



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 7, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

October 17, 2023 Minutes

(4) 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.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-252; Authorizing Entering Into an Agreement With Alliant Engineering, Inc., for the County Highway 16 Project
- 5.2 Adopt Resolution No. 2023-255; Authorizing Final Payment to McNamara Contracting, Inc. for the 2022 Pavement Preservation Projects
- 5.3 Adopt Resolution No. 2023-262; Approving a Rezone of 2.85 Acres From I-1, Rural Industrial to C-1, General Commercial (Camping World Holdings, Inc., Applicant and FRHP R LLC., Property Owner)
- 5.4 Adopt Resolution No. 2023-263; Approving a Conditional Use Permit to Operate a Contractor Yard, Preliminary and Final Plat of JL Theis Addition and Three-Way Grading Agreement (Greystone Construction Company, Applicant and JL Theis Land Holdings, LLC., Property Owner)
- 5.5 Adopt Resolution No. 2023-264; Approving a Conditional Use Permit to Operate Equipment Office/Service Contractor Yard (EquipmentShare Inc., Applicant, and Mesenbrink Construction & Engineering, Inc., Property Owner)
- 5.6 Adopt Resolution 2023-272; Authorizing Entering a Contract with Motorola Solutions for Radio Maintenance
- 5.7 Adopt Resolution No 2023-273; Authorizing Entering a Contract with Johnson Controls, Inc., and a Budget Amendment for Chiller Replacement
- 5.8 Adopt Resolution No. 2023-275; Authorizing an Amendment to the Inmate Calling Solutions, LLC Agreement
- 5.9 Adopt Resolution No. 2023-278; Accepting a Bid for the Sale and Removal of a Single Family House from 22801 Panama Avenue
- 5.10 Approve the Appointment of Jeffrey White to the Special Board of Appeal and Equalization for 2024 and 2025
- 5.11 Approve Payroll Processing of Personnel Actions

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

- 6.1 Adopt Resolution No. 2023-274; Recognizing November 6-12, 2023 as "Operation Green Light" to Shine a Light of Hope and Support for Veterans

(7) 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

- 7.1 Informational Presentation From the Southern Valley Alliance

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(9) COUNTY ADMINISTRATOR UPDATE

(10) RECESS FOR ATTORNEY/CLIENT MEETING

(11) ADJOURN

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

***Ordinance for Housing Trust Fund
2024 Legislative Priorities
3rd Quarter Financial Update & HHW Assessment***

UPCOMING MEETINGS

Friday, November 17	9:00 am – 3:00 pm	2024 Planning Workshop
Tuesday, November 21	8:00 am	Community Health Board
Tuesday, November 21	9:00 am	County Board Meeting
Thursday, December 7	1:00 – 5:00 pm	County Board Meeting
Thursday, December 7	6:00 – 7:00 pm	Proposed Budget Public Meeting
Tuesday, December 19	9:00 am	County Board Meeting

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