



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
May 17, 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 9:02 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. Jeanne Andersen, Senior Attorney
5. Alysa Misfeldt, Parks Strategic Programs Manager
6. Barb Dahl, Social Services Director
7. Brad Davis, Planning and Resource Management Director
8. Cara Madsen, Volunteer & Comm Coordinator
9. Chris Harder, Quality Improvement Manager
10. Evan Cole, Management Analyst
11. Chris Ross, Senior GIS Analyst
12. Cindy Geis, Community Services Director
13. Jennifer Schultz, Enterprise Risk Manager
14. Kris Lage, Operations Analyst
15. Lisa Brodsky, Public Health Director
16. Lisa Freese, Transportation Services Director
17. Lori Huss, Employee Relations Director
18. Luke Hennen, Scott County Sheriff
19. Mary Keen, Business Information/ System Specialist
20. Mark Callahan, Highway Division Program Manager
21. Pam Selvig, Health and Human Services Director
22. Rhonda Laxen, Benefits and Safety Management
23. Steve Collins, Sheriff's Captain
24. Tracy Cervenka, Administrative Office Supervisor
25. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Erin Adler, Star Tribune
2. Janet Williams, Mayor of Savage
3. Josh Bowe, Three Rivers Park
4. Lloyd Erbaugh, LAC

(2) AMENDMENTS TO THE AGENDA

Dakota-Scott Regional HHW Facility was added as an item to the County Board workshop scheduled to follow the County Board meeting today.

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

(3) APPROVE MINUTES

May 3, 2022 Minutes

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

(4) RECOGNITION OF INTERESTED CITIZENS

Public Health Director Lisa Brodsky presented current findings on the COVID-19 virus in Scott County.

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

- 5.1 Receive Information on Scott County Delivers Topic: Highway Maintenance Operations
The Commissioners received Information on Scott County Delivers Topic: Highway Maintenance Operations.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-24; Acknowledging Receipt and Acceptance of Gifts to 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.
- 6.2 Adopt Resolution 2022-107; Authorizing Renewal of the Microsoft Enterprise Agreement for a Three-Year Period Beginning May 1, 2022 and a Budget Amendment for 2022
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.
- 6.3 Adopt Resolution No. 2022-125; Approving the Interim Use Permit to Operate a Home Extended Business for a Property Maintenance Business in the Urban Expansion Reserve (UER) District (Alex Hernandez, Applicant and 4833 W 123rd, LLC, Property Owner) in Section 17 of Sand Creek 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.
- 6.4 Resolution No. 2022-130; Approve Submitting a Treatment Court Implementation Packet to the Minnesota Judicial Branch for the Adult Veterans Treatment Court Program

- 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.
- 6.5 Adopt Resolution No. 2022-132; Approving Entering Into a Drug Treatment Court Cooperative Agreement With the State of Minnesota
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.
- 6.6 Adopt Resolution No. 2022-134; Authorizing Entering Into an Agreement With Bolton & Menk, Inc., for Consultant Services for the County Highways 69 and 78 Roundabout
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.
- 6.7 Adopt Resolution No. 2022-135; Authorizing a Budget Amendment and a Contract Increase for County Highway 27 Expansion 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.
- 6.8 Adopt Resolution No. 2022-136; Authorizing a Budget Amendment and Awarding a Contract to Valley Paving, Inc. for a Signal Project at County Highway 15/16 in the City of Shakopee
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.
- 6.9 Adopt Resolution 2022-137; Awarding a 2022 Recycling, Infrastructure, Innovation, and Outreach Grant to Minnesota Waste Wise Foundation
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.
- 6.10 Adopt Resolution No. 2022-138; Authorizing Entering into Agreements for Non-Emergency Medical Transportation Services
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.
- 6.11 Adopt Resolution No. 2022-139; Authorizing Entering a Purchase Agreement for, and Acquisition of, Real Property Located at 17500 263RD ST W Blakeley Township and Authorizing a Park Improvement Program Budget Amendment
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.
- 6.12 Adopt Resolution No. 2022-140; Approving Updated Amendment No. 4 to the Contract With Goosebusters, Inc. Limited
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.

