



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
October 15, 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, 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. Suzanne Arntson, Deputy HHS Director
4. Lisa Brodsky, Public Health Director
5. Molly Bruner, Community Correction Director
6. Evan Cole, Business Info/Sys Specialist
7. Barb Dahl, Health and Human Services Director
8. Brad Davis, Planning and Resource Management Director
9. Lisa Freese, Transportation Services Director
10. Cindy Geis, Community Services Director
11. Jake Grussing, Transformation & Enterprise Services Director
12. David Guenther, Digital Communications Coordinator
13. Keri Lorenz, Community Corrections Supervisor
14. Kari Ouimette, Economic Assistance Director
15. Jennifer Schultz, Library Director
16. Aaron Osborne, Specialty Court Coordinator
17. Stefanie Menning, Assistant County Attorney
18. Dr. Jennifer Schuldt, Psychologist
19. Laura Stang, Veterans Court Probation Officer
20. Samantha Hamann, Treatment Court Probation Officer
21. Keri Lorenz, Supervisor Community Corrections
22. Heidi Rademacher, Business Info/Sys Specialist
23. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Judge Caroline Lennon, First Judicial District
2. Margaret Neuman, Veteran Justice Outreach Specialist Minneapolis VA
3. Craig Jensen, Savage
4. Vonna Wala, We Choose Us
5. Jeanne Bringgold Pro, We Choose Us
6. David Hahn, We Choose Us
7. Mary Jo Malecha, We Choose Us
8. Martin Malecha, We Choose Us
9. Michael Beard, Marble Hill, MO

(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 October 1, 2024 minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

Vonna Wala, 14082 Toledo Court, Savage

Ms. Wala represented We Choose Us, a coalition of over 40 community organizations that work toward an inclusive democracy. She expressed support of the work of the Board of Commissioners, local officials, and all citizens who work to ensure safe, easy, and secure elections in Minnesota.

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

5.1 Receive Information on Scott County Delivers Topic: Specialty Courts

The Commissioners received information on Scott County Delivers Topic: Specialty Courts

(6) CONSENT AGENDA

6.1 Adopt Resolution No. 2024-240; Approving the Findings of Fact and Conclusion for the Environmental Assessment Worksheet and a Negative Declaration on the Need for an Environmental Impact Statement for the New Market Light Industrial Park

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.

6.2 Adopt Resolution No. 2024-252; Authorizing Entering an Agreement with the Minnesota Pollution Control Agency for the 2025-2029 Local Recycling Development Grant

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.

6.3 Adopt Resolution No. 2024-257; Authorizing Final Payment to Veit & Company, Inc. for the Sand Creek Stabilization Phase VI Xanadu 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.

6.4 Adopt Resolution No. 2024-264; Approving the Rezoning From Urban Business Reserve to Rural Business Reserve, Preliminary Plat of Valley View Industrial Park, and Floodplain Conditional Use Permit (JMH Land Development Company, LLC., Applicant & Jordan Gravel, LLC., Property Owner)

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.

6.5 Adopt Resolution No. 2024-265; Authorizing Entering a Minnesota Department of Health Master Grant Agreement for Community Health Boards

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.

- 6.6 Adopt Resolution No. 2024-268; 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.
- 6.7 Adopt Resolution No. 2024-271; Authorizing Entering Amendment No. 3 to the COVID-19 Vaccine Implementation Grant Agreement With the Minnesota Department of Health
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.
- 6.8 Adopt Resolution No. 2024-273; Authorizing Entering a Grant Agreement with The Minnesota Pollution Control Agency for the Phase 2 Sand Creek Section 319 Nine Elements Plan
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.
- 6.9 Adopt Resolution No. 2024-274; Authorizing Entering an Agreement with the Trust for Public Land for the Acquisition of Property in Blakeley Township
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.
- 6.10 Adopt Resolution No. 2024-275; Reappointing Michael J. Thompson as County Assessor Effective January 1, 2025, for the Four-Year Term Ending December 31, 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.
- 6.11 Approve Record of Disbursements and Approve Claims
To comply with Minn. Statute §375.18 Subd. 1b, *Delegation for Paying Certain Claims*, a list of all claims paid under the procedures established by the County Board shall be presented to the Board, for informational purposes only, at the next regularly scheduled meeting after payment of the claim. The Record of Disbursements will be available at the meeting. Invoices total \$14,044,804.23 from September 1 through September 30, 2024.
Motion by Commissioner Ulrich, seconded by Commissioner Brennan. The motion carried unanimously.
- 6.12 Approve Payroll Processing of Personnel Actions
On the recommendation of the County Administrator, Commissioner Ulrich moved, seconded by Commissioner Brennan 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 Sara Pittorf-Goff, FT Temporary Election Assistant - Unclassified, Community Services Division, effective 9/26/2024.
 2. Separation of employment for Christine Weaver, FT Supervisor Admin Services, Health and Human Services, effective 10/7/2024.
 3. FT Probationary employment of Traci Hakanson, Social Work Supervisor, Health and Human Services Division, effective 10/8/2024.
 4. PT (50% FTE) Probationary employment of Jeffrey Goodroad, Facility Probation Officer, Health and Human Services Division, effective 10/7/2024.
- The motion carried unanimously.

