



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 4, 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. County Commissioner Beard presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, CFO/Deputy County Administrator
3. Ron Hocevar, County Attorney
4. Barb Dahl, Social Services Manager
5. Brad Davis, Planning and Resource Management Director
6. Caitlin Judd, Community Planner
7. Chris Harder, Quality Improvement Director
8. Cindy Geis, Community Services Director
9. Debra O'Fallon, Social Worker 1
10. Gina Erickson, Public Health Data Planner
11. Jake Grussing, Library Director
12. Jami Lewis-Marshall Eligibility Specialist
13. Jennifer Panning, Eligibility Navigator
14. Jeremy Schussler, Building Official
15. Kari Ouimette, Economic Assistance Director
16. Krystal Boyechko, Community Planner
17. Lisa Freese, Transportation Services Manager
18. Lori Huss, Employee Relations Director
19. Mark Callahan, Highway Division Program Manager
20. Nikki Halberg, Social Work Supervisor
21. Pam Selvig, Health and Human Services Director
22. Perry Mulcrone, Business Communications Program Manager
23. Peter Goldstein, Housing Planning Manager
24. Piper Ries, Therapist
25. Rocky Sodemani, Community Health Specialist
26. Samantha Roth, Extension Services
27. Steve Jones, Principal Financial Analyst
28. Susan Arntson, Child Welfare Manager
29. Tanya Ward, Mental Health Supervisor
30. Tracy Kerber, Social Work Case Manager
31. Tracy Cervenka, Administrative Office Supervisor
32. JJ Anderson, Deputy Clerk to the Board

Guests:

33. Amber Fiouda, Prior Lake MN
34. Amy Mullen, Jordan MN
35. Arely Mendez, CAP Agency
36. Bob Pieper, Louisville Township
37. Don Regnier, Shakopee MN
38. Jackie Lara, CAP Agency
39. Jody Brennan, Shakopee City Council
40. Jon Weckman, Louisville Township
41. Josiah Callaghan, Family Resource Center
42. Lauren Spranger, Family Resource Center
43. Mantza Real, CAP Agency
44. Mike Scholl, Casey Family Programs
45. Shanthosh Raju, PAC, Shakopee MN
46. Terre Webster, Damascus Way

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES SEPTEMBER 20, 2022 MINUTES

September 20, 2022

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

(4) RECOGNITION OF INTERESTED CITIZENS

Commissioner Beard noted that there will be a workshop after the Board meeting to discuss The Minnesota Renaissance Festival for those present that would like to speak. He added that residents are welcome to observe the informal discussion between County Commissioners and staff.

John Weckman of Louisville Township voiced concerns and issues he and his neighbors have had with the Minnesota Renaissance Festival. He stated that the last several weeks have been difficult to travel anywhere, even short distances, and the parking situation should be remedied.

Don Regnier of the City of Shakopee advised that he had met with management of the Minnesota Renaissance Festival and sought to aid with the issue to no avail. He added that due to the slow and dense traffic that people parked miles away could walk to the site faster than driving. He claims that he documented 17 cars per minute. He also used a personal plane to for an aerial view. Mr. Regnier thanked the Commissioners for taking comments both today and over phone.

Commissioner Beard commented that the Board's hope would be to find a balance for both residents and businesses.

(5) NEW EMPLOYEE INTRODUCTION

New employees, Piper Ries (Mental Health Center Therapist) and Russell Reininger (Building Inspections Inspector), introduced themselves as a part of their New Employee Welcome Session with the County Board.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2022-167; Approving Amendment No. 1 to the Minnesota Department of Human Services Grant for the Adult Mental Health Initiative and Community Support 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.
- 6.2 Adopt Resolution No. 2022-210; Accepting Grant Funding and Authorizing Execution of a Grant Agreement with the Metropolitan Council for Partial Reimbursement for Prior Acquisitions at Doyle-Kennefick 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.
- 6.3 Adopt Resolution for 2022-230; Approving a Preliminary Plat and Final Plat of Theis Acres Consisting of 1 lot and 1 Outlot on 88.75 Acres (Michael Theis, Applicant and John R. Theis and Delores V. Theis, Property Owners) and Conservation Easement in Section 35 of Louisville 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.
- 6.4 Adopt Resolution No. 2022-231; Approving a Conditional Use Permit Amendment for an Essential Service, a Substation to Locate a Permanent Outdoor Staging Area, (Northern States Power Company, Applicant and Northern States Power Company d/b/a Xcel Energy, Property Owners) in Section 15 of Jackson 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.
- 6.5 Adopt Resolution No. 2022-232; Authorizing a Budget Amendment and a second Contract Increase for the County Highway 83 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.
- 6.6 Adopt Resolution 2022-234; Approving 1.0 Full-Time Equivalent - Systems Management Specialist (Building Inspections) 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.
- 6.7 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 Nona Meester, FT Corrections Officer, County Sheriff's Office, effective 8/31/2022.
 2. Separation of employment for Preston Nerhus, FT Probationary Highway Maintenance Worker, Transportation Services Division, effective 9/22/2022.
 3. Separation of employment for Dennis Tietz, FT Sheriff's Deputy, County Sheriff's Office, effective 9/30/2022.
 4. Separation of employment for Timothy Bulger, FT Deputy County Assessor, Community Services Division, effective 10/14/2022.
 5. Separation of employment for Avery Lynch, FT Temporary Program Delivery Seasonal, Transportation Services Division, effective 8/16/2022.

