



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 18, 2022**

- (1) 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 9:04 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 Hocesvar, County Attorney
4. Barb Dahl, Social Services Director
5. Brad Davis, Planning and Resource Management Director
6. Cheryl Moriarty, Social Work Supervisor
7. Christine Harder, Quality Improvement Manager
8. Cindy Geis, Community Services Director
9. Dan Wormer, County Surveyor
10. Danielle Fox, Adult Services Manager
11. Deb Simonson, Assistant County Attorney III
12. Jesse Krzenski, Environmentalist II
13. Julie Swanson, Social Work Supervisor
14. Kate Sedlacek, Environmental Services Manager
15. Kris Lage, Operations Analyst
16. Lisa Brodsky, Public Health Director
17. Lisa Freese, Transportation Services Director
18. Lisa Kohner, Public Affairs Coordinator
19. Lori Huss, Employee Relations Director
20. Luke Hennen, Scott County Sheriff
21. Mark Callahan, Highway Division Program Manager
22. Mike Callahan, Highway Maintenance Worker
23. Nikki Hallberg, Social Work Supervisor
24. Pam Selvig, Health and Human Services Director
25. Perry Mulcrone, Business Communication Programs Manager
26. Tricia Meschke, Social Work Supervisor
27. Troy Kuphal, District Director
28. Tracy Cervenka, Administrative Office Supervisor
29. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Brent Carron, Vally Paving
2. Jody Brennan, Shakopee City Council
3. Kirsten Pauly, Sunden Engineering, PLLC
4. Lisa Lindstedt, Guardian Ad Litem Coordinator
5. Dr. Michael Wilcox, Scott County Medical Director
6. Sergeant Jamie Pearson, Shakopee Police Department

(2) AMENDMENTS TO THE AGENDA

2.1 There were no amendments to the agenda.

(3) APPROVE MINUTES of OCTOBER 4, 2022

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

(4) RECOGNITION OF INTERESTED CITIZENS

4.1 There were no citizens to be recognized.

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

5.1 The Commissioners received a COVID-19 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: Child Protection / Work to End Child Abuse and Neglect

The Commissioners received information on Scott County Delivers Topic: Child Protection / Work to End Child Abuse and Neglect.

The Board recessed for a break at 10:14 a.m. and reconvened at 10:26 a.m.

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2022-178; Authorizing Entering into a Cooperative Maintenance Agreement With the City of Shakopee for the County Highway 15/16 Signal System
Motion by Commissioner Weckman Brekke, 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.

7.2 Adopt Resolution No. 2022-221; Approving Amendment No. 2 to the Minnesota Department of Health Statewide Health Improvement Program Grant for Years 3 Through 5 Supplemental Funding
Motion by Commissioner Weckman Brekke, 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.

7.3 Adopt Resolution No. 2022-223; Authorizing Final Payment to Safety Signs LLC for the 2022 County Highway Sign Replacement Project
Motion by Commissioner Weckman Brekke, 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.

7.4 Adopt Resolution No. 2022-233; Delegating Authority to the County Administrator, or Their Designee, to Approve the Registration of Volunteers with the County
Motion by Commissioner Weckman Brekke, 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.

7.5 Adopt Resolution No. 2022-235; Approving a 2023-2027 Public Health Mutual Aid Agreement
Motion by Commissioner Weckman Brekke, 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.

- 7.6 Adopt Resolution No. 2022-237; Approving Amendment No. 1 to the Women, Infants, and Children and Peer Breastfeeding Support Programs Contract With Carver County
Motion by Commissioner Weckman Brekke, 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.
- 7.7 Adopt Resolution No. 2022-238; Approving a Conditional Use Permit to Establish a Multiple Tenant Sales Facility (William Wenceslaus Svoboda and Kathleen Elaine Svoboda, Applicants and Property Owners) in Section 26 of Louisville Township
Motion by Commissioner Weckman Brekke, 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.
- 7.8 Adopt Resolution No. 2022-240; Approving the Application for Need Determination to Expand Day Support Services By ProAct, Inc.
Motion by Commissioner Weckman Brekke, 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.
- 7.9 Adopt Resolution No. 2022-241; Approving Attachment No. 2 to the St. David's Master Agreement for Parents as Teachers Home Visiting Program Services
Motion by Commissioner Weckman Brekke, 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.
- 7.10 Adopt Resolution No. 2022-242; Authorizing a Sixth Amendment to an Agreement with Tyler Technologies for High Resolution Street Level Imagery
Motion by Commissioner Weckman Brekke, 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.
- 7.11 Adopt Resolution No. 2022-243; Authorizing Entering Into an Agreement with Concrete Arts, Inc. for Floor Refinishing in the Jail
Motion by Commissioner Weckman Brekke, 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.
- 7.12 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 Molly McMillen, FT 911 Dispatcher, County Sheriff's Office, effective 9/25/2022.
 2. Separation of employment for Terrence Salazar, FT Correction's Officer, County Sheriff's Office, effective 9/26/2022.
 3. Separation of employment for Megan Underdahl, FT Facility Probation Officer, Health and Human Services Division, effective 9/28/2022.
 4. Separation of employment for Kelly Dolan, FT 911 Dispatch Supervisor, County Sheriff's Office, effective 10/6/2022.
 5. Separation of employment for Stephanie Walter, FT Corrections Officer, County Sheriff's Office, effective 10/5/2022.
 6. Separation of employment for Randall Freyholtz, FT Corrections Officer, County Sheriff's Office, effective 10/15/2022.
 7. Separation of employment for Wesley Abrahamson, FT Assistant County Attorney III, County

