



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 1, 2024**

WORKSHOP:

The Commissioners met in a Workshop Setting to review the Metropolitan Council Imagine 2050 Plan.

(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, 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/CFO
4. Suzanne Arntson, Deputy HHS Director
5. Tracy Cervenka, Business Operations Manager
6. Barb Dahl, Health and Human Services Director
7. Brad Davis, Planning and Resource Management Director
8. Cindy Geis, Community Services Director
9. Jake Grussing, Transformation & Enterprise Services Director
10. Chris Harder, Quality Improvement Manager
11. Craig Jenson, Transportation Planning Manager
12. Adam Jessen, Project Manager
13. Tony Winiecki, County Engineer
14. Lisa Brodsky, Public Health Director
15. Brittani Lane, Aging & Disability Services Manager
16. Claire Kramber, Social Work Case Manager
17. Travis Schneider, Systems Support Technician
18. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Kathleen Harrington, Heartland Credit Union
2. Alyssa Karl, Heartland Credit Union
3. Mawia Haddad, AmeriCorp

(2) AMENDMENTS TO THE AGENDA

There were no amendments to the Agenda.

(3) APPROVE MINUTES

On a motion by Commissioner Ulrich, seconded by Commissioner Wolf, the September 17, 2024 minutes were approved unanimously.

(4) NEW EMPLOYEES

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

- Claire Kramber, Home & Community Care
- Travis Schneider, Information Technology

(5) RECOGNITION OF INTERESTED CITIZENS

Veterans Services Director Derek Farwell was selected as Heartland **Credit Union's** "Home Town Hero" for his work with veterans. Heartland Credit Union representatives Kathy Harrington and Alyssa Karl presented the award along with a \$500 donation toward the annual Veterans Appreciation Lunch.

(6) CONSENT AGENDA

- 6.1 Adopt Resolution No. 2024-216; Authorizing a Budget Amendment and Entering an Agreement with Thermo Bond Buildings, LLC for the Public Safety Radio System Equipment Shelters Project
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.2 Adopt Resolution No. 2024-217; Authorizing Entering into an Agreement with Vinco, Inc. for the Public Safety Radio System Project Site Preparations
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.3 Adopt Resolution No. 2024-235; Authorizing Entering Into An Agreement with Union Pacific Railroad Company for the County Highway 9 Railroad Overpass Bridge
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.4 Adopt Resolution No. 2024-249; Revoking County Highway 73, and Authorizing Quit Claim Deeds to the City of Shakopee and Jackson Township
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.5 Adopt Resolution No. 2024-251; Appointing Rhonda Otto as Investment Officer for Scott County
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.6 Adopt Resolution No. 2024-254; Authorizing Entering into a Title V Maternal and Child Block Grant Agreement With the Minnesota Department of Health
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.
- 6.8 Adopt Resolution No. 2024-262; Authorizing Entering Into an Agreement with St. Francis Regional Medical Center/Allina Health Group and a Budget Amendment to Receive Funds for the Behavioral Health Center Project
- 6.9 Adopt Resolution No. 2024-263; Authorizing Entering Into an Agreement With Open Door Health Center and a Budget Amendment to Receive Funds for the Behavioral Health Center Project
Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.

6.10 Adopt Resolution No. 2024-267; Amending Resolution No. 2024-2; Appointing Commissioners and Other County Officials to Boards and Committees for 2024

Motion by Commissioner Brennan, seconded by Commissioner Wolf. 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.

