



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
JANUARY 16, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

January 2, 2024 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) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

5.1 Receive Information on Scott County Delivers Topic: Jail Study Update

(6) CONSENT AGENDA

- 6.1 Set a Public Hearing Date of February 6, 2024 at 9:00 a.m. to Receive Comment on the Proposed Enactment of Scott County Ordinance 35, Establishing a Housing Trust Fund in Scott County
- 6.2 Adopt Resolution No. 2024-16; Approving a Request for County State Aid Highway Fund Advance From the Scott County 2025 Construction Allotment
- 6.3 Adopt Resolution No. 2024-17; Authorizing Entering Into a Cooperative Maintenance Agreement With the City of Shakopee for City Signal Systems
- 6.4 Adopt Resolution No. 2024-20; Authorizing Entering Attachment No. 4 to the Master Agreement With Canvas Health, Inc. to Provide After-Hours Emergency Social Services Response
- 6.5 Adopt Resolution No. 2024-21; Approving a Rezone From TR, Transition Reserve, to TR-C, Transition Reserve Cluster District to Separate Farmstead (Pomije Farms, LLC., Applicant & Property Owner)
- 6.6 Adopt Resolution No. 2024-22; Approving the Rezone From A-1, Agricultural Preservation District, to A-3, Agricultural Preservation Density District to Separate Farmstead (Randy Kubes, Applicant and Hazel A. Jones, Trustee of the Hazel A. Jones Revocable Living Trust, Property Owner)
- 6.7 Adopt Resolution No. 2024-23; Authorizing Entering Into a Master Joint Powers Agreement with Scott Soil and Water Conservation District for Shared Services
- 6.8 Adopt Resolution No. 2024-24; Approving Estimates of Just Compensation for Right-of-Way for the Merriam Junction Trail Project
- 6.9 Adopt Resolution No. 2024-30; Authorizing Entering an Agreement with CDW Government LLC for Storage Area Network, Servers, Backup System, and Implementation Services

- 6.10 Adopt Resolution No. 2024-32; Approving Payment to The Conservation Fund In-Lieu Fee Program Related to the Merriam Junction Trail Project
- 6.11 Approve Payroll Processing of Personnel Actions
- 6.12 Approve Record of Disbursements and Approve Claims

(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. 2024-25; Authorizing Entering Into a Joint Powers Agreement with Dakota County for the Design and Construction of the Dakota-Scott Regional Household Hazardous Waste Collection and Recycling Facility

(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:
Strategic Planning**

UPCOMING MEETINGS

Tuesday, February 6, 2024	9:00 a.m.	County Board Meeting and Workshop
Tuesday, February 20, 2024	9:00 a.m.	County Board Meeting and Workshop
Tuesday, March 5, 2024	9:00 a.m.	County Board Meeting and Workshop

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