



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 5, 2021**

9:00 AM

(1) CONVENE COUNTY BOARD

The Board of Commissioners, in and for the county of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 9:06 a.m. The following members were present: County Commissioner Weckman Brekke and County Commissioner Wolf. County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich were remote. County Commissioner Ulrich presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Danny Lenz, Deputy County Administrator/ CFO
3. Ron Hocevar, County Attorney
4. Brad Davis, Planning & Resource Management Director
5. Chris Harder, Quality Improvement Manager
6. Cindy Geis, Community Services Director
7. Derek Farrell, Assistant Veterans Services Officer
8. Jake Grussing, Library Director
9. Jayme Carlson, Community Health Specialist
10. Lisa Freese, Transportation Services Director
11. Lori Huss, Employee Relations Director
12. Pam Selvig, Health and Human Services Director
13. Perry Mulcrone, Business Communications Program Manager
14. Tracy Cervenka, Administrative Office Supervisor
15. JJ Anderson, Deputy Clerk to the Board

Guests:

1. Carli Stark, Corrections and Public Safety Legislative Liaison
2. Matt Massman, Executive Director
3. Nancy Silesky, Health and Human Services Legislative Liaison
4. Steve Novak, Transportation Legislative Liaison

(2) AMENDMENTS TO THE AGENDA

There were no interested citizens.

(3) APPROVE MINUTES OF

3.1 September 21, 2021 Minutes

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously on a roll call vote.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2021-137; Approving Amendment No.1 to the Minnesota Department of Health Statewide Health Improvement Program (SHIP) Grant for Year 2 Funding
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.2 Adopt Resolution No. 2021-166; Approving Entering into the Select Committee On Recycling and Environment (SCORE) Block Grant Agreement with the Minnesota Pollution Control Agency (MPCA) for FY 2022 to 2026
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.3 Adopt Resolution No. 2021-179; Approving the Minnesota Family Investment Program (MFIP) Biennial Service Agreement for 2021-2022
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.4 Adopt Resolution No. 2021-186; Approving Staffing and Contracting for Implementation of the Women, Infants, and Children Nutritional (WIC) Program
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.5 Adopt Resolution No. 2021-190; Approving Amendment No. 3 to the School Linked Mental Health Grant and Approving the Addition of a .69 FTE Grant Funded Position
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.6 Adopt Resolution No. 2021-191; Authorizing the Execution of a Purchase Agreement and Acquisition of Real Property Located at 029180050 in Blakeley Bluffs Park Reserve and Authorizing a Grant Request to the Metropolitan Council for Acquisition Funding
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.7 Approve Resolution No. 2021-192; Approving the Pledge of the Special Benefit Tax to the Payment of the Governmental Development Refunding Bonds (City of Savage, Minnesota General Obligation - Hamilton Apartments Project), Series 2021B, to be Issued by the Scott County Community Development Agency
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.8 Adopt Resolution No. 2021-194; Approving Amendment No. 1 to the School-Linked Mental Health Services Contract With the New Prague School District and Approving the Addition of 1 FTE Position
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried

unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

- 5.9 Adopt Resolution No. 2021-195; Approving Property Assessed Clean Energy (PACE) Special Assessment as Requested by Coventry Properties of Shakopee, LLC, for Property Located in the City of Shakopee
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.10 Adopt Resolution 2021-196; Approving an On-going Solid Waste Advisory Committee (SWAC) and Appointing Members
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.11 Adopt Resolution No. 2021-197; Amending Resolution No. 2021-002 Appointing Commissioners and Other County Officials to Boards and Committees for 2021
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 5.12 Approve Right Of Way Just Compensation for the County Highway 66 Bypass Lane Project
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.
- 5.13 Approve the Request for a Conditional Use Permit to Construct a Natural Gas Metering and Transfer Station (Northern Natural Gas Transfer Station, Applicant and Aaron Le, Property Owner) in Section 20 of New Market Township.
Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote. This action was recommended by the Scott County Planning Advisory Commission on September 13, 2021 in accordance with Chapters 2, 16 & 31 of the Scott County Zoning Ordinance No. 3.
- 5.14 Approve Payroll Processing of Personnel Actions Indicated Below Hereby Certified by the Employee Relations Director and the Appointing Authority to be in Compliance With the Provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Personnel System:
 1. Separation of employment for Wesley Harvey, FT Assistant County Attorney II, County Attorney's Office, effective 10/01/21.
 2. Separation of employment for Kelly Guralnik, FT Sheriff's Deputy, County Sheriff's Office, effective 09/30/21.
 3. Separation of employment for John Demko, FT Corrections Officer, County Sheriff's Office, effective 09/28/21.
 4. Separation of employment for Noreen Kleinfehn-Wald, PT (90% FTE) Public Health Supervisor, Health and Human Services Division, effective 10/01/21.
 5. Separation of employment for Kristin Schmidt, PT (50% FTE) Program Specialist, Office of Management and Budget, effective 10/05/21.
 6. Separation of employment for Ibrahim Mohamed, FT Temporary Community Health Specialist - Unclassified, Health and Human Services Division, effective 08/15/21.
 7. Separation of employment for Margaret Sodemani, PT (90% FTE) Temporary Child Protection Worker - Unclassified, Health and Human Services Division, effective 10/05/21.
 8. Separation of employment for Jessica Yevu, PT (50% FTE) Temporary Administrative Assistant - Unclassified, Health and Human Services Division, effective 09/01/21.
 9. Separation of employment for Valerie Ponce Diaz, PT (50% FTE) Temporary Community Health Specialist - Unclassified, Health and Human Services Division, effective 08/22/21.

