



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
OCTOBER 3, 2023**

8:00 AM

(1) CONVENE COUNTY BOARD

(2) RECESS FOR ATTORNEY/CLIENT MEETING

Conduct a Closed Attorney/Client Meeting as Authorized by Minn. Stat. §13D.05 to Discuss the Winborn Litigation

(3) AMENDMENTS TO THE AGENDA

- 3.1 Addition of Item 8.2; Resolution No. 2023-261 Approving Settlement in US District Court File No. 22-CV01811, Winborn v. Schneider, et. al.

(4) APPROVE MINUTES

- 4.1 September 6, 2023 Three Rivers/Scott County Joint Board Meeting Minutes
- 4.2 September 19, 2023 Board Meeting Minutes

(5) RECOGNITION OF INTERESTED CITIZENS

Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-81; Approving the Preliminary Plat and Final Plat of Highway 169 Industrial Park 3rd Addition (Camping World Holdings, Inc., Applicant and FRHP 4, LLC, Property Owner)
- 6.2 Adopt Resolution No. 2023-210; Approving an Amendment to Interim Use Permit and Developers Agreement for Shakopee Sands Mining (Shakopee Sand, LLC., Applicant and Great Plains Sand, LLC. & Quincunx Mining LLC., Property Owners)
- 6.3 Adopt Resolution No. 2023-214; Authorizing Entering into the Minnesota Family Investment Program Service Agreement
- 6.4 Adopt Resolution No. 2023-241; Authorizing Entering into Master Agreements for Consulting Services
- 6.5 Adopt Resolution No. 2023-243; Approving Increased Expenditures Under Axon Enterprise, Inc. Agreement
- 6.6 Adopt Resolution No. 2023-244; Approving Acceptance of the 2023 Byrne Discretionary Grant in the Amount of \$84,000 and Approving a Budget Amendment
- 6.7 Adopt Resolution No. 2023-245; Authorizing Entering Into a Cooperative Agreement with the City of Shakopee for the County Highway 16 Trail Project
- 6.8 Adopt Resolution No. 2023-247; Authorizing Submittal of the Trunk Highway 13 Project for the

2023 Minnesota Highway Freight Program

- 6.9 Adopt Resolution No. 2023-249; Authorizing a Budget Amendment and Entering Into an Agreement With Bolton & Menk, Inc., for the County Highway 78 and 79 Roundabout Project
- 6.10 Adopt Resolution No. 2023-250; Authorizing Entering into an Agreement with Great River Energy for the Trunk Highway 169 and Bluff Drive Overpass Project
- 6.11 Set a Public Hearing on October 17, 2023 at 10:00 a.m. to Receive Public Comment on Terminating the McMahon Lake Improvement District (LID)
- 6.12 Approve Payroll Processing of Personnel Actions

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

- 7.1 Conduct a Public Hearing at 9:20 AM for the Purpose of Receiving Public Comment on the Proposed Changes to Liquor Licensing Fees and Adopt Resolution No. 2023-242; Approving the Fee Schedule for Liquor License Licensing and Renewals

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

- 8.1 Conduct a Public Hearing at 9:30 AM for the Purpose of Receiving Public Comment on the Proposed Adoption of Scott County Ordinance 34, Public Use of Cannabis and Hemp Products and the Proposed Amendment of Scott County Parks Ordinance No. 29, and Adopt Resolution No. 2023-251; Adopting Scott County Ordinance 34, Public Use of Cannabis and Hemp Products and Amending Scott County Parks Ordinance No. 29
- 8.2 Adopt Resolution No. 2023-261 Approving Settlement in US District Court File No. 22-CV-01811, Winborn v. Schneider, et. al.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) ADJOURN

***FOLLOWING THE MEETING, THE COMMISSIONERS WILL MEET IN A WORKSHOP SETTING REGARDING:
McMahon LID***

UPCOMING MEETINGS

Tuesday, October 17, 2023	9:00 am	County Board Meeting and Workshop
Monday, October 23, 2023	6:00 pm	County Board/Shakopee School Board Joint Meeting
Tuesday, October 31, 2023	8:00 am	Community Health Board Meeting and Workshop
Tuesday, November 7, 2023	9:00 am	County Board Meeting and Workshop

**Lezlie A. Vermillion
County Administrator
(952) 496-8100**