6. Separation of employment for Lexie Knutson, FT Temporary Administrative Assistant – Unclassified, Transportation Services Division, effective 8/26/2022.
7. Separation of employment for Abshur Omar, FT Temporary Employee Relations Representative - Unclassified, Office of Management and Budget Division, effective 9/23/2022.
8. FT Probationary employment of Cassandra Cathers, Administrative Specialist, Health and Human services Division, effective 9/26/2022.
9. FT Probationary employment of Russell Reininger, Inspector, Community services Division, effective 9/26/2022.
10. FT Probationary employment of Madeleine Wick, 911 Dispatcher, County Sheriff's Office, effective 10/10/2022.
11. FT Probationary employment of Blake Crawford, 911 Dispatcher, County Sheriff's Office, effective 10/10/2022.
12. FT Probationary employment of Tawana Turk, Facility Probation Officer, Health and Human Services Division, effective 10/10/2022.
13. FT Temporary employment of Sara Pittorf-Goff, Office Assistant - Unclassified, Community Services Division, effective 9/19/2022.
14. FT Temporary employment of Susan Nadler, Office Assistant - Unclassified, Community Services Division, effective 9/19/2022.
15. FT Temporary employment of Catherine Rogers, Office Assistant - Unclassified, Community Services Division, effective 9/19/2022.
16. FT Temporary employment of Steve Steuber, Office Assistant - Unclassified, Community Services Division, effective 9/19/2022.
17. FT Temporary employment of Craig Pendergraft, Office Assistant - Unclassified, Community Services Division, effective 9/19/2022.
18. FT Temporary employment of Cathy Sampson, Office Assistant - Unclassified, Community Services Division, effective 9/22/2022.
19. FT Temporary employment of Anita Nystrom, Office Assistant - Unclassified, Community Services Division, effective 9/22/2022.
20. FT Temporary employment of Sandra Lindgren, Office Assistant - Unclassified, Community Services Division, effective 9/22/2022.
21. FT Temporary employment of Elizabeth Staszak, Office Assistant - Unclassified, Community Services Division, effective 9/22/2022.
22. FT Temporary employment of Constance Thompson, Office Assistant - Unclassified, Community Services Division, effective 9/23/2022.
23. FT Temporary employment of Amanda Wamack, Office Assistant - Unclassified, Community Services Division, effective 9/23/2022.
24. FT Temporary employment of Rebecca Braun, Office Assistant - Unclassified, Community Services Division, effective 9/26/2022.
25. PT (50% FTE) Temporary employment of Heather Jenness, Accounting Technician – Unclassified, Transportation Services Division, effective 9/26/2022.
26. Promotion for Nicole Koshiol, FT Administrative Specialist to FT Probationary Social Worker I, Health and Human Services Division, effective 9/22/2022.
27. Promotion for Allison McNeil, FT Senior Legal Assistant, County Attorney's Office, to FT Probationary Law Librarian, Administration Division, effective 9/26/2022.
28. Lateral move for Stephanie Bowden, FT Probationary 911 Dispatcher to FT Probationary Corrections Officer, County Sheriff's Office, effective 9/12/2022.
29. Voluntary demotion for Shanna Christensen, FT Probationary Program Specialist, Transportation Services Division to FT Social Worker I, Health and Human Services Division, effective 9/22/2022.
30. 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	
Jill Schmitkle	Victoria Gregus
David Vittera	Kathleen Peterson
Megan Geisen	