(7) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Board Workshop on October 1.
- All Commissioners attended the Bluff Drive Groundbreaking on October 1.
- All Commissioners attended the Spirit of Scott Employee Appreciation Lunch and Group Photo on October 8.
- All Commissioners attended the Scott County Association For Leadership & Efficiency (SCALE) meeting on October 11.
- Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH)/Community Development Agency (CDA) meeting on October 2.
- Commissioner Beer met with a prospective FISH member on October 7.
- Commissioner Beer met with Mike Myser on October 7.
- Commissioner Beer attended the Scott County Labor Management Committee American Federation of State, County & Municipal Employees (AFSCME) meeting on October 8.
- Commissioner Beer attended the Opioid Settlement Advisory Committee Annual Meeting on October 8.
- Commissioner Brennan attended the Scott County Parks Advisory Commission meeting on October 2.
- Commissioner Brennan delivered lunches to Jordan, New Prague, and Belle Plaine Library staff on October 8.
- Commissioner Brennan attended the CDA meeting on October 8.
- Commissioner Brennan attended the Scott County Historical Society (SCHS) meeting on October 8.
- Commissioner Brennan attended the Lower Minnesota River Watershed District meeting on October 9.
- Commissioner Brennan attended the CDA Fast Track Challenge on October 10.
- Commissioner Brennan met with the County Administrator on October 11.
- Commissioner Brennan met with Planning and Resource Management Director Brad Davis on October 14.
- Commissioners Brennan and Weckman Brekke met with Health and Human Services Director Barb Dahl on October 15.
- Commissioner Ulrich met with the County Administrator on October 2.
- Commissioner Ulrich attended the SCALE Legislative Committee meeting on October 2.
- Commissioner Ulrich and the County Administrator met with the Savage Mayor and City Administrator on October 3.
- Commissioners Ulrich and Weckman Brekke attended the SCALE Executive Committee meeting on October 4.
- Commissioners Ulrich and Weckman Brekke attended the Minnesota Inter-County Association (MICA) Board of Directors meeting on October 9.
- Commissioner Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board retreat on October 10.
- Commissioner Weckman Brekke attended the Scott-Carver-Dakota Community Action Program (CAP) Finance Committee meeting on October 1.
- Commissioner Weckman Brekke met with Representative Angie Craig's staff on October 2.
- Commissioner Weckman Brekke attended the Joint Scott/Carver County Extension Committee meeting on October 2.
- Commissioner Weckman Brekke attended the Scott County Justice Steering Committee meeting on October 3.
- Commissioner Weckman Brekke attended the Mentally Ill and Dangerous Reform Task Force meeting on October 7.
- Commissioner Weckman Brekke met with the County Administrator on October 8.
- Commissioner Weckman Brekke attended the CAP Agency Board meeting on October 8.
- Commissioner Weckman Brekke attended the Association of Minnesota Counties (AMC) District X Board Chair meeting on October 11.
- Commissioner Weckman Brekke met with National Association of Counties (NACo) Human Services & Education staff Julia Cortina on October 14.

- Commissioner Wolf attended the Credit River City Council meeting on October 7.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on October 7.
- Commissioner Wolf attended the Prior City Council meeting on October 8.
- Commissioner Wolf attended the CH 23 and CH 68 Roundabout Open House on October 10.
- Commissioner Wolf attended the Elko New Market City Council meeting on October 10.
- Commissioner Wolf attended the Spring Lake Town Board meeting on October 10.

(8) COUNTY ADMINISTRATOR UPDATE

The County Administrator had nothing to report.

(9) RECESS FOR ATTORNEY/CLIENT MEETING

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

(10) ADJOURN

Former Commissioner Michael Beard was in attendance and greeted the Board.

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

- Solid Waste Planning

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the meeting adjourned at 10:37 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board