6.11 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 Abulla Cham, Intermittent (34% FTE) Facility Probation Officer - Unclassified, Health and Human Services Division, effective 5/26/2024.
2. Separation of employment for Charles Mueller, FT Temporary IT Assistant - Unclassified, Office of Management and Budget Division, effective 8/16/2024.
3. Separation of employment for Anna Robran FT Temporary IT Assistant - Unclassified, Office of Management and Budget Division, effective 8/23/2024.
4. Separation of employment for Mary Reynolds, FT Eligibility Specialist, Health and Human Services Division, effective 8/26/2024.
5. Separation of employment for Shawn Davis, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 8/31/2024.
6. Separation of employment for Aaron Bormet, FT Probationary 911 Dispatcher, County Sheriff's Office, effective 9/14/2024.
7. Separation of employment for Faduma Ali, PT (50% FTE) Temporary Community Health Specialist - Unclassified, effective 9/20/2024.
8. Separation of employment for Tiffany Shellenberger, FT Child Protection Worker, Health and Human Services Division, effective 9/27/2024.
9. Separation of employment for Katie Pierson, FT Coordinated Responder, Health and Human Services Division, effective 10/3/2024.
10. Separation of employment for Casey Meyer, FT Senior Tax Specialist, Community Services Division, effective 10/3/2024.
11. FT Probationary employment of Gerald Dotson, Assistant Veterans Service Officer, Health and Human Services Division, effective 9/9/2024.
12. FT Probationary employment of Travis Schneider, Systems Support Technician, Office of Management and Budget Division, effective 9/9/2024.
13. FT Probationary employment of Kyle Janda, Corrections Officer, County Sheriff's Office, effective 9/16/2024.
14. FT Probationary employment of Aileena Marsh, Corrections Officer, County Sheriff's Office, effective 9/16/2024.
15. FT Probationary employment of Nathan Hatzenbeller, Corrections Officer County Sheriff's Office, effective 9/16/2024.
16. FT Probationary employment of Elyse Tousignant, Facility Probation Officer, Health and Human Services Division, effective 9/17/2024.
17. FT Probationary employment of Travis DePue, 911 Dispatcher, County Sheriff's Office, effective 9/23/2024.
18. FT Probationary employment of Tiffany Priest, 911 Dispatcher, County Sheriff's Office, effective 9/23/2024.
19. FT Probationary employment of Mary Cothran, 911 Dispatcher, County Sheriff's Office, effective 9/23/2024.
20. FT Probationary employment of Bridget O'Brien, 911 Dispatcher, County Sheriff's Office, effective 9/23/2024.
21. FT Probationary employment of Shannon Eckaus, Child Protection Worker, Health and Human Services Division, effective 9/30/2024.

22. FT Probationary employment of Mackenzie Schmitz, Case Aide, Health and Human Services Division, effective 9/30/2024.
23. PT (50% FTE) Temporary employment of Steve Stueber, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
24. PT (50% FTE) Temporary employment of Fred Corrigan, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
25. PT (50% FTE) Temporary employment of Anne Thoresen, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
26. PT (50% FTE) Temporary employment of Phil Vierling, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
27. PT (50% FTE) Temporary employment of Daniel From, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
28. PT (50% FTE) Temporary employment of Daniel Gregus, Election Assistant - Unclassified, Community Services Division, effective 9/23/2024.
29. Promotion for Connie Gebur, FT Senior Admin. Specialist, to Systems Support Technician, Health and Human Services Division, effective 9/2/2024.

The motion carried unanimously.

(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 Adopt Resolution No. 2024-260; Authorizing Submittal of Comments on the Metropolitan Council's Imagine 2050 Regional Development Guide and Draft Policy Plans

Scott County prepared a formal response letter to the Metropolitan Council Imagine 2050 Regional Development Guide framework and policy plan. The letter was reviewed in a workshop setting prior to the Board Meeting with the Board making several revisions.

Chair Weckman Brekke recessed the meeting at 9:33 a.m. to allow staff time to finalize the revisions.

Chair Weckman Brekke reconvened the meeting at 9:43 a.m.

Planning and Resource Management Director Brad Davis presented The Metropolitan Council Imagine 2050 Regional Development Guide framework and policy plan as well as the formal response letter.

Commissioner Ulrich pointed out the designations “suburban” and “suburban edge” cities. Staff will follow up with data to clarify the differentiation and benefit of each.

Additional comments were added to the response letter 1) include a statement in the Access Request Process section recommending the use of current reports rather than additional reports and 2) strengthen the language regarding Scott County work in the CH41/US169 section. The Board recommends coordinating information with surrounding counties and requested a follow up meeting with Metropolitan Council which staff will schedule.

