



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
DECEMBER 19, 2023**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

December 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) NEW EMPLOYEES

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2023-291; Authorizing Final Payment to Allied Blacktop Company for the 2023 Trail Preventive Maintenance Project
- 6.2 Adopt Resolution No. 2023-294; Authorizing Alteration of County Highway 2, Entering an Agreement with McNamara Contracting, Inc., and a Budget Amendment
- 6.3 Adopt Resolution No. 2023-296; Approving the Final 2024 Levy and Budget for the Scott County Vermillion River Watershed Special Taxing District
- 6.4 Adopt Resolution No. 2023-298; Authorizing an Appeal to the Minnesota Department of Transportation Related to Road Project Improvement Ownership
- 6.5 Adopt Resolution No. 2023-299; Approving the 2024 Conservation Practice Financial Assistance Program Policy Manual for the Scott Watershed Management Organization
- 6.6 Adopt Resolution No. 2023-300; Approving the Final 2024 Levy and Budget for the Scott Watershed Management Organization Special Taxing District
- 6.7 Adopt Resolution No. 2023-301; Adopting the Employee Relations Policy and Rescinding Resolution Nos. 2022-313 and 2020-229
- 6.8 Adopt Resolution No. 2023-308; Establishing the 2024 Compensation Plan, Policy, and Procedure, Including the County Compensation Grade Schedule, and the General and Merit Increase Matrix for Non-Bargaining Staff, and Rescinding Resolution No. 2022-312
- 6.9 Adopt Resolution No. 2023-309; Setting the Annual Salary Rate for the Elected Position of County Attorney for 2024 and Rescinding Resolution No. 2022-311
- 6.10 Adopt Resolution No. 2023-310; Setting the Annual Salary Rate for the Elected Position of County Sheriff for 2024 and Rescinding Resolution No. 2022-310
- 6.11 Adopt Resolution No. 2023-311; Setting the Annual Salary Rate for the Board of Commissioners for

2024 and Rescinding Resolution No. 2022-309

- 6.12 Adopt Resolution No. 2023-312; Setting the 2024 Salary for County Administrator and Rescinding Resolution No.2022-301
- 6.13 Adopt Resolution No. 2023-315; Authorizing Final Payment to Sir Lines-A-Lot, LLC, for the 2023 Annual Pavement Marking and Striping Contract
- 6.14 Adopt Resolution No. 2023-316; Authorizing Entering Into an Amendment to Non-Emergency Medical Transportation Contracts
- 6.15 Adopt Resolution No. 2023-317; Authorizing Entering Into an Amendment to Work Order #3 with WSB & Associates, Inc. for Transportation Planning and Traffic Analysis Services
- 6.16 Adopt Resolution No. 2023-318; Authorizing Final Payment to G Urban Companies, Inc. for the 2022 Building Demolition Project
- 6.17 Adopt Resolution No. 2023-319; Authorizing Entering Into an Amendment to the Agreement with Damon Farber Associates Inc.
- 6.18 Adopt Resolution No. 2023-320; Approving the 2024 Scott County Legislative Platform
- 6.19 Adopt Resolution No. 2023-321; Authorizing Entering into an Amendment to the Agreement With SRF Consulting Group, Inc. for the Bluff Drive Overpass Project
- 6.20 Adopt Resolution No. 2023-322; Fixing the 2024 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota
- 6.21 Adopt Resolution No. 2023-323; Authorizing Ratification of a Minnesota Counties Computer Cooperative Agreement with Avenu Insights & Analytics, LLC
- 6.22 Adopt Resolution No. 2023-324; Authorizing Entering Into an Agreement With the Minnesota Department of Human Services for the Child and Teen Checkup Outreach Program
- 6.23 Adopt Resolution No 2023-325; Setting a 2024 Solid Waste Special Assessment Fee on Residential, Commercial and Industrial Properties
- 6.24 Adopt Resolution No. 2023-326; Approving The 2024 Comprehensive County Fee Schedule
- 6.25 Adopt Resolution No. 2023-327; Approving a Rezone of 80 Acres From Urban Expansion Reserve (UER) to Transition Reserve Cluster (TRC) (Emily Sandey, Applicant and Elmer J. Pieper & Ethel M. Pieper Trust, Property Owners)
- 6.26 Adopt Resolution No. 2023-328; Approving a Rezone From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District (Thomas & Rosalea Krentz, Applicant and Property Owners)
- 6.27 Adopt Resolution No. 2023-329; Approving a Conditional Use Permit to Operate an Equipment Dealership, Preliminary and Final Plat of Lano Addition, and Three-Way Developers Agreement (Kurt Lano, Applicant and Shakopee North, LLC., Property Owner)
- 6.28 Adopt Resolution No. 2023-330; Authorizing Staff to Eliminate Commitment of Fund Balance Restrictions for Operation of a Drug Court Program
- 6.29 Approve Appointment and Reappointment of Citizens to Advisory Committees
- 6.30 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Holiday Station Store in Jackson Township and Suzette Inc and Ferguson's Minnesota Harvest Orchards in St Lawrence Township for 2024
- 6.31 Approve Record of Disbursements and Approve Claims

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

- 7.1 Presentation of the Spirit of Scott 2023 Quarter 3 Recognition Awards

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

- 8.1 Adopt Resolution No. 2023-282; Setting the Scott County, Minnesota, Gross Levy for Taxes Payable in the Year 2024 in the Amount of \$91,600,957 Less \$8,059,557 Certified Property Tax Aids for a Net Levy of \$83,541,400
- 8.2 Adopt Resolution No. 2023-283; Approving the 2024 Budgets for Scott County, Minnesota, Offices, Departments and Agencies, and Adopting a Capital Improvement Plan
- 8.3 Adopt Resolution No. 2023-332 Authorizing the Correction of Error Under MS §270C.86; Subd 3 for the City of New Prague for the Certification of Proposed Levy for Payable 2024

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) RECESS FOR ATTORNEY/CLIENT MEETING

(12) ADJOURN

UPCOMING MEETINGS

Tuesday, January 2, 2024	9:00 a.m.	County Board Meeting
Tuesday, January 16, 2024	9:00 a.m.	County Board Meeting
Tuesday, January 23, 2024	9:00 a.m.	County Board Workshop

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