



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 20, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

February 6, 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: Enhanced Child Welfare Prevention

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-15; Approving the Preliminary and Final Plat of Endeavor 2nd Addition and Conditional Use Permit to Construct and Lease Buildings for Indoor Storage and Business Uses (SBTR, Inc., Applicant and Property Owner) in Section 13, New Market Township
- 6.2 Adopt Resolution No. 2024-48; Authorizing Entering Into an Agreement with the State of Minnesota Designating County Highway 8 as a Trunk Highway 282 Detour Route in 2024
- 6.3 Adopt Resolution No. 2024-50; Authorizing the Contract Award to Valley Paving, Inc. for the 2024 Pavement Preservation Program - Bid Package A
- 6.4 Adopt Resolution No. 2024-51; Authorizing the Contract Award to OMG Midwest Inc. dba Minnesota Paving & Materials for the 2024 Pavement Preservation Program - Bid Package B
- 6.5 Adopt Resolution No. 2024-55; Authorizing Scott County's Continued Joint Participation with Carver County in the Family Homeless Prevention and Assistance Program (FHPAP)
- 6.6 Adopt Resolution No. 2024-56; Awarding a Contract to JTS Construction for the Doyle Kennefick Regional Park Trails Project
- 6.7 Adopt Resolution No. 2024-58; Vacating Part of the Right-of-Way Along County Highway 87 in the City of Credit River
- 6.8 Adopt Resolution No. 2024-61; Supporting Rebuilding American Infrastructure With Sustainability And Equity Grant for Highway 13 and Nicollet Avenue Mobility Improvements in the City of Burnsville
- 6.9 Adopt Resolution No. 2024-62; Authorizing Submittal of a Rebuilding American Infrastructure with Sustainability and Equity Grant Application for the Minnesota River Crossing and Flood Resiliency Study
- 6.10 Adopt Resolution No. 2024-63; Accepting Grant Funding and Authorizing Entering into Grant Agreements with the Metropolitan Council for the Development of Merriam Junction Regional Trail with Funding from the Council's Fiscal Year 2024 Recreation Open Space Development Grant Program and the 2024 Fiscal Year Parks and Trails Legacy Program

- 6.11 Adopt Resolution No. 2024-65; Accepting Grant Funding and Authorizing Entering into a Grant Agreement with the Metropolitan Council for Hazard Tree Removal and Ash Tree Replacement in Scott County Regional Parks and Authorizing a Park Operating Budget Amendment
- 6.12 Adopt Resolution No. 2024-66; Accepting Grant Funding and Authorizing Entering into a Grant Agreement with the Metropolitan Council for Construction of the Cleary Lake Regional Park Campground Shower and Bath Building
- 6.13 Adopt Resolution No. 2024-73; Authorizing the Submission of the 2024-2025 Community Corrections Comprehensive Plan to the Department of Corrections and Acceptance of the Annual Subsidy
- 6.14 Approve the Appointment of Citizens to Advisory Committees
- 6.15 Approve the Renewal Application for 3.2 Percent Malt Liquor License for Union Hill Baseball Association in Belle Plaine Township and St Patricks Athletic Association in Cedar Lake Township for 2024
- 6.16 Approve the Renewal Application for Scott County On Sale Wine License for Union Hill Baseball Association in Belle Plaine Township for 2024
- 6.17 Approve Payroll Processing of Personnel Actions
- 6.18 Approve Record of Disbursements and Approve Claims

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

- 7.1 Adopt Resolution No. 2024-52; Adopting Scott County Ordinance 35, Scott County Housing Trust Fund
- 7.2 Adopt Resolution No. 2024-26; Approving the Preliminary Plat, Final Plat & Conditional Use Permit for Marystown Estates Consisting of 2 Lots on 8 Acres (DJS Enterprises, LLC., Applicant and Property Owner) in Section 35, Louisville Township

(8) RECESS FOR ATTORNEY/CLIENT MEETING

- 8.1 Conduct a Closed Attorney/Client Meeting as Authorized by Minn. Stat. §13D.05 Subd. 3(c)(3) to Develop or Consider Offers or Counteroffers for the Purchase or Sale of Real or Personal Property PID 109260010.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(10) COUNTY ADMINISTRATOR UPDATE

(11) ADJOURN

Following the meeting, the Commissioners will meet in a Workshop setting regarding:

CCBHC
Solid Waste
Communication Plan
4th Quarter Financial Update

Upcoming Meetings

March 5, 2024	Board Meeting
March 19, 2024	Board Meeting
April 2, 2024	Board Meeting

**Lezlie A. Vermillion
County Administrator
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