Attorneys' Office, effective 10/21/2022.

8. Separation of employment for Michael Callahan, FT Highway Maintenance Worker, Transportation Services Division, effective 10/28/2022.

9. Separation of employment for Kristen Meyer, Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 9/19/2022.

10. FT Probationary employment of Tamara McArthur, Child Protection Worker, Health and Human Services Division, effective 10/3/2022.

11. FT Probationary employment of Dan Bisek, Inspector, Community Services Division, effective 10/10/2022.

12. FT Probationary employment of Michael Barth, 911 Dispatcher, County Sheriffs' Office, effective 10/10/2022.

13. FT Probationary employment of Grace Frischmon, Victim/Witness Assistant, County Attorney's Office, effective 10/24/2022.

14. Reclassification for Janelle Swanson, PT (50% FTE) Temporary Administrative Assistant - Unclassified to FT Probationary Administrative Assistant, Community Services Division, effective 10/17/2022.

15. Promotion for Haley Miskowiec, PT (80% FTE) Community Health Specialist to PT (80% FTE) Community Planner, Health and Human Services Division, effective 9/26/2022.

16. Promotion for Amber Barnes, FT Lead Case Manager to FT Social Work Supervisor, Health and Human Services Division, effective 10/3/2022.

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	
Kevin McCaleb	Joyanne Newgaard
Jon Dressen	Lori Belschner

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

7.13 Approve Record of Disbursements and Approve Claims

To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$13,627,302.47 from September 1 through September 30, 2022.

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

(8) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

8.1 Recognition of Scott County Retiree Michael Callahan

The Commissioners recognized retiree Mike Callahan for his years of service to Scott County.

(9) 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. 2022-239; Authorizing a Grant Application to the Minnesota Department of Human Services Providing School Substance-Use Disorder Services and if Awarded, Authorizing Accepting the Funds and Adding 2.5 Full-Time Equivalent Positions

Social Services Director Barb Dahl presented information on an application for a Substance Abuse Block Grant, available through the Department of Human Services; the grant would be an enhancement to those already obtained through the State, allowing the County to provide services through school linked mental health programming. The grant would work in conjunction with the opportunity to obtain a Certified Community Behavioral Health Clinic (CCBHC), allowing the County to serve more people in the community. The grant also has a longer payout than those the County's Social Services are currently operating on; it would allow for two more Licensed Alcohol And Drug Counselor (LADC) positions while covering another two positions already existing, lowering the levy in 2023 in addition to being a source of revenue.

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. 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) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

- 10.1 Adopt Resolution No. 2022-229; Approving the Findings of Fact and Conclusion for the Valley Paving Mining Environmental Assessment Worksheet (EAW) and Negative Declaration on the Need for an Environmental Impact Statement (EIS)

Environmentalist II Jesse Krzenski reviewed the Findings of Fact and Conclusion for the Valley Paving Mining Environmental Assessment Worksheet (EAW) and Negative Declaration on the Need for an Environmental Impact Statement (EIS). Mr. Krzenski presented information on the process of the EAW, the requirements, and next steps after approving. Commissioner Weckman Brekke requested Mr. Krzenski makes all those involved and affected aware of the ongoing requirements and ownership of those responsibilities to avoid confusion in the future. County Administrator Lezlie Vermillion also requested that the alignment of the highway be graded as part of the requirement and that there is agreement between the County, cities, and townships impacted. Mr. Krzenski assured the Board that all conversation had been had and agreed upon. Commissioner Beer asked if this was atypical or routine to which Mr. Krzenski assured him that this was a process his department was very familiar with.

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.

The Board recessed for a closed at 11:14 a.m.

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

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

The Commissioners and staff met for a closed meeting.

The Board reconvened at 12:09 p.m.

