



MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
June 4, 2024

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

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Danny Lenz, Deputy County Administrator/CFO
4. Luke Hennen, Scott County Sheriff
5. Lisa Freese, Transportation Services Director
6. Cindy Geis, Community Service Director
7. Jake Grussing, Transformation & Enterprise Services Director
8. Tracy Cervenka, Business Operations Manager
9. Evan Cole, Business Info/Sys Specialist
10. Chris Harder, Quality Improvement Manager
11. Erin Lewis, Quality Improvement Manager
12. Marcia Barcelata-O'Neill, Community Outreach Specialist
13. Steve Collins, Sheriff's Captain
14. Jeff Strack, Sheriff's Deputy
15. Max Kes, Sheriff's Deputy
16. Lisa Brodsky, Public Health Director
17. Alexander Gold, Corrections Officer
18. Juan Garduno-Padilla, Corrections Officer
19. Dylan Hein, Corrections Officer
20. Sunny Forrest, Certified Peer
21. Aaron Osborne, Field Probation Officer
22. Natalie Halverson, Public Health Supervisor
23. Ivy Ghandour, Public Health Nurse
24. Alissa Ebneter, Principal Accounting Tech
25. Katelyn Maddox, Community Health Specialist
26. Lauren Hoppe, Eligibility Specialist
27. Gregory Gbee, Corrections Officer
28. Sarah Deppe, Communications & Office Coordinator
29. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Gene Flynn, Jordan Fire Department
2. Tyler Dabu, Jordan Fire Department
3. Greg Pekarna, Jordan Fire Department
4. Matthew Riesgraf, Jordan Fire Department
5. Nate Kochlin, Jordan Fire Department

6. Andy Smith, Jordan Fire Department
7. Jason Schoenbauer, Jordan Fire Department
8. Nate Briece, Jordan Fire Department
9. Colleen Herzog
10. Emily Strack
11. Jamie Jablonsky
12. Cheryl Jablonsky
13. Scott Jablonsky
14. Michelle Redinger
15. Kelsey Pekarna-Dabu
16. Noah Flynn
17. Jen Flynn
18. Sarah Smith
19. Jackie Schoenbauer
20. Addy Schoenbauer
21. Angie Schoenhauer
22. Ben Riesgraf
23. Cassia Krueger
24. Grace Drake
25. Rene Briece
26. Rachel Kochlin

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the May 21, 2024 minutes were approved unanimously.

(4) NEW EMPLOYEES

The following new employees introduced themselves and were welcomed to Scott County:

- Natalie Halverson Public Health Supervisor
- Kelly Durkin-Loo Contract Management Coordinator
- Ivy Ghandour Public Health Nurse
- Alissa Ebnetter Principal Accounting Tech
- Alexander Gold Corrections Officer
- Gregory Gbee Corrections Officer
- Juan Garduno-Padilla Corrections Officer
- Dylan Hein Corrections Officer
- Lauren Hoppe Eligibility Specialist
- Katelyn Maddox Community Health Specialist
- Sunny Forrest Certified Peer

(5) RECOGNITION OF INTERESTED CITIZENS

- Administrator Lezlie Vermillion read a letter from Retiree Sergeant Kenneth Dvorak #168. The letter was entered into the record.
- Commissioner Wolf distributed a postcard regarding a Solid Waste management survey.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-94; Authorizing Final Payment to Pearson Bros., Inc. for the 2023 Annual County Highway Sealcoat Project
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.2 Adopt Resolution No. 2024-146; Revoking County Highway 87 in, and Authorizing Quit Claim Deeds to, the City of Prior Lake and Spring Lake Township
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.3 Adopt Resolution No. 2024-156; Approving an Interim Use Permit for a Detached Accessory Dwelling Unit (Timothy L. & Sandy L. Breeggemann, Applicants and Property Owners)
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.4 Adopt Resolution No. 2024-157; Authorizing a Contract Increase for the Spring Lake Regional Park Lakefront Development Construction Project
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.5 Adopt Resolution No. 2024-158; Authorizing Entering a Second Amendment to the Master Agreement with WSB and Associates, Inc. and Amendments to Work Orders 4 and 5 for the US 169/TH 282/County Highway 9 Interchange Project
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.6 Adopt Resolution No. 2024-162; Authorizing Entering Amendment No. 2 to the Women, Infants, and Children and Peer Breastfeeding Support Programs Contract with Carver County
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.7 Adopt Resolution No. 2024-164; Approving Benefit Providers, County Contribution, and Employee Costs for Insurance Benefits and Authorizing a Budget Amendment
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.8 Adopt Resolution No. 2024-166; Authorizing Support for the City of Belle Plaine Intersection Improvements at Trunk Highway 25 and County Highway 3
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.9 Adopt Resolution No. 2024-171; Rescinding Resolution No. 2024-153; Authorizing Application for a Minnesota Trail Assistance Grant for 2024-2025 Due to Duplication of Resolution No. 2024-95
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.
- 6.10 Approve the Lawful Gambling Off-Site Permit for Shako Valley Amateur Hockey in St Lawrence Township for July 24 to July 28, 2024
Motion by Commissioner Brennan, seconded by Commissioner Wolf. The motion carried on a vote of four ayes with Commissioner Ulrich absent.

