



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
November 1, 2022**

10:00 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 10:00 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beer, and County Commissioner Ulrich. Commissioner Beard was absent. County Commissioner Wolf 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. Alicia Brambila, Case Aide
5. Amanda Samuelson, Community Planner
6. Barb Dahl, Social Services Director
7. Brad Davis, Planning and Resource Management Director
8. Casey Steciw, Community Health Specialist
9. Christine Harder, Quality Improvement Manager
10. Cindy Geis, Community Services Director
11. Cheryl Kollasch, Occupational Health Nurse
12. Darcy Maskevich, Public Health Nurse
13. Derek Farwell, Veteran's Services Director
14. Emily Hill, Community Planner
15. Gina Erickson, Public Health Data Planner
16. Haley Miskowiec, Community Health Specialist
17. Heidi Kastama, Specialty Court Coordinator
18. Jayme Carlson, Community Planner
19. Dr. Jennifer Schuldt, Psychologist II
20. Jodi Leraas, Public Health Supervisor
21. Lisa Brodsky, Public Health Director
22. Lisa Freese, Transportation Services Director
23. Lori Huss, Employee Relations Director
24. Luke Hennen, County Sheriff
25. Molly Bruner, Community Corrections Director
26. Pam Selvig, Health and Human Services Director
27. Perry Mulcrone, Business Communication Programs Manager
28. Rocky Sodehani, Community Health Specialist
29. Sandy Mader, Social Work Case Manager
30. Stefani Menning, Assistant Scott County Attorney
31. Suzanne Arntson, Child Welfare Manager
32. Tracy Cervenka, Administrative Office Supervisor
33. JJ Anderson, Deputy Clerk to the Board

Guests:

1. The Honorable Chris Wilton, 1st Judicial District
2. The Honorable Colleen King, 1st Judicial District
3. Jody Brennan, Shakopee City Council
4. Dr. Michael Wilcox, Scott County Medical Director
5. Sgt. Jamie Pearson, Shakopee Police Department
6. Jenna Nelson, Vet Court Probation Officer
7. Jennifer Stearns, Prior Lake
8. Katie Moras, Prior Lake
9. Michelle McLean, Public Defender's Office
10. Kevin Wetherville, Jaspers, Moriarty & Wetherille

(2) AMENDMENTS TO THE AGENDA

The New Employee Introduction was removed from the agenda as there were no employees to introduce.

(3) APPROVE OCTOBER 18, 2022 MINUTES

Motion by Commissioner Ulrich, seconded by Commissioner Barb Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizen to be recognized.

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

The Commissioners received an ARPA 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: Specialty Courts

The Commissioners received information on Scott County Delivers Topic: Specialty Courts.

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2022-236; Approving Amendment No. 3 to the Minnesota Department of Human Services Child and Teen Checkup Services Grant

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-245; Authorizing Adjusted Final Payment to Ames Construction, Inc. for the Trunk Highway 169/41 Interchange Project

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-248; Approving the Rezoning of 40.44 acres from A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Douglas Kes, Applicant)