10. Separation of employment for Kate Xiong, PT (50% FTE) Temporary Community Health Specialist - Unclassified, Health and Human Services Division, effective 08/31/21.
11. Separation of employment for Sabrina Kubisa, PT (50% FTE) Temporary Community Health Specialist - Unclassified, Health and Human Services Division, effective 08/27/21.
12. Separation of employment for Elyn Koenig, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 07/12/21.
13. Separation of employment for Tiffany Schatz, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 08/18/21.
14. Separation of employment for Nicole Koepp, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 08/04/21.
15. Separation of employment for Tia Neuharth, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 06/15/21.
16. Separation of employment for Tuyet Nguyen, PT (50% FTE) Temporary Public Health Nurse - Unclassified, Health and Human Services Division, effective 06/30/21.
17. FT Probationary employment of Eric Lee, Corrections Officer, County Sheriff's Office, effective 10/04/21.
18. FT Probationary employment of Jennifer Cortes, Corrections Officer, County Sheriff's Office, effective 10/11/21.
19. FT Probationary employment of Kari Lynn Dorle, Corrections Officer, County Sheriff's Office, effective 10/04/21.
20. FT Probationary employment of Elizabeth Lopez, Facility Probation Officer, Health and Human Services Division, effective 10/04/21.
21. Intermittent (34% FTE) employment of Rachel Casper, Library Associate - Unclassified, Administration Division, effective 10/05/21.
22. Intermittent (34% FTE) employment of Beth Fredrickson, Library Associate - Unclassified, Administration Division, effective 10/05/21.
23. Intermittent (34% FTE) employment of Stephanie Tackett, Library Associate - Unclassified, Administration Division, effective 10/04/21.
24. Change in status for Jenna Nelson, Intermittent (34% FTE) to PT (50% FTE) probationary Facility Probation Officer, Health and Human Services Division, effective 09/13/21.
25. Amend separation of Brittani Schmidt, FT Public Health Nurse, Health and Human Services Division, effective 10/08/21 (previously 09/24/21).
26. The recognition of the following individuals as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

Add	Delete
Jonathan Stacke	
Doreen Allbe	
Taya Hauer	

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously on a roll call vote.

(6) 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

6.1 Minnesota Inter-County Association (MICA) staff gave the Commissioners a legislative update.

- 6.2 Adopt Resolution No. 2021-175; Proclaiming Scott County, Minnesota as a Purple Heart County Motion by Commissioner Beer, seconded by Commissioner Wolf. The motion carried unanimously on a roll call vote. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

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

- 7.1 The Commissioners received a 2021 Annual Update on Rural Broadband Status in Scott County.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

1. All Commissioners attended the Scott County workshop on September 21.
2. Commissioner Weckman Brekke attended the Minnesota Association of Community Corrections Act Counties (MACCACC) annual conference on September 22, 23, 24.
3. Commissioners Weckman Brekke and Beer attended the Joint Extension Committee meeting for Carver/Scott Counties on September 22.
4. Commissioner Weckman Brekke met with Scott County Business Communications Programs on September 28.
5. Commissioner Weckman Brekke met with the Shakopee City Administrator and Mayor along with the County Administrator on September 28 Shakopee.
6. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on September 23.
7. Commissioner Wolf attended the Elko New Market Council meeting on September 23.
8. Commissioner Wolf met with Elko New Market residents on September 23.
9. Commissioner Wolf met with Scott County Administrator Lezlie Vermillion on September 27.
10. Commissioner Wolf attended the Scott WMO Planning Commission meeting on September 27.
11. Commissioners Wolf and Beer attended the Metropolitan Emergency Services Board (MESB) meeting on September 30.
12. Commissioner Wolf met with the Prior Lake City Manager and Mayor along with the County Administrator on September 30.
13. Commissioner Wolf attended the Prior Lake City Council meeting on October 4.
14. Commissioner Wolf attended the Credit River City Council meeting on October 4.
15. Commissioner Wolf attended the Cedar Lake Town Board meeting on October 4.
16. Commissioner Beard attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on September 8.
17. Commissioner Beard attended the Memorial Park Bridge ribbon-cutting on September 11.
18. Commissioner Beard met with Scott County Administrator Lezlie Vermillion on September 14.
19. Commissioner Beard attended the Chamber Luncheon on September 14.
20. Commissioner Beard attended the Association of Minnesota Counties (AMC) conference on September 15.
21. Commissioner Beard attended the Metropolitan Mosquito Control District Board of Directors meeting on September 15.
22. Commissioners Beard and Ulrich attended the Chair/ Vice Chair meeting on September 28.
23. Commissioner Beer delivered cookies baked by Commissioner Weckman Brekke to the 4-H Youth Shooting Sports Alliance on September 23.
24. Commissioner Beer attended the Prior Lake - Spring Lake Watershed District tour on October 4.
25. All Commissioners attended the Scott County Ditch Board meeting on October 5.
26. Commissioner Ulrich met with the Scott County Administrator Lezlie Vermillion on September 23.
27. Commissioner Ulrich attended an agenda prep for Scott County Association for Leadership (SCALE) Executive Committee meeting on September 27.
28. Commissioner Ulrich attended the Greater MSP Business Investment Council meeting on

August 16, 2022

August 5.

(8) COUNTY ADMINISTRATOR UPDATE

There was not an Administrator update.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

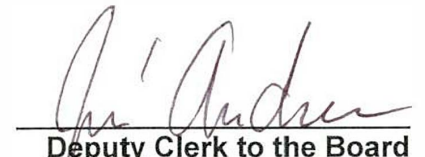
There were no attorney/client meetings.

(10) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Wolf, the meeting adjourned at 9:36 a.m.


County Board Chair


Clerk to the Board/County
Administrator


Deputy Clerk to the Board