6.11 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Brennan moved, seconded by Commissioner Wolf to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Cathy Sampson, Intermittent Election Assistant - Unclassified, Community Services Division, effective 3/4/2024.
2. Separation of employment for Jennifer Payne, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 5/13/2024.
3. Separation of employment for Molly Wolf, PT (50% FTE) Temporary Eligibility Specialist - Unclassified, Health and Human Services Division, effective 5/23/2024.
4. Separation of employment for Erik Sarkela, FT Facility Probation Officer, Health and Human Services Division, effective 6/2/2024.
5. Separation of employment for Erik Elsberry, FT Therapist, Health and Human Services Division, effective 6/7/2024.
6. Separation of employment for Amy Holmberg, FT Social Work Case Manager, Health and Human Services Division, effective 6/6/2024.
7. Separation of employment for Ken Dvorak, FT Sheriff's Sergeant, County Sheriff's Office, effective 6/14/2024.
8. FT Probationary employment of Anthony Robran, Solutions Enterprise Architect, Office of Management and Budget, effective 5/20/2024.
9. FT Probationary employment of Maya Ly, Project Manager, Office of Management and Budget, effective 6/10/2024.
10. Intermittent (34% FTE) employment of Benjamin Madison, Library Aide - Unclassified, Transformation and Enterprise Services Division, effective 5/13/2024.
11. Intermittent (34% FTE) employment of Kiet (Huynh) Chan Huynh, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 5/11/2024.
12. Intermittent (34% FTE) employment of Tiffany Strom, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 5/20/2024.
13. Intermittent (34% FTE) employment of Teagan Watkins, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 5/21/2024.
14. Intermittent (34% FTE) employment of Walter Walker, Librarian - Unclassified, Transformation and Enterprise Services Division, effective 5/23/2024.
15. FT Temporary employment of Lexie Knutson, Administrative Assistant - Unclassified, Transportation Services Division, effective 5/28/2024.
16. FT Temporary employment of Sara Goff, Election Assistant - Unclassified, Community Services Division, effective 5/29/2024.
17. FT Temporary employment of Theresa Lee, Election Assistant - Unclassified, Community Services Division, effective 5/29/2024.
18. Intermittent (34% FTE) employment of Becky Braun, Elections Assistant - Unclassified, Community Services Division, effective 6/27/2024.
19. Lateral move for Brenna Thom, FT Case Aide, Health and Human Services Division, effective 6/3/2024.

The motion carried on a vote of four ayes with Commissioner Ulrich absent.

(7) 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

7.1 Presentation of the Morris A. Miller Health Hero Award and the Morris A. Miller Outstanding Service Award

Sheriff Luke Hennen presented The Morris A. Miller Health Hero Award and Outstanding Service Award for actions taken during a medical incident involving Mr. Scott Jablonsky on February 25, 2024. The actions of those who responded saved Mr. Jablonsky's life.

Morris A. Miller Health Hero Award

Cheryl Jablonsky, R.N. (Wife of Mr. Jablonsky)

Michelle Redinger (Daughter of Mr. Jablonsky)

Their quick thinking and ability to act under extreme pressure allowed them to focus and help save the life of their husband and father.

Morris A. Miller Outstanding Service Award

Scott County Sergeant Kenneth R. Dvorak

Sergeant Dvorak demonstrated the skills that emergency medical responders are trained, performed life-saving measures and directed the actions of all other responding emergency personnel who arrived on the scene. Mr. Jablonsky was in full cardiac arrest and would surely have died if not for the quick response and outstanding performance of Sgt. Dvorak.

Scott County Deputy Max Kes

Scott County Deputy Jeff Strack

Scott County Deputy Amy Weckman

The Deputies responded to the medical call and provided necessary equipment, rendered aid to the victim, and supported the family members.

