



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 6, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

January 16, 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) NEW EMPLOYEES

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

- 6.1 Conduct a Public Hearing at 9:00 a.m. for the Purpose of Receiving Public Comment on the Proposed Enactment of Scott County Ordinance 35, Scott County Housing Trust Fund

(7) CONSENT AGENDA

- 7.1 Adopt Resolution No. 2024-19; Authorizing Entering into an Intergovernmental Agreement with the Shakopee Mdewakanton Sioux Community and the City of Shakopee for the County Highway 83 and Valley View Drive/Tintaochanku Traffic Signal Project
- 7.2 Adopt Resolution No. 2024-27; Approving an Amendment to the Scott County Zoning Ordinance No. 3, Chapter 6
- 7.3 Adopt Resolution No. 2024-33; Authorizing Entering into a Grant Agreement with the Minnesota Department of Health for the Response Sustainability Grant
- 7.4 Adopt Resolution No. 2024-34; Authorizing Entering an Amendment, and Work Order 6, to the Master Agreement with WSB and Associates, Inc. for the TH 169 Projects
- 7.5 Adopt Resolution No. 2024-35; Authorizing Entering a Second Amendment to Attachment No. 4 with WSB & Associates, Inc. for the Cleary Lake Regional Park Campground Compliance Project
- 7.6 Adopt Resolution No. 2024-39; Authorize Entering into a Relocation Agreement with Xcel Energy, Inc. for the Trunk Highway 169 and Bluff Drive Overpass Project
- 7.7 Adopt Resolution No. 2024-40; Authorizing Entering a Master Agreement and Attachment 1 with FRSecure, LLC
- 7.8 Adopt Resolution No. 2024-41; Authorizing Transfer of Properties Within Murphy-Hanrehan Park Reserve to the Three Rivers Park District

- 7.9 Adopt Resolution No. 2024-42; Authorizing Submittal of County Regional Trail Long Range Plans to the Metropolitan Council for Addition to the Regional Parks Policy Plan
- 7.10 Adopt Resolution No. 2024-43; Authorizing Entering into a Joint Powers Agreement with Carver County for the Merriam Junction Trail Project
- 7.11 Adopt Resolution No. 2024-44; Authorizing Entering a Second Amendment to the Damon Farber Associates Inc. Agreement for Spring Lake Regional Park
- 7.12 Adopt Resolution No. 2024-45; Approving a Solid Waste License Amendment and Setting the License Fee for the Dem-Com Landfill LLC Expansion
- 7.13 Adopt Resolution No. 2024-46; Authorizing Entering a Third Amendment to the SRF Consulting Group Inc. Agreement for the Merriam Junction Regional Trail
- 7.14 Adopt Resolution No. 2024-49; Authorizing Application for, and if Awarded, Acceptance of, a Safe Drinking and Private Well User Grant
- 7.15 Approve the 1 Day to 4 Day Temporary On-Sale Liquor License for the Jordan Lions Club in Spring Lake Township
- 7.16 Approve the Renewal Applications for 3.2 Percent Malt Liquor Licenses for Parish of Saints Joachim and Anne in Louisville Township and St Patricks Church in Cedar Lake Township for 2024
- 7.17 Approve Payroll Processing of Personnel Actions

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

- 8.1 Adopt Resolution No. 2024-28; Approving an Amendment to the 2024 Scott County Legislative Platform

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

- 9.1 Receive Information from Metropolitan Mosquito Control District

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

Following the meeting, the Commissioners will meet in a Workshop setting in GCE-222 to receive information on:

- *Anaerobic Digester*
- *Advisory Committees*
- *Quarterly ERP Update*
- *SMSC Trust*

UPCOMING MEETINGS

Tuesday, February 20, 2024	9:00 a.m.	County Board Meeting
Tuesday, March 5, 2024	9:00 a.m.	County Board Meeting
Tuesday, March 19, 2024	9:00 a.m.	County Board Meeting

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