



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

2:00 PM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

November 21, 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) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2023-287; Approving Submittal of a Grant Application to the Metropolitan Council's Equity Grant Program for Regional Parks
- 5.2 Adopt Resolution No. 2023-292; Authorizing Entering a Three-Year Subscription With Carahsoft to LinkedIn Learning
- 5.3 Adopt Resolution No. 2023-293; Approving the Findings of Fact and Conclusions for the Trunk Highway 169 and County Highway 59 Interchange Project Environmental Assessment Worksheet and Negative Declaration on the Need for an Environmental Impact Statement
- 5.4 Adopt Resolution No. 2023-295; Authorizing Submittal of Transportation Projects to the Transportation Advisory Board for Consideration in the 2024 Regional Solicitation
- 5.5 Adopt Resolution No. 2023-297; Authorizing Entering an Amendment to the Agreement With SRF Consulting Group, Inc. for the County Highway 17 Project
- 5.6 Adopt Resolution No. 2023-302; Approving Entering Into a Grant Agreement With the Minnesota Department of Health for COVID-19 Detection and Mitigation Within the Jail and Amending the 2023 Budget
- 5.7 Adopt Resolution 2023-303; Approving Use of the State of Minnesota's Agreement with LabCorp, Inc. via Cooperative Purchasing Venture for Inmate Laboratory Services
- 5.8 Adopt Resolution 2023-304; Authorizing Entering Into a Renewal of the Southwest Metro Drug Task Force Joint Powers Agreement for 2024-2028
- 5.9 Adopt Resolution 2023-305; Authorizing Entering into a Renewal of the Tri-City Tactical Team Joint Powers Agreement for 2024-2028
- 5.10 Adopt Resolution 2023-306; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's Radio Technical Operating Committee
- 5.11 Adopt Resolution 2023-307; Approving the Appointment of Scott County Sheriff's Office Staff to the Metropolitan Emergency Services Board's 911 Technical Operating Committee

- 5.12 Adopt Resolution No. 2023-313; Authorizing Entering Amendment No. 1 to Attachment No. 3 of the Master Agreement With Canvas Health, Inc.
- 5.13 Approve the Lawful Gambling Off-Site Permit Application for Jordan Booster Club in Sand Creek Township for February 3, 2024
- 5.14 Approve Renewal Applications for Scott County Intoxicating Liquor and Wine Licenses for Establishments Within Cedar Lake and St. Lawrence Townships for 2024
- 5.15 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 Receive Information on Mining Operations at 23631 Natchez Avenue in New Market Township
- 6.2 Receive Information on the 2024-2028 Capital Improvement Plan

(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 Adopt Resolution No. 2023-314; Approving a Comprehensive Plan Amendment to Reguide 27 Properties in Sand Creek Township (Sand Creek Town Board, Applicant)

(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:

- 1. Employee Relations Policies***
- 2. Department of Human Services Housing Grant***
- 3. Scott WMO Planning Commission***

UPCOMING MEETINGS

December 7, 2023	6:00 pm	2024 Proposed Budget Meeting
December 19, 2023	9:00 am	Board Meeting and Workshop
January 2, 2024	9:00 am	Board Meeting and Workshop

Lezlie A. Vermillion
County Administrator
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