(12) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County Board workshop on October 4.
2. Commissioners Weckman Brekke, Wolf, Beard, and Beer attended the Scott County Ditch 10 Landowner's meeting on October 4.
3. Commissioners Weckman Brekke, Wolf, and Beer attended the County Road 78/69 Roundabout Open House on October 5.
4. Commissioner Weckman Brekke attended the State Community Health Services Advisory Committee Retreat on October 6 and 7.
5. Commissioner Weckman Brekke attended the Minnesota Supreme Court at Shakopee High School and spoke to the Community Leadership Class on October 11.
6. Commissioner Weckman Brekke met with County Administrator Lezlie Vermillion on October 11.
7. Commissioner Weckman Brekke attended the Community Action Partnership (CAP) Agency Board meeting October 11.
8. Commissioner Weckman Brekke attended the Community Supervision Workgroup (CSWG) on October 12.
9. Commissioners Weckman Brekke and Ulrich attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on October 12.
10. Commissioner Weckman Brekke attended the Scott County Historical Society (SCHS) Board meeting on October 12.
11. All Commissioners attended the Scott County Association for Leadership & Efficiency (SCALE) meeting on October 14.
12. Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Board meeting on October 14.
13. Commissioners Weckman Brekke and Beer attended the AMC District 10 Fall meeting on October 17.
14. Commissioner Weckman Brekke volunteered at the Scott County tax tent on October 17.
15. All Commissioner attended the Scott County Ditch Board meeting on October 18.
16. Commissioner Weckman Brekke met with Health and Human Resources Director Pam Selvig on October 18.
17. Commissioner Ulrich attended the Greater MSP Board meeting on October 5.
18. Commissioner Ulrich attended the Parks Commission meeting on October 5.
19. Commissioners Wolf, Beard, Beer, and Ulrich attended the Faith Housing Round Table discussion on October 6.
20. Commissioner Ulrich met with County Administrator Vermillion on October 6.
21. Commissioner Ulrich attended the SCALE Executive Committee meeting on October 7.
22. Commissioner Ulrich attended the Unique Scoring Projects Committee meeting on October 10.
23. Commissioner Ulrich attended the Suburban Transit Association (STA) Board meeting on October 10.
24. Commissioner Ulrich attended the Regional Solicitation Scoring meeting on October 11.
25. Commissioner Ulrich attended the Regional Training Facility Special Board meeting on October 14.
26. Commissioner Wolf attended the New Market Town Board meeting on October 4.
27. Commissioner Wolf attended the Scott County Planning Advisory Commission/Board of Adjustment meeting on October 10.
28. Commissioner Wolf attended the Metropolitan Emergency Services Board (MESB) meeting on October 12.
29. Commissioner Wolf attended the Cedar Lake Sanitary Sewer District meeting on October 12.
30. Commissioner Wolf attended the 135 Solutions Alliance meeting on October 13.
31. Commissioner Wolf attended the Metropolitan Emergency Services Board Finance Committee meeting on October 13.

32. Commissioner Wolf attended the Elko New Market City Council meeting on October 13.
33. Commissioner Wolf attended the Spring Lake Town Board meeting on October 13.
34. Commissioner Wolf attended the Prior Lake City Council meeting on October 17.
35. Commissioner Wolf attended the Credit River City Council meeting on October 17.
36. Commissioner Beer met with County staff on October 6.
37. Commissioner Beer met with Quality Improvement Manager Chris Harder on October 11.
38. Commissioner Beard met with County Administrator Vermillion on October 11.
39. Commissioner Beard attended a groundbreaking at Canterbury Southwest Crossing on October 17.

(13) COUNTY ADMINISTRATOR UPDATE

- Scott County Administrator Lezlie Vermillion spoke highly of the students who participated in the Minnesota Supreme Court at Shakopee High School.
- Scott County employee Gary Bruggenthies "rang the bell" last week as he has completed his medical treatment. County Administrator Vermillion stated that he looked good.
- The Household Hazardous Waste building is still under repair. The County has replaced some flooring originally scheduled for a future renovation. Staff are still waiting on a part for the fire panel, however and there is currently no estimated opening date.
- 6,842 election ballots were requested with 2,541 accepted upon return. The City Administrators have not reported anything of note and stated that things have been slow and steady for election traffic.
- County highway 27 will open Saturday in Credit River headed north toward Savage, though the trail on the west side will remain closed until next Spring, due to a gas line.
 - The Commissioners will meet in a workshop following the Board meeting for an update on the Academies of Shakopee and the Resident Survey.

(14) RECESS FOR ATTORNEY/CLIENT MEETING

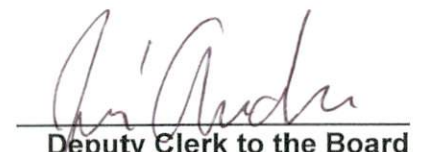
There were no attorney/client meetings.

(15) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 12:29 p.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board