



**MINUTES
SCOTT COUNTY
BOARD OF COMMISSIONERS
November 5, 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 9:05 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. Danny Lenz, Deputy County Administrator/CFO
2. Ron Hocevar, County Attorney
3. Suzanne Arntson, Deputy HHS Director
4. Tracy Cervenka, Business Operations Manager
5. Barb Dahl, Health and Human Services Director
6. Cindy Geis, Community Services Director
7. Jake Grussing, Transformation & Enterprise Services Director
8. Alli McNeil, Law Library Manager
9. Dana Anderson, Principal Tax Specialist
10. Katelyn Nytes, Senior Residential Appraiser
11. Lisa Hawkins, Principal Tax Specialist
12. Rhonda Otto, Deputy Auditor/Treasurer
13. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Martin Pruesser, Pentagon Materials
2. Trevor Weinzierl, 1633 205th Street East, Lydia
3. Jes Hentges
4. Callie Peterson, Shakopee High School
5. Hannah Grabianowski, Shakopee High School
6. Addi Wedmann, Shakopee High School
7. Erica Sanders, Shakopee High School
8. Valentina Miranda, Shakopee High School

(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 23, 2024 Three Rivers/Scott County Joint Board Meeting minutes were approved unanimously.

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the October 15, 2024 Board Meeting minutes were approved unanimously.

(4) RECOGNITION OF INTERESTED CITIZENS

Trevor Weinzierl, 1633 205th Street East, Lydia

Mr. Weinzierl addressed the Board with concerns regarding a proposed industrial park development at the intersection of Hwy 13 and 205th Street in Lydia.

Commissioner Weckman Brekke directed staff to follow up with Mr. Weinzierl.

(5) CONSENT AGENDA

- 5.1 Adopt Resolution No. 2024-204; Authorizing Entering into Agreements with Pinnacle Services, Inc., Thomas Allen, Inc., AB & B Services, LLC, Mount Olivet Rolling Acres and People, Incorporated for Contracted Case Management Services
Motion by Commissioner Ulrich, 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.
- 5.2 Adopt Resolution No. 2024-221; Approving Estimates of Just Compensation for Right-of-Way for the County Highway 27 Bypass Lanes Project
Motion by Commissioner Ulrich, 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.
- 5.3 Adopt Resolution No. 2024-230; Authorizing Entering a Contract with Veit & Company, Inc. for the Picha Creek Sediment Reduction Project
Motion by Commissioner Ulrich, 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.
- 5.4 Adopt Resolution No. 2024-272; Authorizing Final Payment to Sir Lines-A-Lot, LLC for the 2024 Annual Pavement Marking and Striping Project
Motion by Commissioner Ulrich, 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.
- 5.5 Adopt Resolution No. 2024-278; Authorizing Entering Into an Agreement With Carahsoft Technology Corporation for the ServiceNow Technology Platform
Motion by Commissioner Ulrich, 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.
- 5.6 Adopt Resolution No. 2024-280; Authorizing Entering Into an Agreement with Braun Intertec for Professional Engineering Services on the Trunk Highway 169 and Bluff Drive Overpass Project
Motion by Commissioner Ulrich, 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.
- 5.7 Adopt Resolution No. 2024-281; 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 Schultz Mine Expansion
Motion by Commissioner Ulrich, 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.
- 5.8 Adopt Resolution No. 2024-284; Approving a Preliminary Plat and Final Plat of Hessian One (McCue Family Farm Partnership, Applicant and Property Owner)
Motion by Commissioner Ulrich, 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.

- 5.9 Adopt Resolution No. 2024-285; Authorizing Entering a Purchase Agreement for, and Acquisition of, Real Property for the Blakeley Bluffs Park Reserve, and a Grant Request to the Metropolitan Council for Acquisition Funding

Motion by Commissioner Ulrich, 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.