Motion by Commissioner Beer, seconded by Commissioner Ulrich to approve the resolution with the addition of comments made during discussion. 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.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Merriam Junction Regional Trail Groundbreaking on September 17.
- All Commissioners attended the Joint Board/Three Rivers Regional Park meeting on September 23.
- All Commissioners attended the Doyle/Kennefick Regional Park Ribbon Cutting on September 23.
- All Commissioners attended the Board Workshop on October 1.
- Commissioners Beer and Weckman Brekke attended the Chair/Vice Chair meeting on September 24.
- Commissioners Beer and Wolf, along with the County Administrator, met with the Prior Lake Mayor and City Administrator on September 26.
- Commissioner Brennan attended the Prior Lake-Spring Lake Watershed District meeting on September 17.
- Commissioner Brennan attended the Shakopee City Council meeting on September 17.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on September 18.
- Commissioner Brennan met with Library Director Jen Schultz on September 19.
- Commissioner Brennan attended the Scott County Library Board of Trustees meeting on September 19.
- Commissioner Brennan attended the Dakota-Scott Workforce Development Board meeting on September 20.
- Commissioner Brennan met with the County Administrator on September 20.
- Commissioner Brennan attended the Minnesota Association of Community Corrections Act Counties (MACCAC) Conference on September 25-27.
- Commissioner Brennan attended the Metropolitan Library Service Agency (MELSA) Board of Trustees meeting on September 26.
- Commissioner Brennan met with Transformation and Enterprise Services Director Jake Grussing on September 30.
- Commissioner Ulrich attended the Policy Maker Working Group – Regional Solicitation meeting on September 18.
- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on September 18.
- Commissioner Ulrich attended the Families & Individuals Sharing Hope (FISH) Board meeting on September 25.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) meeting on September 25.
- Commissioner Weckman Brekke attended the Transportation Alliance Fly-In and met with Congressional Representatives in Washington DC on September 17-19.
- Commissioner Weckman Brekke attended the Scott County Farm Bureau Annual Meeting on September 19.
- Commissioner Weckman Brekke attended the Scott County Mental Health Local Advisory Council meeting on September 24.
- Commissioner Weckman Brekke, along with the County Administrator, met with the New Prague City Administrator on September 25.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Task Force Subgroup meeting on September 25.
- Commissioner Weckman attended the National Association of Counties (NACo) Human Services & Education meeting on September 25.
- Commissioner Weckman Brekke attended the Southern Valley Alliance golf fundraiser on September 30.
- Commissioner Weckman Brekke met with new employees on October 1.
- Commissioner Wolf attended the Nuvera Fiber Grant Project Launch on September 17.
- Commissioner Wolf attended the Scott County Employee Insurance Committee meeting on September 18.
- Commissioner Wolf attended the Scott County Townships Annual meeting on September 18.

- Commissioner Wolf attended the Scott County Watershed Management Organization (WMO) Planning Commission meeting on September 23.
- Commissioner Wolf attended the Credit River City Council meeting on September 23.
- Commissioner Wolf met with the County Administrator on September 24.
- Commissioner Wolf attended the Prior City Council meeting on September 24.
- Commissioner Wolf attended the Elko New Market City Council meeting on September 26.
- Commissioner Wolf attended the Burkart Open House on September 30.

(9) COUNTY ADMINISTRATOR UPDATE

County Administrator Lezlie Vermillion noted the following:

- Heidi Radermacher was awarded the Minnesota Association of Community Corrections Act Counties (MACCAC) Board of Directors Award
- Molly Bruner was appointed MACCAC President
- Scott County received a \$1M federal grant for the Shakopee Women's re-entry home
- The legacy of Scott County parks is credited to the vision and planning of Parks and Transportation, often over an extended period of time
- Scott County intends to continue partnerships with other counties to support mutually beneficial transportation projects

Commissioner Weckman Brekke added that Community Development Agency CDA Board Chair DeAnn Croatt was awarded the 2024 Conrad Rettmer Commissioner Award.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

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

(11) ADJOURN

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:17 a.m.

Following the meeting, the Commissioners met in a workshop setting regarding:

- Aging & Disability Services Collaborative Plan
- Solid Waste Management Plan

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board