- 6.13 Adopt Resolution No. 2022-141; Authorizing Application for a Minnesota Trail Assistance Grant, and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
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.
- 6.14 Adopt Resolution No. 2022-143; Approving Employee Benefit Providers and County Contribution and Employee Costs for Health, Dental, and Life Insurance and Authorizing a Budget Amendment
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.
- 6.15 Adopt Resolution No. 2022-144; Authorizing the Application for Grant Funds From the Substance Abuse and Mental Health Services Administration and if Awarded, Authorizing Accepting the Funds, Adding 2.5 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.
- 6.16 Adopt Resolution No. 2022-145; Approving the Issuance, Sale, and Delivery by the Scott County Community Development Agency of its Revenue Bonds; Delegating Authority to the Scott County Community Development Agency to Conduct a Public Hearing; and Taking Other Actions with Respect Thereto
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.
- 6.17 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 Kathy Shanks, FT Senior Accountant, Office of Management and Budget Division, effective 4/15/2022.
 2. Separation of employment for Alisha Broden, FT Tax Specialist, Community Services Division, effective 5/13/2022.
 3. Separation of employment for Lori Johnson, FT Property and Customer Services Specialist, Community Services Division, effective 5/9/2022.
 4. Separation of employment for Amy Boese, FT Library Branch Manager, Administrative Division, effective 5/6/2022.
 5. Separation of employment for Angie Oien, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 4/29/2022.
 6. Separation of employment for Kelly Brinker, FT Temporary Community Health Specialist – Unclassified, Health and Human Services Division, effective 5/27/2022.
 7. FT Probationary employment of Joann Harms, Senior Accountant, Transportation Services Division, effective 4/29/2022.
 8. FT Probationary employment of Aksana Zavertaniy, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 5/9/2022.

9. FT Probationary employment of Sarah Janikowski, Corrections Officer, County Sheriff's Office, effective 5/23/2022.
10. FT Probationary employment of Tharan Koen, Corrections Officer Direct Supervision Specialist, County Sheriff's Office, effective 5/23/2022.
11. FT Probationary employment for Chris Antholz, Equipment Mechanic, Planning and Resource Management Division, effective 5/11/2022.
12. Intermittent (34% FTE) employment of Dustin Bethke, Facility Probation Officer Unclassified, Health and Human Services Division, effective 4/26/2022.
13. FT Temporary employment of Abshur Omar, Employee Relations Representative Unclassified, Office of Management and Budget Division, effective 5/3/2022.
14. PT (75%) Temporary employment of Amber Forrester, Community Health Specialist Unclassified, Health and Human Services Division, effective 5/16/2022.
15. PT (34%) Temporary employment of Eunie Quade, Office Assistant Unclassified, Transportation Services Division, effective 4/25/2022.
16. Change in status for Blong Lee, Intermittent (34% FTE) Corrections Officer to FT Corrections Officer, County Sheriff's Office, effective 5/9/2022.
17. Change in status for Earl Brown, Intermittent (34% FTE) Facility Probation Officer Unclassified to Temporary Part Time (60% FTE) Probation Officer, Health and Human Services Division, effective 4/25/2022.

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

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

7.1 Adopt Resolution 2022-124; Proclaiming May 15-21, 2022 as National Police Week in Scott County

Sheriff's Captain Stephen Collins and Sheriff Luke Hennen presented the request for Board action to proclaim May 15-21, 2022 as National Police Week in Scott County to honor officers who dedicate their lives to serving their communities. This resolution is to show support and appreciation and to say thank you to the men and women who serve as Deputy Sheriffs for Scott County along with all the police officers who serve within the communities of Belle Plaine, Elko New Market, Jordan, New Prague, Prior Lake, Savage, Shakopee, and the Shakopee Mdewakanton Sioux Community.

Motion by Commissioner Beer, 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.

(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 Information on the Scott County Mental Health Local Advisory Council
Health and Human Services Director Pam Selvig highlighted the agenda and purpose of the Local Mental Health Advisory Council (LAC) and introduced LAC chairperson Lloyd Erbaugh. Mr. Erbaugh read from a prepared report which included data from the County and highlighted key areas of consideration. The report is available in the

packet.

Savage Mayor Janet Williams addressed the Board with her thoughts on three main points of mental illness, that she thinks will help the Board as they go into the next workshop relating to the topic.

- Mental illness is biological and incurable but treatable disease.
- A system for mental health has never existed, just fragments.
- We are hearing more about mental health now because the stigma is being dwindling especially amongst families.

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

- 9.1 Conduct a Closed Meeting to Discuss Labor Negotiation Strategies Pursuant to Minn. Stat. §13D.03

The Scott County Board of Commissioners recess at 11:00 a.m. to conduct a Closed Meeting to Discuss Labor Negotiation Strategies Pursuant to Minn. Stat. §13D.03.