- 5.10 Set a Public Hearing for November 19, 2024, at 10:15 a.m. to Receive Public Comment on the 2024 Scott County Solid Waste Management Plan Update

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

- 5.11 Approve Payroll Processing of Personnel Actions

On the recommendation of the County Administrator, Commissioner Ulrich 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 Delanie Bittner, Intermittent (34% FTE) Facility probation Officer - Unclassified, Health and Human Services Division, effective 6/27/2024.
2. Separation of employment for Heather Jost, FT Probationary Corrections Officer, County Sheriff's Office, effective 10/2/2024.
3. Separation of employment for Tyler Shuey, FT Probationary Corrections Officer, County Sheriff's Office, effective 10/8/2024.
4. Separation of employment for Kirk Kirkland, Intermittent (34% FTE) Corrections Officer - Unclassified, County Sheriff's Office, effective 10/8/2024.
5. Separation of employment for Juan Garduno-Padilla, FT Probationary Corrections Officer, County Sheriff's Office, effective 10/10/2024.
6. Separation of employment for Steven Gunter, PT (50% FTE) Temporary HHW Assistant - Unclassified, Planning and Resource Management Division, effective 10/10/2024.
7. Separation of employment for Christian Johnson, FT Corrections Officer, County Sheriff's Office, effective 10/17/2024.
8. Separation of employment for Jean Johnson, FT Field Probation Officer, Health and Human Services Division, effective 10/18/2024.
9. Separation of employment for Christina Walters, FT Child Protection Worker, Health and Human Services Division, effective 10/23/2024.
10. Separation of employment for Roy Tackett, FT Corrections Officer, County Sheriff's Office, effective 10/25/2024.
11. Separation of employment for Nicole Conway, FT Child Welfare Manager, Health and Human Services Division, effective 11/15/2024.
12. Separation of employment for Kari Ouimette, FT Economic Assistance Director, Health and Human Services Division, effective 12/2/2024.
13. FT Probationary employment of Mariya Mirzoyan, Psychologist I, Health and Human Services Division, effective 10/14/2024.
14. FT Probationary employment of Salone Decoster, Eligibility Specialist, Health and Human Services Division, effective 10/21/2024.
15. FT Probationary employment of Ana Kotchevar, Social Work Case Manager, Health and Human Services Division, effective 10/28/2024.
16. FT Probationary employment of Donald Scheibel, Project Manager, Office of Management and Budget Division, effective 10/28/2024.
17. FT Probationary employment of Jeff Wyman, Principal Business Analyst, Office of Management and Budget, effective 11/4/2024.
18. FT Probationary employment of Jennifer Arias, Child Protection Worker, Health and Human Services Division, effective 12/2/2024.
19. Intermittent (34% FTE) employment of Monica Siegle, Senior Payroll Specialist - Unclassified, Office of Management and Budget Division, effective 10/7/2024.

20. Promotion for Courtney O'Reilly, FT Probationary Assistant County Attorney I to FT Probationary Assistant County Attorney II, County Attorney's Office, effective 8/12/2024.
21. Promotion for Connie Gebur, FT Senior Admin Specialist to FT Probationary Systems Support Technician, Health and Human Services Division, effective 9/2/2024.
22. Promotion for Marco Hernandez-Espinoza, FT Corrections Officer, Direct Supervision Specialist, to FT Corrections Officer, County Sheriff's Office, effective 10/10/2024.
23. Lateral Move for Shanna Christensen, Social Worker I Children Services to Social Worker I Home and Community Care, Health and Human Services Division, effective 11/11/2024.

The motion carried unanimously.

(6) CUSTOMER SERVICE: WE WILL DELIVER GOVERNMENT SERVICES IN A RESPECTFUL, RESPONSIVE, AND SOLUTION-ORIENTED MANNER

6.1 Presentation of the Spirit of Scott 2024 Quarter 2 & 3 Recognition Awards

On behalf of the Spirit of Scott Committee, Greg Wagner and Katelyn Nytes provided the Commissioners with information on the Quarter 2 and Quarter 3 Spirit of Scott Award Recipients:

Quarter 2

Mayra Lopez
Brandon Severson
Daniel Sliwa

Quarter 3

Kristy Rieger
Tayt Sexe
Chad Weller
Chris Meyer

7.1 Adopt Resolution No. 2024-279; Recognizing November 4-11, 2024 as "Operation Green Light" to Shine a Light of Hope and Support for Veterans

Veteran's Services Director Derek Farwell presented the resolution to recognize November 4-11, 2024 as "Operation Green Light". He noted that the Scott County Veteran's Appreciation Lunch will be held on Wednesday, November 13, accompanied this year by a Veteran's Resource Fair.

