

**MINUTES  
SCOTT COUNTY  
BOARD OF COMMISSIONERS  
August 3, 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 9:05 a.m. The following members were present: County Commissioner Weckman Brekke, County Commissioner Wolf, County Commissioner Beard, County Commissioner Beer, and County Commissioner Ulrich presided.

**(2) AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**(3) MINUTES FOR JULY 20, 2021**

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously.

**(4) RECOGNITION OF INTERESTED CITIZENS**

There were no interested citizens.

**(5) CONSENT AGENDA**

5.1 Adopt Resolution No. 2021-144; Adopting Amendment of Scott County Zoning Ordinance No. 3 Chapter 6 for Bluff Setbacks  
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. This action was recommended by the Scott County Planning Advisory Commission on July 12, 2021. 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. 2021-146; Approving 3 Full Time Equivalent (FTE) Positions Utilizing American Rescue Plan Act Funds and Amending the 2021 Budget  
Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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. 2021-147; Approve Entering into a Cooperative Agreement with Three Rivers Park District and Amending 2021/2022 Budgets in Support of the Awarded Grants From the Metropolitan Council's Equity Grant Program

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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 Approve the Renewal Application for an Optional 2 AM Liquor License for SSK Group LLC dba Doherty's Tavern located in Spring Lake Township for 2021-2022

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.

- 5.5 Approve the Request for Preliminary Plat of Wise Addition (Bruce Wise, Applicant and Donna Wise, Property Owner) Consisting of 2 Lots on 6 Acres in Section 15 of Spring Lake Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion passed unanimously. This action was based on the recommendation of the Scott County Planning Advisory Commission on June 14, 2021 in accordance with Chapters 2 & 42 of the Scott County Zoning Ordinance No. 3.

- 5.6 Approve the Request for Preliminary Plat and Final Plat of E and W Estates Second Addition Consisting of 2 Lots on 30.10 Acres (Kevin Hartman, Applicant and Wayne & Diane Whipps, Property Owners) and Conservation Easement in Section 28 of Spring Lake Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. This action was based on the recommendation of the Scott County Planning Advisory Commission on July 12, 2021 in accordance with Chapters 6 & 42 of the Scott County Zoning Ordinance No. 3.

- 5.7 Approve the Request for Rezoning of 60 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (David Theis, Applicant & Property Owner) in Section 12 of Helena Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. This action was based on the recommendation of the Scott County Planning Advisory Commission on July 12, 2021 in accordance with the Chapter 27 of the Scott County Zoning Ordinance No. 3.

- 5.8 Approve the Request for Rezoning of 40 Acres From Agricultural Preservation District, A-1 to Agricultural Preservation Density District, A-3 (Wayne Weldon, Applicant and Property Owner) in Section 21 of Blakeley Township

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. This action was based on the

recommendation of the Scott County Planning Advisory Commission on July 12, 2021 in accordance with Chapter 27 of the Scott County Zoning Ordinance No. 3.

5.9

Approve Payroll Processing of Personnel Actions Indicated Below and 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 Nicole Stomberg, FT Corrections Officer, County Sheriff's Office, effective 06/11/21.
2. Separation of employment for Erika Quezada Sanchez, FT Child Protection Worker, Health and Human Services Division, effective 07/30/21.
3. Separation of employment for Cassandra Johnson, Intermittent (34% FTE) Facility Probation Officer - unclassified, Health and Human Services Division, effective 06/12/21.
4. FT Probationary employment of Christian Nelson, Corrections Officer, County Sheriff's Office, effective 07/12/21.
5. FT Probationary employment of Gabrielle Olson, Senior Legal Assistant, County Attorney's Office, effective 08/09/21.
6. FT Probationary employment of Katelynn Hannus, Senior Legal Assistant, County Attorney's Office, effective 07/19/21.
7. FT Probationary employment of Monique Miller-Francis, Eligibility Specialist, Health and Human Services Division, effective 09/07/21.
8. FT Probationary employment of Madeline Bjerke, Senior Legal Assistant, County Attorney's Office, effective 07/19/21.
9. FT Probationary employment of Janelle McGlinchey, Program Specialist, Office of Management and Budget, effective 07/19/21.
10. FT Probationary employment of Danielle Hoppe, Program Specialist, Office of Management and Budget, effective 08/09/21.
11. PT Probationary employment of Elba Castillo, Eligibility Specialist, Health and Human Services Division, effective 07/26/21.
12. Change in status for Nicole Samuelson, FT to Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 08/02/21.
13. The recognition of the following individual 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      |  |
|---------------|---------------|-------------|--|
| Josh Anderson | Daniel Hanson | Joanne Naas |  |
| Mark Bloom    |               |             |  |

|                  |  |  |  |
|------------------|--|--|--|
| Catherine Eckart |  |  |  |
|------------------|--|--|--|

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously.

- 5.10 Adopt Resolution No. 2021-152; Approving Issuance of Gross Revenue Refunding Bonds by the MVTA Bond Board to Refinance Expansion of the Eagan Bus Garage

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. 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. 2021-153; Approving a Contract Amendment Increasing Total Compensation to Video Services, Inc. by \$8175 for the Courtroom 1 and 4 Upgrade Project

Motion by Commissioner Wolf, seconded by Commissioner Beard. The motion carried unanimously. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

**(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 Adopt Resolution No. 2021-145; Denying Minor Amendment to the Scott County 2040 Comprehensive Plan for Friedges Excavating, Inc. (John Friedges, Applicant and Property Owner).

Motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke. The motion carried unanimously. 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) COMMITTEE REPORTS AND COMMISSIONER UPDATES**

1. All Commissioner attended the Scott County Board workshop on July 20.
2. Commissioner Weckman Brekke met with Library Director Jake Grussing on July 20.
3. Commissioner Weckman Brekke met with Executive Director at Scott, Carver, Dakota Community Action Partnership (CAP) Agency Jeff Hansen on July 21.
4. Commissioner Weckman Brekke met with Quality Improvement Manager Chris Harder on July 22.
5. Commissioner Weckman Brekke met with Guild Director of Development George Broostin.
6. All Commissioners attended the Scott County Board workshop on July 27.

7. Commissioners Weckman Brekke and Wolf attended the Benedictine Community grand opening on July 27.
8. Commissioners Weckman Brekke and Wolf attended the Scott County Fair Opening Breakfast.
9. Commissioner Weckman Brekke attended the Together We Can sub-committee meeting on July 28.
10. Commissioner Weckman Brekke met with Carver County District 3 Commissioner Matt Udermann on July 28.
11. Commissioner Weckman Brekke volunteered at the Scott County Fair on July 29.
12. Commissioner Weckman Brekke attended a CAP event on July 29.
13. Commissioner Weckman Brekke volunteered at the Scott County Fair booth on July 30 and 31.
14. Commissioner Weckman Brekke attended the Together We Can meeting on August 2.
15. Commissioner Wolf participated in a tour of the new YMCA in New Market Township's on July 21.
16. Commissioner Wolf met with County Administrator Lezlie Vermillion on July 26.
17. Commissioner Wolf attended the Scott WMO Planning Commission meeting on July 26.
18. Commissioner Wolf attended the Planning Advisory Commission meeting on July 26.
19. Commissioner Wolf volunteered at the Scott County Fair booth on July 29.
20. Commissioners Wolf and Beer attended the Prior Lake City Council meeting on August 2.
21. Commissioner Wolf attended the Credit River City Council meeting on August 2.
22. Commissioner Beard met with Carver County District 2 Commissioner Tom Workman on July 21.
23. Commissioner Beard attended a CAP teleconference on July 29.
24. Commissioner Beard attended the Association of Minnesota Counties (AMC) Tribal Relations meeting on July 30.
25. Commissioner Beard volunteered at the Scott County Fair booth on August 1.
26. Commissioner Beard met with County Administrator Lezlie Vermillion and Deputy County Administrator/ CFO Danny Lenz on August 2.
27. Commissioner Beer participated in a Post-Secondary Education tour and meeting at Southwest Intermediate School on July 22.
28. Commissioner Beer received an update from the Shakopee Mdewakanton Sioux Community on July 26.
29. Commissioner Beer volunteered at the Scott County Fair booth on July 28.
30. Commissioner Ulrich met with the City of Savage Mayor, City Administrator, and County Administrator on July 22.
31. Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVRTA) meeting on July 28.
32. Commissioner Ulrich attended the Greater MSP Executive Committee meeting on July 29.

33. Commissioner Ulrich attended the Scott County Association for Leadership (SCALE) planning meeting on July 30.
34. Commissioner Ulrich attended the SmartLink Mobile Management Advisory Board meeting on August 2.

**(8) COUNTY ADMINISTRATOR UPDATE**

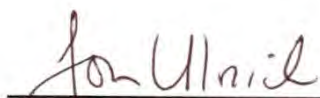
- Reviewed upcoming Board workshops
- Announced Brad Davis will present an update on the Workforce Development Center on Thursday
- Touched on the meeting with City of Savage leaders on July 22 mentioned in Commissioner Ulrich's report and expressed optimism that Savage is interested in partnering on ARPA funds for housing and mental health programs with the County
- Librarian Kristy Limberg and the County Administrator volunteered at St. John's Lutheran Church introducing a musicals-that is to raising money for the Readmobile
- COVID Update:
  - Public Health Director Lisa Brodsky reported a dramatic increase in COVID-19
  - This includes an outbreak in a local senior facility
  - Scott County remains in the substantial range of 61 per 100,000
  - 85% of the cases in Scott County are the Delta variant
  - Masks are recommended by the CDC for indoor areas in Scott County
  - There are discussions happening related to mandatory masks in Scott County
  - Public Health is monitoring other counties COVID-19 updates
  - The County is recommending social distancing once again
  - There are discussions related to utilizing ARPA for testing and vaccinating

**(9) RECESS FOR ATTORNEY/CLIENT MEETING**

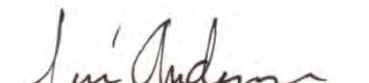
There were no attorney/ client meetings.

**(10) ADJOURN**

On a motion by Commissioner Wolf, seconded by Commissioner Weckman Brekke, the meeting adjourned at time 10:05 a.m.

  
County Board Chair

  
Clerk to the Board/County  
Administrator

  
Deputy Clerk to the Board