



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
NOVEMBER 21, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

October 23, 2023 Joint Board Meeting Minutes

November 7, 2023 Board Meeting 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) 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

5.1 Recognition of Contributions Made by the Shakopee VFW

(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: Community Safety and Well-Being

(7) CONSENT AGENDA

7.1 Adopt Resolution No. 2023-217; Authorizing the Purchase of Property at 20140 Delaware Ave

7.2 Adopt Resolution No. 2023-248; Authorizing Entering into a Cooperative Agreement with the City of Belle Plaine for the County Highway 6 Improvement Project

7.3 Adopt Resolution No. 2023-280; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the County Highway 69 and County Highway 78 Roundabout Project

7.4 Adopt Resolution No. 2023-281; Certifying Final Approved Appraised Values and Authorizing Acquisition by Eminent Domain Proceedings for the Trunk Highway 169 and County Highway 59 Intersection Improvements Project

7.5 Adopt Resolution No. 2023-276; Authorizing Final Payment to S.M. Hentges and Sons Inc., for the County Highway 66 Bypass Lane Project

7.6 Adopt Resolution No. 2023-269; Authorizing Entering an Agreement With Carahsoft Technology Corporation

- 7.7 Adopt Resolution No. 2023-270; Authorizing Entering Attachment 2 to the Master Agreement With Loffler Companies, Inc.
- 7.8 Adopt Resolution No. 2023-271; Authorizing Entering Attachment 2 to the Master Agreement With Robert Half International, Inc.
- 7.9 Adopt Resolution No. 2023-277; Authorizing Amending an Agreement With Cyber Advisors, Inc.
- 7.10 Adopt Resolution No. 2023-279; Authorizing Entering an Agreement with CrowdStrike, Inc.
- 7.11 Adopt Resolution No. 2023-284; Supporting Township 2023 Local Road Improvement Program Applications and Authorizing Sponsorship
- 7.12 Adopt Resolution No. 2023-285; Authorizing an Amendment to the Agreement With Bolton & Menk, Inc. for the County Highway 69 and 78 Roundabout Project
- 7.13 Adopt Resolution No. 2023-286; Approving the Release of the Draft Louisville-Merriam Junction Regional Trail and Shallow Waters Regional Trail Long Range Plans for a 30 Day Public Comment Period.
- 7.14 Adopt Resolution No. 2023-288; Approving the Preliminary Plat and Final Plat of Shimek Acres (John & Jody Shimek, Applicants, and John & Jody Shimek and Murza Construction LLC, Property Owners)
- 7.15 Adopt Resolution No. 2023-289; Approving the Rezone of 37.77 Acres (John & Mary Hendricks, Applicant and Property Owners)
- 7.16 Approve New and Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Belle Plaine, Louisville, New Market, Sand Creek, and Spring Lake Townships for 2024
- 7.17 Approve Payroll Processing of Personnel Actions
- 7.18 Approve Record of Disbursements and Approve Claims

(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:

- ***Ditch Board***
- ***HHW Assessment***
- ***Ag Society Partnership***
- ***Gallagher Mine Pit***
- ***Renaissance Festival Recap***
- ***2024 Final Budget***

UPCOMING MEETINGS

Thursday, December 7 2:00 – 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
Tuesday, January 2, 2024 9:00 am	County Board Meeting

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