The County Board reconvened at 12:48 p.m.

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All the Commissioners attended the County Board workshop on May 3.
2. Commissioner Weckman Brekke attended a U.S. 169 underpass project event in Jordan with Mayor Mike Franklin, U.S. Representative Angie Craig and other local leaders on May 3.
3. Commissioner Weckman Brekke met with the Metropolitan Library Service Agency (MELSA) Executive Director on May 5.
4. Commissioner Weckman Brekke attended a special thank you event at Huber Park in Shakopee for Congresswoman Craig and Senator Pratt with Commissioner Beard, Mayor Mars and other City Officials on May 5.
5. Commissioner Weckman Brekke attended a retirement event celebrating Jess Theis at Rahr on May 6.
6. Commissioner Weckman Brekke attended the opening exhibition at the Scott County Historical Society on May 6.
7. Commissioners Weckman Brekke met with Commissioner Beard and Administrator Vermillion on May 10.
8. Commissioner Weckman Brekke spoke to the students of Shakopee High School about leadership and community service on May 10.
9. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Agency Board meeting on May 10.
10. Commissioner Weckman Brekke attended the Law Library Board of Trustees meeting on May 11.
11. Commissioner Weckman Brekke attended the Metropolitan Library Service Agency (MELSA) Finance Committee meeting on May 11.
12. Commissioner Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors Monthly Board meeting on May 11.
13. Commissioner Weckman Brekke attended the Scott County Historical Society Monthly Board meeting on May 11.
14. Commissioners Weckman Brekke and Beer attended the Families & Individuals

- Sharing Hope (FISH) meeting on May 12.
15. Commissioner Weckman Brekke testified at the Public Safety Conference Committee on May 16.
 16. Commissioner Weckman Brekke met with Health and Human Services Director Pam Selvig on May 17.
 17. Commissioner Wolf attended the New Prague City Council meeting on May 3.
 18. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on May 9.
 19. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) meeting on May 11.
 20. Commissioner Wolf attended the I35W Solutions Alliance meeting on May 12.
 21. Commissioner Wolf attended the MESB Finance Committee meeting on May 12.
 22. Commissioner Wolf attended the Elko New Market City Council meeting on May 12.
 23. Commissioner Wolf attended the Spring Lake Town Board meeting on May 12.
 24. Commissioners Wolf, Beard, Beer, and Ulrich attended the Scott County Association for Leadership & Efficiency meeting on May 13.
 25. Commissioner Wolf attended the Spring Lake Town Board meeting on May 16.
 26. Commissioner Wolf attended the Credit River City Council meeting on May 16.
 27. Commissioner Wolf attended the Prior Lake City Council meeting on May 16.
 28. Commissioner Beer met with County Administrator Lezlie Vermillion on May 3.
 29. Commissioner Beer attended the Family Resource Centers meeting on May 9.
 30. Commissioner Beer met with a Carver County Commissioner on May 10.
 31. Commissioner Beer attended the Prior Lake City Council meeting on May 16.
 32. Commissioner Ulrich attended the Regional Training Facility special meeting on May 4.
 33. Commissioner Ulrich attended the Greater MSP Commissioners meeting on May 4.
 34. Commissioner Ulrich met with County Administrator Lezlie Vermillion on May 5.
 35. Commissioner Ulrich attended the Scott County Transportation Committee meeting on May 5.
 36. Commissioner Ulrich attended the SCALE Executive Committee Meeting on May 6.
 37. Commissioner Ulrich attended the SCALE Service Delivery Committee meeting on May 16.

(11) COUNTY ADMINISTRATOR UPDATE

County Administrator Update:

- Will begin with the Community Health Board at 8:00 a.m.
- Will break for the Memorial Day Ceremony and flag raising hosted by the Veterans' Service Department at 9:00 a.m.

Property Valuation:

- There has been a total of 1,337 calls regarding valuation notices. Of those calls, 1,236 have been resolved
- There were 19 scheduled appointments and 41 walk-ins for the recent Open Book meeting

May 17, 2022

(12) RECESS FOR ATTORNEY/CLIENT MEETING

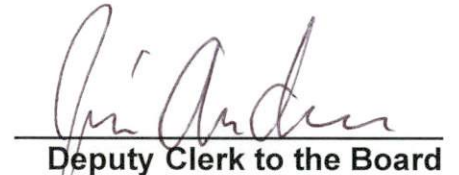
There were no attorney/client meetings.

(13) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 1:04 p.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board