Jordan Fire Department Chief Greg Pekarna

Jordan Fire Department Chief Nate Bries

Jordan Fire Department Chief Derek Bries

Jordan Fire Department Lieutenant Matt Riesgraf

Jordan Fire Department Firefighter Nate Kochlin

Jordan Fire Department Firefighter Jason Schoenbauer

Jordan Fire Department Firefighter Gene Flynn

Jordan Fire Department Firefighter Matt Debol

Jordan Fire Department Firefighter Tyler Dabu

Jordan Fire Department Firefighter Andy Smith

By all accounts, the actions of Mr. Jablonsky's wife Cheryl Jablonsky, daughter Michelle Redinger, Sgt. Dvorak, Deputies Kes, Strack, and Weckman, Fire Chiefs Bries, Bries, and Pekarna, Lieutenant Riesgraf, and Firefighters Dabu, Debol, Kochlin, Schoenbauer, and Smith saved Mr. Jablonsky's life.

7.2 Receive Information on the 2023 Volunteer Program Results

Volunteer & Community Coordinator Cara Madsen presented the 2023 Volunteer Program Results.

(8) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

8.1 Adopt Resolution No. 2024-168; Affirming Adoption and Implementation of the Standard Measures Program Developed by the Council on Local Results and Innovation and Agreeing to Report Results to Residents

Quality Improvement Manager Chris Harder presented the Scott County 2023 Annual Performance Report.

Motion by Commissioner Wolf, seconded by Commissioner Brennan. The motion carried on a vote of four ayes with Commissioner Ulrich absent. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference.

(9) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Workshop following the Board meeting on May 21.
- All Commissioners attended the Spring Lake Regional Park Lakefront Ribbon Cutting on May 21.
- All Commissioners attended the Memorial Day Flag Raising Ceremony on May 28.
- Commissioner Beer attended the Metropolitan Mosquito Control District (MMCD) Board meeting on May 22.
- Commissioner Beer attended the Families & Individuals Sharing Hope (FISH) Board meeting on May 22.
- Commissioners Beer and Brennan attended the Inter-Governmental Work Group (IWG) meeting on May 23.
- Commissioners Beer and Weckman Brekke attended the Chair/Vice Chair meeting on May 28.
- Commissioners Beer and Weckman Brekke, along with the County Administrator, met with the Shakopee Mdewakanton Sioux Community (SMSC) Chairman and Administrator on May 29.
- Commissioners Beer and Brennan attended the Community Development Agency (CDA) Scott County Bus Tour on May 29.
- Commissioners Beer, Brennan, Weckman Brekke, and Wolf attended the Association of Minnesota Counties (AMC) District X Spring meeting on May 31.
- Commissioners Beer and Weckman Brekke attended the Belle Plaine City Council work session on June 3.
- Commissioners Beer and Weckman Brekke attended the New Employee Board Welcome on June 4.
- Commissioners Brennan and Weckman Brekke attended the Let's Go Fishing event on May 23.
- Commissioner Brennan attended the Minnesota Valley Transit Authority (MVTA) meeting on May 29.
- Commissioner Brennan met with Scott County Historical Society Director Lindsay Marshall on May 30.
- Commissioner Brennan met with the County Administrator on May 30.
- Commissioner Weckman Brekke delivered meals to Shakopee Treehouse on May 21.
- Commissioner Weckman Brekke attended the AMC Legislative Update meeting on May 22.
- Commissioner Weckman Brekke attended the Transportation Alliance Board meeting on May 22.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) Human Services and Education Committee meeting on May 22.
- Commissioner Weckman Brekke met with Minnesota Renaissance Festival Director Bo Beller on May 23.
- Commissioner Weckman Brekke met with Scott-Carver-Dakota Community Action Program (CAP) Executive Director Jeff Hansen on May 23.
- Commissioner Weckman Brekke attended the Jordan Commercial Club meeting on May 23.
- Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council meeting on May 28.
- Commissioner Weckman Brekke attended the County/Court Communication and Policy Committee meeting on May 29.
- Commissioner Wolf met with the County Administrator on May 28.
- Commissioner Wolf attended the Credit River City Council meeting on June 3.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on June 3.

(10) COUNTY ADMINISTRATOR UPDATE

County Administrator Lezlie Vermillion noted the following:

- CDA Project Bonding Call upheld AAA Bond Rating with acknowledgment to the work of Steve Jones, Michael Thompson, Greg Sorenson, and Danny Lenz
- Over 100 staff participated in Move it May. The program was coordinated by Laurie McMillian, Amandy Khon, and Erin Lewis. Ron Holbeck and Connie Perilla led activities
- Several highways and bridges are affected by flooding. Staff are monitoring the water levels
- Successful programs mentioned today, such as Spring Lake Park and reduced crash rates on county roads are attributed to good long range planning

(11) RECESS FOR ATTORNEY/CLIENT MEETING

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

(12) ADJOURN

Chair Weckman Brekke noted that following the meeting, the Commissioners will meet in a workshop setting to receive updates on:

- Innovation and Entrepreneurship
- Shepard of the Lake Housing
- Township Subdivision Service Agreement Request

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the meeting adjourned at 11:00 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board