



MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
April 2, 2024

(1) CONVENE COUNTY BOARD

Prior to the Board Meeting, the Commissioners met in a Workshop setting to receive and update from the Scott County Community Development Agency (CDA).

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 9:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Danny Lenz, Deputy County Administrator/CF
4. Barb Dahl, Health and Human Services Director
5. Lisa Brodsky, Public Health Director
6. Natalie Halverson, Public Health Supervisor
7. Tony Winiecki, County Engineer
8. Michelle Hesse, Deputy Clerk to the Board

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Brennan, seconded by Commissioner Wolf, the March 19, 2024 minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

There were no citizens to be recognized.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-86; Acknowledging Receipt and Acceptance of Gifts to Scott County Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.2 Adopt Resolution No. 2024-96; Authorizing Entering Amendment No. 1 to the Minnesota Department of Human Services Grant No. 233717 and Approving a Budget Amendment Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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. 2024-97; Authorizing a Grant Application, and if Awarded, the Receipt of Funds for the Drug-Free Communities Support Program
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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 Adopt Resolution No. 2024-98; Authorizing Amendment of the 2024 Budget for Aquatic Invasive Species Prevention Plan Implementation
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.5 Adopt Resolution No. 2024-99; Authorizing Entering Amendment No. 3 to the Grant With the Minnesota Department of Health for the Statewide Health Improvement Program
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.6 Adopt Resolution No. 2024-102; Adopting a 2040 Comprehensive Plan Amendment to Reguide 27 Properties (Sand Creek Town Board, Applicant)
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.7 Adopt Resolution No. 2024-103; Reappointing Anthony J. Winiecki as the Scott County Highway Engineer for a Four-Year Term for the Period From May 1, 2024 through April 30, 2028
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.8 Adopt Resolution No. 2024-110; Setting a Public Hearing for April 16th at 9:00 AM Regarding a Multifamily Senior Housing Development in the City of Shakopee and The Pledge of the Full Faith and Credit of Scott County, Minnesota to Bond to be Issued by the Scott County Community Development Agency to Finance Such Project
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.9 Approve the Renewal Application for 3.2 Percent Malt Liquor License for JCI Shakopee in Louisville Township and St. Benedicts Baseball Association in Helena Township for 2024
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.
- 5.10 Approve the Renewal Application for a Precious Metal Dealer License for Excel Pawn in Shakopee for 2024
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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 Approve the Appointment of Citizens to Advisory Committees
Prior Lake Spring Lake Watershed District Board of Managers: Reappointment of Ben Burnett, Prior Lake - (Term effective 4/2/2024 - 3/4/2027)
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. 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.

5.12 Approve Payroll Processing of Personnel Actions

1. Separation of employment for Tonni-Sue Keinz, FT Probationary Project Portfolio Manager, Office of Management and Budget, effective 3/7/2024.
2. Separation of employment for Alexander Bach, FT Probationary Corrections Officer, County Sheriff's Office, effective 3/11/2024.
3. Separation of employment for Mariel Carlson, FT Child Protection Worker, Health and Human Services Division, effective 4/1/2024.
4. FT Probationary employment of Brenda Muthoni, Social Work Supervisor, Health and Human Services Division, effective 3/11/2024.
5. FT Probationary employment of Sarah Menz, Senior Admin. Specialist, Community Services Division, effective 3/25/2024.
6. FT Probationary employment of Ryan Simafranca, Assistant County Attorney III, County Attorney's Office, effective 3/27/2024.
7. PT (50% FTE) Probationary employment of Kenneth McChristion, Facility Probation Officer, Health and Human Services Division, effective 4/1/2024.
8. Promotion of James Holden, FT Therapist to FT Probationary Mental Health Center Supervisor, Health and Human Services Division, effective 5/1/2024.

Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously.