and Thomas R Kes, Property Owner) in Section 15 of Sand Creek Township
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-249; Approving an Interim Use Permit for an Accessory Dwelling Unit for a Family Member (Daryn R. Veer and Sherrie L. Veer, Applicant and Property Owner) in Section 36 of Cedar Lake Township
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-250: Authorizing Execution of Amendment 3 to Attachment 7 of the 2017 Master Agreement with Loffler Companies, Inc.
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-252; Approving the Partial Release of Land From Master Development Agreement for Tara Farm
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-253; Approving an Agreement With New Path Services, LLC for Family Group Decision Making (FGDM) Services
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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. 2022-254; Authorizing an Agreement With Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information Systems (GIS) Software
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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 No. 2022-255; Authorizing Entering into a Grant Agreement With the Metropolitan Council for Construction of Improvements at Spring Lake Regional Park
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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 No. 2022-256; Setting a Public Hearing for 9:00 a.m. on November 15, 2022 to Consider Action on Conditional Use Permit #616-C-8 Issued to Mid-America Festivals Corporation to Operate the Minnesota Renaissance Festival and Trail of Terror
Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent. 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 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 Shane Rink, FT Corrections Officer, County Sheriff's Office, effective 10/7/2022.
2. Separation of employment for Kimberly Mayerhofer, FT Case Aide, Health and Human Services Division, effective 10/11/2022.
3. Separation of employment for Aaron Thibert, FT Corrections Officer, County Sheriff's Office, effective 10/20/2022
4. Separation of employment for Diane Fahey, FT Property and Customer Service Specialist, Community Services Division, effective 10/31/2022.
5. Separation of employment for Wendy Halquist, PT (75% FTE) Transit Scheduler, Transportation Services Division, effective 11/3/2022.
6. Separation of employment for Allison Danielson, PT (80% FTE) Public Health Nurse, Health and Human Services Division, effective 11/4/2022.
7. Separation of employment for Sarah Farrell, PT (93% FTE) Social Worker I, Health and Human Services Division, effective 12/20/2022.
8. FT Probationary employment of Zachary Riley, Housing Coordinator, Health and Human Services Division, effective 10/17/2022.
9. FT Probationary employment of Jonathon Williams, Sheriff's Deputy, County Sheriff's Office, effective 10/24/2022.
10. FT Probationary employment of Kyle Sammons, Project Manager, Transportation Services Division, effective 10/24/2022.
11. FT Probationary employment of Melissa Rhode, Senior Legal Assistant, County Attorney's Office, effective 10/31/2022.
12. FT Probationary employment of Djene Kaba, Eligibility Specialist, Health and Human Services Division, effective 10/31/2022.
13. FT Probationary employment of Joseph Maximilien, Registered Nurse, County Sheriff's Office, effective 11/7/2022.
14. PT (52% FTE) Probationary employment of Jean Link, Administrative Specialist, Health and Human Services Division, effective 10/28/2022.
15. PT (50% FTE) Temporary employment of Emily Gootzeit, Law Clerk, Unclassified, County Attorney's Office, effective 10/13/2022.
16. Promotion for Kristy Limberg, FT Librarian Subject Specialist to FT Probationary Branch Manager, Administration Division, effective 10/24/2022.
17. Lateral move for Ron Holbeck, FT Deputy Emergency Management Director, County Sheriff's Office to FT Probationary Data Privacy Coordinator, Office of Management and Budget Division, effective 10/10/2022.

Motion by Commissioner Beer, seconded by Commissioner Weckman Brekke. The motion carried on a vote of four ayes, with Commissioner Beard absent.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on October 18.
2. Commissioner Weckman Brekke attended the Scott County Library Board of Trustees meeting on October 20.
3. Commissioners Weckman Brekke, Wolf, Beer, and Ulrich attended the Scott County Board workshop on October 25.
4. Commissioner Weckman Brekke visited the Shakopee Treehouse location on October 25.
5. Commissioner Weckman Brekke attended the National Association of Counties (NACo) Health and Human Services Committee meeting on October 26.
6. Commissioner Weckman Brekke attended the Valley Alliance Fundraiser meeting on

October 26.

7. Commissioner Weckman Brekke attended the Dakota-Scott Workforce Development Board meeting on October 27.
8. Commissioners Weckman Brekke, Wolf, and Beer attended the Le Sueur/Scott Joint Ditch Board 4 meeting on November 1.
9. Commissioners Weckman Brekke, Wolf, and Beer attended the Scott/ Le Sueur Joint Ditch Board 1 meeting on November 1.
10. Commissioners Weckman Brekke, Wolf, and Beer attended the Scott/ Le Sueur Joint Ditch Board 3 meeting on November 1.
11. Commissioner Wolf attended the Credit River City Council meeting on October 24.
12. Commissioner Wolf attended the Elko New Market City Council meeting on October 27.
13. Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board of Directors meeting on October 20.
14. Commissioner Beer attended the Statewide Health Improvement Partnership (SHIP) meeting on October 24.
15. Commissioner Beer attended the MMCD meeting on October 26.
16. Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) meeting on October 27.
17. Commissioner Ulrich attended the Transportation Alliance Board (TAB) meeting on October 19.
18. Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Regional Solicitation Board meeting on October 25.
19. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on October 26.

(9) COUNTY ADMINISTRATOR UPDATE

- There will be a public meeting for the Re-Entry House off of Highway 42 tonight in Prior Lake.
- The Government Center will be closed Friday November 11 in honor of Veteran's Day.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

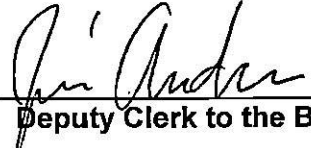
There were no attorney/client meetings.

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 11:35 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board