Shakopee Highschool. They shared with the Commissioners and staff the hurdles they and others like them face daily not only within the school, but in public, as well as, within their own homes. The students presented suggestions to the Commissioners on how to address these issues which included minority-targeted mental health resources, training, and educational awareness for persons of color who may be culturally uninformed to their own mental health needs; the students would also like to see educational guidance in the schools for non-minority students and teachers alike to reach the students who are not yet biased by discriminating influences outside the school and public events spreading racial awareness within the community lead by minorities to reach those places where these racial barriers are created.

Mary Hernandez of 1190 Menke Circle Shakopee. Ms. Hernandez highlighted several projects in the work targeting programs identified as lacking specifically for the minority populace in Scott County, to spread mental health awareness and provide necessary care. She asked the Commissioners to consider using ARPA funds to support these initiatives as she stated, "We all do better when we all do better together."

(5) CONSENT AGENDA

- 5.1 Adopt Resolution 2022-104; Authorizing Entering Into Cooperative Agreements with Jackson and Louisville Townships for Participation in the 2022 Sealcoat Program
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.
- 5.2 Adopt Resolution No. 2022-105; Awarding a Contract to Pearson Bros., Inc. for the 2022 Annual County Highway Sealcoat Contract
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.
- 5.3 Adopt Resolution No. 2022-106; Authorizing A Budget Amendment Receiving City Revenues of \$59,625. and Awarding a Contract to MP Asphalt Maintenance LLC for the 2022 Trail Preventative Maintenance Project
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.
- 5.4 Adopt Resolution No. 2022-108; Approving a Service Agreement With St. Croix Psychiatric, LLC, dba PrairieCare Medical Group for Psychiatric Consultation
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.
- 5.5 Adopt Resolution No. 2022-115; Approving Amendment No. 2 to the Child and Teen Checkups Grant with the Minnesota Department of Human Services
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.

- 5.6 Adopt Resolution No 2022-121; Authorizing Entering Into Master Partnership Agreement With the Minnesota Department of Transportation (MnDOT)
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.
- 5.7 Adopt Resolution No. 2022-128; Approving an Interim Use Permit to Construct and Operate a 1 MW Community Solar Energy System (IPS Solar, Applicant and William M. McCue and Lynette M. McCue, Property Owners) in Section 18 of Belle Plaine 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.
- 5.8 Adopt Resolution No. 2022-129; Authorizing a Budget Amendment and a Contract Increase for County Highway 17 Pedestrian Bridge Project
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.
- 5.9 Adopt Resolution No. 2022-133; Approving a Property Tax Abatement for MH Exchange IV LLC Located Within the City of Shakopee
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.
- 5.10 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 Jeff Seel, FT Project Manager, Community Services Division, effective 4/20/2022.
 2. Separation of employment for Laurie Morken Peck, FT Program Specialist, Transportation Services Division, effective 4/29/2022.
 3. Separation of employment for Mohamed Farah, FT Probationary Community Health Specialist, Health and Human Services Division, effective 4/14/2022.
 4. Separation of employment for Lori Johnson, FT Property and Customer Services Specialist, Community Services Division, effective 5/9/2022.
 5. FT Probationary employment of Vincent Steiner, Information Technology Manager, Office of Management and Budget, effective 4/18/2022.
 6. FT Probationary employment of Katelyn Weckwert, Therapist, Health and Human Services Division, effective 4/18/2022.
 7. FT Probationary employment of Ayumi Poisson, Social Work Case Manager, Health and Human Services Division, effective 4/18/2022.
 8. FT Probationary employment of Michele Calvo, Administrative Assistant, Community Services Division, effective 5/9/2022.
 9. FT Probationary employment of Brittany McKenney, Social Worker I, Health and Human Services Division, effective 4/28/2022.
 10. FT Probationary employment of Joseph Betley, Community Corrections Supervisor, Health and Human Services Division, effective 5/2/2022.
 11. PT (50%) Temporary employment of Debra Brazil, Office Assistant- Unclassified, Budget and Strategic Planning Division, effective 5/2/2022.
 12. Change in status for Dillon Harvey, FT to Intermittent (34% FTE) on-call Facility Probation Officer, Health and Human Services Division, effective 4/24/2022.