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

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. Commissioners Weckman Brekke and Beer attended the Scott County Extension Committee meeting on September 21.
2. Commissioners Weckman Brekke, Wolf, and Beer attended the Scott County Township Association Fall meeting on September 21.
3. Commissioner Weckman Brekke attended the County/Court Policy Committee meeting on September 22.
4. Commissioner Weckman Brekke attended the Jordan Commercial Club meeting on September 22.
5. Commissioners Weckman Brekke and Wolf attended the Jordan Interchange Open House on September 27.
6. Commissioner Weckman Brekke met with the Mayor and the City Administrator of New Prague along with the County Administrator on September 28.
7. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Agency Finance Committee meeting on September 28.
8. Commissioner Weckman Brekke attended the Minnesota Association of Community Corrections Act Counties Conference on September 29.
9. Commissioner Wolf met with County Administrator Lezlie Vermillion on September 20.
10. Commissioner Wolf met with the Mayor and the City Administrator of Credit River along with the County Administrator Lezlie Vermillion on September 20.
11. Commissioner Wolf attended the County/Court Policy Committee meeting on September 22.
12. Commissioner Wolf attended the Vermillion River Watershed meeting on September 22.
13. Commissioner Wolf attended the Elko New Market City Council meeting on September 22.
14. Commissioner Wolf attended the Scott WMO Planning Commission meeting on September 26.
15. Commissioner Wolf attended the Prior Lake Open House event on October 3.
16. Commissioner Wolf attended the Credit River City Council meeting on October 3.
17. Commissioner Wolf attended the Cedar Lake Town Board meeting on October 3.
18. Commissioners Beard and Wolf attended the Employee Welcome event on October 4.
19. Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board of Directors meeting on September 28.
20. Commissioner Beer met with the County Administrator Lezlie Vermillion on September 29.
21. Commissioner Beard attended the Farm Bureau Dinner on September 20.
22. Commissioner Beard met with Senator Pratt on September 26.
23. Commissioner Beard attended the Transportation Alliance Board of Directors meeting on September 26.
24. Commissioners Beard and Wolf attended the chair/vice chair meeting on September 27.
25. Commissioner Beard met with Representative Albright on October 3.
26. Commissioner Beard attended the Lower Lake/Prior Lake event on October 3.
27. Commissioner Beard met with Employee Relations staff on October 4.

28. Commissioner Ulrich attended the Greater MSP Commissioners meeting on September 21.
29. Commissioner Ulrich attended the Suburban Transit Association (STA) meeting on September 21.
30. Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) Board of Directors meeting on September 22.
31. Commissioner Ulrich attended the Suburban Transit Association (STA) Legislative meeting on September 23.
32. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on September 28.
33. Commissioner Ulrich attended the Regional Solicitation Funding Options meeting on October 3.

(8) COUNTY ADMINISTRATOR UPDATE

- County Administrator Lezlie Vermillion advised that the City of Elko New Market has informed her that the plans for a bottling plant are underway. This is a direct result of a conversation between the CDA, the city, and the County Board a couple years ago.
- Week one of voting resulted in 3,783 early ballots between the cities and townships.
- Jordan and Shakopee do not have staffed drop-off boxes for voting.
 - For Jordan use Public Works to drop off ballots.
 - For Shakopee use the Government Center.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

No were no attorney/client meetings.

(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

10.1 Presentation of the Department of Human Services 2022 Commissioner's Circle of Excellence Award

Health and Human Services (HHS) Director Pam Selvig introduced Commissioner Harpstead from the Department of Human Services (DHS). Ms. Selvig thanked Commissioner Harpstead for presenting Scott County with the Commissioner's Circle of excellence Award. She commended Child Welfare Manager Suzanne Arntson and her team for leading this effort; partnering with nonprofits and engaged the community in prevention work to create the Family Resource Centers.

Commissioner Harpstead addressed the Board and staff, congratulating them on work well done and applauded the work Scott County HHS Child Welfare staff have put into their Family Resource Center calling it "outstanding." Commissioner Harpstead personally presented the award to Suzanne Arntson. She commended the County for recognizing that government should never, alone, try to meet all the needs of a family, but instead engage within the community for partnering of such endeavors. Commissioner Harpstead was glad to see the County using the Sauer Family Foundation Grant to help meet needs. She applauded all the partners contributing to this program and for paying particular attention to equality and other areas of need that help keep a family healthy.

Suzanne Arntson thanked all the Family Resource Partners for coming together for this common purpose—helping families and children thrive in the community while decentering

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government. She introduced Jordan Area Food Shelf and Jordan Community Center, Savage and Shakopee Library, cultural navigators through the Community Action Partnership (CAP) agency and Isuroon, Scott County Mental Health Center, NAMI Minnesota, Scott County Public Health Department, University of Minnesota Extension, Minnesota Prevention Recovery Alliance, Scott County School Districts, Southern Valley Minnesota, Scott County Economic Assistance Department, Damascus Way, Scott County Housing staff, Scott County Parks and Resource Center, and Parent Advisory Committee. She gave a special call-out to Scott County Prevention Unit for being the glue that brings and keeps all the partners together. She reiterated Commissioner Harpstead in recognizing that this initiative would not be possible without the Sauer Family Grant Foundation. She also specially thanked Casey Family Programs for helping to recognize a vision for the center. Lastly, she thanked Pam Selvig, County Administrator Lezlie Vermillion, and the Board of Commissioner stating without their leadership and support for which without they wouldn't be here today.

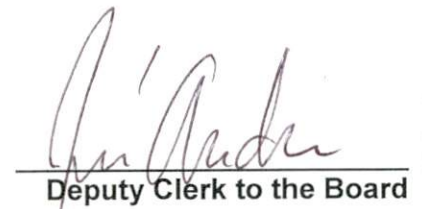
Scott County Commissioner Barb Weckman Brekke was excited to congratulate staff and partners on their perseverance, and resourcefulness. She thanked them for making this happen and continuing to become even more resourceful, perhaps removing government entirely.

(11) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 9:43 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board