



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
APRIL 16, 2024**

9:00 AM

(1) CONVENE COUNTY BOARD

(2) AMENDMENTS TO THE AGENDA

(3) APPROVE MINUTES

April 2, 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) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

6.1 Adopt Resolution No. 2024-119: Acknowledging National Therapy Animal Day

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

7.1 Conduct a Public Hearing at 9:00 a.m. to Receive Public Comment on the Proposed Multifamily Senior Housing Development in the City of Shakopee and Adopt Resolution No. 2024-123; Approving The Pledge of the General Obligation of Scott County, Minnesota to the Payment of the Governmental Development Bonds (Scott County, Minnesota Unlimited Tax General Obligation), Series 2024A

(8) INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES

8.1 Receive Information on Scott County Delivers Topic: Early Learning and Literacy

(9) CONSENT AGENDA

9.1 Adopt Resolution No. 2024-67; Authorizing Entering an Agreement With St. Croix Psychiatric, LLC dba PrairieCare Medical Group for Psychiatric Consultation

9.2 Adopt Resolution No. 2024-76; Authorizing Entering Into a Cooperative Agreement With Shakopee Public Utilities Commission for the County Highway 69 and 78 Roundabout

- 9.3 Adopt Resolution No. 2024-87; Authorizing Entering Single Day Clean-Up Agreements with the Cities of New Prague, Shakopee, Jordan, Savage, Belle Plaine, Prior Lake, and Elko New Market; and the Townships of Helena and Spring Lake.
- 9.4 Adopt Resolution No. 2024-95; Authorizing Application for a Minnesota Trail Assistance Grant for 2024-2025 and if Awarded, Accepting the Grant and Entering Into an Agreement with the Minnesota Department of Natural Resources
- 9.5 Adopt Resolution No. 2024-100; Authorizing Entering Into a Cooperative Agreement with the Minnesota Department of Natural Resources for the Merriam Junction Regional Trail Project
- 9.6 Adopt Resolution No. 2024-105; Authorizing Entering Into Cooperative Agreements with Helena, Jackson, Louisville, and Sand Creek Townships for Participation in the 2024 Sealcoat Program
- 9.7 Adopt Resolution No. 2024-106; Authorizing a Budget Amendment and Entering a Contract with Asphalt Surface Technologies Corp. for the 2024 Highway Sealcoat Project
- 9.8 Adopt Resolution No. 2024-108; Authorizing the Acceptance of Funds for the Minnesota Youth Program From the Minnesota Department of Employment and Economic Development
- 9.9 Adopt Resolution No: 2024-109; Authorizing an Increase to Spending Authorization for the Microsoft Enterprise Agreement
- 9.10 Adopt Resolution No. 2024-111; Authorizing Entering a Third Amendment to Attachment No. 1 of the Master Agreement With St. David's Center
- 9.11 Adopt Resolution No. 2024-112; Authorizing Entering a Contract with S.M. Hentges & Son, Inc. for the Trunk Highway 169 and County Highway 59 Interchange Project
- 9.12 Adopt Resolution No. 2024-113; Supporting the Minnesota Department of Transportation's Application Submittal to United States Department of Transportation for consideration in its Discretionary Grant Programs for the I-494 E-ZPass Project
- 9.13 Adopt Resolution No. 2024-114; Authorizing a Budget Amendment and Entering into an Agreement with Access Networks for Wi-Fi at the Scott County Fairgrounds
- 9.14 Adopt Resolution No. 2024-115; Authorizing a Budget Amendment, Entering an Agreement With Southwest Metro Intermediate District #288 for Workforce Development, and the Addition of a 1.0 FTE
- 9.15 Adopt Resolution No. 2024-116; Authorizing Acceptance of an Increased Allocation of the Strong Foundations Grant, an Application for Additional Grant Funds and Their Acceptance if Awarded, an Amendment of an Agreement with the Minnesota Department of Health, and the addition of a .5 FTE
- 9.16 Adopt Resolution No. 2024-120; Authorizing Submittal of the Trunk Highway 13 Project for the 2024 Multimodal Project Discretionary Grant
- 9.17 Adopt Resolution No. 2024-129; Authorizing the Submittal of a Grant Application, and if Awarded Receipt of Funds and the Approval to Enter a Grant Agreement With the Bureau of Justice Assistance (BJA) for the Second Chance Act Pay for Success Program Initiative
- 9.18 Set a Public Hearing on May 7, 2024, at 9:00 a.m. to Receive Public Comment on Adopting an Ordinance Establishing the McMahon Lake Outlet Tax District
- 9.19 Set a Public Hearing for May 21, 2024, at 9:00 a.m. to Receive Public Comment on an On - Off Sale Combined Intoxicating Liquor License for Henderson Station Brewing Company in Blakeley Township
- 9.20 Approve the Renewal Application for Scott County On Sale Liquor License for Castle Kitchen Corporation DBA Minnesota Renaissance Festival in Louisville Township for 2024
- 9.21 Approve Payroll Processing of Personnel Actions
- 9.22 Approve Record of Disbursements and Approve Claims

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

- 10.1 Receive Information on the Scott County Mental Health Local Advisory Council (LAC) Priorities
- 10.2 Adopt Resolution 2024-91; Proclaiming April 14-20, 2024 as National Public Safety Telecommunicators Week in Scott County

(11) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(12) COUNTY ADMINISTRATOR UPDATE

(13) RECESS FOR ATTORNEY/CLIENT MEETING

(14) ADJOURN

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

- End of Year & Q1 Update
- Watershed Management Organization (WMO) Plan
- Shakopee Cultural Riverfront Trail
- Contract Policy Update

UPCOMING MEETINGS

Tuesday, April 23	10:00 am	Board Workshop
Wednesday, May 1	5:00 pm	Joint County Board/Parks Advisory Board Meeting
Tuesday, May 7	8:00 am	Ditch Board Meeting
Tuesday, May 7	9:00 am	County Board Meeting and Workshop
Tuesday, May 7	12:30 pm	169/59 Groundbreaking
Tuesday, May 21	9:00 am	County Board Meeting
Tuesday, May 21	1:30 pm	Spring Lake Lakefront Ribbon Cutting

Lezlie A. Vermillion
County Administrator
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