13. Change in status for Brooke Hartung, FT to Intermittent (34% FTE) on-call Facility Probation Officer, Health and Human Services Division, effective 4/13/2022.
14. Promotion for Kimberly Cave, FT Probationary Administrative Assistant, Transportation Services Division, effective 4/18/2022.
15. Promotion for Kathryn Elleraas, FT Probationary Business Relationship Manager, Community Services Division, effective 4/25/2022.

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
Steve Funk
Erin Bohn
Lonny Mahoney
Chris Haueter
Paul Siverson

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

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

- 6.1 Adopt Resolution 2022-123; Proclaiming May 1-7, 2022 as Correctional Officers' Week in Scott County

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

- 7.1 Receive an ARPA Update
The Commissioners received an ARPA update.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on April 19.
2. Commissioner Weckman Brekke met with Chris Harder to discuss U of MN Extension meeting on April 19.
3. Commissioner Weckman Brekke met with residents of Jordan to discuss Scott County valuations and taxes on April 20.
4. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Housing Roundtable Debriefing on April 19.
5. Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on April 20.
6. Commissioner Wolf attended the Cedar Lake Water and Sanitary Committee meeting on April 20.
7. Commissioner Wolf attended the Scott WMO Planning Commission meeting on April 25.
8. Commissioners Wolf and Beard attended the Chair/Vice Chair meeting on April 26.
9. Commissioner Wolf attended the Vermillion River Watershed meeting on April 28.

10. Commissioner Wolf attended the Elko New Market City Council meeting on April 28.
11. Commissioner Wolf attended The Scott SWCD 2022 Tree Sale on April 29.
12. Commissioner Wolf met with the Elko New Market City Administrator and Mayor along with the County Administrator on May 2.
13. Commissioner Wolf attended the Prior Lake City Council meeting on May 2.
14. Commissioner Wolf attended the Credit River City Council meeting on May 2.
15. Commissioner Wolf attended the Cedar Lake Town Board meeting on May 2.
16. Commissioner Beard spoke at a farewell party for a MnDot employee on April 19.
17. Commissioners Beard and Beer attended the Metropolitan Mosquito Control District Board of Directors meeting on April 27.
18. Commissioner Beard met with Shakopee citizens at Ruby's on May 2.
19. Commissioner Beard met with Councilor Brennan on May 2.
20. Commissioner Beer attended the Scott County Spirit of Scott Committee meeting on April 22.
21. Commissioner Ulrich shared that the Pineapple on Pizza Fundraiser raised \$7,530 and a lot of awareness about Families & Individuals Sharing Hope (FISH).
22. Commissioner Ulrich attended the Transportation Alliance Board (TAB) meeting on April 20.
23. Commissioner Ulrich attended the Live Learn Earn Steering Committee meeting on April 21.
24. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on April 27.
25. Commissioner Ulrich shared that Minnesota Valley Transit Authority (MVTA) is having a Burnsville Bus Garage Groundbreaking event on May 4.

(9) COUNTY ADMINISTRATOR UPDATE

Tax Evaluation Update:

- There were 1146 calls total
- 955 closed
- Staff still working with citizens on those remaining.
- There is an open-book meeting today 1-7pm on 1st floor where staff are working with citizens in-person.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

There were no attorney/client meetings.

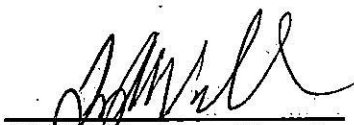
Commissioner Beard announced that there would be a workshop following the meeting with the topics:

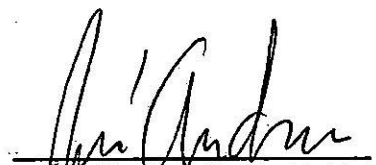
- 2nd Quarter Building Update
- Microsoft Enterprise Agreement
- Certified Community Behavioral Health Clinic Federal Grant

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 10:24 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board