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.

(8) COMMITTEE REPORTS AND COMMISSIONER UPDATES

- All Commissioners attended the Board Workshop on October 15.
- All Commissioners attended the Community Health Board meeting on November 5.
- Commissioner Beer met with Community Leadership & Development Inc. (CLDI) Representatives in Billings, MT on October 15-18.
- Commissioners Beer and Weckman Brekke attended the Chair/Vice Chair meeting on October 22.
- Commissioners Beer and Wolf attended the Metropolitan Mosquito Control District (MMCD) Board meeting on October 23.
- Commissioners Beer and Ulrich attended the Families & Individuals Sharing Hope (FISH) meeting on October 23.
- Commissioner Beer attended the Community Health Improvement Committee (CHIC) meeting on November 4.
- Commissioner Brennan attended the Scott County 55+ Expo on October 18.
- Commissioner Brennan volunteered at the City of Shakopee Clean Up Day on October 19.
- Commissioner Brennan met with Shakopee Police Chief Tate on October 23.
- Commissioner Brennan attended the Dakota-Scott Workforce Development Board meeting on October 25.
- Commissioners Brennan, Ulrich, and Weckman Brekke attended the Association of Minnesota Counties (AMC) District X meeting on October 28.
- Commissioners Brennan and Weckman Brekke spoke to Shakopee High School Human Services CAPS class on October 28.
- Commissioners Brennan and Ulrich attended the Minnesota Valley Transit Authority (MVTA) Board meeting on October 30.
- Commissioners Brennan and Ulrich met with staff regarding Metropolitan Council Imagine 2050.

- Commissioner Ulrich attended the Metropolitan Council Transportation Advisory Board (TAB) meeting on October 16.
- Commissioner Ulrich attended the FISH Executive Committee meeting on October 22.
- Commissioners Ulrich and Weckman Brekke attended the Scott County Association for Leadership & Efficiency (SCALE) Executive Committee meeting on November 1.
- Commissioner Ulrich attended the Transit Mobility Management Board meeting on November 4.
- Commissioner Weckman Brekke met with the County Administrator, Health and Human Services Director, and Economic Assistance Director on October 15.
- Commissioner Weckman Brekke attended the Minnesota Inter-County Association (MICA) Metro Member meeting on October 16.
- Commissioner Weckman Brekke attended the Scott County Community Corrections Advisory Board meeting on October 17.
- Commissioner Weckman Brekke attended the Shakopee High School Human Services Industry Council meeting on October 29.
- Commissioner Weckman Brekke attended the Minnesota Community Supervision Advisory Committee (CSAC) on October 29.
- Commissioner Weckman Brekke attended the Together We Can meeting on October 30.
- Commissioner Weckman Brekke attended the National Association of Counties (NACo) Healthy Counties meeting on October 30.
- Commissioner Weckman Brekke met with Dakota County Commissioner Laurie Halverson on October 31.
- Commissioner Weckman Brekke attended the AMC Board meeting on November 1.
- Commissioner Weckman Brekke attended the CSAC meeting on November 4.
- Commissioner Wolf toured the Elko New Market Bottling Plant on October 16.
- Commissioner Wolf attended the Credit River City Council meeting on October 21.
- Commissioner Wolf met with the County Administrator on October 22.
- Commissioner Wolf attended the Solid Waste Advisory Committee meeting on October 24.
- Commissioner Wolf attended the Elko New Market City Council meeting on October 24.
- Commissioner Wolf, along with the County Administrator, met with the Elko New Market Mayor and City Administrator on October 29.
- Commissioner Wolf attended the Cedar Lake Town Board meeting on November 4.

(9) COUNTY ADMINISTRATOR UPDATE

Deputy County Administrator Danny Lenz had no updates.

(10) RECESS FOR ATTORNEY/CLIENT MEETING

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

(11) ADJOURN

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

- Ag Society Property Management Agreement
- Commissioner Round Robin

On a motion by Commissioner Brennan, seconded by Commissioner Beer, the meeting adjourned at 9:55 a.m.

County Board Chair

**Clerk to the Board/County
Administrator**

Deputy Clerk to the Board