(6) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Workshop following the Board meeting on March 19.
- All Commissioners attended the Workshop prior to the Board meeting on April 2.
- Commissioners Beer and Wolf, along with the County Administrator, met with the Prior Lake Mayor and City Manager on March 19.
- Commissioners Beer and Weckman Brekke, along with the County Administrator, met with the Shakopee Mdewakanton Sioux Community (SMSC) Chairman and Administrator on March 20.
- Commissioners Beer, Brennan, and Weckman Brekke attended the Prior Lake Spring Lake Watershed District Farmer Recognition event on March 20.
- Commissioners Beer and Wolf attended the Solid Waste Advisory Committee meeting on March 21.
- Commissioners Beer and Weckman Brekke attended the Chair/Vice Chair meeting on March 26.
- Commissioners Beer and Wolf attended the Prior Lake City Council meeting on March 26.
- Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board meeting on March 27.
- Commissioner Beer attended the Scott County Employee Association Food Shelf fundraising event on March 29.
- Commissioner Brennan attended the Prior Lake Spring Lake Watershed District meeting on March 19.
- Commissioners Brennan, Weckman Brekke, and Wolf attended the 169/59 Interchange Open House on March 21.
- Commissioner Brennan attended the Scott County Library Advisory Board meeting on March 21.
- Commissioner Brennan attended the Shakopee High School CAPs Student Presentations on March 26.
- Commissioner Brennan attended the Shakopee City Council Workshop on March 26.
- Commissioner Brennan attended the Senate Hearing on Health and Human Services System Modernization on March 27.
- Commissioner Brennan met with Shakopee City Councilmember Angelica Contreras on March 28.
- Commissioner Brennan met with Scott County Community Development Agency (CDA) Executive Director Julie Siegert on March 29.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on March 20.
- Commissioner Ulrich and the County Administrator met with the Savage Mayor and City Administrator on March 21.
- Commissioner Ulrich attended the Corridors of Commerce – Readiness Advancement Advisory Group meeting on March 22.

- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on March 27.
- Commissioner Weckman Brekke attended the Minnesota Farm Bureau Foundation Ag Day Event on March 19.
- Commissioner Weckman Brekke met with Public Health Director Lisa Brodsky on March 20.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) Rural Counties Committee meeting on March 21.
- Commissioner Weckman Brekke attended the visitation for Ben King on March 21.
- Commissioner Weckman Brekke attended the Minnesota Transportation Alliance Board meeting on March 22.
- Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce event on March 22.
- Commissioner Weckman Brekke attended the National Law Day Planning meeting on March 25.
- Commissioner Weckman Brekke attended the Minnesota County Feedlot Officers Conference on March 26.
- Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council meeting on March 26.
- Commissioner Weckman Brekke attended the NACo Human Services & Education Committee meeting on March 27.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) Leadership Conference on March 27-29.
- Commissioner Weckman Brekke attended the AMC Child Protection Work Group meeting on March 29.
- Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on March 20.
- Commissioner Wolf met with the County Administrator on March 20.
- Commissioner Wolf attended the Vermillion River Joint Powers Organization meeting on March 21.
- Commissioner Wolf attended the 169/Bluff Drive Open House on March 26.
- Commissioner Wolf met with the County Administrator on March 26.
- Commissioner Wolf attended the Credit River City Council meeting on April 1.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on April 1.

(7) COUNTY ADMINISTRATOR UPDATE

County Administrator Lezlie Vermillion shared:

- County Commissioners and staff donated approximately \$4300 to the Scott-Carver- Dakota Community Action Program (CAP) Agency Food Shelf.
- The County 59/169 Interchange project is out for bids.
- Work began on the Merriam Junction Trail project with trees cleared.

(8) RECESS FOR ATTORNEY/CLIENT MEETING

There was no need to recess for an attorney/client meeting.

(9) ADJOURN

Chair Weckman Brekke noted that following the meeting, the Commissioners will meet in a Workshop setting to receive updates on the Fiber Audit and Strategic Plan, Dispatch Partnership, and Legislative Items.

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 9:23 a.m.